

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

March 9, 2010

1:00 p.m.

1. PRESENTATIONS

- i) Cheque presentation to the Vaughan Health Care Foundation, proceeds raised from the Mayor's Gala and Golf Tournament for 2009

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. ADOPTION OF MINUTES

Minutes of the Council meeting of February 16, 2010.

5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING

- i) **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE *MUNICIPAL ACT, 2001***
Refer to the attached report of the Director of Financial Services dated March 9, 2010.
- ii) **TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE *MUNICIPAL ACT, S.O. 2001***
Refer to the attached report of the Director of Financial Services dated March 9, 2010.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Audit and Operational Review Committee Report No. 2
Audit and Operational Review Committee Report No. 3
Committee of the Whole Report No. 9
Committee of the Whole (Closed Session) Report No. 10
Committee of the Whole (Public Hearing) Report No. 11
Economic Development 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)

**AUDIT AND OPERATIONAL REVIEW COMMITTEE
REPORT NO. 2**

	<u>PAGE NO.</u>
1. COUNCIL MEMBER EXPENSE POLICY (Deferred Item)	1
2. REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS BY COUNCIL MEMBERS (Deferred Item)	4

**AUDIT AND OPERATIONAL REVIEW COMMITTEE
REPORT NO. 3**

PAGE NO.

1. COUNCIL MEMBER EXPENSE POLICY

1

**COMMITTEE OF THE WHOLE
REPORT NO. 9**

	<u>PAGE NO.</u>
1. CITY OF VAUGHAN AWARD FOR HIGHER ARTS EDUCATION	1
2. SITE DEVELOPMENT FILE DA.08.047 K.J. BEAMISH CONSTRUCTION CO. LTD. WARD 4	2
3. OFFICIAL PLAN AMENDMENT FILE OP.08.012 ZONING BY-LAW AMENDMENT FILE Z.08.047 1541677 ONTARIO LIMITED WARD 5	2
4. ZONING BY-LAW AMENDMENT FILE Z.08.020 SITE DEVELOPMENT FILE DA.08.015 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-08V02 ORLANDO SILVESTRI AND ANNA SILVESTRI WARD 2	4
5. ZONING BY-LAW AMENDMENT FILE Z.09.025 WAYMAR HEIGHTS BOULEVARD/DAVIDSON DRIVE ZONING REVIEW CITY OF VAUGHAN WARD 2	6
6. ZONING BY-LAW AMENDMENT FILE Z.09.033 1806878 ONTARIO INC. WARD 4	6
7. PROCLAMATION AND FLAG RAISING REQUEST CANCER AWARENESS MONTH	7
8. ASSUMPTION – UNITED CASTLEPOINT SOUTH INC., PHASE 4 19T-95053 / 65M-3470 AND 65M-3471 WARD 2 (By-law Number 38-2010)	7
9. ASSUMPTION – LANGSTAFF WOODS WEST, PHASE II 19T-89037 / 65M-3757 WARD 4 (By-law Number 39-2010)	7
10. ADDITIONAL ENGINEERING FEES FOR THE THORNHILL AREA ROAD RECONSTRUCTION, WATERMAIN REPLACEMENT AND STRUCTURE REHABILITATION/REPLACEMENT WARD 5	8
11. PROMOTION OF “BOTTLED WATER FREE DAY” – MARCH 11, 2010 WARDS 1 – 5	8
12. REPAIR PROTOCOL - CRACKED SEWER SERVICE CONNECTION TEE FITTING CITY WIDE	8

COMMITTEE OF THE WHOLE

REPORT NO. 9

(Cont'd)

	<u>PAGE NO.</u>
13. NEW SERVICE CONNECTION STANDARD CITY WIDE	9
14. <i>ALL CANADIAN SERIES</i> AT THE CITY PLAYHOUSE	9
15. ZONING BY-LAW AMENDMENT FILE Z.09.028 ROMDOR DEVELOPMENTS INC. WARD 1 (By-law Number 54-2010)	9
16. ARTIFICIAL SOCCER TURF INFRASTRUCTURE REPLACEMENT RESERVE (By-law Number 56-2010)	10
17. PEACE TREE MONTH EVENTS – JUNE	10
18. AWARD OF TENDER T10-025 THORNBANK AREA – ROAD REHABILITATION AND WATERMAIN REPLACEMENT WARD 5	11
19. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2009	11
20. VAUGHAN SENIORS POOL MEMBERSHIPS	11
21. SITE DEVELOPMENT FILE DA.09.080 RUTHERFORD SHOPPING CENTRE WARD 2	
22. ONTARIO BUILDING CODE ACT ANNUAL FINANCIAL REPORT BUILDING STANDARDS DEPARTMENT	12
23. SITE DEVELOPMENT FILE DA.09.056 PINE GROVE ON SEVEN INC. WARD 2	12
24. MICHAEL DI BIASE CHARITABLE FOUNDATION INC.	14
25. REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF COUNCIL RE FILE: 12.14.09(A)	15
26. COUNCIL MEMBER EXPENSE POLICY	15
27. VAUGHAN HEALTH CAMPUS OF CARE COORDINATION OF PLANNING PROCESSES: YORK CENTRAL HOSPITAL, VAUGHAN HEALTH CAMPUS OF CARE AND THE CITY OF VAUGHAN	16

**COMMITTEE OF THE WHOLE
REPORT NO. 9**

(Cont'd)

	<u>PAGE NO.</u>
28. CEREMONIAL PRESENTATION - TIM SIMMONDS, DIRECTOR OF ECONOMIC DEVELOPMENT WITH RESPECT TO THE ECONOMIC DEVELOPMENT DEPARTMENT RECEIVING AN AWARD FROM THE ECONOMIC DEVELOPERS COUNCIL OF ONTARIO	16
29. CEREMONIAL PRESENTATION - MR. DANIELE ZANOTTI, CEO, UNITED WAY OF YORK REGION, WITH RESPECT TO A CHEQUE PRESENTATION TO THE UNITED WAY FROM THE CITY OF VAUGHAN	16
30. CEREMONIAL PRESENTATION - CANADIAN ASSOCIATION OF FIRE CHIEFS CERTIFICATE TO BE PRESENTED TO JUNIOR FIRE CHIEF STEPHANIE VAN, DR. ROBERTA BONDAR PUBLIC SCHOOL	16
31. DEPUTATION - DR. ASLAM DAUD, CHAIRMAN, HUMANITY FIRST WITH RESPECT TO A HUMANITY FIRST COMMUNITY CENTRE IN THE CITY OF VAUGHAN	16
32. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 23, 2010	17

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 10**

	<u>PAGE NO.</u>
1. TENTATIVE SETTLEMENT WITH THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION	2
2. PROPERTY MATTER WARD 1 ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY	2
3. PERSONNEL MATTERS UPDATE	2
4. SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT	2

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 11**

	<u>PAGE NO.</u>
1. ZONING BY-LAW AMENDMENT FILE Z.09.041 1191621 ONTARIO INC. WARD 4	1
2. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-09V02 1231674 ONTARIO INC. WARD 2	1
3. OFFICIAL PLAN AMENDMENT FILE OP.09.008 ZONING BY-LAW AMENDMENT FILE Z.09.040 ARVIT INVESTMENTS INC. (MOSAIK HOMES INC.) WARD 1	2
4. ZONING BY-LAW AMENDMENT FILE Z.09.035 GIRONA FINANCIAL GROUP WARD 3	3

**ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 3**

	<u>PAGE NO.</u>
1. PARTICIPATION IN THE 2010 KOREAN NATIONAL UNIFICATION ADVISORY COUNCIL FORUM	1
2. COMMUNITIES IN BLOOM 2009 NATIONAL SYMPOSIUM	1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 37-2010

(Council, February 16, 2010, Item 24, Committee of the Whole, Report No. 5)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Grand Trunk Avenue and Freedom Trail)

BY-LAW NUMBER 38-2010

(Item 8, Committee of the Whole, Report No. 9)

A By-law to assume Municipal Services in United Castlepoint South Inc., Phase 4, 19T-95053, Registered Plan 65M-3470 and 65M-3471. (Subdivision Agreement - United Castlepoint South Inc. dated December 11, 2000)

BY-LAW NUMBER 39-2010

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

A By-Law to assume Municipal Services in Langstaff Woods West, Phase II, 19T-89037, Registered Plan 65M-3757. (Subdivision Agreement - Armeria Investments Limited dated June 12, 2002)

BY-LAW NUMBER 40-2010

(Council, June 15, 2009 – Agenda Item 5iii)

A By-law to name/rename certain Laneways in the City of Vaughan. (Street naming and renaming for certain public laneways)

BY-LAW NUMBER 41-2010

(OMB Order File No. PL090426)

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. (2107683 Ontario Limited, Riocan PS Inc. and SRF Vaughan Property Inc., File Z.08.069)

BY-LAW NUMBER 42-2010

(Additional Information Memo dated March 2, 2010)

A By-law to authorize the execution of the agreement between the City of Vaughan and the Ontario Ministry of Transportation for the TDM Municipal Grant Program.

BY-LAW NUMBER 43-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4103 from the provisions of Part Lot Control. (PLC.10.001, Ozner Corporation (South), located on Manordale Crescent, east of Weston Road, north of Major Mackenzie Drive, being Block 42 and Lots 19 and 20 on Registered Plan 65M-4103, in Part of Lot 22, Concession 5)

BY-LAW NUMBER 44-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 43-2010. (PLC.10.001, Ozner Corporation (South), located on Manordale Crescent, east of Weston Road, north of Major Mackenzie Drive, being Block 42 and Lots 19 and 20 on Registered Plan 65M-4103, in Part of Lot 22, Concession 5)

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

BY-LAW NUMBER 45-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4053 from the provisions of Part Lot Control. (PLC.09.030, Thornhill Ravines Development Corp., located south of Major Mackenzie Drive, east of Dufferin Street, municipally known as 25, 31, 35, 41 and 45 Thornhill Ravines Crescent, being Lots 82 to 86 inclusive on Registered Plan 65M-4053, in Part of Lot 19, Concession 2)

BY-LAW NUMBER 46-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 45-2010. (PLC.09.030, Thornhill Ravines Development Corp., located south of Major Mackenzie Drive, east of Dufferin Street, municipally known as 25, 31, 35, 41 and 45 Thornhill Ravines Crescent, being Lots 82 to 86 inclusive on Registered Plan 65M-4053, in Part of Lot 19, Concession 2)

BY-LAW NUMBER 47-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4107 from the provisions of Part Lot Control. (PLC.10.002, Melinha Holdings Inc., located on the west side of Cityview Drive, North of Major MacKenzie Drive specifically on Canada Drive (Block 136 on Plan 65M-4107), in Lot 24, Concession 5)

BY-LAW NUMBER 48-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 47-2010. (PLC.10.002, Melinha Holdings Inc., located on the west side of Cityview Drive, North of Major MacKenzie Drive specifically on Canada Drive (Block 136 on Plan 65M-4107), in Lot 24, Concession 5)

BY-LAW NUMBER 49-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4110 from the provisions of Part Lot Control. (PLC.09.033, Minto Communities (Toronto) Inc., located on Southdown Avenue (Block 163, Plan 65M-4110) and on Elihof Drive (Blocks 160, 161 and 164, Plan 65M-4110), located south of Major Mackenzie Drive, west of Bathurst Street, in Part of Lot 20, Concession 2)

BY-LAW NUMBER 50-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 49-2010. (PLC.09.033, Minto Communities (Toronto) Inc., located on Southdown Avenue (Block 163, Plan 65M-4110) and on Elihof Drive (Blocks 160, 161 and 164, Plan 65M-4110), located south of Major Mackenzie Drive, west of Bathurst Street, in Part of Lot 20, Concession 2)

BY-LAW NUMBER 51-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3922 & 65M-4137 from the provisions of Part Lot Control. (PLC.10.004, 2032331 Ontario Inc., located south of Major Mackenzie Drive and east of Pine Valley Road, municipally known as 21 & 23 Cappella Drive (Block 216 on 65M-4137 and Block 513 on 65M-3922), in Part of Lot 19, Concession 6)

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

BY-LAW NUMBER 52-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 51-2010. (PLC.10.004, 2032331 Ontario Inc., located south of Major Mackenzie Drive and east of Pine Valley Road, municipally known as 21 & 23 Cappella Drive (Block 216 on 65M-4137 and Block 513 on 65M-3922), in Part of Lot 19, Concession 6)

BY-LAW NUMBER 53-2010

(Council, December 8, 2008, Item 26, Committee of the Whole, Report No. 61)

A By-law to amend City of Vaughan Site Plan Control By-law 228-2005, as amended. (25.5, City of Vaughan, located within the Vaughan Metropolitan Centre (VMC) as shown on the attached Location Map, being Part of Lots 4, 5, and 6, in Concessions 4, 5, and 6)

BY-LAW NUMBER 54-2010

(Item 15, Committee of the Whole, Report No. 9)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.028 and DA.09.067, Romdor Developments Inc., located at the southwest corner of Major Mackenzie Drive and Ilan Ramon Boulevard, being Block 207 on Registered Plan 65M-3985, in Lot 20, Concession 2)

BY-LAW NUMBER 55-2010

(Council, April 14, 2009, Item 29, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.07.061, (19T-07V06), Majormack Investments Inc., 4074 MM Inc., M3DC Capital Corporation, located on the north side of Major Mackenzie Drive, east of Pine Valley Drive, municipally known as 4040, 4052 and 4074 Major Mackenzie Drive, within Planning Block 40)

BY-LAW NUMBER 56-2010

(Item 16, Committee of the Whole, Report No. 9)

A By-law to establish an Artificial Soccer Turf Infrastructure Replacement Reserve.

BY-LAW NUMBER 57-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.10.003, Rutherford Contwo Investments Ltd., located on Borjana Boulevard (Lots 2-21 inclusive and Lots 51-55 inclusive on Registered Plan 65M-4126) and Spring Arbour Road (Lot 154 on Registered Plan 65M-4126), east of Dufferin Street, south of Rutherford Road, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 58-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 57-2010. (PLC.10.003, Rutherford Contwo Investments Ltd., located on Borjana Boulevard (Lots 2-21 inclusive and Lots 51-55 inclusive on Registered Plan 65M-4126) and Spring Arbour Road (Lot 154 on Registered Plan 65M-4126), east of Dufferin Street, south of Rutherford Road, in Part of Lot 15, Concession 2)