

**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 9, 2010**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 9, 2010

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 Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

41. PRESENTATION

Mayor Jackson and Members of Council presented Mr. Sam Ciccolini, Chairman of the Vaughan Health Care Foundation, and Mr. Michael DeGasperis, former Chairman, with a cheque in the amount of \$232,438.34, being the proceeds raised from the Mayor's Gala and the Mayor's Golf Tournament for 2009.

42. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the agenda be confirmed.

AMENDMENT

Moved by Councillor Di Vona
seconded by Councillor Meffe

That the following addendum be added to the agenda:

- 1) **MAYOR'S TRAVEL – FROM COMPASSION TO ACTION: MISSION TO POLAND**

Report of Mayor Jackson with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

43. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 25, of the Committee of the Whole Report No. 9, REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF COUNCIL RE FILE: 12.14.09(A), as the allegations in the complaint pertained to her.

Mayor Jackson declared an interest with respect to Item 4, of the Committee of the Whole (Closed Session) Report No. 10, SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT as she is engaged in litigation with the owner of the lands in question.

Councillor Di Vona declared an interest with respect to Item 4, of the Committee of the Whole (Closed Session) Report No. 10, SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT, as he may be called as a witness in a related legal proceeding.

44. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of February 16, 2010 be adopted as presented.

CARRIED

45. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE *MUNICIPAL ACT, 2001*

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Financial Services, dated March 9, 2010, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax and Assessment recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting.

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Fifty-Four (54) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes levied on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 – Severance Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

46. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE *MUNICIPAL ACT, S.O. 2001*

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the recommendation contained in the following report of the Director of Financial Services, dated

March 9, 2010, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the *Municipal Act*.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The City's share of these property tax adjustments is approximately \$139,893. A provision for tax adjustments has been budgeted.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 357 and 358 of the *Municipal Act, 2001*.

Background - Analysis and Options

Ninety-five (95) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

Included in the ninety-five (95) applications are fifty-seven (57) properties affected by the August 20, 2009 Tornado. Given the magnitude and extent of damage caused by the storm, and in order to assist with the volume of properties involved, staff immediately responded to the situation by attending the affected areas with representatives from MPAC (Municipal Property Assessment Corporation) in order to assess the damages, take pictures and provide high priority assistance to those affected, as applicable. The tax appeal applications were then filled out on behalf of the property owner at the same time and expedited to the MPAC office for valuation. The applications were reviewed and returned expeditiously from the MPAC office.

The adjustment of taxes for these properties is based on an adjusted assessment value as provided by MPAC. Based on MPAC's calculations, the assessment values have been adjusted in accordance to the amount of damage sustained. This can vary from partial assessment value reductions to adjusting to a land assessment only. The time frame of these adjustments is 134 days, from the day of the actual tornado to December 31, 2009. There are seven (7) applications that will not be

adjusted. As determined by MPAC, these properties have not qualified for any adjustment as the damage sustained was either minor in nature or was simply not assessed in the first place.

The total cancellation, reduction or refund of taxes, as recommended is \$929,059. The City portion of this amount is \$139,893, or approximately 15%. The tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

Approval of these adjustments will allow the applicant the right to appeal the decision to the Assessment Review Board.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The Region's share of these property tax adjustments is approximately \$269,581 or approx. 29%.

Conclusion

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. The applicant also has the right to appeal the decision to the Assessment Review Board if so desired.

Attachments

Attachment 1 - Tax Appeal Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

47. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 9

Items 3, 11, 16, 18, 20, 23, 24, 25 and 31

Committee of the Whole (Closed Session) Report No. 10

Items 1, 2 and 4

Economic Development Committee Report No. 3

Items 1 and 2

Addendum Item

1

MOVED by Councillor Di Vona
seconded by Councillor Carella

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

THAT Item 1 of the Audit and Operational Review Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 32 of the Committee of the Whole Report No. 9, 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. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 11, BE APPROVED and the recommendations therein be adopted.

CARRIED

48. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

ITEM - 3 OFFICIAL PLAN AMENDMENT FILE OP.08.012
 ZONING BY-LAW AMENDMENT FILE Z.08.047
 1541677 ONTARIO LIMITED
 WARD 5

MOVED by Councillor Shefman
seconded by Councillor Di Vona

THAT Item 3, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By receiving the written submissions from Mr. Barry Friedman, dated February 24, 2010 and March 7, 2010.

CARRIED

ITEM - 23 SITE DEVELOPMENT FILE DA.09.056
 PINE GROVE ON SEVEN INC.
 WARD 2

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Section 3.3 (1) of the Procedure By-law with respect to deputations at Council be waived to allow Ms. Rosemarie Humphries, Humphries Planning Group. Inc., and Mr. Nick Pinto, West Woodbridge Homeowners Association, to address Council.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES – MARCH 9, 2010

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 23, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Director of Development Planning, dated March 8, 2010:

1. THAT Council approve the recommendations contained in the report from the Commissioner of Planning dated February 23, 2010, respecting Item #23, Site Development File DA.09.056 (Pine Grove on Seven Inc.), subject to Condition #5 being deleted and replaced with the following:
 - “5. THAT the Ontario Municipal Board BE ADVISED THAT City of Vaughan Council:
 - i) supports the approval of Site Development File DA.09.056 (Pine Grove on Seven Inc.), subject to the conditions and recommendations set out in the report from the Commissioner of Planning dated February 23, 2010 (Item #23) and the recommendation from the Director of Development Planning dated March 8, 2010;
 - ii) supports the issuance of the Ontario Municipal Board Order respecting Zoning By-law Amendment File Z.07.049 (Pine Grove on Seven Inc.) (OMB File PL080857) to approve the implementing Zoning By-law, subject to the following amendments, which Vaughan Council endorses:
 - a) replace Schedule “2” of the draft by-law showing the 45 degree angular plane, building heights, and setbacks from the south property line to the building, and substitute with the drawing attached to the memorandum of the Director of Development Planning dated March 8, 2010 as Attachment #1; and,
 - b) include an additional exception to the Definition of “Structure” whereby a roof-top trellis shall be considered to be a landscaping/architectural feature and shall not be considered to be a “structure” as defined in By-law 1-88, for the purposes of the site-specific by-law.”; and

By approving that in respect of floors 5 to 12, Council approves either pre-cast or EIFS cladding.

By receiving the following deputations:

- a) Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5; and
- b) Mr. Nick Pinto, West Woodbridge Homeowners Association, 57 Mapes Avenue, Woodbridge, L4L 8R4.

CARRIED

49. **BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

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

COUNCIL MEETING MINUTES – MARCH 9, 2010

By-Law Number 38-2010 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) (Item 8, Committee of the Whole, Report No. 9).

CARRIED

MOVED by Councillor Carella
seconded by Councillor Di Vona

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

By-Law Number 45-2010 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) (Delegation By-law 333-98).

CARRIED

50. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

COMMITTEE OF THE WHOLE REPORT NO. 9

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

ITEM - 11 PROMOTION OF "BOTTLED WATER FREE DAY" – MARCH 11, 2010
WARDS 1 – 5

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 11, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated February 23, 2010.

CARRIED

ITEM - 16 ARTIFICIAL SOCCER TURF INFRASTRUCTURE REPLACEMENT
RESERVE

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 16, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Finance and City Treasurer, dated February 23, 2010.

CARRIED

COUNCIL MEETING MINUTES – MARCH 9, 2010

ITEM - 18 AWARD OF TENDER T10-025
THORNBANK AREA – ROAD REHABILITATION AND WATERMAIN
REPLACEMENT
WARD 5

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 18, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated March 4, 2010:

1. That Tender T10-025 Thornbank Area - Road Rehabilitation and Watermain Replacement be awarded to Direct Underground Inc. in the amount of \$2,156,152.00 plus G.S.T., subject to MOE approval;
2. That a contingency allowance in the amount of \$216,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract with the funding source \$72,000.00 Federal ISF, \$72,000.00 Provincial ISF and \$72,000.00 Long Term Debenture financing;
3. That the City retain a geotechnical engineering firm to provide geotechnical and material testing and disbursements at an estimated cost of \$25,000.00, plus G.S.T., with the funding source \$8,333.00 Federal ISF, \$8,333.00 Provincial ISF and \$8,334.00 Long Term Debenture financing; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 20 VAUGHAN SENIORS POOL MEMBERSHIPS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving that the implementation of the discount be effective September 7, 2010; and

By receiving the memorandum from the Commissioner of Community Services, dated March 4, 2010.

CARRIED

ITEM - 24 MICHAEL DI BIASE CHARITABLE FOUNDATION INC.

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 24, Committee of the Whole Report No. 9 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MARCH 9, 2010

By receiving the memorandum from the Commissioner of Finance/City Treasurer, dated March 8, 2010.

CARRIED

ITEM - 31 DEPUTATION - DR. ASLAM DAUD, CHAIRMAN, HUMANITY FIRST
WITH RESPECT TO A HUMANITY FIRST COMMUNITY CENTRE IN
THE CITY OF VAUGHAN

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 31, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By receiving the memorandum from the Director of Development Planning, dated March 5, 2010.

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 3

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

ITEM - 1 PARTICIPATION IN THE 2010 KOREAN NATIONAL UNIFICATION
ADVISORY COUNCIL FORUM

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 1, Economic Development Committee Report No. 3 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Director of Economic Development, dated March 8, 2010:

That the City of Vaughan not participate in the 2010 Korean National Unification Advisory Council Forum, until further notice from the organizers.

CARRIED

ITEM - 2 COMMUNITIES IN BLOOM 2009 NATIONAL SYMPOSIUM

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Item 2, Economic Development Committee Report No. 3 be adopted without amendment.

CARRIED

Addendum

51. MAYOR’S TRAVEL – FROM COMPASSION TO ACTION: MISSION TO POLAND
(Addendum 1)

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

That the recommendation contained in the following report of Mayor Jackson, dated March 9, 2010,
be approved:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Di Vona
Councillor Yeung Racco
Councillor Meffe
Mayor Jackson
Regional Councillor Ferri

NAYS

Councillor Shefman
Councillor Carella

Recommendation

Mayor Linda D. Jackson recommends:

THAT this report be approved by Council for the Mayor to represent the City and participate in the
Friends of Simon Wiesenthal Center for Holocaust Studies Mission in Poland in March, 2010.

Contribution to Sustainability

Not Applicable.

Economic Impact

The costs associated with travel to Poland are in the approximate amount of \$3,600. If approved, the
costs will be charged to the Mayor’s Budget as per Section 9.31 of the new Council Member Expense
Policy.

Communications Plan

A Media Release will be distributed to all media outlets by the Corporate Communications Dept. prior
to the Mayor’s travel to Poland.

Purpose

The purpose of this report is to request Council approval for the Mayor to represent the City and travel
to Poland.

Background - Analysis and Options

An invitation was received by the Mayor from the Friends of Simon Wiesenthal Center for Holocaust
Studies.

The Friends of Simon Wiesenthal Center for Holocaust Studies work to improve Canadian society by
combating hate and anti-semitism and supporting projects which promote tolerance, justice and
human rights. The organization carries out projects, programmes and activities on an international
level.

Mayor Linda D. Jackson will be travelling to Poland from March 21st to March 28th, 2010. The itinerary and other pertinent details of the trip will be finalized by the organizing committee a few days prior to departure.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council in the City's Strategic Plan.

Regional Implications

Not applicable.

Conclusion

The trip to Poland is an excellent opportunity to promote and understand the cultural diversity of our city. The City of Vaughan is growing not only in terms of its population, but also in terms of diversity. Council is currently developing a diversity strategy for the City. The objective is to understand and embrace our differences and let that be our strength.

Attachments

None

Report prepared by:

Ann Coletta, Office of the Mayor

52. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

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

ITEM - 25 REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT
FOR MEMBERS OF COUNCIL RE FILE: 12.14.09(A)

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 25, Committee of the Whole Report No. 9 be adopted without amendment.

CARRIED

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

Mayor Jackson resumed the Chair.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That Council resolve into Closed Session for the purpose of discussing the following matters:

COUNCIL MEETING MINUTES – MARCH 9, 2010

1. COLLECTIVE BARGAINING UPDATE -
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
(labour relations/employee negotiations)

2. PROPERTY MATTER WARD 1
ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY
(acquisition or disposition of land by the municipality or local board)

3. ITEM SUBJECT TO SOLICITOR CLIENT PRIVILEGE
RELATED TO RIZMI PIT DISCUSSION
(solicitor-client privilege)

CARRIED

Council recessed at 3:05 p.m.

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Council reconvene at 4:10 p.m.

Council reconvened at 4:10 p.m. with the following members present:

Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Councillor Peter Meffe
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco
Councillor Alan Shefman

53. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

ITEM - 1 TENTATIVE SETTLEMENT WITH THE VAUGHAN PROFESSIONAL
FIREFIGHTERS ASSOCIATION

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

That Item 1, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010.

CARRIED

ITEM - 2 PROPERTY MATTER WARD 1
ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

COUNCIL MEETING MINUTES – MARCH 9, 2010

THAT Item 2, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010; and

By receiving the confidential memorandum from the Senior Manager of Real Estate, dated March 5, 2010.

CARRIED

ITEM - 4 SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT Item 4, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010.

CARRIED

54. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the memorandum from the Director of Reserves and Investments, dated March 2, 2010, regarding By-law 42-2010, be received;

That the following be approved in accordance with the memorandum from the Director of Development Planning, dated March 4, 2010, regarding By-law 53-2010:

That a by-law be enacted to amend the City's Site Plan Control By-law 228-2005, as amended, to impose Site Plan Control (Complex Procedure) for all types of development located within the Vaughan Metropolitan Centre (VMC) as shown on Attachment #1; and

That the memorandum from the Director of Development Planning, dated March 4, 2010, regarding By-law 55-2010, be received.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

By-Law Number 37-2010 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) (Council, February 16, 2010, Item 24, Committee of the Whole, Report No. 5)

By-Law Number 39-2010 A By-Law to assume Municipal Services in Langstaff Woods West, Phase II, 19T-89037, Registered Plan 65M-3757. (Subdivision

COUNCIL MEETING MINUTES – MARCH 9, 2010

- Agreement - Armeria Investments Limited dated June 12, 2002)
(Item 9, Committee of the Whole, Report No. 9)
- By-Law Number 40-2010 A By-law to name/rename certain Laneways in the City of Vaughan. (Street naming and renaming for certain public laneways) (Council, June 15, 2009 – Agenda Item 5iii)
- By-Law Number 41-2010 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) (OMB Order File No. PL090426)
- By-Law Number 42-2010 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. (Additional Information Memo dated March 2, 2010)
- By-Law Number 43-2010 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) (Delegation By-law 333-98)
- By-Law Number 44-2010 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) (Delegation By-law 333-98)
- By-Law Number 46-2010 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) (Delegation By-law 333-98)
- By-Law Number 47-2010 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) (Delegation By-law 333-98)
- By-Law Number 48-2010 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) (Delegation By-law 333-98)
- By-Law Number 49-2010 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) (Delegation By-law 333-98)

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- By-Law Number 50-2010 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) (Delegation By-law 333-98)
- By-Law Number 51-2010 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) (Delegation By-law 333-98)
- By-Law Number 52-2010 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) (Delegation By-law 333-98)
- By-Law Number 53-2010 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) (Council, December 8, 2008, Item 26, Committee of the Whole, Report No. 61)
- By-Law Number 54-2010 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) (Item 15, Committee of the Whole, Report No. 9)
- By-Law Number 55-2010 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) (Council, April 14, 2009, Item 29, Committee of the Whole, Report No. 18)
- By-Law Number 56-2010 A By-law to establish an Artificial Soccer Turf Infrastructure Replacement Reserve. (Item 16, Committee of the Whole, Report No. 9)
- By-Law Number 57-2010 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 Harbour Road (Lot 154 on Registered Plan 65M-4126), east of Dufferin Street, south of Rutherford Road, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 58-2010 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)

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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) (Delegation By-law 333-98)

CARRIED

55. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 59-2010, being a by-law to confirm the proceedings of Council at its meeting on March 9, 2010, be read a First, Second and Third time and enacted.

CARRIED

56. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the meeting adjourn at 4:12 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk