

**CITY OF VAUGHAN
 COUNCIL MINUTES
 DECEMBER 14, 2009**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, DECEMBER 14, 2009

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:05 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

225. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That the Confirmation of the Agenda be reconsidered.

CARRIED UPON A 2/3 VOTE

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That the following addendum be added to the agenda:

1. **NOMINATION OF MARIA BUN AS THE 2009 WARD 4 CIVIC HERO**

Confidential Report of Councillor Yeung Racco with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

226. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 2, Audit and Operational Review Committee, Report No. 5, REPORT BY THE CITY AUDITOR WITH RESPECT TO THE OUTSTANDING ISSUES REGARDING THE MAYOR'S CITY-RELATED EXPENSES FOR 2007, as the matter relates to her expenses.

Mayor Jackson declared an interest with respect to Item 3, Audit and Operational Review Committee, Report No. 3, adopted at the Council meeting of November 24, 2009, REPORT OF THE CITY AUDITOR WITH RESPECT TO THE SUPPLEMENTAL REPORT REGARDING THE MAYOR'S CITY-RELATED EXPENSES FOR 2007, as the matter deals with her expenses.

227. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT the minutes of the meeting of November 24, 2009 be adopted as presented.

CARRIED

228. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Budget Committee Report No. 9

Item 5

Committee of the Whole Report No. 54

Items 11, 30, 32, and 41

Committee of the Whole (Closed Session) Report No. 55

Item 4

Economic Development Committee Report No. 4

Item 2

Audit and Operational Review Committee Report No. 5

Items 1, 2, and 3

Budget Committee Report No. 11

Item 4

Addendum Item

1

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT Items 1 and 2 of the Audit and Operational Review Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 53, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Budget Committee Report No. 9, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 43 of the Committee of the Whole Report No. 54, 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. 55, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 56, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 57, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Budget Committee Report No. 10, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Economic Development Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Audit and Operational Review Committee Report No. 5, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Environment Committee Report No. 9, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Budget Committee Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

229. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 54

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

ITEM - 30 CONTRACT AWARD - RFP09-350
THE LEASE OF AN ELECTRONIC TABULATION SYSTEM

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 30, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving the recommendation of the City Clerk, dated December 1, 2009;

By approving the following:

That the Clerk inform the Chief Electoral Officer of Ontario that this Council:

- a) Supports in principle, any initiative undertaken to standardize voting procedures in Ontario (such as the use of vote tabulation machines province-wide);
- b) Requests that if Elections Ontario does adopt the use of vote tabulators province-wide, such machines be made available at no more than a nominal charge to the cities and towns across the province for use in municipal elections;
- c) Requests the local Members of Provincial Parliament ensure that Bill 231 (Election Statute Law Amendment Act, 2009), currently before the provincial legislature, be modified, to accommodate this request;
- d) Directs that a minute of this item be communicated to the Association of Municipalities of Ontario, the City of Toronto, and Greater Toronto Area municipalities; and

Furthermore, that in the event the Province of Ontario adopts the foregoing arrangement, Council give consideration to exercising its right to cancel the portion of the Dominion Voting System lease for an electronic tabulation system that relates to the 2014 election;

By receiving the memorandum from the City Clerk, dated December 10, 2009;

By receiving the following written submissions:

- a) Ms. Carrie Liddy, dated November 29, 2009; and
- b) Mr. John Poulos, Dominion Voting Systems, 215 Spadina Avenue, Suite 200, Toronto, M5T 2C7, dated December 10, 2009.

Voting upon the motion was split in two:

Upon the question of the amendment pertaining to province-wide vote tabulators and the written submissions:

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Rosati

Upon the question of the motion approving the recommendation of the City Clerk:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri

NAYS

Regional Councillor Rosati
Regional Councillor Frustaglio
Councillor Meffe

Mayor Jackson
Councillor Yeung Racco
Councillor Shefman

ITEM - 32 TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT
(Clauses 2, 8, and 10 – Referred from the Council meeting of November 24, 2009)

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 32, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated December 10, 2009.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 32, Committee of the Whole Report No. 54 be further amended as follows:

By deferring the following list of proposed Ward names to the Committee of the Whole meeting of February 2, 2010:

Ward 1	Maple/Kleinburg
Ward 2	Woodbridge West
Ward 3	Woodbridge East
Ward 4	Concord/Thornhill North
Ward 5	Thornhill

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 32, Committee of the Whole Report No. 54 be further amended as follows:

By approving that the Commissioner of Community Services in consultation with the City Clerk provide to Council no later than March 31, 2010, the rules and regulations that will be imposed on all candidates participating in five (5) meet and greet sessions at community centres during the post labour day portion of the 2010 election.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 32, Committee of the Whole Report No. 54 be further amended as follows:

That Council request that all candidates freely disclose their campaign contributions on a monthly basis up until September 1, 2010 and weekly between that date and the election date.

AMENDMENT

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 32, Committee of the Whole Report No. 54 be further amended as follows:

That Council request that all registered candidates not accept corporate and union donations for the 2010 election.

FAILED TO CARRY

Upon the question of the amendment regarding the disclosure of contributions:

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Councillor Meffe

NAYS

Regional Councillor Rosati
Regional Councillor Frustaglio
Mayor Jackson
Councillor Yeung Racco
Councillor Shefman

Upon the question of the amendment with respect to the meet and greet sessions:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Regional Councillor Ferri
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

NAYS

Councillor Di Vona
Regional Councillor Frustaglio
Mayor Jackson
Regional Councillor Rosati

Upon the question of the amendment deferring the Ward names:

CARRIED

Upon the question of main motion as amended, as follows:

By receiving the memorandum from the City Clerk, dated December 10, 2009;

By deferring the following list of proposed Ward names to the Committee of the Whole meeting of February 2, 2010:

Ward 1	Maple/Kleinburg
Ward 2	Woodbridge West
Ward 3	Woodbridge East
Ward 4	Concord/Thornhill North
Ward 5	Thornhill

By approving that the Commissioner of Community Services in consultation with the City Clerk provide to Council no later than March 31, 2010, the rules and regulations that will be imposed on all candidates participating in five (5) meet and greet sessions at community

centres during the post labour day portion of the 2010 election.

CARRIED AS AMENDED

ITEM - 41 LETTER TO THE PRIME MINISTER TO SUPPORT THE MOTION OF THE ENVIRONMENTAL INTEGRITY GROUP RECOGNIZING THE ROLE CITIES CAN PLAY IN CLIMATE CHANGE MITIGATION
COPENHAGEN CONFERENCE - DECEMBER 7-17, 2009

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 41, Committee of the Whole Report No. 54 be adopted without amendment.

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 4

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

ITEM - 2 CHINA TRADE MISSION 2010

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 2, Economic Development Committee Report No. 4 be adopted as amended, as follows:

By approving the following contained in the memorandum from the Director of Economic Development, dated December 10, 2009:

“Therefore, noting that various funding sources and strategies have been used for participation in previous business missions, staff recommend that the funding strategy for the China Business Mission 2010 and future business missions be that all costs incurred are fully funded from the foreign business development account in the Economic Development Department operating budget.”

CARRIED

BUDGET COMMITTEE REPORT NO. 9

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

ITEM - 5 2010 ELECTION BUDGET

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 5, Budget Committee Report No. 9 be adopted and amended, as follows:

By receiving the confidential memorandum from the City Clerk and Returning Officer, dated December 10, 2009.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 54

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

ITEM - 11 OFFICIAL PLAN AMENDMENT FILE OP.07.012
 ZONING BY-LAW AMENDMENT FILE Z.07.050
 NASER GJURECI
 WARD 2

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

That this matter be deferred to the Committee of the Whole meeting of February 2, 2010, for a staff report addressing the concerns contained in the written submission from Mr. Nick Pinto, The West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, dated December 14, 2009.

CARRIED

AUDIT AND OPERATIONAL REVIEW COMMITTEE REPORT NO. 5

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

ITEM - 1 INTERNAL AUDIT REPORT OF ENGINEERING SERVICES

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 1, Audit and Operational Review Committee Report No. 5 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Auditor, dated December 14, 2009:

“That Council receive and approve the report of the City Auditor that no further action be taken with regard to the mileage paid to the consultant.”

CARRIED

ITEM - 3 DRAFT COUNCIL MEMBER EXPENSE POLICY

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 3, Audit and Operational Review Committee Report No. 5 be adopted and amended, as follows

By approving the following:

- 1) That Attachment 1, Council Member Expense Policy, contained in the memorandum from the City Auditor, dated December 14, 2009, be approved, subject to the section titled “Community Expense (Hosting Events by Council Member)” being deferred to the Committee of the Whole meeting on January 12, 2010, for a report from the Integrity Commissioner in consultation with the City Auditor, addressing the concerns raised;
- 2) That the following policies be rescinded and replaced by the new Council Member Expense Policy:
 - a) 01.05 Option to claim mileage or receive an allowance to a maximum of \$450 per month;
 - b) 01.07 Reimbursement of cellular phone basic monthly charge and costs of calls for City-related business;
 - c) 01.14 Current Council Budget/Expenditure Policy; and

By approving the following contained in the memorandum from the City Auditor, dated December 14, 2009:

“The City Auditor recommends that policy 03.19 be amended as follows:

City credit card business expenses and any City related expenses requested for reimbursement by the City Manager be approved by the Mayor.”

CARRIED

BUDGET COMMITTEE REPORT NO. 11

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

ITEM - 4 2010 ON-LINE BUDGET FORUM RESULTS

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 4, Budget Committee Report No. 11 be adopted and amended, as follows:

By congratulating staff and especially Finance staff and the members of the Budget Committee for the work in considering the draft budget and serious consideration of the requests from members of the public.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 55

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

ITEM - 4 PIERRE BERTON DISCOVERY CENTRE
(Referred from the Committee of the Whole meeting of December 1, 2009, Item 42, Report No. 54)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole (Closed Session) Report No. 55 be adopted and amended, as follows:

By receiving the written submission from Ms. Sue Scottinwood, Northern Waters Presbytery, Toronto Conference, United Church of Canada, dated December 7, 2009.

CARRIED

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

AUDIT AND OPERATIONAL REVIEW COMMITTEE REPORT NO. 5

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

ITEM - 2 REPORT BY THE CITY AUDITOR WITH RESPECT TO THE
OUTSTANDING ISSUES, REGARDING THE MAYOR'S CITY-RELATED
EXPENSES FOR 2007

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 2, Audit and Operational Review Committee Report No. 5 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Auditor, dated December 14, 2009:

- 1) That Council approve the recommendation in the report of the City Auditor which was presented to the Audit and Operational Review Committee meeting on December 10, 2009, and was approved by the Committee; and
- 2) That no further action is required regarding the Mayor's 2007 Expenses.

CARRIED

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

230. NOMINATION OF MARIA BUN AS THE 2009 WARD 4 CIVIC HERO

(Addendum No. 1)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

COUNCIL MEETING MINUTES – DECEMBER 14, 2009

That the following, contained in the confidential report of Councillor Yeung Racco, dated December 14, 2009, be approved:

- 1) That Ms. Maria Bun be the recipient of the Ward 4 Civic Hero Award for 2009; and
- 2) That she be presented with this award by the Council of the City of Vaughan at one of the Council meetings in January 2010.

CARRIED

At this point in the meeting, Mayor Jackson resumed the Chair.

231. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That the memorandum from the Director of Corporate Communications and the Solicitor, Legal Services, dated December 10, 2009, regarding By-law 270-2009, be received;

That the memorandum from the City Clerk, dated December 14, 2009, regarding By-law 273-2009, be received; and

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated December 7, 2009, regarding By-law 275-2009, be approved:

That a By-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RVM1(A)(H) Residential Urban Village Multiple Zone One as shown on Attachments #1 and #2.

CARRIED

MOVED by Councillor Meffe
seconded by Councillor Di Vona

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

- | | |
|------------------------|--|
| By-Law Number 270-2009 | A By-law to authorize the execution of agreements between the Corporation of the City of Vaughan and various sponsors for City events. (Council, November 24, 2009, Item 1, Audit Committee Report No. 3) |
| By-Law Number 271-2009 | A By-law to authorize the execution of Agreements between the Corporation of the City of Vaughan and various parties regarding various special events. (Council, October 13, 2009, Minute No. 196) |
| By-Law Number 272-2009 | A By-Law to authorize the execution of Mutual Non-disclosure Agreements between the Corporation of the City of Vaughan and various consultants regarding the Toronto York Spadina Subway Extension. (Council, June 28, 2004, Item 85, Committee of the Whole, Report No. 55) |
| By-Law Number 273-2009 | A By-law to authorize the payment of rebates to persons who make contributions to candidates for an office on the City of Vaughan municipal council. (Task Force on Democratic Participation and Renewal) (Item 32, Committee of the Whole, Report No. 54) |

COUNCIL MEETING MINUTES – DECEMBER 14, 2009

- By-Law Number 274-2009 A By-law to assume Municipal Services in Royale Villa Subdivision, Phase 2, 19T-89081, Registered Plan 65M-3604. (Subdivision Agreement - Royale Villa Development Inc. dated July 18, 2002) (Item 7, Committee of the Whole, Report No. 54)
- By-Law Number 275-2009 A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 242-2006 and 191-2007. (Z.08.002 (19T-03V10, Z.04.046, Z.03.014), P. Gabriele and Sons Limited, located on the west side of Weston Road, south of Major Mackenzie Drive, in Part of Lot 20, Concession 6) (Council, April 25, 2005, Item 22, Committee of the Whole, Report No. 24)
- By-Law Number 276-2009 A By-law to adopt Amendment Number 705 to the Official Plan of the Vaughan Planning Area. (OP.09.005, City of Vaughan, Bill 51 Amendments) (Item 16, Committee of the Whole, Report No. 54)
- By-Law Number 277-2009 A By-law to adopt Amendment Number 706 to the Official Plan of the Vaughan Planning Area. (OP.09.005, City of Vaughan, Bill 51 Amendments) (Item 16, Committee of the Whole, Report No. 54)
- By-Law Number 278-2009 A By-law to adopt City-wide procedures for Pre-Application Consultation (PAC) meetings as a means for the City to identify the material(s) and information required for the submission of a complete development planning application. (City of Vaughan, The Planning and Conservation Land Statute Law Amendment Act – Bill 51 Amendments) (Item 16, Committee of the Whole, Report No. 54)
- By-Law Number 279-2009 A By-law to amend the City of Vaughan Site Plan Control By-law Number 228-2005, as amended, to implement the changes resulting from The Planning and Conservation Land Statute Law Amendment Act (Bill 51) Amendments to the Planning Act. (13.6, The Planning and Conservation Land Statute Law Amendment Act – Bill 51 Amendments) (Item 16, Committee of the Whole, Report No. 54)
- By-Law Number 280-2009 A By-law to exempt parts of Plan 65M-3922 & 65M-4137 from the provisions of Part Lot Control. (PLC.09.029, Southberry Estates Inc., located on Bellini Avenue (Block 511, Plan 65M-3922 and Block 219, Plan 65M-4137), and Terme Avenue (Block 510, Plan 65M-3922 and Block 220, Plan 65M-4137) located east of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 281-2009 A By-law to repeal By-law 280-2009. (PLC.09.029, Southberry Estates Inc., located on Bellini Avenue (Block 511, Plan 65M-3922 and Block 219, Plan 65M-4137), and Terme Avenue (Block 510, Plan 65M-3922 and Block 220, Plan 65M-4137) located east of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 282-2009 A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.027, Greenbrooke Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 123, 124, 126 and 127 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – DECEMBER 14, 2009

- By-Law Number 283-2009 A By-law to repeal By-law 282-2009. (PLC.09.027, Greenbrooke Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 123, 124, 126 and 127 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6) (Delegation By-law 333-98)
- By-Law Number 284-2009 A By-law to exempt parts of Plan 65M- 4154 from the provisions of Part Lot Control. (PLC.09.013, P. Gabriele & Sons Ltd., located south of Major Mackenzie Drive and west of Weston Road on Coranto Way, Jutland Street, Muscadel Road, Foxbridge Way, and Calista Street, being Blocks 2 to 9 inclusive; and Blocks 12 to 15 on Registered Plan 65M-4154, in Part of Lot 20, Concession 6) (Delegation By-law 333-98)
- By-Law Number 285-2009 A By-law to repeal By-law 284-2009. (PLC.09.013, P. Gabriele & Sons Ltd., located south of Major Mackenzie Drive and west of Weston Road on Coranto Way, Jutland Street, Muscadel Road, Foxbridge Way, and Calista Street, being Blocks 2 to 9 inclusive; and Blocks 12 to 15 on Registered Plan 65M-4154, in Part of Lot 20, Concession 6) (Delegation By-law 333-98)
- By-Law Number 286-2009 A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.09.028, Rutherford Contwo Investments Limited, located south of Rutherford Road and east of Dufferin Street being Blocks 169 to 171 on Balsamwood Road; Blocks 180 to 182 on Pleasant Ridge Avenue; Blocks 183 to 185 on Mintwood Road; Blocks 186 to 190 on Mary Ellen Baker Crescent; Block 192 on Mintwood Road and Block 193 on Mary Ellen Baker Crescent in Registered Plan 65M-4126, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 287-2009 A By-law to repeal By-law 287-2009. (PLC.09.028, Rutherford Contwo Investments Limited, located south of Rutherford Road and east of Dufferin Street being Blocks 169 to 171 on Balsamwood Road; Blocks 180 to 182 on Pleasant Ridge Avenue; Blocks 183 to 185 on Mintwood Road; Blocks 186 to 190 on Mary Ellen Baker Crescent; Block 192 on Mintwood Road and Block 193 on Mary Ellen Baker Crescent in Registered Plan 65M-4126, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 288-2009 A By-law to dedicate certain lands as part of the public highway. (Milescove Holdings Inc., Lauderdale Drive, Jack Pine Road and Margarita Road) (Delegation By-law 333-98)
- By-Law Number 289-2009 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. (File Z.04.059, Amar Transport Inc. -related file OP.04.019) (OMB Order File No. PL070917)
- By-Law Number 290-2009 A By-law to dedicate certain lands as part of the public highway. (Heritage Estates Road, Upper Post Road, Moraine Hill Drive, Randolph Drive and Chaiwood Court) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – DECEMBER 14, 2009

By-Law Number 291-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.08.063 (DA.08.062), BlackwoodReal Estate General Partner I Ltd., located at the southeast corner of Weston Road and Highway #407 in Part of Lots 2 and 3, Concession 5) (Council, November 24, 2009, Item 5, Committee of the Whole, Report No. 50)

CARRIED

232. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Di Vona

THAT By-law Number 292-2009, being a by-law to confirm the proceedings of Council at its meeting on December 14, 2009, be read a First, Second and Third time and enacted.

CARRIED

233. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the meeting adjourn at 4:05 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk