

CITY OF VAUGHAN COUNCIL MINUTES JUNE 28, 2011

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JUNE 28, 2011

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:09 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 Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

130. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Schulte seconded by Councillor Shefman

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella seconded by Councillor Racco

That the following Addendums be added to the agenda:

1) BY-LAW NO. 147-2011

A By-Law to amend the consolidated Traffic By-Law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Schedule "b" Part 1 "Through Street")

2) <u>BY-LAW NO. 148-2011</u>

A By-Law to dedicate certain lands as part of the public highway. (Honey Locust Court and Rebecca Court)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

131. <u>DISCLOSURE OF INTEREST</u>

There was no disclosure of interest by any member.

132. CEREMONIAL PRESENTATIONS

Mr. Bruno Romano, President of Munirom Technologies Inc. presented a royalty cheque for \$16,950.00 to the City of Vaughan from the sale of the Vaughan's Development Tracking Application, (DTA) to the Niagara Region.

133. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase seconded by Councillor Carella

THAT the minutes of the meeting of June 7, 2011 and Special Council meeting minutes of June 14, 2011, be adopted as presented.

CARRIED

134. **COMMUNICATIONS**

MOVED by Councillor Carella seconded by Councillor Shefman

THAT Communications C1 to C20 inclusive be received and referred to their respective items on the agenda.

CARRIED

135. ROAD NAME CHANGE-PORTION OF HANSARD DRIVE BETWEEN LAWFORD ROAD AND TRAMMEL DRIVE TO HARLEY DRIVE WARD 3

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

MOVED by Regional Councillor Di Biase seconded by Councillor Racco

That the recommendation contained in the following report of the City Clerk, dated June 28, 2011, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of the portion of Hansard Drive between Lawford Road and Trammel Drive to Harley Drive

Purpose

To enact a by-law to change the name of the portion of Hansard Drive between Lawford Road and Trammel Drive to Harley Drive.

Contribution of Sustainability

N/A

Economic Impact

N/A

Communications Plan

The road name change was advertised for two consecutive weeks on the City Page of the City's website. The name change will not affect any homeowners as there are currently no area residents residing on this street. Emergency services have been notified of the name change.

Background - Analysis and Options

At its meeting of May 24, 2011, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to change the name of the portion of Hansard Drive between Lawford Road and Trammel Drive to Harley Drive.

The notice (Attachment 1) was advertised on the City Page of the City's Website on June 9th and June 16th, 2011. The appropriate agencies have been notified of the proposed changes. No objections have been received.

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

N/A

Conclusion

In order to complete the road renaming process, Council's approval of this recommendation is required.

Attachments

Notice of Street Name Change

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286 Todd Coles, Manager of Development Services, Ext. 8332

(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.)

136. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 32

Items 5, 7, 10, 37, 38, 39, 41, 42, 43, 44, 46, 51, 52, 55, 58 and 60

Committee of the Whole (Closed Session) Report No. 33

Items 2, 3 and 4

Finance and Administration Committee Report No. 14

Item 3

Committee of the Whole (Working Session) Report No. 35

Item 4

MOVED by Councillor lafrate seconded by Councillor Carella

THAT Items 1 and 2 of the Priorities and Key Initiatives Committee Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 66 of the Committee of the Whole Report No. 32, 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. 33, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 34, BE APPROVED and the recommendations therein be adopted:

THAT Items 1 to 8 of the Finance and Administration Committee Report No. 14, 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. 35, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

137. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM - 38 ZONING BY-LAW AMENDMENT FILE Z.06.077 SEVEN 427 DEVELOPMENTS INC. WARD 2 MOVED by Councillor Racco seconded by Councillor Carella

THAT Item 38, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving Communication C11 from Mr. Frank J. Sperduti, Borden Ladner Gervais LLP, Scotia Plaza, 40 King Street West, Toronto, M5H 3Y4, dated June 23, 2011.

CARRIED

ITEM - 41 SITE DEVELOPMENT FILE DA.11.015
TONLU HOLDINGS LIMITED
WARD 3

MOVED by Regional Councillor Di Biase seconded by Councillor Carella

THAT Item 41, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the following Communications:

- C10. Ms. Julie Seeman, Ms. Maria Bonfini and Ms. Silvana Galloro, Concord West Ratepayers Association, 7777 Keele Street, Unit 8, Box 79001, Concord, L4K 1Y0, dated June 20, 2011; and
- C20. Mr. Stephen J. D'Agostino, Thomson Rogers, Suite 3100, 390 Bay Street, Toronto, M5H 1W2, dated June 28, 2011.

CARRIED

ITEM - 42 SITE DEVELOPMENT FILE DA.10.088
INNOVATION COMMERCIAL CENTRE INC.
WARD 2

MOVED by Regional Councillor Di Biase seconded by Councillor Shefman

THAT Item 42, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the following Communications:

- C10. Ms. Julie Seeman, Ms. Maria Bonfini and Ms. Silvana Galloro, Concord West Ratepayers Association, 7777 Keele Street, Unit 8, Box 79001, Concord, L4K 1Y0, dated June 20, 2011; and
- C20. Mr. Stephen J. D'Agostino, Thomson Rogers, Suite 3100, 390 Bay Street, Toronto, M5H 1W2, dated June 28, 2011.

CARRIED

ITEM - 43 SITE DEVELOPMENT FILE DA.10.061 HL & M MARCUS INVESTMENTS INC. WARD 4

MOVED by Councillor Racco seconded by Regional Councillor Schulte

That consideration of this matter be deferred until an appropriate alternate location is found further away from the residential component to the east of the proposed site; and

That the following Communications, be received:

- C10. Ms. Julie Seeman, Ms. Maria Bonfini and Ms. Silvana Galloro, Concord West Ratepayers Association, 7777 Keele Street, Unit 8, Box 79001, Concord, L4K 1Y0, dated June 20, 2011; and
- C20. Mr. Stephen J. D'Agostino, Thomson Rogers, Suite 3100, 390 Bay Street, Toronto, M5H 1W2, dated June 28, 2011.

CARRIED

ITEM - 44 SITE DEVELOPMENT FILE DA.10.089

MACFAZZEN PROPERTIES INC. C/O ZENTIL PROPERTY

MANAGEMENT

WARD 4

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

THAT Item 44, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the following Communications:

- C10. Ms. Julie Seeman, Ms. Maria Bonfini and Ms. Silvana Galloro, Concord West Ratepayers Association, 7777 Keele Street, Unit 8, Box 79001, Concord, L4K 1Y0, dated June 20, 2011; and
- C20. Mr. Stephen J. D'Agostino, Thomson Rogers, Suite 3100, 390 Bay Street, Toronto, M5H 1W2, dated June 28, 2011.

CARRIED

ITEM - 51 OFFICIAL PLAN AMENDMENT FILE OP.10.006
ZONING BY-LAW AMENDMENT FILE Z.10.027
SITE DEVELOPMENT FILE DA.08.088
MAJOR WESTON CENTRES LIMITED
WARD 3

MOVED by Councillor Infrate seconded by Councillor DeFrancesca

THAT Item 51, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following in accordance with Communication C15 from the Commissioner of Planning, dated June 23, 2011:

- That Recommendation 5 (iii) in the report from the Director of Development Planning respecting Item 51 of the Committee of the Whole report, dated June 14, 2011, be amended, to replace the number "9,113m2" with "22,679m2", so that it now reads:
 - "iii) Amend Subsection 12.7.4.4 to increase the maximum GFA permitted for the lands east of Vellore Park Avenue within the Commercial District from 5,500m² to 22,679m²."

ITEM - 60 ZONING BY-LAW AMENDMENT FILE Z.10.028 SITE DEVELOPMENT FILE DA.10.081 THERESA FRAME GARIBALDI WARD 2

MOVED by Regional Councillor Rosati seconded by Councillor lafrate

THAT Item 60, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Director of Development Planning, dated June 14, 2011.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 35

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

ITEM - 4 SCHOOL CROSSING GUARD POLICY AND PROCEDURE REVIEW

MOVED by Councillor Racco seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Working Session) Report No. 35 be adopted and amended, as follows:

By approving that "since January 2011" be added to Clause 1 of the Committee of the Whole recommendation after the word "schools", so that it now reads:

That the following Option 1, be approved:

That all new schools since January 2011 are provided a temporary crossing guard for a period of one school year. A study will be carried out during the school year to determine if the warrant is met. If the warrant is not met, the crossing guard will be removed at the end of the school year;

CARRIED

Please refer to Minute Nos. 138 and 139 for further disposition regarding this matter.

COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM - 5 AWARD OF TENDER T11-036
CLARENCE STREET SLOPE STABILIZATION AND SIDEWALK
REPLACEMENT
WARD 2

MOVED by Councillor Carella seconded by Councillor lafrate

THAT Item 5, Committee of the Whole Report No. 32 be adopted and amended, as follows: By approving the following in accordance with Communication C9 from the Commissioner of

Engineering and Public Works, dated June 22, 2011:

That this report be received.

CARRIED

ITEM - 7 AWARD OF TENDER T11-123
WATERMAIN REPLACEMENT – LESTER B. PEARSON STREET AND
MAIN STREET
WARD 1

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

THAT Item 7, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following in accordance with Communication C8 from the Commissioner of Engineering and Public Works, dated June 21, 2011:

- That Tender T11-123, Watermain Replacement Lester B. Pearson Street and Main Street be awarded to STG Construction Ltd. in the amount of \$139,760.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$14,000.00, 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 \$1,500.00, plus applicable taxes be approved to ensure compliance with all applicable standards; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 10 SCHOOL CROSSING GUARD ANNUAL LOCATION REVIEW

MOVED by Councillor Racco seconded by Regional Councillor Schulte

THAT Item 10, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following in accordance with Communication C7 from the Director of Engineering Services, dated June 23, 2011, subject to excluding Thornhill Woods Public School – Autumn Hill Boulevard (east side), until a further study has taken place:

That the following existing school crossing guard locations be removed as the school crossing guard criteria is not met:

- Blessed Trinity Catholic Elementary School Melville Avenue and Springside Road (east side)
- Maple Creek Public School Melville Avenue and Avro Road (north side)
- St. David Catholic Elementary School Killian Road and Brice Road (east side)
- Elder's Mills Public School Forest Fountain Drive and Buena Vista Drive/Noble Prince Place (north side)

- St. Clement Catholic Elementary School Martin Grove Road and Forest Drive (south side)
- St. Peter Catholic Elementary School Martin Grove Road and Andrew Park Drive/Auburn Drive (north side)
- Discovery Public School Discovery Trail and Equator Crescent (south side)
- St. John Bosco Catholic Elementary School Belview Avenue and Stan Gate (east side)
- Holy Family Catholic Elementary School New Westminster Drive and Mullen Drive/Joseph Aaron Boulevard (south side); and
- Thornhill Public School Spring Gate Boulevard and Springfield Way (south side);
 and

By receiving the following Communications:

C18 Ms. Maxine Povering, 48 Ohr Menachem Way, Thornhill, L4J 8X7, dated June 27, 2011; and

C19 Ms. Joanne Groer, dated June 27, 2011.

CARRIED

ITEM - 37 PROPOSED BY-LAW TO REGULATE THE PLACEMENT OF CONSTRUCTION BINS ON RESIDENTIAL PROPERTIES

MOVED by Councillor Shefman seconded by Regional Councillor Rosati

THAT Item 37, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the By-Law submitted, and directing that staff investigate and report back to Council any other measures that may be utilized to address this issue; and

By receiving the following Communications:

- C3. Mr. Elviro Marsella, dated June 14, 2011; and
- C13. Commissioner of Legal & Administrative Services/City Solicitor, dated June 23, 2011.

CARRIED

ITEM - 39 MINISTRY OF TRANSPORTATION (ONTARIO)
GTA WEST CORRIDOR PLANNING AND ENVIRONMENTAL
ASSESSMENT STUDY
DRAFT TRANSPORTATION DEVELOPMENT STRATEGY REPORT
WARD 1
(Deferred Item)

MOVED by Regional Councillor Di Biase seconded by Councillor Carella

That this matter be stood down until later in the meeting.

138. RECONSIDERATION ITEM 4, COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 35

MOVED by Councillor Racco seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Working Session) Report No. 35, be reconsidered.

CARRIED UPON A TWO-THIRDS VOTE

Please refer to Minute No. 137.

139. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 35

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

ITEM - 4 SCHOOL CROSSING GUARD POLICY AND PROCEDURE REVIEW

MOVED by Councillor Racco seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Working Session) Report No. 35 be adopted and further amended, as follows:

By approving that "since September 2010" be added to Clause 1 of the Committee of the Whole recommendation after the word "schools", so that it now reads:

That the following Option 1, be approved:

That all new schools since September 2010 are provided a temporary crossing guard for a period of one school year. A study will be carried out during the school year to determine if the warrant is met. If the warrant is not met, the crossing guard will be removed at the end of the school year;

CARRIED

Please refer to Minute Nos. 137 and 138.

COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM - 46 FINALIZING THE DEVELOPMENT OF ADDITIONAL SOCCER FIELDS IN WOODBRIDGE WEST (WARD 2)

MOVED by Councillor Carella seconded by Regional Councillor Rosati

THAT Item 46, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the confidential Communication C16 from the Director of Legal Services, dated June 24, 2011.

CARRIED

ITEM - 52 CITY-INITIATED AMENDMENT TO THE OFFICIAL PLAN

OPA NO. 715: THE HEALTHCARE CAMPUS CENTRE PLAN

WARD 1

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

THAT Item 52, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Director of Policy Planning, dated June 14, 2011; and

By receiving Communication C1 from Ms. Carrie Liddy, dated June 14, 2011.

CARRIED

Please also refer to Minute No. 140.

ITEM - 58 SITE DEVELOPMENT FILE DA.10.071 1711479 ONTARO INC. WARD 3

MOVED by Councillor Racco seconded by Councillor lafrate

THAT Item 58, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Director of Development Planning, dated June 14, 2011.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 14

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

ITEM - 3 COUNCIL EXPENDITURE BUDGETS

MOVED by Councillor Racco seconded by Councillor lafrate

THAT Item 3, Finance and Administration Committee Report No. 5 be adopted and amended, as follows:

By approving the Terms of Reference for the Council Budgets Task Force attached to Communication C12 from the City Clerk, dated June 23, 2011.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM - 39 MINISTRY OF TRANSPORTATION (ONTARIO)

GTA WEST CORRIDOR PLANNING AND ENVIRONMENTAL

ASSESSMENT STUDY

DRAFT TRANSPORTATION DEVELOPMENT STRATEGY REPORT

WARD 1

(Deferred Item)

MOVED by Councillor Shefman seconded by Councillor lafrate

That this matter be stood down until later in the meeting.

CARRIED

ITEM - 55 REVIEW OF INTERNAL AUDIT CHARTER

MOVED by Regional Councillor Di Biase seconded by Councillor Racco

THAT Item 55, Committee of the Whole Report No. 32 be adopted without amendment.

CARRIED

ITEM - 39 MINISTRY OF TRANSPORTATION (ONTARIO)

GTA WEST CORRIDOR PLANNING AND ENVIRONMENTAL

ASSESSMENT STUDY

DRAFT TRANSPORTATION DEVELOPMENT STRATEGY REPORT

<u>WARD 1</u>

(Deferred Item)

MOVED by Councillor Shefman seconded by Councillor lafrate

THAT Item 39, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving Clauses 1, 3 and 4 of the Committee of the Whole recommendation; and

By approving:

That this Council request MTO to provide the City with information supporting the routing of the proposed GTA West Corridor through this Municipality specifically and York Region generally, to ensure that it will follow a route with the least socio/economic and environmental impact and be reflective of the Provincial Framework/Guidelines.

Regional Councillor Schulte

CARRIED UPON A RECORDED VOTE

Regional Councillor Di Biase

Councillor lafrate
Councillor Carella

Councillor Shefman

Regional Councillor Rosati

Councillor Racco

Mayor Bevilacqua

Councillor DeFrancesca

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

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

i) Item 2, Report No. 33 of the Committee of the Whole (Closed Session) PROPERTY MATTER – WARD 4 YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND WEST SIDE OF CONFEDERATION PARKWAY BLOCK 189, PLAN 65M-3365

(acquisition or disposition of land by the municipality or local board)

ii) Item 3, Report 33 of the Committee of the Whole (Closed Session) BLOCK 47 – SKANDATUT SITE – WARD 3 LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

(solicitor/client privilege)

iii) Item 4, Report 33 of the Committee of the Whole (Closed Session) CITY-INITIATED AMENDMENT TO THE OFFICIAL PLAN OPA NO. 715: THE HEALTHCARE CAMPUS CENTRE PLAN (WARD 1) LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE (Item 52, Committee of the Whole Report No. 32)

(solicitor/client privilege)

CARRIED

Council recessed at 4:06 p.m.

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

That Council reconvene at 5:44 p.m.

CARRIED

Council reconvened at 5:44 p.m. with the following members present:

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

140. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM - 52 CITY-INITIATED AMENDMENT TO THE OFFICIAL PLAN OPA NO. 715: THE HEALTHCARE CAMPUS CENTRE PLAN WARD 1

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

By approving the confidential recommendation of the Council (Closed Session) meeting of June 28, 2011.

CARRIED

Please also refer to Minute No. 139.

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33

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

ITEM - 2 PROPERTY MATTER – WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
BLOCK 189, PLAN 65M-3365

MOVED by Councillor Racco seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving:

1. That the following option be approved:

That the City accept the Board's counter-offer at \$800,000/ac with assurances that the parcel of land in its entirety be designated parkland or for other municipal use for a minimum period of 20 years;

- 2. That a By-law be enacted to authorize the acquisition; and
- 3. That Confidential Communication C17 from the Director of Legal Services, dated June 24, 201, be received.

CARRIED

ITEM - 3 BLOCK 47 – SKANDATUT SITE – WARD 3 LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

MOVED by Regional Councillor Di Biase seconded by Councillor lafrate

THAT Item 3, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving:

That the confidential recommendation of the Council (Closed Session) meeting of June 28, 2011, be approved; and

That the confidential Communication C17, from the Director of Legal Services, dated June 24, 2011, be received.

ITEM - 4

CITY-INITIATED AMENDMENT TO THE OFFICIAL PLAN
OPA NO. 715: THE HEALTHCARE CAMPUS CENTRE PLAN
(WARD 1)

LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
(Item 52, Committee of the Whole, Report No. 32)

MOVED by Councillor Infrate seconded by Councillor Racco

THAT Item 4, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 28, 2011.

CARRIED

Please refer to Minute No. 139.

141. <u>BY-LAWS</u>

MOVED by Councillor lafrate seconded by Regional Councillor Di Biase

THAT the following by-laws be enacted:

By-Law Number 99-2011	A By-law to authorize the Mayor and City Clerk to execute an agreement between The Corporation of the City of Vaughan, the Regional Municipality of York, and the Toronto and Region Conservation Authority, for the management of the Baker's Woods. (Item 25, Committee of the Whole, Report No. 32)
By-Law Number 100-2011	A By-law to authorize the Mayor and City Clerk to execute a lease between The Corporation of the City of Vaughan and the Trustees of Calvary Baptist Church. (Item 35, Committee of the Whole, Report No. 32)
By-Law Number 101-2011	A By-Law to amend Appointment By-law 73-2007. (Appointment of By-law Officers, Security Companies) (Delegation By-law 196-2010)
By-Law Number 102-2011	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop – Castlepoint Drive and Calabria Court) (Item 28, Committee of the Whole, Report No. 32)
By-Law Number 103-2011	A By-law to amend the Consolidated Traffic By-law 1-96, as amended, to govern and control the parking of vehicles in the City of Vaughan. (Parking Prohibition – Via Romano Boulevard) (Item 9, Committee of the Whole, Report No. 32)
By-Law Number 104-2011	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Speed Limit – Beverley Glen Boulevard) (Item 8, Committee of the Whole, Report No. 32)

By-Law Number 105-2011	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Melville Avenue) (Item 11, Committee of the Whole, Report No. 32)
By-Law Number 106-2011	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Temporary Traffic Control Signals - Interchange Way and Commerce Street/Toromont Temporary Access) (Item 40, Committee of the Whole, Report No. 32)
By-Law Number 107-2011	A By-law to amend City of Vaughan Sign By-law 203-92, as amended. (Schedule A) (Item 1, Committee of the Whole, Report No. 32)
By-Law Number 108-2011	A By-law to authorize a Special Local Municipality Levy and separate tax rate for the repayment of costs of construction for sanitary sewer works on Mill Street and Old Yonge Street. (Council, June 7, 2011, Item 13, Committee of the Whole, Report No. 30)
By-Law Number 109-2011	A By-law to stop-up and close a portion of Apple Mill Road and Millway Avenue. (Part Lot 6, Concession 5, designated as Parts 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52 and 53 on 65R-33051, being Millway Avenue; and Part Lot 6, Concession 5, designated as Parts 57, 58, 59, 60, 61 and 62 on 65R-33051, being Apple Mill Road) (Council, May 3, 2011, Minute No. 85)
By-Law Number 110-2011	A By-law to change the name of a portion of Hansard Drive to Harley Drive. (Portion of Hansard Drive between Lawford Road and Trammel Drive) (Council, May 24, 2011, Minute No. 102)
By-Law Number 111-2011	A By-law to assume Municipal Services in Cortellucci Development Servicing Agreement. (Development Servicing Agreement - Mario Cortellucci and Nick Cortellucci dated November 1, 2002) (Item 4, Committee of the Whole, Report No. 32)
By-Law Number 112-2011	A By-law to dedicate certain lands as part of the public highway. (Peter Rupert Avenue, District Avenue, Maple Valley Road, Warbler Avenue – Nine Ten West Limited) (Delegation By-law 196-2010)
By-Law Number 113-2011	A By-law to dedicate certain lands as part of the public highway. (Ascalon Drive, Lauderdale Drive, Grand Trunk Avenue – Ivyglen Developments Inc. Phase 1 and 2) (Delegation By-law 196-2010)
By-Law Number 114-2011	A By-law to dedicate certain lands as part of the public highway. (Marc Santi Boulevard and Woodchuck Court – Nine-Ten West Limited) (Delegation By-law 196-2010)
By-Law Number 115-2011	A By-law to dedicate certain lands as part of the public highway. (Church Street) (Delegation By-law 196-2010)
By-Law Number 116-2011	A By-law to dedicate certain lands as part of the public highway. (Glenheron Crescent) (Delegation By-law 196-2010)
By-Law Number 117-2011	A By-law to dedicate certain lands as part of the public highway. (Twin Hills Crescent, Corner Brooke Crescent and Vellore Park Avenue) (Delegation By-law 196-2010)

By-Law Number 118-2011 A By-law to dedicate certain lands as part of the public highway. (Hawkview Boulevard - Comdel Subdivision) (Delegation By-law 196-2010) By-Law Number 119-2011 A By-law to dedicate certain lands as part of the public highway. (Various Streets - Fernbrook Homes (Block 18 Gulf) Limited) (Delegation By-law 196-2010) By-Law Number 120-2011 A By-law to dedicate certain lands as part of the public highway. (McNaughton Road – 1556615 Ontario Limited) (Delegation By-law 196-2010) By-Law Number 121-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.11.019, Majorwest Development Corp, located on the west side of Vellore Woods Boulevard and south of Major Mackenzie Drive, in Planning Block 32 West, in Lot 20, Concession 5) (Council, May 7, 2007, Item 27, Committee of the Whole, Report No. 22) By-Law Number 122-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.10.028) (DA.10.081), Theresa Frame Garibaldi, located on the west side of Huntington Road, municipally known as 8934 Huntington Road, in Part of Lots 13 and 14, Concession 10) (Item 60, Committee of the Whole, Report No. 32) By-Law Number 123-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.10.030 (DA.10.013), Piero and Rosanna Miniace, located at the northwest corner of Kipling Avenue and Burton's Lane, municipally known as 7974 Kipling Avenue) (Council, June 7, 2011, Item 18, Committee of the Whole, Report No. 30) By-Law Number 124-2011 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 399-98. (Z.11.017, R & R Holdings Corp., located on Sweetriver Boulevard, northwest of Rutherford Road, and Jane Street, in Part of Lot 17, Concession 5) (Item 14, Committee of the Whole, Report No. 32) A By-law to amend City of Vaughan By-law 1-88 as amended by By-Law Number 125-2011 9(105). (Z.03.085, Maria Russo, located at 3836 Major Mackenzie Drive, on the north side of Major Mackenzie Drive, west of Weston Road, Part of Lot 21, Concession 6) (Item 16, Committee of the Whole, Report No. 32) By-Law Number 126-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.07.010, 1231674 Ontario Inc., located south of Sicilia Street, east of Genova Court, located northeast of Martin Grove Road and Langstaff Road, being Blocks 120 and 121 within Registered Plan 65M-2984, in Part of Lot 12, Concession 8) (Council, March 23, 2009, Item 14, Committee of the Whole, Report No. 12) A By-law to exempt parts of Plan 65M-4145 from the provisions of By-Law Number 127-2011 Part Lot Control. (PLC.11.009, Summitview Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, more specifically Block 168 consisting of 136, 138, 140, 142 and 144 Lindbergh Drive, Block 169 consisting of 148, 150, 152, 154 and 156 Lindbergh Drive, Block 184 consisting of 2, 4, 6 and 8 Sedgewick Place and Block 185 consisting of 12, 16, 18, 20, 22 and 24 Sedgewick Place on Registered Plan 65M-4145, in Part of Lot By-Law Number 128-2011

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

A By-law to repeal By-law 127-2011. (PLC.11.009, Summitview Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, more specifically Block 168 consisting of 136, 138, 140, 142 and 144 Lindbergh Drive, Block 169 consisting of 148, 150, 152, 154 and 156 Lindbergh Drive, Block 184 consisting of 2, 4, 6 and 8 Sedgewick Place and Block 185 consisting of 12, 16, 18, 20, 22 and 24 Sedgewick Place on Registered Plan 65M-4145, in Part of Lot 22, Concession 6) (Delegation By-law 196-2010)

By-Law Number 129-2011

A By-law to exempt parts of Plan 65M-4145 from the provisions of Part Lot Control. (PLC.11.010, Summitview Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, more specifically Block 165 consisting of 177, 179, 181 and 183 Wardlaw Place, Block 170 consisting of 185, 187, 189 and 191 Wardlaw Place, Block 171 consisting of 207, 209, 211 and 213 Wardlaw Place, Block 172 consisting of 145, 147, 149, 151, 153 and 155 Lindbergh Drive, Block 173 consisting of 131, 133, 135, 137, 139 and 141 Lindbergh Drive and Block 178 consisting of 217, 219, 221 and 223 Wardlaw Place on Registered Plan 65M-4145, in Part of Lot 22, Concession 6) (Delegation By-law 196-2010)

By-Law Number 130-2011

A By-law to repeal By-law 129-2011. (PLC.11.010, Summitview Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, more specifically Block 165 consisting of 177, 179, 181 and 183 Wardlaw Place, Block 170 consisting of 185, 187, 189 and 191 Wardlaw Place, Block 171 consisting of 207, 209, 211 and 213 Wardlaw Place, Block 172 consisting of 145, 147, 149, 151, 153 and 155 Lindbergh Drive, Block 173 consisting of 131, 133, 135, 137, 139 and 141 Lindbergh Drive and Block 178 consisting of 217, 219, 221 and 223 Wardlaw Place on Registered Plan 65M-4145, in Part of Lot 22, Concession 6) (Delegation Bylaw 196-2010)

By-Law Number 131-2011

A By-law to exempt parts of Plan 65M-4191 from the provisions of Part Lot Control. (PLC.11.008, R & R Holding Corp., located southwest of Major Mackenzie Drive and Bathurst Street, being Blocks 42, 43, 44 and 45 on Registered Plan 65M-4191, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 196-2010)

By-Law Number 132-2011

A By-law to repeal By-law 131-2011. (PLC.11.008, R & R Holding Corp., located southwest of Major Mackenzie Drive and Bathurst Street, being Blocks 42, 43, 44 and 45 on Registered Plan 65M-4191, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 196-2010)

By-Law Number 133-2011

A By-law to exempt parts of Plan 65M-4189 from the provisions of Part Lot Control. (PLC.11.006, Volnay Property Development Corp., Treasure Hill Homes Corp., located south of Major Mackenzie Drive, between Peter Rupert Avenue and Dufferin Street, with frontage on Oberfrick Avenue, being Lot 57 on Plan 65M-4189, in Part of Lot 20, Concession 3, Planning Block 18) (Delegation By-law 196-2010)

By-Law Number 134-2011 A By-law to repeal By-law 133-2011. (PLC.11.006, Volnay Property

Development Corp., Treasure Hill Homes Corp., located south of Major Mackenzie Drive, between Peter Rupert Avenue and Dufferin Street, with frontage on Oberfrick Avenue, being Lot 57 on Plan 65M-4189, in Part of Lot 20, Concession 3, Planning Block 18)

(Delegation By-law 196-2010)

By-Law Number 135-2011 A By-law to exempt parts of Plan 65M-4202 and Plan 65M-4259

from the provisions of Part Lot Control. (PLC.10.028, Huntdale Dev. Inc., located south of Major Mackenzie Drive and east of Peter Rupert Avenue with frontage onto Ascalon Drive, being Blocks 133 and 134 on Registered Plan 65M-4202 and Blocks 106 and 107 on Registered Plan 65M-4259, in Part of Lot 19, Concession 3)

(Delegation By-law 196-2010)

By-Law Number 136-2011 A By-law to repeal By-law 135-2011. (PLC.10.028, Huntdale Dev.

Inc., located south of Major Mackenzie Drive and east of Peter Rupert Avenue with frontage onto Ascalon Drive, being Blocks 133 and 134 on Registered Plan 65M-4202 and Blocks 106 and 107 on Registered Plan 65M-4259, in Part of Lot 19, Concession 3)

(Delegation By-law 196-2010)

By-Law Number 137-2011 A By-law to exempt parts of Plan 65M-3992 from the provisions of Part Lot Control. (PLC.11.007, Vaughan West II, located at 330

and 300 New Huntington Road (Blocks 6 and 7 respectively, on Registered Plan 65M-3992), north of Regional Road 7, east of Huntington Road, in Part of Lot 7, Concession 9) (Delegation By-

law 196-2010)

By-Law Number 138-2011 A By-law to repeal By-law 137-2011. (PLC.11.007, Vaughan West II, located at 330 and 300 New Huntington Road (Blocks 6 and 7

respectively, on Registered Plan 65M-3992), north of Regional Road 7, east of Huntington Road, in Part of Lot 7, Concession 9)

(Delegation By-law 196-2010)

By-Law Number 139-2011 A By-law to exempt parts of Plan 65M-4191 from the provisions of

Part Lot Control. (PLC.11.005, Lindvest Property (Bathurst Mackenzie) Limited, located southwest of Major Mackenzie Drive and of Bathurst Street being Blocks 29 to 38 inclusive, on Registered Plan 65M-4191, in Part of Lots 19 and 20, Concession

inclusive, on Registered Plan 65M-4191, in Part of Lots 19 and 20,

2) (Delegation By-law 196-2010)

By-Law Number 140-2011 A By-law to repeal By-law 139-2011. (PLC.11.005, Lindvest Property (Bathurst Mackenzie) Limited, located southwest of Major Mackenzie Drive and of Bathurst Street being Blocks 29 to 38

Concession 2) (Delegation By-law 196-2010)

By-Law Number 141-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.11.007, Rutherford Contwo Investments Limited, located southeast of

Rutherford Road and Pleasant Ridge Avenue, and are municipally known as: 128, 145, 146, 151, 155, 156, 169, and 181 Balsamwood Road; 132, 133, 145, 158 160, 166, 168 and 180 Foxwood Road; 11, 25, 29, 30, 41, 48, 60, 76, and 88 Mary Ellen Baker Crescent; 127, 128, 132, 139, 146, 147, 158, and 163 Mintwood Road; and, 641, 651, 657, 669, and 675 Pleasant Ridge Avenue, in Part of Lot 15, Concession 2) (Item 15, Committee of the Whole, Report No.

32)

By-Law Number 142-2011	A By-law to further amend Property Standards By-law 409-99, as a amended, a by-law for the maintenance and occupancy of property. (Section 4.16 - Construction Bins) (Item 37, Committee of the Whole, Report No. 32)
By-Law Number 143-2011	A By-law to dedicate certain lands as part of the public highway. (Various Streets – Fernbrook Homes (Major Mac) Limited) (Delegation By-law 196-2010)
By-Law Number 144-2011	A By-law to adopt Amendment Number 720 to the Official Plan of the Vaughan Planning Area. (Z.10.027, (OP.10.006), Major Weston Centres Ltd., located at the north-east corner of Weston Road and and Major Mackenzie Drive, in Part of Lot 21, Concession 5) (Item 51, Committee of the Whole, Report No. 32)
By-Law Number 145-2011	A By-law to amend City of Vaughan Zoning By-law 1-88. (Z.10.027, (OP.10.006), Major Weston Centres Ltd., located on the north-east intersection of Weston Road and Major Mackenzie Drive, in Part of Lot 21, Concession 5) (Item 51, Committee of the Whole, Report No. 32)
By-Law Number 146-2011	A By-law to adopt Amendment Number 719 to the Official Plan of the Vaughan Planning Area. (OP.03.007, 1321362 Ontario Inc., 11336 Highway 27 Limited Partnership & Kleinvit Estates Inc., located on the north side of Major Mackenzie Drive and west of Regional Road 27, being in Part of Lot 21, Concession 9) (Council, June 7, 2011, Item 23, Committee of the Whole, Report No. 30)
By-Law Number 147-2011	A By-law to amend the Consolidated Traffic By-Law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Schedule 'B' Part 1 "Through Street") (Delegation By-law 196-2010)
By-Law Number 148-2011	A By-law to dedicate certain lands as part of the public highway. (Honey Locust Court and Rebecca Court) (Delegation By-law 196-2010)
CARRIED	

CAINILD

142. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati seconded by Councillor Shefman

THAT By-law Number 149-2011, being a by-law to confirm the proceedings of Council at its meeting on June 28, 2011, be enacted.

143.	<u>ADJOURNMENT</u>		
	MOVED by Councillor Iafrate seconded by Councillor Defrancesca		
	THAT the meeting adjourn at 5:46 p.m.		
	CARRIED		
			_
Hon. M	Maurizio Bevilacqua, Mayor	Jeffrey A. Abrams, City Clerk	