

CITY OF VAUGHAN COUNCIL MEETING AGENDA

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario February 16, 2010

1:00 p.m.

1. PRESENTATION

- Presentation to Mr. 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 January 26, 2010 and the Special Council meeting minutes of February 5, 2010.

- 5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING
 - i) ZENWAY BOULEVARD AND NEW HUNTINGTON ROAD TRAFFIC SIGNALIZATION – WARD 2

Refer to the attached report of the Director of Reserves & Investments dated February 16, 2010.

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

Committee of the Whole (Working Session) Report No. 4

Environment Committee Report No. 1

Committee of the Whole Report No. 5

Committee of the Whole (Closed Session) Report No. 6

Committee of the Whole (Public Hearing) Report No. 7

Committee of the Whole (Working Session) Report No. 8

Economic Development Committee Report No. 2

- 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)

DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING REPORT

1. ZENWAY BOULEVARD AND NEW HUNTINGTON ROAD TRAFFIC SIGNALIZATION – WARD 2

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4

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2.	SECONDARY SUITES FILE #15.112 WARDS 1 TO 5	2
3.	CITY OF VAUGHAN COUNCIL MEMBER EXPENSE POLICY	3

ENVIRONMENT COMMITTEE REPORT NO. 1

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COMMITTEE OF THE WHOLE REPORT NO. 5

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3.	TASK FORCE ON DEMOCRATIC PARTICIPATION AND RENEWAL: FINAL REPORT (Deferred Item)	3
4.	2010 SCHEDULE OF MEETINGS	3
5.	SIGN VARIANCE APPLICATION FILE NO: SV.09-024 OWNER: FIRST CAPITAL ASSET MANAGEMENT LOCATION: 9330 BATHURST STREET BLOCK 23, REGISTERED PLAN 65M-3918 WARD 1	4
6.	SIGN VARIANCE APPLICATION FILE NO: SV.09-025 OWNER: ING REAL ESTATE LOCATION: 239 CHRISLEA ROAD LOT 27, REGISTERED PLAN 65M-2589 WARD 3	4
7.	AWARD 0F PROJECT - RFP 09-294 STEELES AVENUE CORRIDOR URBAN DESIGN STREETSCAPE MASTER PLAN STUDY APPROVAL OF CONSULTING TEAM CONTRACT FILE 15.42.2 WARD 4	5
8.	SITE DEVELOPMENT FILE DA.09.077 YORK REGION DISTRICT SCHOOL BOARD WARD 1	5
9.	SITE DEVELOPMENT FILE DA.09.050 COSTCO WHOLESALE CANADA LTD. WARD 3	6
10.	SITE DEVELOPMENT FILE DA.09.072 BELMONT PROPERTIES (WESTON) INC. WARD 1	6
11.	ZONING BY-LAW AMENDMENT FILE Z.09.024 SITE DEVELOPMENT FILE DA.09.058 MIRELLA VALELA WARD 5	7

COMMITTEE OF THE WHOLE

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15.	NAYLON STREET ONE-WAY REVIEW WARD 1	9
16.	PROVISIONAL CERTIFICATE OF APPROVAL TO OPERATE A WASTE DISPOSAL SITE (TRANSFER/PROCESSING ONLY) AT NO. 10335 HIGHWAY 50 WARD 1	9
17.	ASSUMPTION – COLOSSUS CENTRE DEVELOPMENT AGREEMENT WITH RIOTRIN PROPERTIES (VAUGHAN 2) INC. WARD 3 (By-law Number 30-2010)	10
18.	ASSUMPTION – KORTRIGHT RAVINES SUBDIVISION – EXCLUDING BLOCK 50 AND CANADA COMPANY AVENUE 19T-99V11 / 65M-3532 WARD 2 (By-law Number 29-2010)	10
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30.	COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 2, 2010	14

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 6

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1. ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT 699 BLOCK 61 WEST – WARD 1

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COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 7

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COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 8

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1. COUNCIL PRIORITIES PLAN 2009 FOURTH QUARTER UPDATE

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ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 2

PAGE NO.

1. PRESENTATION – HEMSON CONSULTING LTD. WITH RESPECT TO THE FINAL DRAFT OF THE EMPLOYMENT SECTOR STUDY STRATEGY (ESS)

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 26-2010

(Council, November 24, 2009, Item 10, Committee of the Whole (Closed Session), Report No. 51)

A By-law to amend By-law 268-2009. (Addition of "Part 1 on Draft Reference Plan prepared by Rady-Pentek & Edward Surveying Ltd. Job No. 08-159, being Part of Block 9 on Plan 65M-3839"

BY-LAW NUMBER 27-2010

(Council, January 26, 2010, Item 20, Committee of the Whole, Report No. 1)

A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (No U Turn - Ilan Ramon Boulevard)

BY-LAW NUMBER 28-2010

(Council, January 26, 2010, Item 20, Committee of the Whole, Report No. 1)

A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Stopping – Ilan Ramon Boulevard)

BY-LAW NUMBER 29-2010

(Item 18, Committee of the Whole, Report No. 5)

A By-law to assume Municipal Services in Kortright Ravines Subdivision (Excluding Block 50 and Canada Company Avenue), 19T-99V11, Registered Plan 65M-3532. (Subdivision Agreement - Lakeview Homes (Woodbridge) Inc. dated September 12, 2001)

BY-LAW NUMBER 30-2010

(Item 17, Committee of the Whole, Report No. 5)

A By-law to assume Municipal Services in Colossus Centre. (Subdivision Agreement - Riotrin Properties (Vaughan 2) Inc. dated August 29, 2001)

BY-LAW NUMBER 31-2010

(Council, June 28, 2004, Item 68, Committee of the Whole, Report No. 55)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 126-2005. (Z.10.003, Vellore Park Holdings Inc., located on Corner Brook Crescent east of Weston Road and south of Teston Road, in Planning Block 33W, more specifically Block 392 on 19T-00V10 (Vellore Park Holdings Inc.), in Part of Lot 24, Concession 5) (Removal of Holding Symbol "H")

BY-LAW NUMBER 32-2010

(Council, May 8, 1995, Minute No. 326)

A By-law to amend City of Vaughan By-law 1-88. (Z.94.91, Muscillo Transport Ltd., located on the west side of Cold Creek Road, approximately 200 metres south of Kirby Road, with frontage on Albion-Vaughan Road and Highway No. 50. The lands are municipally known as 11339 Albion-Vaughan Road and 11245 Highway No. 50, being Part of Lots 29 and 30, Concession 11) (Administrative Correction)

BY-LAW NUMBER 33-2010

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Casey van Maris Way)

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

BY-LAW NUMBER 34-2010

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Charles Cooper Court, Richard Lovat Court, - Kleinburg Hills Estates Phase 1 and 2)

BY-LAW NUMBER 35-2010

(Delegation By-law 333-98)

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