

**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 18, 2010**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MAY 18, 2010

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (1:09 p.m.)
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman

81. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

82. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 36, of the Committee of the Whole Report No. 21, REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO COMPLAINT FILE #11.17.09(B), as the allegations in the complaint pertain to him.

Councillor Carella declared an interest with respect to Item 35, of the Committee of the Whole Report No. 21, REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO COMPLAINT FILE #11.17.09(A), as the allegations in the complaint pertain to him.

83. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of May 4, 2010 and Special Council meeting minutes of May 11, 2010 be adopted as presented.

CARRIED

84. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 21

Items 10, 20, 35, 36, 37, 42

Committee of the Whole (Public Hearing) Report No. 23

Item 1

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Items 1 to 4 of the Strategic Planning Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 20, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 48 of the Committee of the Whole Report No. 21, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 22, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 23, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

85. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 21

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

ITEM - 20 2010 ADOPTION OF TAX RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following recommendation in accordance with the memorandum of the Commissioner of Finance/City Treasurer, dated May 12, 2010:

1. That the recommendation contained in the report of the Commissioner of Finance/City Treasurer and the Director of Financial Services, dated May 11, 2010, be approved;
2. That Attachment 1 of the report be replaced with the revised Attachment 1, dated May 18, 2010; and

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3. That the City's budgetary requirement of \$129,829,816 be corrected to reflect \$132,238,073 based on \$48.8 billion in assessment.

CARRIED

ITEM - 37 ST. DAVID CHURCH, STREET NAME CHANGE FROM PADRE PIO WAY
TO ST. DAVID WAY

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 37, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By receiving the memorandum of the Commissioner of Planning, dated May 13, 2010.

CARRIED

ITEM - 42 DEPUTATION – MR. EDDY ACETI WITH RESPECT TO TRAFFIC ON
MELVILLE AVENUE BETWEEN RUTHERFORD ROAD & MAJOR
MACKENZIE DRIVE

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 42, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following recommendation in accordance with the report of the Commissioner of Engineering and Public Works, dated May 18, 2010:

1. That a "Heavy Truck" prohibition not be implemented on Melville Avenue between Rutherford Road and Major Mackenzie Drive; and
2. That the existing speed limit not be reduced from 50 km/h to 40 km/h on Melville Avenue between Rutherford Road and Major Mackenzie Drive.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 23

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

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.10.001
ZONING BY-LAW AMENDMENT FILE Z.10.002
2109179 ONTARIO INC.
WARD 1

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 23 be adopted and amended, as follows:

By receiving the written submission from Ms. Valerie Kybartas, dated May 10, 2010.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 21

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

ITEM - 35 REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO COMPLAINT FILE #11.17.09(A)

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 35, Committee of the Whole Report No. 21 be adopted without amendment.

CARRIED

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

ITEM - 36 REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO COMPLAINT FILE #11.17.09(B)

MOVED by Councillor Shefman
seconded by Councillor Meffe

THAT Item 36, Committee of the Whole Report No. 21 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

ITEM - 10 ALL-WAY STOP CONTROL – VIA CAMPANILE AND GRAND VELLORE CRESCENT
(SOUTH INTERSECTION)
WARD 3

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 21 be adopted and amended, as follows:

That this matter be deferred to the Committee of the Whole meeting of June 1, 2010.

CARRIED

86. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

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That the memorandum from the Commissioner of Planning, dated May 12, 2010, regarding By-Law 102-2010, be received.

CARRIED

MOVED by Councillor Meffe
seconded by Councillor Carella

That the confidential memorandum from the Senior Manager of Real Estate, dated May 12, 2010, regarding By-Law 112-2010, be received.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

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

- | | |
|------------------------|---|
| By-Law Number 99-2010 | A By-law to authorize the Mayor and Clerk to execute an Amended and Re-Stated Memorandum of Understanding between The Corporation of the City of Vaughan and The Regional Municipality of York Police Services Board. (Computer Aided Dispatch System and Mobile Display Terminals) (Item 8, Committee of the Whole, Report No. 21) |
| By-Law Number 100-2010 | 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. (File No. Z.99.057, Cypress Point Holdings Limited - 520 Steeles Developments Inc's predecessor-in-title) (OMB File No. Z010175/Case No. PLO11178) |
| By-Law Number 101-2010 | A By-Law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2010 and to provide for the issuance of tax bills requiring payment of taxes for the year 2010. (Item 20, Committee of the Whole, Report No. 21) |
| By-Law Number 102-2010 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 117-91. (Z.10.018, Vincent and Elda Fiorini, located on Townsgate Drive, north of Steeles Avenue and east of Bathurst Street, being Part of Lot 54 on Registered Plan 3205, in Part of Lot 26, Concession 1) (Removal of Holding Symbol "H") (Council, April 16, 1991 – By-law No. 117-91) |
| By-Law Number 103-2010 | A By-law to exempt parts of Plans 65M-3922, 65M-4029 and 65M-4137 from the provisions of Part Lot Control. (PLC.10.011, Coppertrail Estates Inc., located south of Major Mackenzie Drive and east of Pine Valley Drive, municipally known as 448 Davos Road (Block 205 on Plan 65M-4137 and Block 523 on Plan 65M-3922), 39, 43, 47 and 51 Terme Avenue (Blocks 233-236 inclusive on Plan 65M-4137 and Blocks 59-62 inclusive on Plan 65M-4029), and 1, 3, 5, 7, 9, 11, 15, 17, 19, 21, 23, 25, 27 and 29 Sorgenti Drive (Block 67 on Plan 65M-4029 and Blocks 505 & 506 on Plan 65M-3922), in Part of Lots 17-19, Concession 6) (Delegation By-law 333-98) |
| By-Law Number 104-2010 | A By-law to repeal By-law 103-2010. (PLC.10.011, Coppertrail Estates Inc., located south of Major Mackenzie Drive and east of |

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- Pine Valley Drive, municipally known as 448 Davos Road (Block 205 on Plan 65M-4137 and Block 523 on Plan 65M-3922), 39, 43, 47 and 51 Terme Avenue (Blocks 233-236 inclusive on Plan 65M-4137 and Blocks 59-62 inclusive on Plan 65M-4029), and 1, 3, 5, 7, 9, 11, 15, 17, 19, 21, 23, 25, 27 and 29 Sorgenti Drive (Block 67 on Plan 65M-4029 and Blocks 505 & 506 on Plan 65M-3922), in Part of Lots 17-19, Concession 6) (Delegation By-law 333-98))
- By-Law Number 105-2010 A By-law to exempt parts of Plan 1607 from the provisions of Part Lot Control. (PLC.07.033, 520 Steeles Developments Inc., located (on the north side of Steeles Avenue, west of Hilda Avenue, being Part of Lots 11 and 12 on Registered Plan 1607, in Part of Lot 26, Concession 1) (Delegation By-law 333-98)
- By-Law Number 106-2010 A By-law to repeal By-law 105-2010. (PLC.07.033, 520 Steeles Developments Inc., located (on the north side of Steeles Avenue, west of Hilda Avenue, being Part of Lots 11 and 12 on Registered Plan 1607, in Part of Lot 26, Concession 1) (Delegation By-law 333-98)
- By-Law Number 107-2010 A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.10.013, Summitview Homes Ltd., located south of Rutherford Road and west of Bathurst Street being Lots 40 to 50 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 108-2010 A By-law to repeal By-law 107-2010. (PLC.10.013, Summitview Homes Ltd., located south of Rutherford Road and west of Bathurst Street being Lots 40 to 50 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 109-2010 A By-law to exempt parts of Plan 65M- 4056 from the provisions of Part Lot Control. (PLC.10.012, Midvale Estates Limited, located east of Dufferin Street, south of Teston Road, with frontage onto Glenheron Crescent, being Block 40 and 41 on Registered Plan 65M-4056 described as Parts 1 to 10 inclusive, and 13 to 20 inclusive, on Plan 65R-32343, in Part of Lots 24 and 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 110-2010 A By-law to repeal by-law 109-2010. (PLC.10.012, Midvale Estates Limited, located east of Dufferin Street, south of Teston Road, with frontage onto Glenheron Crescent, being Block 40 and 41 on Registered Plan 65M-4056 described as Parts 1 to 10 inclusive, and 13 to 20 inclusive, on Plan 65R-32343, in Part of Lots 24 and 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 111-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.034, Joe Bartella and Sabino Ditacchio, located on the west side of Yonge Street south of Thornhill Avenue being 8054 Yonge Street, in Part of Lot 33, Concession 1) (Item 16, Committee of the Whole, Report No. 21)
- By-Law Number 112-2010 A By-law to declare City land surplus described as Block 100 in Plan 65M-2852, and to authorize the sale of City lands to the homeowners stated below. (Council, November 24, 2009, Item 7, Committee of the Whole, Report No. 51)
- By-Law Number 113-2010 A By-law to authorize the acquisition of 14.48 acres of land, and to

authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Block 11 (Major Mackenzie) Inc. (Part of Lot 20, Concession 2) (Item 1, Committee of the Whole (Closed Session), Report No. 22)

By-Law Number 114-2010

A By-law to amend City of Vaughan By-law 1-88. (Z.05.036 (DA.09.020), The Doctors House Dining Corp., located on the south side of Nashville Road, west of Islington Avenue, known municipally as 21 and 33 Nashville Road, Part of Lot 24, Concession 8) (Council, April 13, 2010, Item 20, Committee of the Whole, Report No. 12)

CARRIED

87. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT By-law Number 115-2010, being a by-law to confirm the proceedings of Council at its meeting on May 18, 2010, be read a First, Second and Third time and enacted.

CARRIED

88. ADJOURNMENT

MOVED by Regional Councillor Rosati
seconded by Councillor Meffe

THAT the meeting adjourn at 1:10 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk