

CITY OF VAUGHAN

COUNCIL MEETING AGENDA

Council Chamber 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

Tuesday, September 27, 2011

1:00 p.m.

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

Minutes of the Council meeting of June 28, 2011, Special Council meeting minutes of July 6, 2011, Special Council (2) meeting minutes of July 6, 2011 and Special Council meeting minutes of July 11, 2011.

- 5. COMMUNICATIONS
- 6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Special Committee of the Whole Report No. 39 Committee of the Whole Report No. 40 Committee of the Whole (Closed Session) Report No. 41 Committee of the Whole (Public Hearing) Report No. 42 Finance and Administration Committee Report No. 16

- 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 9. BY-LAWS / FORMAL RESOLUTIONS
- 10. CONFIRMING BY-LAW
- 11. MOTION TO ADJOURN

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

<u>www.vaughan.ca</u> (agendas and minutes) <u>www.vaughan.ca/radio</u> (audio broadcast on the internet)

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 39

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COUNCIL

ADDENDUM

(NOTE: ADDENDUMS WILL REQUIRE A UNANIMOUS VOTE FROM THE MEMBERS OF COUNCIL PRESENT AT THE MEETING TO BE ADDED TO THE AGENDA.)

September 27, 2011

1. PROCLAMATION REQUEST AUTISM AWARENESS MONTH

Report of the City Clerk with respect to the above.

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 157-2011

(Item 20, Committee of the Whole, Report No. 40)

A By-law to assume Municipal Services in Rose Valley Homes Subdivision, 19T-97V24, Registered Plan 65M-3609. (Subdivision Agreement – 1200755 Ontario Limited dated June 10, 2002)

BY-LAW NUMBER 158-2011

(Item 21, Committee of the Whole, Report No. 40)

A By-law to assume Municipal Services in Imperial Oil Development Agreement. (Development Agreement – Imperial Oil Limited dated January 15, 2004.

BY-LAW NUMBER 159-2011

(Item 2, Finance and Administration Committee, Report No. 16)

A By-Law to authorize certain capital works of the Corporation of the City of Vaughan (the "Lower-tier Municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the Regional Municipality of York (the "Upper-tier Municipality") to OILC

BY-LAW NUMBER 160-2011

(Delegation By-law 196-2010)

A By-law to amend Appointment By-Law 73-2007. (Appointment of By-law Officers, Security Companies)

BY-LAW NUMBER 161-2011

(Council, January 25, 2011, Item 17, Committee of the Whole, Report No. 1)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board (Z.09.030, 2123659 Ontario Inc. & Joe Wade).

BY-LAW NUMBER 162-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Golden Orchard Road, Jack Pine Road, Lauderdale Drive, Coral Acres Drive, Ivy Glen Drive, Peter Rupert Avenue and Grand Trunk Avenue, Ivyglen Developments Inc. 19T-00V14, Phase 1, 2 & 2A, Block 18) (65M-3935/65M-4073/65M-4202)

BY-LAW NUMBER 163-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Jack Pine Road, Chayna Crescent, Ascalon Drive, Sand Valley Street, Barletta Drive, Peter Rupert Avenue and Grand Trunk Avenue. East Maple Creek Lands Ltd.) (19T-00V15, Phase 1, 2 & 2A, Block 18) (65M-3936/65M-4046/65M-4259)

BY-LAW NUMBER 164-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Golden Forest Road and Peter Rupert Avenue, Medallion Developments (South Maple) Limited/Dufferin Rutherford Holdings Limited, 19T-00V19, Phase 1, 2 & 2A, Block 18) (65M-3941/65M-4113/65M-/4253)

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

BY-LAW NUMBER 165-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Lauderdale Drive, Coral Acres Drive, Margarita Road, Mahogany Forest Drive and Peter Rupert Avenue, Milescove Holdings Inc., 19T-01V01, Phase 1, 2 & 2A Block 18) (65M-3940/65M-4041/65M-4214)

BY-LAW NUMBER 166-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Grand Trunk Avenue and Princess Isabella Court, 1275620 Ontario Inc., 19T-02V10, Phase 1 & 2, Block 18) (65M-3984/65M-4068)

BY-LAW NUMBER 167-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Lealinds Road and Black Maple Crescent, Honeyvale Glade Estates Inc.19T-03V15 & 19T-03V18, Phase 1, 2 & 2A Block 18) (65M-3933/65M-4042/65M-4203)

BY-LAW NUMBER 168-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4251 from the provisions of Part Lot Control. (PLC.11.011, Greenbrooke Developments Inc., located north of Major Mackenzie Drive and west of Weston Road, more specifically Lots 44 - 49 inclusive, (33, 35, 37, 39, 43, 45, 47, 49, 53, 55, 57 and 59 Ostrovsky Road) and Lots 58 – 74 inclusive (6 – 9 inclusive, 11, 12, 14, 15, 17 – 20 inclusive, 22 -25 inclusive, 27 – 30 inclusive, 33 – 40 inclusive, 43, 45, 47, 49, 51 and 53 Hansard Drive) on Registered Plan 65M-4251, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 169-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 168-2011. (PLC.11.011, Greenbrooke Developments Inc., located north of Major Mackenzie Drive and west of Weston Road, more specifically Lots 44 - 49 inclusive, (33, 35, 37, 39, 43, 45, 47, 49, 53, 55, 57 and 59 Ostrovsky Road) and Lots 58 – 74 inclusive (6 – 9 inclusive, 11, 12, 14, 15, 17 – 20 inclusive, 22 -25 inclusive, 27 – 30 inclusive, 33 – 40 inclusive, 43, 45, 47, 49, 51 and 53 Hansard Drive) on Registered Plan 65M-4251, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 170-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4051 from the provisions of Part Lot Control. (PLC.11.012, 2255484 Ontario Limited, located on the west side of Islington Avenue, south of Langstaff Road, more specifically Lots 7 - 12 inclusive on Plan 65M-4051 (8450 - 8472 Islington Avenue inclusive), in Part of Lot 10, Concession 7)

BY-LAW NUMBER 171-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 170-2011. (PLC.11.012, 2255484 Ontario Limited, located on the west side of Islington Avenue, south of Langstaff Road, more specifically Lots 7 - 12 inclusive on Plan 65M-4051 (8450 - 8472 Islington Avenue inclusive), in Part of Lot 10, Concession 7)

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

BY-LAW NUMBER 172-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4213 from the provisions of Part Lot Control. (PLC.11.014, Melina Holdings Ltd., located north of Canada Drive, west of Vellore Park Avenue, more specifically Lot 32 on Registered Plan 65M-4213 (56 Corner Brook Crescent), in Part of Lot 24, Concession 5)

BY-LAW NUMBER 173-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 172-2011. (PLC.11.014, Melina Holdings Ltd., located north of Canada Drive, west of Vellore Park Avenue, more specifically Lot 32 on Registered Plan 65M-4213 (56 Corner Brook Crescent), in Part of Lot 24, Concession 5)

BY-LAW NUMBER 174-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4283 from the provisions of Part Lot Control. (PLC.11.015, Ozner Corporation (South), located North of Major Mackenzie Drive, and east of Vellore Park Avenue with frontage onto Manordale Crescent, specifically Lot 1 on Registered Plan 65M-4283, in Part of Lot 22, Concession 5)

BY-LAW NUMBER 175-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 174-2011. (PLC.11.015, Ozner Corporation (South), located North of Major Mackenzie Drive, and east of Vellore Park Avenue with frontage onto Manordale Crescent, specifically Lot 1 on Registered Plan 65M-4283, in Part of Lot 22, Concession 5)

BY-LAW NUMBER 176-2011

(Council, June 29, 2010, Item 15, Committee of the Whole, Report No. 31)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 185-2008. (Removal of the Holding Symbol "(H)"(Z.10.016, 2088756 Ontario Limited, located on the east side of Islington Avenue, south of Langstaff Road, in Part of Lot 10, Concession 7, and 8441 Islington Avenue.

BY-LAW NUMBER 177-2011

(Item 1, Committee of the Whole, Report No. 40)

A By-law to amend By-law 315-2005, as amended, being a By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan.

BY-LAW NUMBER 178-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M–3992 from the provisions of Part Lot Control. (PLC.11.013, Zzen Developments Limited, located at 7911 Huntington Road (Block 23 on Registered Plan 65M-3992), north of Regional Road 7, east of Huntington Road, in Lot 7, Concession 8)

BY-LAW NUMBER 179-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 178-2011. (PLC.11.013, Zzen Developments Limited, located at 7911 Huntington Road (Block 23 on Registered Plan 65M-3992), north of Regional Road 7, east of Huntington Road, in Lot 7, Concession 8)