

# **CITY OF VAUGHAN**

## **COUNCIL MEETING**

## **AGENDA**

Council Chamber 2<sup>nd</sup> Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

November 29, 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 November 8, 2011.

#### 5. COMMUNICATIONS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Priorities and Key Initiatives Committee Report No.7 Committee of the Whole Report No. 50 Committee of the Whole (Closed Session) Report No.51 Committee of the Whole (Public Hearing) Report No.52 Finance and Administration Committee Report No.18 Committee of the Whole (Working Session) Report No.53 Special Priorities and Key Initiatives Committee Report No.8

- 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

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

### PRIORITIES AND KEY INITIATIVES COMMITTEE REPORT NO. 7

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### **COMMITTEE OF THE WHOLE**

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#### 1. CORPORATE STRUCTURE REVIEW

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BY-LAW NUMBER 210-2011

(Item 8, Committee of the Whole, Report No. 50)

A By-law to assume Municipal Services in Heatherwood Properties Inc., Phase 1, 19T-89118 & 19T-00V16, Registered Plan 65M-3685 & 65M-3686.

<u>BY-LAW NUMBER 211-2011</u> (Item 9, Committee of the Whole, Report No. 50)

A By-law to assume Municipal Services in Heatherwood Properties Inc. Phase 2, 19T-89118, Registered Plan 65M-3776.

<u>BY-LAW NUMBER 212-2011</u> (Item 4, Committee of the Whole, Report No. 50)

A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thomas Cook Avenue south of Lebovic Campus Drive, Thomas Cook Avenue north of Lebovic Campus Drive, Lebovic Campus Drive east of Thomas Cook Avenue)

<u>BY-LAW NUMBER 213-2011</u> (Item 3, Committee of the Whole, Report No. 50)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Peter Rupert Avenue south of Golden Forest Road/Carrier Crescent, Peter Rupert Avenue north of Golden Forest Road/Carrier Crescent, Carrier Crescent east of Peter Rupert Avenue, Golden Forest Road west of Peter Rupert Avenue)

BY-LAW NUMBER 214-2011 (Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.11.018, Rutherford Contwo Investments Limited, located southeast of Rutherford Road and Dufferin Street, with frontage onto Borjana Boulevard, being Lot 1 and Block 241 on Registered Plan 65M-4126, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 215-2011 (Delegation By-law 196-2010)

A By-law to repeal By-law 214-2011. (PLC.11.018, Rutherford Contwo Investments Limited, located southeast of Rutherford Road and Dufferin Street, with frontage onto Borjana Boulevard, being Lot 1 and Block 241 on Registered Plan 65M-4126, in Part of Lot 15, Concession 2)

<u>BY-LAW NUMBER 216-2011</u> (Item 2, Committee of the Whole, Report No. 51)

A By-law to authorize the sale of Part of Lot 34, Concession 1, designated as Part 2 on Plan 65R-19817 to the abutting owner of 249 Glenforest Drive, and to authorize the execution of the Agreement of Purchase and Sale.

BY-LAW NUMBER 217-2011

(Council, October 18, 2011, Item 17, Committee of the Whole, Report No. 43)

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. (Eagle Rock Way)