



CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 29, 2011

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, NOVEMBER 29, 2011

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 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

196. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT the agenda be confirmed.

AMENDMENTS

MOVED by Councillor Shefman
seconded by Councillor Carella

That the following Addendum be added to the agenda:

1) **ATTAWAPISKAT**

Resolution of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

That the following Addendum be added to the agenda:

2) **STAFF ATTENDANCE AT A PUBLIC MEETING (WARD 2)**

Resolution of Councillor Carella with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

197. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

198. CEREMONIAL PRESENTATIONS

The Mayor thanked all the staff for their participation in the 2011 United Way campaign. Special thanks was given to Barbara Cribbett, Commissioner of Finance and City Treasurer and Chair of the 2011 United Way Campaign and Anita Micoli for organizing the campaign events. The cheque presented to Mr. Daniele Zanotti, CEO, United Way of York Region was in the amount of \$73,136.38 with additions of \$1,030 from the Pierre Berton Library and \$15,000 from the Mayor's Golf Tournament and Gala.

199. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT the minutes of the meeting of November 8, 2011 be adopted as presented.

CARRIED

200. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

201. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole Report No. 50

Items 2, 10, 15

Special Priorities and Key Initiatives Committee Report No. 8

Item 1

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Items 1 and 2 of the Priorities and Key Initiatives Committee Report No. 7, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 50, 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. 51, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 52, 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 Finance and Administration Committee Report No. 18, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 53, BE APPROVED and the recommendations therein be adopted.

CARRIED

202. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 50

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

ITEM - 2 INTERNATIONAL DAY OF PERSONS WITH DISABILITIES-
DECEMBER 3, 2011

MOVED by Councillor DeFrancesca
seconded by Councillor Racco

THAT Item 2, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By receiving the presentation of Ms. Meenu Sikand, Chair of the Vaughan Accessibility Advisory Committee.

CARRIED

ITEM - 10 CITY-INITIATED AMENDMENT FILE OP.11.005
AMENDMENT TO OPA 715: THE HEALTHCARE CAMPUS CENTRE
PLAN
WARD 1

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT Item 10, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following in accordance with Communication C4 from the Commissioner of Planning, dated November 29, 2011:

1. That staff proceed with the preparation of the Precinct Plan in accordance with the initial process outlined in this memorandum.

CARRIED

ITEM - 15 VAUGHAN OFFICIAL PLAN – VOLUME 1
REQUEST FOR MODIFICATION
ANLAND GROUP INC.
7386 ISLINGTON AVENUE
WARD 2

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT Item 15, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the report of the Commissioner of Planning dated November 15, 2011, be approved; and

That Communication C5 from the Commissioner of Planning, dated November 25, 2011, be received.

NOT VOTED UPON

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

That this matter be deferred to a future Committee of the Whole meeting to allow for a meeting between staff and the proponent to take place; and

That Communication C5 from the Commissioner of Planning, dated November 25, 2011, be received.

CARRIED

SPECIAL PRIORITIES AND KEY INITIATIVES COMMITTEE REPORT NO. 8

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

ITEM - 1 CORPORATE STRUCTURE REVIEW

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 1, Special Priorities and Key Initiatives Committee Report No. 8 be adopted and amended, as follows:

By approving that “parks development” be added to the Priorities and Key Initiatives Committee recommendation, Clause 3, so that it now reads:

- 3) That a future report be provided on the reporting structure for those operational units providing overlapping services identified in Western Management Consultants report such as boulevard maintenance, waste collection and parks development.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 52

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

ITEM - 3 OFFICIAL PLAN AMENDMENT FILE OP.11.007
 ZONING BY-LAW AMENDMENT FILE Z.11.032
 1541677 ONTARIO LIMITED
 WARD 5

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 3, Committee of the Whole (Public Hearing) Report No. 52, be adopted and amended, as follows:

By receiving the following Communications:

- C1 Ms. Arlen Reinstein, dated November 15, 2011;
- C2 Mr. Dan Francey, 161 Rosedale Heights Drive, Thornhill, L4J 4W1; and
- C3 Ms. Sandi Pelly, 27 Glen Crescent, Thornhill, L4J 4X4.

CARRIED

Addendums

203. ATTAWAPISKAT
(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Councillor Carella

That the following resolution, submitted by Councillor Shefman, dated November 29, 2011, be approved:

Whereas the Northern Ontario First Nations community of Attawapiskat has declared a state of emergency based upon their ongoing housing and community infrastructure crisis, and

Whereas Chief Theresa Spence, in declaring this emergency, has described the deplorable and unsafe conditions of the community infrastructure, including the lack of adequate housing, water and sewage facilities and other fundamental services, and

Whereas, the current conditions in the community are in part attributed to the limited capacity to manage municipal infrastructure, and

Whereas the City of Vaughan has, over the years, reached out to provide assistance to communities in crisis in different parts of the world, and

Whereas the City of Vaughan has a highly skilled and experienced municipal staff.

It is therefore recommended that

1. The City of Vaughan communicate with Chief Spence and her advisors in order to determine the forms of assistance that could be provided immediately by Vaughan to alleviate the current crisis, and
2. \$10,000 be allotted by the City of Vaughan to provide such support as required, and

3. discussions be initiated between the City of Vaughan and the Attawpiskat community on developing a plan to establish a long-term program of cooperation and development between the two municipalities.

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

That Addendum No. 1, resolution submitted by Councillor Shefman, be amended as follows:

That this matter be referred to staff to bring forward a report outlining the best course of action to address the current crisis.

NOT VOTED UPON

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

That Addendum No. 1, resolution submitted by Councillor Shefman, be amended as follows:

That this matter be referred to staff for a report on how to best assist in a holistic way, including the role of the Provincial and Federal Governments, as well as Regional Government, AMO and FCM; and

That staff communicate with Chief Spence and her advisors in order to determine the forms of assistance that could be provided.

NOT VOTED UPON

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

THAT Addendum No. 1, resolution submitted by Councillor Shefman be amended, as follows:

Whereas the Northern Ontario First Nations community of Attawapiskat has declared a state of emergency based upon their ongoing housing and community infrastructure crisis, and

Whereas Chief Theresa Spence, in declaring this emergency, has described the deplorable and unsafe conditions of the community infrastructure, including the lack of adequate housing, water and sewage facilities and other fundamental services,

Whereas, the current conditions in the community are in part attributed to the limited capacity to manage municipal infrastructure, and

It is therefore recommended

- 1) That this matter be referred to staff for a report on how to best assist in a holistic way, including the role of the Provincial and Federal Governments, as well as Regional Government, AMO and FCM; and
- 2) That staff communicate with Chief Spence and her advisors in order to determine the forms of assistance that could be provided.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati
Mayor Bevilacqua
Regional Councillor Di Biase
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Councillor Shefman
Councillor Racco
Regional Councillor Schulte

204. STAFF ATTENDANCE AT A PUBLIC MEETING (WARD 2)

(Addendum No. 2)

MOVED by Councillor Shefman
seconded by Councillor Carella

That the following resolution, submitted by Councillor Carella, dated November 29, 2011, be approved:

Whereas, the residents of the Ravines of Rainbow Creek have expressed an interest in receiving information with respect to Crestlawn Park.

IT IS THEREFORE RESOLVED THAT Parks Development staff be directed to work with the ward Councillor, to convene a meeting of interested parties, to discuss their concerns.

CARRIED

205. BY-LAWS

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 210-2011 | A By-law to assume Municipal Services in Heatherwood Properties Inc., Phase 1, 19T-89118 & 19T-00V16, Registered Plan 65M-3685 & 65M-3686. |
| By-Law Number 211-2011 | A By-law to assume Municipal Services in Heatherwood Properties Inc. Phase 2, 19T-89118, Registered Plan 65M-3776. |
| By-Law Number 212-2011 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thomas Cook Avenue south of Lebovic Campus Drive, Thomas Cook Avenue north of Lebovic Campus Drive, Lebovic Campus Drive east of Thomas Cook Avenue) |
| By-Law Number 213-2011 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (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 | 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 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)
- By-Law Number 216-2011 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 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)

CARRIED

206. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Racco

THAT By-law Number 218-2011, being a by-law to confirm the proceedings of Council at its meeting on November 29, 2011, be enacted.

CARRIED

207. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 3:27p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk