

**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**AGENDA**

**Council Chambers**  
**Vaughan Civic Centre**  
**2141 Major Mackenzie Drive**  
**Vaughan, Ontario**

**January 26, 2010**

**1:00 p.m.**

---

**1. PRESENTATIONS**

- i) Presentation to Michael DeAngelis in recognition of his retirement.

**2. CONFIRMATION OF AGENDA**

**3. DISCLOSURE OF INTEREST**

**4. ADOPTION OF MINUTES**

Minutes of the Council meeting of December 14, 2009 and Special Council meeting minutes of December 16, 2009 and January 18, 2010.

**5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**

- i) **ROAD NAME CHANGE – SOUTH BELAIR AVENUE TO SOUTH BELAIR DRIVE**

**WARD 2**

Refer to the attached report of the City Clerk dated January 26, 2010.

- ii) **ROAD CLOSURE – SIGHT TRIANGLE, ORICO COURT**

**WARD 1**

Refer to the attached report of the City Clerk dated January 26, 2010.

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

Budget Committee Report No. 1  
Committee of the Whole Report No. 1  
Committee of the Whole (Closed Session) Report No. 2  
Committee of the Whole (Public Hearing) Report No. 3  
Economic Development Committee Report No. 1  
Strategic Planning Committee Report No. 1

**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](http://www.vaughan.ca) (agendas and minutes)  
[www.vaughan.ca/radio](http://www.vaughan.ca/radio) (audio broadcast on the internet)

**BUDGET COMMITTEE  
REPORT NO. 1**

---

	<u>PAGE NO.</u>
1. CAPITAL PROJECTS QUARTERLY REPORT ENDING SEPTEMBER 30, 2009	1
2. POSTING OF BUDGET INFORMATION ON-LINE WITH RESPECT TO THE PUBLIC MEETING	1
3. TIMETABLE AND ROLE OF THE BUDGET COMMITTEE WITH RESPECT TO THE 2011 BUDGET PROCESS	1
4. TORONTO STAR NEWSPAPER ARTICLE ENTITLED "YOUR DAY OF FINANCIAL RECKONING IS NIGH, TORONTO", DATED JANUARY 9, 2010	2

**COMMITTEE OF THE WHOLE  
REPORT NO. 1**

---

	<u>PAGE NO.</u>
1. INTERIM PROPERTY TAX LEVY FOR 2010 (By-law Number 7-2010)	1
2. SIGN VARIANCE APPLICATION FILE NO: SV.09-011 OWNER: NEW LIFE CHRISTIAN CHURCH LOCATION: 8111 WESTON ROAD LOT 7, REGISTERED PLAN 65M-2589 WARD 3	1
3. SIGN VARIANCE APPLICATION FILE NO: SV.09-023 OWNER: PAVILION SPORTS CLUB INC. LOCATION: 130 RACCO PARKWAY BLOCK 1, REGISTERED PLAN 65M-3531 WARD 4	2
4. STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-07V04 CALWOOD DEVELOPMENTS INC. WARD 1	2
5. SITE DEVELOPMENT FILE DA.09.046 DUFFERIN RUTHERFORD HOLDINGS LIMITED/MEDALLION DEVELOPMENTS (SOUTH MAPLE) LIMITED WARD 1	3
6. SITE DEVELOPMENT FILE DA.07.064 SHAICO PROPERTIES INC. WARD 4	3
7. ZONING BY-LAW AMENDMENT FILE Z.02.057 BLOCK 18 (BETTI) INC. WARD 1	4
8. AWARD OF TENDER T09-452 2009 ROAD RESURFACING/REHABILITATION - PART III VARIOUS LOCATIONS WARDS 4 AND 5	4
9. ASSUMPTION – ROMSEY – FISTON 19T-98V14 / 65M-3543 WARD 1 (By-law Number 5-2010)	5
10. BLACK HISTORY MONTH	5
11. ALL-WAY STOP AT VIA CAMPANILE AND GRAND VELLORE CRESCENT	6

**COMMITTEE OF THE WHOLE  
REPORT NO. 1**

(Cont'd)

	<u>PAGE NO.</u>
12. SIGN VARIANCE APPLICATION FILE NO: SV.09-019 OWNER: ZZEN GROUP LOCATION: SOUTH SIDE HIGHWAY 7 CONCESSION 9, PART OF LOT 6 WARD 2 (Deferred Item)	6
13. COMPREHENSIVE TRAFFIC BY-LAW 284-94 WARDS 1, 2, 3, 4 AND 5	7
14. COMPREHENSIVE PARKING BY-LAW 1-96 WARDS 1, 2, 3, 4 AND 5	7
15. THE DAVID DUNLAP OBSERVATORY, 123 HILLSVIEW DRIVE, RICHMOND HILL, REQUEST TO SUPPORT ITS DESIGNATION AS A NATIONAL HISTORIC SITE	8
16. HERITAGE CLEARANCE APPLICATION, 12000 HIGHWAY 27 (HAMBLY HOUSE)	8
17. HERITAGE PERMIT APPLICATION, 21 NASHVILLE ROAD (THE DOCTOR'S HOUSE)	9
18. AWARD OF TENDER T09-419 SUPPLY AND DELIVERY OF JANITORIAL SUPPLIES	9
19. RACIST AND ANTI-SEMITIC GRAFFITI	9
20. TRAFFIC REVIEW ILAN RAMON BOULEVARD - NEAR TANENBAUMCHAT, KIMEL CENTRE WARD 1	9
21. APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE DON WATERSHED REGENERATION COUNCIL 2010-2012	10
22. AWARD OF TENDER T09-462 DON RIVER OPEN SPACE SYSTEM BARTLEY SMITH GREENWAY TRAIL- WARD 4	10
23. AWARD OF TENDER T09-398 JACK PINE PARK - WARD 1	11
24. REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF COUNCIL RE FILE: 09.29.09	11
25. REPORT ON COMMUNITY EXPENSE - HOSTING EVENTS BY COUNCIL MEMBERS	12
26. 2009 MAYOR'S GOLF TOURNAMENT	12
27. HERITAGE WEEK DECLARATION AND 2010 VAUGHAN HERITAGE PRESERVATION AWARDS	12

**COMMITTEE OF THE WHOLE  
REPORT NO. 1**

---

(Cont'd)

	<u>PAGE NO.</u>
28. APPROVAL TO ASSIST YORK REGION WITH THE WASTEWATER SYSTEM INFLOW & INFILTRATION REDUCTION PROGRAM	13
29. POTENTIAL AMENDMENTS TO THE COMPLAINT PROTOCOL	13
30. RENEWABLE ENERGY SOURCE – LEASE AGREEMENT WITH POWERSTREAM (By-law Number 15-2010)	13
31. PRESENTATION - VAUGHAN YOUTH COUNCILLOR ALI FATEHZADAH PRESENTS HIS STATE OF THE YOUTH REPORT	14
32. DEPUTATION - MS. MARTHA BELL, CHAIRPERSON OF WOODBRIDGE LANTERN WALK, WITH RESPECT TO THE EARTH HOUR COMMITTEE'S REQUEST FOR COUNCIL'S SUPPORT OF THE 3 <sup>RD</sup> ANNUAL WOODBRIDGE LANTERN WALK FOR THE EARTH HOUR EVENT	14
33. DEPUTATION - MS. KANWALJIT BAINS WITH RESPECT TO RESIDENTIAL PROPERTIES BEING USED FOR RETAIL BUSINESSES	14
34. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 12, 2010	14

**COMMITTEE OF THE WHOLE  
(CLOSED SESSION)  
REPORT NO. 2**

---

	<u>PAGE NO.</u>
1. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENTS	1
2. LITIGATION INDEMNIFICATION MATTER LEGAL ADVICE THAT IS SOLICITOR-CLIENT PRIVILEGED	1

**COMMITTEE OF THE WHOLE  
(PUBLIC HEARING)  
REPORT NO. 3**

---

	<u>PAGE NO.</u>
1. OFFICIAL PLAN AMENDMENT FILE OP.09.007 ZONING BY-LAW AMENDMENT FILE Z.09.036 DIBATTISTA FARMS LTD. WARD 1	1
2. ZONING BY-LAW AMENDMENT FILE Z.09.030 WARREN NEWFIELD AND JOE WADE WARD 5	2
3. OFFICIAL PLAN AMENDMENT FILE OP.07.001 ZONING BY-LAW AMENDMENT FILE Z.09.038 CASERTANO DEVELOPMENT CORP. WARD 4	2
4. OFFICIAL PLAN AMENDMENT FILE OP.09.006 ZONING BY-LAW AMENDMENT FILE Z.09.037 SANDRA MAMMONE WARD 4	3

**ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 1**

---

	<u>PAGE NO.</u>
1. ONTARIO GREEN BUILDING RESOURCE CENTRE (OGBRC)	1
2. ECONOMIC DEVELOPMENT STRATEGY RFP	1



**STRATEGIC PLANNING COMMITTEE  
REPORT NO. 1**

---

	<u>PAGE NO.</u>
1. COUNCIL PRIORITIES PLAN E-NEWSLETTER	1
2. VAUGHAN VISION 2020 STRATEGIC INITIATIVES LIST AND MILESTONES	1
3. STRATEGIC COMMUNICATIONS PLAN UPDATE	2
4. 2010 STRATEGIC PLAN PROCESS	2

## ***BY-LAWS / FORMAL RESOLUTIONS***

---

### **BY-LAW NUMBER 4-2010**

(Council, December 14, 2009, Item 6, Committee of the Whole, Report No. 54)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Cityview Boulevard and Shelbourne Drive)

### **BY-LAW NUMBER 5-2010**

(Item 9, Committee of the Whole, Report No. 1)

A By-law to assume Municipal Services in Romsey - Fiston Subdivision, 19T-98V14, Registered Plan 65M-3543. (Subdivision Agreement - Fiston Holdings Limited and Baif Developments Limited dated October 23, 2001)

### **BY-LAW NUMBER 6-2010**

(Council, December 14, 2009, Item 39, Committee of the Whole, Report No. 54)

A By-Law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and Bellshire Woods Estates Inc. (70 Tigi Court, Building C)

### **BY-LAW NUMBER 7-2010**

(Item 1, Committee of the Whole, Report No. 1)

A By-law to provide for the issuance of the 2010 interim property tax billing.

### **BY-LAW NUMBER 8-2010**

(Delegation By-law 333-98)

A By-law to to dedicate certain lands as part of the public highway. (Bralawn Developments Inc., - Monteverde Way, Via Lombardi, Via Avellino, Via Piani and Via Teodoro)

### **BY-LAW NUMBER 9-2010**

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Weston Woods Subdivision – Via Teodoro, Via Guardia and Selvapiano Crescent)

### **BY-LAW NUMBER 10-2010**

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Royal Palm Drive)

### **BY-LAW NUMBER 11-2010**

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (North Park Road)

### **BY-LAW NUMBER 12-2010**

(Additional Information Memo dated January 21, 2010 )

(Council, June 30, 2009, Item 34, Committee of the Whole Report No. 35)

A By-law to amend By-law 154-2009. (Administrative Correction – amendments to By-law 154-2009)

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

---

### BY-LAW NUMBER 13-2010

(Council January 26, 2010 – Item 5. i)

A By-law to rename South Belair Avenue to South Belair Drive. (Plan 65M-3473)

### BY-LAW NUMBER 14-2010

(Council January 26, 2010 – Item 5. ii)

A By-law to stop-up and close part of Orico Court. (Part 4 on 65R-31763)

### BY-LAW NUMBER 15-2010

(Item 30, Committee of the Whole, Report No. 1)

A By-law to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Vaughan and PowerStream Inc. (Installation of renewable energy source solar power panels)

### BY-LAW NUMBER 16-2010

(Council, March 23, 2009, Item 1, Committee of the Whole, Report No. 11)

A By-law to amend Notice By-law 394-2002. (City Page Advertising and Notification Options)

### BY-LAW NUMBER 17-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.032, Greenbrooke Developments Inc., located on Hansard Drive (Lots 116-122 inclusive, Lots 125, 132, 134 and 164 on 65M-4106), and Ostrovsky Road (Lots 151-159 inclusive, Lot 135 and Lot 161 on 65M-4106) located west of Weston Road, south of Teston Road, in Part of Lot 23, Concession 6)

### BY-LAW NUMBER 18-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 17-2010. (PLC.09.032, Greenbrooke Developments Inc., located on Hansard Drive (Lots 116-122 inclusive, Lots 125, 132, 134 and 164 on 65M-4106), and Ostrovsky Road (Lots 151-159 inclusive, Lot 135 and Lot 161 on 65M-4106) located west of Weston Road, south of Teston Road, in Part of Lot 23, Concession 6)

### BY-LAW NUMBER 19-2010

(Council, October 13, 2009, Item 10, Committee of the Whole, Report No. 54)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.023, (19T-06V15 and Z.06.074), 1668135 Ontario Inc., located on the north side of Langstaff Road, west of the Canadian Pacific Rail line, in Part of Lot 11, Concession 8)

### BY-LAW NUMBER 20-2010

(Council, June 30, 2009, Item 57, Committee of the Whole, Report No. 35)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.049 (19T-08V07), Chidley Glen Building Corporation Ltd., located west of Islington Avenue, south of Kilaran Avenue, specifically on the east side of Charmaine Road, being Block A, Plan M-1889, in Part of Lot 12, Concession 7) (Administrative Correction)

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

---

**BY-LAW NUMBER 21-2010**

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4138 from the provisions of Part Lot Control. (PLC.09.031, 2041320 Ontario Inc., located on the east side of Pine Valley Drive, south of Major MacKenzie Drive specifically on Selvapiano Crescent (Lot 149 on Registered Plan 65M-4138) in Lot 20, Concession 6)

**BY-LAW NUMBER 22-2010**

(Delegation By-law 333-98)

A By-law to repeal By-law 21-2010. (PLC.09.031, 2041320 Ontario Inc., located on the east side of Pine Valley Drive, south of Major MacKenzie Drive specifically on Selvapiano Crescent (Lot 149 on Registered Plan 65M-4138) in Lot 20, Concession 6)

**BY-LAW NUMBER 23-2010**

(Council, April 14, 2009, Item 30, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.07.046, (19T-07V04), Cal-Wood Developments Inc., located on the north side of Major Mackenzie Drive, east of Pine Valley Drive, municipally known as 4150 Major Mackenzie Drive, within Planning Block 40)