

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

April 13, 2010

1:00 p.m.

-
1. **PRESENTATIONS**
 2. **CONFIRMATION OF AGENDA**
 3. **DISCLOSURE OF INTEREST**
 4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of March 9, 2010.
 5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Strategic Planning Committee Report No. 2
Environment Committee Report No. 2
Committee of the Whole Report No. 12
Committee of the Whole (Closed Session) Report No. 13
Committee of the Whole (Public Hearing) Report No. 14
 6. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
 7. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
 8. **BY-LAWS / FORMAL RESOLUTIONS**
 9. **CONFIRMING BY-LAW**
 10. **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)

**STRATEGIC PLANNING COMMITTEE
REPORT NO. 2**

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 60-2010

(Item 31, Committee of the Whole, Report No. 12)

A By-law to authorize the execution of the agreement between the City of Vaughan and the Association of Municipalities of Ontario pursuant to the Federal Gas Tax Program.

BY-LAW NUMBER 61-2010

(Item 25, Committee of the Whole, Report No. 12)

A By-law to provide for the indemnity and defence of members of council and employees of the Corporation against loss or liability incurred while acting on behalf of the Municipality. (Indemnification By-law)

BY-LAW NUMBER 62-2010

(Council, April 25, 2005, Item 7, Committee of the Whole (Closed Session), Report No. 25)

A By-Law to authorize the Mayor and Clerk to execute a Lease Agreement between Bethridge Developments Inc. and the City of Vaughan for the location for the Sonoma Seniors Club.

BY-LAW NUMBER 63-2010

(Item 27, Committee of the Whole, Report No. 12)

A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands. (North side-Major Mackenzie Drive, west of Weston Road Block 40- District Park and extension of Lawford Road)

BY-LAW NUMBER 64-2010

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

A By-law to amend By-law 6-2010. (Lease with Bellshire Woods Estates Inc., Animal Shelter – 70 Tigi Court)

BY-LAW NUMBER 65-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4110 from the provisions of Part Lot Control. (PLC.10.010, Minto Communities (Toronto) Inc., located on Elihof Drive (Blocks 159 and 165 on Plan 65M-4110) and Southdown Avenue (Blocks 162 and 168 on Plan 65M-4110), south of Major Mackenzie Drive, west of Bathurst Street, in Part of Lot 19, Concession 2)

BY-LAW NUMBER 66-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 65-2010. (PLC.10.010, Minto Communities (Toronto) Inc., located on Elihof Drive (Blocks 159 and 165 on Plan 65M-4110) and Southdown Avenue (Blocks 162 and 168 on Plan 65M-4110), south of Major Mackenzie Drive, west of Bathurst Street, in Part of Lot 19, Concession 2)

BY-LAW NUMBER 67-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4107 from the provisions of Part Lot Control. (PLC.10.008, Gardenia Orchard Estates Inc. (Greenpark), located on Canada Drive, south of Teston Road, west of Cityview Boulevard, being Block 135 on Registered Plan 65M-4107, in Part of Lot 24, Concession 5)

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

BY-LAW NUMBER 68-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 68-2010. (PLC.10.008, Gardenia Orchard Estates Inc. (Greenpark), located on Canada Drive, south of Teston Road, west of Cityview Boulevard, being Block 135 on Registered Plan 65M-4107, in Part of Lot 24, Concession 5)

BY-LAW NUMBER 69-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4130 from the provisions of Part Lot Control. (PLC.10.005, Spallacci Construction Ltd., located on the north and south sides of Millhouse Court and west of Ilan Ramon Boulevard being Blocks 30, 31, 32, 33, 38, 39 and 40 on Registered Plan 65M-4130, in Part of Lot 17, Concession 2)

BY-LAW NUMBER 70-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 69-2010. (PLC.10.005, Spallacci Construction Ltd., located on the north and south sides of Millhouse Court and west of Ilan Ramon Boulevard being Blocks 30, 31, 32, 33, 38, 39 and 40 on Registered Plan 65M-4130, in Part of Lot 17, Concession 2)

BY-LAW NUMBER 71-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3973 from the provisions of Part Lot Control. (PLC.10.006, Nine-Ten West Ltd., located on the east side of Peter Rupert Avenue, north of Rutherford Road specifically on Warbler Avenue (Lots 13 and 14 on Plan 65M-3973), in Lot 16, Concession 3)

BY-LAW NUMBER 72-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 71-2010. (PLC.10.006, Nine-Ten West Ltd., located on the east side of Peter Rupert Avenue, north of Rutherford Road specifically on Warbler Avenue (Lots 13 and 14 on Plan 65M-3973), in Lot 16, Concession 3)

BY-LAW NUMBER 73-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3922 from the provisions of Part Lot Control. (PLC.10.007, Remington Homes (Weston) Inc., located on the west side of Vellore Avenue, south of Major MacKenzie Drive, specifically on Credo Drive (Lots 391 and 394, on Plan 65M-3922), in Lot 17, Concession 6)

BY-LAW NUMBER 74-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 73-2010. (PLC.10.007, Remington Homes (Weston) Inc., located on the west side of Vellore Avenue, south of Major MacKenzie Drive, specifically on Credo Drive (Lots 391 and 394, on Plan 65M-3922), in Lot 17, Concession 6)

BY-LAW NUMBER 75-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3906 from the provisions of Part Lot Control. (PLC.10.009, Dufferin Contwo Investments Ltd., located on the north side of Apple Blossom Drive west of Pleasant Ridge Avenue (Block 279 on Plan 65M-3906), in Lot 15, Concession 2.

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

BY-LAW NUMBER 76-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 75- 2010. (PLC.10.009, Dufferin Contwo Investments Ltd., located on the north side of Apple Blossom Drive west of Pleasant Ridge Avenue (Block 279 on Plan 65M-3906), in Lot 15, Concession 2).

BY-LAW NUMBER 77-2010

(Confidential Memo dated April 9, 2010 from Director of Legal Services)

A By-law to declare City lands on the West side of Keele Street, being Parts 1 to 5 on Plan 65R-31283, surplus and to authorize the conveyance of City lands to The Regional Municipality of York.

BY-LAW NUMBER 78-2010

(Additional Information Memo dated April 9, 2010, Item 22, Committee of the Whole, Report No. 12)

A By-law to be enacted to authorize the Commissioner Finance & City Treasurer to execute the grant applications and the Clerk to execute standard grant agreements.

BY-LAW NUMBER 79-2010

(Item 21, Committee of the Whole, Report No. 12)

A By-law to authorize the Mayor and Clerk to execute a Master Servicing Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Toronto Transit Commission for the Toronto-York Spadina Subway Extension Project.

BY-LAW NUMBER 80-2010

(Council, March 9, 2010, Item 6, Committee of the Whole, Report No. 9)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.033, 1806878 Ontario Inc., located southwest of Dufferin Street and Langstaff Road, municipally known as 266 North Rivermede Road, being Lot 8, Registered Plan 65M-2223, in Part of Lot 8, Concession 3).

BY-LAW NUMBER 81-2010

(Council, November 24, 2009, Item 5 , Committee of the Whole, Report No. 50)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.063 (DA.08.062), Blackwood Real 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) (Administrative Correction).

BY-LAW NUMBER 82-2010

(Item 21, Committee of the Whole, Report No. 12)

A By-law to authorize the Mayor and Clerk to execute Agreements and documents on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Toronto Transit Commission and the Regional Municipality of York for land acquisitions and dispositions and to authorize land acquisitions and dispositions required for the Toronto-York Spadina Subway Extension.