



CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 24, 2011

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, MAY 24, 2011**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:10 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase (1:22 p.m.)  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**97. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

That the following Addendums be added to the agenda:

- 1) PERSONNEL MATTER-UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING

Confidential report to be provided at the meeting.

- 2) TRAVEL-CHINESE OVERSEAS TRADE MISSION TO CHINA AUGUST 1-12, 2011

Resolution submitted by Councillor Racco with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**98. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

99. **ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Schulte  
seconded by Councillor Shefman

THAT the minutes of the meeting of May 3, 2011 be adopted as presented.

CARRIED

100. **COMMUNICATIONS**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Communications C1 to C15 inclusive be received and referred to their respective items on the agenda.

CARRIED

101. **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE *MUNICIPAL ACT, 2001-ALL WARDS***

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

MOVED by Councillor Racco  
seconded by Councillor Iafrate

That the recommendation contained in the following report of the Director of Financial Services, dated May 24, 2011, 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.

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

**Background - Analysis and Options**

**Section 356 – Division Into Parcels:**

Sixty-six (66) 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 new 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.)

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

The following items were identified for separate discussion:

**Committee of the Whole Report No. 25**

Items 5, 6, 9, 19, 20, 27, 31 and 33

**Finance and Administration Committee Report No. 13**

Item 5

**Special Committee of the Whole (Closed Session) Report No. 28**

Item 1

Committee of the Whole (Working Session) Report No. 29

Item 4

Addendums

1 and 2

MOVED by Councillor Shefman  
seconded by Councillor DeFrancesca

THAT Items 1 to 39 of the Committee of the Whole Report No. 25, 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. 26, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Public Hearing) Report No. 27, BE APPROVED and the recommendation therein be adopted;

THAT Items 1 to 5 of the Finance and Administration Committee Report No. 13, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 2 of the Special Committee of the Whole (Closed Session) Report No. 28, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 29, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 25**

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

ITEM - 5      AWARD OF TENDER T11-086  
                  PEELAR ROAD CULVERT REPLACEMENT  
                  WARD 4

MOVED by Councillor Shefman  
seconded by Councillor Racco

THAT Item 5, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following in accordance with Communication C11 from the Commissioner of Engineering and Public Works, dated May 18, 2011:

1. That Tender T11-086, Peelar Road Culvert Replacement be awarded to Direct Underground Inc. in the amount of \$420,835.00, plus applicable taxes;

2. That a contingency allowance in the amount of \$45,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That the City retain SRM Associates to provide contract administration and inspection services, including geotechnical and material testing and disbursements at an estimated cost of \$67,400.00, plus H.S.T., funded from the 2008 Capital Budget (Capital Project No. EN-1728-08);
4. That a contingency allowance in the amount of \$7,000.00, plus H.S.T., be approved for contract administration and inspection within which the Commissioner of Engineering and Public Works or his designate is authorized to approve additional engineering services;
5. That the necessary By-Law be passed authorizing the temporary road closure of Peelar Road, approximately 200 metres west of Maplecrete Road, to facilitate the installation of the culvert in a safe and efficient manner, from July 1, 2011 to October 14, 2011; and
6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 6            AWARD OF TENDER T11-048  
                          KEELE STREET SIDEWALK – LANGSTAFF ROAD TO RUTHERFORD  
                          ROAD  
                          WARD 4

MOVED by Councillor Carella  
seconded by Councillor Racco

THAT Item 6, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following in accordance with Communication C10 from the Commissioner of Engineering and Public Works, dated May 18, 2011:

1. That Tender T11-048, Keele Street sidewalk - Langstaff Road to Rutherford Road be awarded to VBN Paving Limited in the amount of \$207,510.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$21,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That a Geotechnical and Material Testing amount of \$2,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
4. That a Utility Relocation amount of \$15,000.00, plus applicable taxes be approved;
5. That the budget of Capital Project No. EN-1663-07 be increased by \$26,000.00 and be funded by Citywide Engineering Development Charges;
6. That inclusion of the matter on a Public Committee or Council Agenda for additional funding request for Keele Street Sidewalk – Langstaff Road to Rutherford Road is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
7. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 9 INTERSECTION STOP CONTROL  
CHARMAINE ROAD AND SARRACINI CRESCENT INTERSECTIONS  
REGENCY ESTATES SUBDIVISION 19T-08V07  
WARD 2

MOVED by Councillor Shefman  
seconded by Councillor Racco

THAT Item 9, Committee of the Whole Report No. 25 be dealt with later in the meeting.

CARRIED

ITEM - 19 TENDER AWARD – T11-027 REMOVAL OF SEDIMENTS & IMPROVEMENT  
OF STORM WATER MANAGEMENT POND NO.15 AND POND NO.105

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT Item 19, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following in accordance with Communication C2 from the Commissioner of Engineering and Public Works, dated May 13, 2011:

1. That Tender T11-027 for the cleaning of storm water management pond No. 15, and storm water management pond No. 105, be awarded to D.D.R. Landscape Contractors Ltd. of Oakville, Ontario;
2. That a contingency allowance in the amount of \$16,000 (excluding H.S.T.), be approved, within which the Commissioner of Engineering and Public Works, or his designate, is authorized to approve amendments to the contract; and
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 20 TENDER AWARD – T11-168 SIDEWALK JOINT DEFLECTION REMOVAL  
PROGRAM CITY WIDE

MOVED by Councillor Shefman  
seconded by Councillor Iafrate

THAT Item 20, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following in accordance with Communication C3 from the Commissioner of Engineering and Public Works, dated May 13, 2011:

1. That Tender T11-168 for sidewalk joint deflection cutting/removal be awarded to Sidewalks Plus Ltd.; and
2. That the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED

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ITEM - 27      AWARD OF TENDER T11-153  
SONOMA HEIGHTS ARTIFICIAL TURF SOCCER FIELD – WARD 2

MOVED by Councillor Iafrate  
seconded by Councillor Shefman

THAT Item 27, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following in accordance with Communication C8 from the Commissioner of Community Services, dated May 18, 2011:

1. That T11-153 Construction of (1) Artificial Turf Soccer Field & Associated Landscape Works for Sonoma Heights Community Park be awarded to Gateman Milloy in the amount of \$934,827.71, plus H.S.T.;
2. That additional funding for Geo-Technical inspections/testing in the amount of \$6,000.00 and for Electrical inspections/testing in the amount of \$5,200.00, be approved;
3. That a contingency allowance of 10% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract;
4. That the budget for capital project PK-6281-10 be increased by \$108,000 and funded \$97,200 from City Wide Development Charges, Parks Development and \$10,800 from Parks Infrastructure Reserve;
5. That inclusion of the matter on a Public Committee or Council agenda for additional funding for Sonoma Heights Artificial Turf Soccer Field Construction is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and
6. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

CARRIED

ITEM - 31      OCCASIONAL OVERNIGHT ON-STREET PARKING PERMITS  
(Referred Item)

MOVED by Councillor Shefman  
seconded by Councillor Iafrate

THAT Item 31, Committee of the Whole Report No. 25 be adopted without amendment.

CARRIED

ITEM - 33      DEPUTATION – MR. FRANCESCO DI NARDO WITH RESPECT  
TO 1101 CLARENCE STREET SEVERANCE  
WARD 2

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 33, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving:



## COUNCIL MEETING MINUTES – MAY 24, 2011

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That pursuant to Section 8.4(a) Frontage, Access & Right-of-Way of the Woodbridge Community Plan, OPA240, the Council of the City of Vaughan permits the existing access driveway servicing 1101 Clarence Street to continue to provide access to the existing residence from Clarence Street.

### AMENDMENT

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

THAT Item 33, Committee of the Whole Report No. 25 be referred to the Committee of the Whole meeting of May 24, 2011.

FAILED TO CARRY

Upon the question of the main motion:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

### YEAS

### NAYS

Regional Councillor Rosati  
Councillor Shefman  
Regional Councillor Di Biase  
Councillor Carella  
Regional Councillor Schulte  
Councillor lafrate  
Councillor Racco  
Councillor DeFrancesca  
Mayor Bevilacqua

## **104. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE MUNICIPAL ACT, S.O. 2001 - ALL WARDS**

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

MOVED by Councillor Racco  
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the Director of Financial Services, dated May 24, 2011, 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.

### **Contribution to Sustainability**

This is not applicable to this report.

**Economic Impact**

The City's share of these property tax adjustments is approximately \$35,639. 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-two (92) 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.

Fourteen (14) applications have been included for Council's consideration but do not require adjustment. They have not qualified for any adjustment under sections 357 and 358 of the *Municipal Act, 2001, as amended*.

The total cancellation, reduction or refund of taxes, as recommended is \$136,934. The City portion of this amount is approximately \$35,639, or approximately 26%.

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 \$67,133 or approx. 49%.

**Conclusion**

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant 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.)

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

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 13**

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

ITEM - 5      NEW BUSINESS – REVIEW OF INTERNAL AUDIT CHARTER

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

THAT Item 5, Finance and Administration Committee Report No. 13 be adopted and amended, as follows:

By approving:

That the word “may” be deleted from Clause 1 of the Finance and Administration Committee recommendation so that it now reads:

That staff bring a report to the Committee of the Whole meeting of June 14, 2011, with respect to a review of the Internal Audit Charter with a view of broadening the role of the Internal Auditor function including:

- ♦ Revising the title to “Auditor General/or City Auditor;
- ♦ Broadening the scope to include “review and recommendation in operational function and efficiencies”;
- ♦ Clearly outline the independent role of the auditor;
- ♦ Review the compensation package in light of the above; and

By receiving Communication C13 from Mr. Frank Greco, dated May 23, 2011.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 25**

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

ITEM - 9      INTERSECTION STOP CONTROL  
CHARMAINE ROAD AND SARRACINI CRESCENT INTERSECTIONS  
REGENCY ESTATES SUBDIVISION 19T-08V07  
WARD 2

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Item 9, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving that Council enact the necessary By-law to establish stop controls on the north and south leg of Sarracini Crescent, where it meets Charmaine Road, at two new three-way intersections; said By-law to come into effect after the Regency Estates Plan of Subdivision 19T-08V07 has been registered, and that staff take any additional appropriate action to inform drivers of this arrangement.

CARRIED

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 29**

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

ITEM - 4      OUTSTANDING REPORTS LIST (CW – RPT. 11, ITEM 23)

MOVED by Councillor Shefman  
seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole (Working Session) Report No. 29 be adopted and amended, as follows:

By approving the following in accordance with Communication C12 from the City Manager, dated May 19, 2011:

That the Outstanding Reports List be revised to reflect the recommended deletions and changes in the attached document Attachment 1 (Revised Outstanding Reports List as of May 2011; and

By receiving Communication C15 from Mr. Gino Ruffolo, dated May 24, 2011.

Amendment

MOVED by Councillor Iafrate  
seconded by Councillor Carella

That Item 21, Report No. 45 of the Committee of the Whole, Deputation – Rev. Keenan With Respect To Secondary Suites, be removed from the Outstanding Reports List.

FAILED TO CARRY

Upon the question of the main motion:

CARRIED

Addendum

**106.      TRAVEL – CHINESE OVERSEAS TRADE MISSION TO CHINA AUGUST 1-12, 2011**  
(Addendum No. 2)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

That the following resolution submitted by Councillor Racco, be approved:

**Whereas**, Mr. Shi Xiaoguang, Vice Consul, Chinese Consulate-General in Toronto is organizing an invitation-only Trade Mission in coordination with the China Overseas Exchange Association from August 1 – August 12, 2011 to Fujian, Tibet and Beijing.

**Whereas**, establishing Vaughan as the gateway to the Greater Toronto Area, builds on the “Edge City” and gateway concepts articulated in the Economic Development Strategy and Goal One of the Economic Development Strategy recognizes that geo-political borders are inconsequential to business and flows, especially in a globalized economy, and establishing connections to international trade flows position Vaughan as an excellent entry to the Greater Toronto Area and the economic region.

**Whereas**, the Trade Mission is being led by the Consulate General’s office, the delegates will have a greater amount of access to the Chinese government and leadership that ultimately provide direction for Chinese companies wishing to locate or invest in Canada. Therefore, having representation by our municipal officials will provide for a greater amount of respect, credibility and access into and out of the Chinese marketplace.

**Whereas**, Chinese companies and government respect “face-to-face” meetings, which demonstrates a commitment to working in China. It is necessary to take measures to build and maintain “Guangxi” (relationships) through continuity of contact. A special feature of doing business in China, “Guangxi” includes relationships with the government bodies, investors and partners that are nurtured over a longer period of time than what is commonly anticipated in the North American approach to relationship building.

**Whereas**, accepting the invitation from the Chinese Consul General’s office to participate in the Chinese Overseas Trade Association’s Trade Mission will demonstrate goodwill and further facilitate access to Chinese markets. In addition, as China looks to increase its foreign direct investment outside of China it will be advantageous to have a strong working relationship with the Chinese Consulate in Toronto.

**Whereas**, in consultation with the Director of Economic Development, this relationship works in concert with the international business development actions summarized in the 10-year Economic Development Strategy.

**Whereas**, the associated cost of round trip airfare of \$2,800 is budgeted within the Economic Development Department’s 2011 Operating Budget and any additional costs such as; hotel, meals, incidentals, translation services, visa fees and ground transportation for the Trade Mission (12 days) will be provided by the Chinese Overseas Trade Association.

***It is therefore recommended that:***

1. Council approve Ward 4 Councillor, Sandra Yeung Racco, to accept an invitation from the office of the Chinese Consul General of Canada to participate and represent Vaughan as a delegate to further municipal relationships and open markets for local businesses during the Chinese Overseas Trade Association’s Trade Mission to China;
2. That the cost of the round trip airfare be covered by the appropriate budget within the 2011 Economic Development budget; and
3. A report to a future Committee of the Whole on the outcomes of the Trade Mission is submitted.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

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

- i. Item 1, Report No. 28, Special Committee of the Whole (Closed Session) UPDATE ON COLLECTIVE BARGAINING WITH VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION  
(labour relations)
- ii. Addendum 1 PERSONNEL MATTER-UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING  
(personal matters about an identifiable individual)

CARRIED

Council recessed at 2:20 p.m.

MOVED by Councillor Iafrate  
seconded by Councillor Racco

That Council reconvene at 3:58 p.m.

CARRIED

Council reconvened at 3:58 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 Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 28**

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

ITEM - 1            UPDATE ON COLLECTIVE BARGAINING WITH VAUGHAN  
PROFESSIONAL FIRE FIGHTERS ASSOCIATION

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Closed Session) Report No. 28 considered at the Council (Closed Session) meeting of May 24, 2011, be adopted without amendment.

CARRIED

Addendum

**108.    PERSONNEL MATTER-UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING**  
(Addendum No. 1)

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

That the following recommendation of the Council (Closed Session) meeting of May 24, 2011, be approved:

That the following recommendation contained in the confidential report of the Selection Panel, dated May 24, 2011, be approved:

The Selection Panel recommends that John MacKenzie be approved for hiring into the position of Commissioner of Planning.

CARRIED

**109.    BY-LAWS**

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

That the following Communications be received:

- 1)    By-law 71-2011 C4 Memorandum from the Senior Manager of Real Estate, dated May 17, 2011;
- 2)    By-law 81-2011 C6 Memorandum from the Director of Legal Services, dated May 19, 2011;  
and
- 3)    By-law 80-2011 C7 Memorandum from the Director of Legal Services, dated May 19, 2011;  
and

THAT the following by-laws be enacted:

By-Law Number 71-2011            A By-law to amend By-law 6-2010 and By-law 64-2010. (Council, December 14, 2009, Item 39, Committee of the Whole, Report No. 54)

By-Law Number 72-2011            A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between The Society for the Preservation of Historic Thornhill (SPOHT) and the City of Vaughan for the use of the second storey of the Armstrong House. (Item 23, Committee of the Whole, Report No. 25)

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- By-Law Number 73-2011 A By-Law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and 915237 Ontario Limited & Florio Investments Limited. (Item 2, Committee of the Whole (Closed Session), Report No. 26)
- By-Law Number 74-2011 A By-law to authorize the Mayor and Clerk to execute a Lease Renewal Agreement between K. L. Lai Investments Limited and the City of Vaughan for the location for the Pine York Seniors Club. (Item 3, Committee of the Whole (Closed Session), Report No. 26)
- By-Law Number 75-2011 A By-law to authorize the acquisition of the MacMillan Farm property, and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Thomas Carey MacMillan. (Item 6, Committee of the Whole (Closed Session), Report No. 26)
- By-Law Number 76-2011 A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Rogers Communications Inc. (Council, May 3, 2011, Minute No. 91)
- By-Law Number 77-2011 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 2011 and to provide for the issuance of tax bills requiring payment of taxes for the year 2011. (Item 1, Finance and Administration Committee, Report No. 13)
- By-Law Number 78-2011 A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2011. (Item 3, Finance and Administration Committee, Report No. 13)
- By-Law Number 79-2011 A By-law to assume the traveled portion of Cityview Boulevard (Shelbourne Drive to Teston Road) and the Municipal Services comprised within. (Item 11, Committee of the Whole, Report No. 25)
- By-Law Number 80-2011 A By-law to authorize the conveyance of land for a roadway. (Part of Lot 10, Concession 9 designated as Part 15 on Plan 65R-31735) (Council, April 5, 2011, Minute No. 61)
- BY-LAW NUMBER 81-2011 A By-law to grant an exemption to Noise Control By-law 270-81 for the Toronto York Spadina Subway Extension project. (Toronto York Spadina Subway Extension) (Council, June 29, 2010, Item 1, Committee of the Whole, Report No. 31)
- By-Law Number 82-2011 A By-law to exempt parts of Plan 65M-4145 from the provisions of Part Lot Control. (PLC.11.003, Summit Woodbridge Inc. located north of Major Mackenzie Drive and west of Weston Road, more specifically east of Sedgewick Place on Wardlaw Place, being Blocks 175-177 inclusive and Blocks 179-181 inclusive on Registered Plan 65M-4145, in Part of Lot 22, Concession 6) (Delegation By-law 196-2010 )
- By-Law Number 83-2011 A By-law to repeal By-law 82-2011. (PLC.11.003, Summit Woodbridge Inc. located north of Major Mackenzie Drive and west of Weston Road, more specifically east of Sedgewick Place on Wardlaw Place, being Blocks 175-177 inclusive and Blocks 179-181 inclusive on Registered Plan 65M-4145, in Part of Lot 22,



Concession 6) (Delegation By-law 196-2010 )

By-Law Number 84-2011

A By-law to amend City of Vaughan By-law 1-88. (Z.10.024, Jack Freedman Real Estate Development Corp., located on the southeast corner of Keele Street and Fieldgate Drive, municipally known as 9505 Keele Street, being Blocks 177 and 178 on Registered Plan 65M-2473, in Lot 17, Concession 3) (Council, May 3, 2011, Item 21, Committee of the Whole, Report No. 19)

CARRIED

**110. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Councillor Racco

THAT By-law Number 85-2011, being a by-law to confirm the proceedings of Council at its meeting on May 24, 2011, be enacted.

CARRIED

**111. ADJOURNMENT**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 4:00 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk