

**CITY OF VAUGHAN  
COUNCIL MINUTES  
JANUARY 25, 2011**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JANUARY 25, 2011**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:03 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase  
Regional Councillor Deb Schulte  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**1. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Racco  
seconded by Councillor Shefman

That the following Addendums be added to the agenda:

**1. DEADLINE EXTENSION TO PURSUANT TO ISF AND RINC PROJECTS**

Report of the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments with respect to the above.

**2. RUFFOLO LITIGATION**

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**2. DISCLOSURE OF INTEREST**

Regional Councillor Di Biase declared an interest with respect to Item 15, Committee of the Whole Report No. 1, as his children have had a long standing interest in a parcel of land in the area within Block 27.

**3. CEREMONIAL PRESENTATION – CERTIFICATE OF RECOGNITION TO DEPUTY FIRE CHIEF LARRY BENTLEY AND ACTING CAPTAIN STEVE WESTERGARD**

Mayor Bevilacqua, on behalf of Members of Council, presented Deputy Fire Chief Larry Bentley and Acting Captain Steve Westergard with certificates in recognition for their actions that resulted in saving a man's life. Chief Greg Senay also acknowledged their efforts.

**4. CEREMONIAL PRESENTATION – CERTIFICATE OF RECOGNITION TO THE THORNHILL REDS MINOR PEE WEE AA BASEBALL TEAM**

Mayor Bevilacqua and Councillor Racco presented certificates of recognition to the Thornhill Reds Minor Pee Wee AA Baseball Team, champions of the 2010 Ontario Baseball Association Award for the second consecutive year.

**5. CEREMONIAL PRESENTATION – CHEQUE PRESENTATION TO THE VAUGHAN HEALTH CARE FOUNDATION**

Mayor Bevilacqua, on behalf of Members of Council, presented a cheque in the amount of \$143,684.88 to the Vaughan Health Care Foundation from the proceeds of the 2010 Mayor's Charity Golf Classic. Mr. Robert Baker, President and CEO of the Vaughan Health Care Foundation and Mr. Sam Ciccolini, Chairman of the Board of the Vaughan Health Care Foundation, were present to accept the contribution.

**6. CEREMONIAL PRESENTATION – THE DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)**

Mayor Bevilacqua, on behalf of Members of Council, acknowledged the accomplishments of the City of Vaughan, recipient of the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for the City's 2010 Budget. The City of Vaughan is the recipient of this prestigious international award for excellence in budgeting for the second consecutive year.

**7. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase  
seconded by Councillor De Francesca

THAT the minutes of the meeting of December 14, 2010 be adopted as presented.

CARRIED

**8. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT the Communications C1 to C6 inclusive be received and referred to their respective items on the agenda.

CARRIED

**9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 15 and 16

Special Committee of the Whole Report No. 3

Item 1

Finance and Administration Committee Report No. 1

Item 8

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

Items 2, 4 and 7

Addendum

Items 1 and 2

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT Items 1 and 2 of the Priorities and Key Initiatives Committee Report No. 1, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 26 of the Committee of the Whole Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 4, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 9 of the Finance and Administration Committee Report No. 1, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Special Committee of the Whole (Closed Session) Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 1**

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

ITEM - 15      REMOVAL OF THE URBAN BOUNDARY EXPANSION FOR  
RESIDENTIAL/COMMERCIAL FROM THE NEW OFFICIAL PLAN

MOVED by Regional Councillor Rosati  
seconded by Councillor DeFrancesca

THAT Item 15, Committee of the Whole Report No. 1 be adopted and amended as follows:

WHEREAS the City has a demonstrated need for a variety of housing types, including ground related housing such as detached houses, semi detached houses and town homes;

AND WHEREAS the planning process, for not only the identified intensification areas but lands within the urban boundary expansion area, needs to be started in order to accommodate the allocated growth in a sustainable manner;

AND WHEREAS Option 3 requires that “at least three of the required Secondary plans have been ‘substantially advanced’” prior to the commencement of studies for the New Community Areas may unduly delay the planning for the New Community Areas and may cause the City’s Official Plan to NOT conform to the Region’s requirement for maintaining a 3-7 year supply of lots in registered and draft approved plans for subdivision, condominium and / or site plans;

AND WHEREAS Option 4 requires consideration of land supply and land need and limits the ability to start the planning process until such time as “when a shortage of available Greenfield land for housing becomes apparent” and planning for lands should occur prior to the identification of a shortage;

NOW THEREFORE Council directs staff to consult with landowners and other stakeholders to determine appropriate language for inclusion in the Official Plan, Secondary Plan and / or Block Plan based on the timing and contents of the Natural Heritage Network Inventory Study and a combination of options 3 and 4 (as per Communication C4) in order to ensure that an adequate supply of land is available for all types of housing be provided for the City of Vaughan in conformity with Places to Grow Act and the Region of York Official Plan;

AND that the proposed policy be brought back to a future Committee of the Whole meeting as part of the omnibus report on requested Regional modifications;

AND that the three Secondary plans to be advanced be:

- 1) Concord
- 2) Vaughan Mills
- 3) Highway 7 and Weston Road

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati  
Councillor DeFrancesca

NAYS

Mayor Bevilacqua  
Councillor Iafrate  
Regional Councillor Schulte  
Councillor Racco

AMENDMENT

MOVED by Regional Councillor Schulte  
seconded by Councillor Racco

By approving:

That the New Community Areas Secondary Plan proceed after five of the required Secondary Plans have been substantially advanced as defined in the staff report excluding the Jane Street and Major Mackenzie Secondary Plan; and

That the Natural Heritage Inventory Study be completed before the New Community Areas Secondary Plan is undertaken; and

By receiving Communication C4 from the Commissioner of Planning, dated January 25, 2011.

CARRIED

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

ITEM - 16      MODIFICATION OF CITY OF VAUGHAN OFFICIAL PLAN 2010

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT Item 16, Committee of the Whole Report No. 1 be adopted and amended as follows:

By approving that this resolution be referred to a future Special Committee of the Whole meeting to be held in the evening to allow for public participation;

By receiving Communication C1 from Mr. Mauro Cristini, Development Manager, Central Region, Ivanhoe Cambridge, dated January 11, 2011, and

By receiving the resolution from Councillor Iafrate, dated January 11, 2011.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Iafrate  
Councillor DeFrancesca  
Regional Councillor Schulte  
Regional Councillor Di Biase  
Mayor Bevilacqua

NAYS

Councillor Shefman  
Councillor Racco  
Regional Councillor Rosati

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 3**

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

ITEM - 1      OFFICIAL PLAN AMENDMENT FILE OP.08.016  
                  ZONING BY-LAW AMENDMENT FILE Z.08.062  
                  1678573 ONTARIO INC.  
                  WARD 3

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor

THAT Item 1, Special Committee of the Whole Report No. 3 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor DeFrancesca  
Regional Councillor Schulte  
Mayor Bevilacqua  
Councillor Shefman  
Councillor Iafrate  
Regional Councillor Di Biase  
Regional Councillor Rosati  
Councillor Racco

NAYS

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 1**

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

ITEM - 8      NEW CITY HALL – INTERIM UPDATE

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 8, Finance and Administration Committee Report No. 1 be adopted without amendment.

CARRIED

Addendum

**11.      DEADLINE EXTENSION TO PURSUANT TO ISF AND RINC PROJECTS**  
(Addendum 1)

MOVED BY Regional Councillor Di Biase  
seconded by Councillor Racco

That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, dated January 25, 2011, be approved.

CARRIED

**Recommendation**

The Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, in consultation with the Commissioner of Engineering and Public Works and the Commissioner of Community Services recommend:

1. That this report be received for information; and
2. That the following resolution be approved:

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;



AND WHEREAS the City of Vaughan has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the projects listed on Attachment 1:

THEREFORE BE IT RESOLVED THAT the City of Vaughan attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT The City of Vaughan will ensure that the project will be completed.

**Contribution to Sustainability**

Not applicable.

**Economic Impact**

This report as written has no economic impact. Sufficient approved budget funds are available to complete the projects as listed on Attachment 1.

**Communications Plan**

Should the projects submitted be approved for a deadline extension, both the Federal and Provincial governments will be receiving bi-monthly and quarterly progress reports on the status of each approved project. The details regarding other communication requirements will be provided pursuant to the formal ISF and RiNC agreements.

**Purpose**

To inform Council of the changes to the Infrastructure Stimulus Fund Program (ISF) and Recreation Infrastructure Canada Fund (RiNC) programs regarding the extension of the project completion deadline from March 31, 2011 to October 31, 2011. The purpose of the extension is two fold:

1. To provide an additional construction season to complete projects which may not meet the March 31, 2011 deadline due to weather conditions and;
2. To allow completed projects, with residual unclaimed funds, to initiate additional work and utilize all of the grant funds.

**Background - Analysis and Options**

In March 2009 Council approved a prioritized list of 'shovel ready projects' for application to the Federal Building Canada Program, ISF and RiNC contribution funding streams. Under the ISF and RiNC programs the City obtained funding awards for 177 projects totaling approximately \$31 million dollars and funded 1/3<sup>rd</sup> Federal, 1/3<sup>rd</sup> Provincial and 1/3<sup>rd</sup> from the City.

Initially the deadline to have these projects completed was March 31, 2011. However; on December 21, 2010 the Federal Government announced an extension to all projects previously approved for funding under all streams of the Building Canada Fund program inclusive of ISF and RiNC. The extension moves the project completion date from the original March 31, 2011 deadline to October 31, 2011 which provides an additional construction season to ensure completion of approved projects and an opportunity to initiate additional work on approved projects, utilizing that project's residual unclaimed funds.

In order to qualify for the extension the Federal Government has mandated that the following documentation be submitted by January 17, 2011:

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- A list of all of the projects that require an extension;
- Revised financial forecasts for each project with estimated costs up to March 31, 2011;
- Forecasted project expenses for the period from April 1 to October 31, 2011;

These documents were submitted by January 17, 2011 as required.

The following documents will be submitted following Council's approval of this report.

- Detailed construction schedules signed by an engineer or architect; and
- A Council Resolution committing the City to finishing the projects(s) and accepting responsibility for any costs incurred beyond the October 31, 2011 date.

The majority of the City's ISF projects have already reached substantial completion and all of the RiNC projects have been completed. The request for an extension of infrastructure stimulus projects therefore indicates those projects which will benefit from the deadline extension. (Please see Attachment #1). The City is applying for an extension to 33 ISF projects totaling \$2,245,251.00 and two (2) RiNC projects totaling \$278,418.00. Items 1 through 7 on Attachment #1 require an additional construction season to complete, and the balance of the items (8 to 35) are requests to utilize remaining project residual funding to initiate additional work.

### **Relationship to Vaughan Vision 2020/Strategic Plan**

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

### **Regional Implications**

Not applicable.

### **Conclusion**

The projects listed in attachment # 1 are submitted for consideration to the government for the deadline extension.

### **Attachments**

Attachment 1 – ISF and RiNC Projects Requesting Extension List

### **Report prepared by:**

Bonnie-Lyn Gow, Grants Specialist  
Ext. 8425

(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.)

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

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

- i Item 2, Report No. 6 of the Special Committee of the Whole (Closed Session) VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS 2010-2014 TERM OF OFFICE  
(personal matters about identifiable individuals)
- ii Item 4, Report No. 6 of the Special Committee of the Whole (Closed Session) PROPERTY MATTER – WARD 4 MACMILLAN FARM PROPERTY, DUFFERIN STREET  
(acquisition or disposition of land by the municipality or local board)

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- iii Item 7, Report No. 6 of the Special Committee of the Whole (Closes Session) COLLECTIVE BARGAINING WITH VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION  
(labour relations or employee negotiations)
- iv Addendum 2, RUFFOLO LITIGATION  
(Litigation or potential litigation)

CARRIED

Council recessed at 2:42 p.m.

MOVED by Councillor Shefman  
seconded by Councillor Racco

THAT Council reconvene at 5:02 p.m.

CARRIED

Council reconvened at 5:02 p.m. with the following members present:

- Hon. Maurizio Bevilacqua, Mayor
- Regional Councillor Gino Rosati
- Regional Councillor Michael Di Biase
- Regional Councillor Deb Schulte
- Councillor Rosanna DeFrancesca
- Councillor Marilyn lafrate
- Councillor Alan Shefman
- Councillor Sandra Yeung Racco

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

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

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

ITEM - 2 VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS  
2010-2014 TERM OF OFFICE

MOVED by Councillor Shefman  
seconded by Councillor Racco

THAT the confidential recommendations of the Special Committee of the Whole (Closed Session) moved in Closed Session be adopted and made public.

CARRIED UPON A RECORDED VOTE

YEAS  
Councillor Shefman  
Mayor Bevilacqua  
Regional Councillor Rosati  
Councillor Racco  
Councillor lafrate

NAYS  
Regional Councillor Di Biase  
Regional Councillor Schulte  
Councillor DeFrancesca

ITEM - 4            PROPERTY MATTER – WARD 1  
MACMILLAN FARM PROPERTY, DUFFERIN STREET

MOVED by Councillor Racco  
seconded by Councillor Iafrate

THAT Item 4, Special Committee of the Whole (Closed Session) Report 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of January 25, 2011.

CARRIED

ITEM - 7            COLLECTIVE BARGAINING WITH  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT Item 7, Special Committee of the Whole (Closed Session) Report 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of January 25, 2011.

CARRIED

Addendum

**13.    RUFFOLO LITIGATION**  
(Addendum Item)

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

That the confidential recommendation moved in Closed Session on January 25, 2011, be approved.

CARRIED

**14.    BY-LAWS**

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

That the following recommendation contained in the memorandum from the Commissioner of Planning, Communication C2, dated January 20, 2011, regarding By-Law 4-2011, be approved:

1.        THAT an amending Zoning By-law be enacted to amend By-law 1-88, specifically to substitute Schedule "E-1461" and Key Map 6E, with a new schedule and key map to reflect the correct zoning, being RD1 Residential Detached Zone One, on the subject lands and in the manner shown on Attachment #4.

CARRIED

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MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- By-Law Number 1-2011      A By-law to assume Municipal Services in Humberview Estates Limited Residential Subdivision, Phase 3, 19T-02V11, Registered Plan 65M-3866. (Subdivision Agreement - Humberview Estates Limited dated August 22, 2005) (Council, December 14, 2010, Item 9, Committee of the Whole, Report No. 43)
- By-Law Number 2-2011      A By-law to provide for the issuance of the 2011 interim property tax billing. (Item 4, Committee of the Whole, Report No. 1)
- By-Law Number 3-2011      A By-Law to assume Municipal Services in Trullwork Industrial Subdivision, 19T-98V12, Registered Plan 65M-3531. (Subdivision Agreement - Trullwork Investments Limited dated April 23, 2001) (Item 1, Committee of the Whole, Report No. 1)
- By-Law Number 4-2011      A By-law to amend City of Vaughan By-law 1-88 as amended by By-laws 23-2010 and 137-2010. (19T-07V04, Z.07.046, Cal-Wood Developments Inc., located on the north side of Major Mackenzie Drive, east of Pine Valley Drive, municipally known as 4150 Major Mackenzie Drive, within Planning Block 40) (Administrative Correction) (Council, April 14, 2009, Item 30, Committee of the Whole, Report No. 18)
- By-Law Number 5-2011      A By-law to exempt parts of Plan 65M-4189 from the provisions of Part Lot Control. (PLC.10.034, Fernbrook Homes (Major Mac) Limited, located south of Major Mackenzie Drive, and east of Grand Trunk Avenue with frontages onto Oberfrick Avenue (Lots 48 to 56 inclusive and Lot 58 on Registered Plan 65M-4189) and Brunel Street (Lots 68 to 76 inclusive on Registered Plan 65M-4189), in Part of Lot 20, Concession 3) (Delegation By-law 196-2010 )
- By-Law Number 6-2011      A By-law to repeal By-law 5-2011. (PLC.10.034, Fernbrook Homes (Major Mac) Limited, located south of Major Mackenzie Drive, and east of Grand Trunk Avenue with frontages onto Oberfrick Avenue (Lots 48 to 56 inclusive and Lot 58 on Registered Plan 65M-4189) and Brunel Street (Lots 68 to 76 inclusive on Registered Plan 65M-4189), in Part of Lot 20, Concession 3) (Delegation By-law 196-2010 )
- By-Law Number 7-2011      A By-law to govern the proceedings of Council and Committees of Council. (Procedural By-law) (Council, December 14, 2010, Item 7, Committee of the Whole, Report No. 43)

CARRIED

### 15. **CONFIRMING BY-LAW**

MOVED by Councillor Racco  
seconded by Regional Councillor Schulte

THAT By-law Number 8-2011, being a by-law to confirm the proceedings of Council at its meeting on January 25, 2011, be enacted.

CARRIED

**16. ADJOURNMENT**

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

THAT the meeting adjourn at 5:06 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk