



CITY OF VAUGHAN
COUNCIL MINUTES
TUESDAY, MAY 8, 2012

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, MAY 8, 2012
MINUTES
1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:03 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 Sandra Yeung Racco

71. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

AMENDMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That the following addendum be added to the agenda:

1) **AMENDMENT TO THE 2012 SCHEDULE OF MEETINGS**

Report of the City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

72. DISCLOSURE OF INTEREST

Councillor DeFrancesca declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 17, ONTARIO MUNICIPAL BOARD HEARING, ZONING BY-LAW 11-2012 (FILE Z.11.031), 611428 ONTARIO LIMITED, MILANI BOULEVARD, WEST OF HWY 27, SOUTH OF LANGSTAFF ROAD – WARD 2, as a party to the matter has initiated a request for a compliance audit on her campaign expenses.

73. **CEREMONIAL PRESENTATIONS**

A presentation was made to the Recreation and Culture Department for their receipt of the 2012 Pro Award of Excellence for Innovation for the design of the Recreation Guide.

74. **ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Schulte
seconded by Councillor DeFrancesca

THAT the minutes of the meeting of April 17, 2012 be adopted as presented.

CARRIED

75. **COMMUNICATIONS**

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Communications C1 and C2 be received and referred to their respective items on the agenda.

CARRIED

76. **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001**

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

MOVED by Councillor Iafrate
seconded by Councillor Racco

That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Financial Services, dated May 8, 2012, be approved:

CARRIED

Recommendation

The Commissioner of Finance & City Treasurer and 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 after the meeting of Council and these will detail 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-nine (69) 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, CMTF
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.)

77. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 16

Items 18, 26, 33, and 36

Committee of the Whole (Closed Session) Report No. 17

Items 2 and 3

Addendum Item

1

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Items 1 and 2 of the Priorities and Key Initiatives Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 40 of the Committee of the Whole Report No. 16, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 17, 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 (Public Hearing) Report No. 18, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Finance and Administration Committee Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 19, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole Report No. 20, BE APPROVED and the recommendations therein be adopted.

CARRIED

78. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 16

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

ITEM - 18 PROCLAMATION – VAUGHAN YOUTH WEEK – MAY 1 – 8, 2012

MOVED by Councillor DeFrancesca
seconded by Councillor Racco

THAT Item 18, Committee of the Whole Report No. 16 be adopted and amended, as follows:

By receiving the presentation for National Youth Arts Week.

CARRIED

COUNCIL MEETING MINUTES – MAY 8, 2012

ITEM - 26 RECOMMENDATIONS FROM THE ACCESSIBILITY ADVISORY COMMITTEE, MEETING OF MARCH 27, 2012

MOVED by Councillor DeFrancesca
seconded by Councillor Racco

THAT Item 26, Committee of the Whole Report No. 16 be adopted and amended, as follows:

By approving recommendation 2) contained in the report of the City Clerk, dated April 24, 2012.

CARRIED

ITEM - 33 PROCLAMATION AND FLAG RAISING REQUEST ITALIAN HERITAGE MONTH

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 33, Committee of the Whole Report No. 16 be adopted and amended, as follows:

By approving that this event be provided with the same services-in-kind to a limit of \$800 that was provided for the Chinese New Year event.

CARRIED

ITEM - 36 DEPUTATION – MS. NATHALIE KARVONEN WITH RESPECT TO THE TORONTO WILDLIFE CENTRE

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 36, Committee of the Whole Report No. 16 be adopted and amended, as follows:

By approving that a report be provided in the Fall of 2012 with options on a wildlife component of Animal Services as a cost recovery service; and

By receiving Communication C2, from the Director of Enforcement Services, dated May 8, 2012.

CARRIED

Addendum Item

79. AMENDMENT TO THE 2012 SCHEDULE OF MEETINGS
(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the City Manager, dated May 8, 2012, be approved:

CARRIED

Recommendation

The City Manager, in consultation with the City Clerk, recommends that:

- 1) The 2012 Schedule of Meetings be amended by adding a Committee of the Whole meeting commencing at 11:00 a.m. on June 19, 2012.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

Modifications to the calendar are posted to the City's web site. The Schedule of Meetings is the primary method of informing members of the public as to the time and dates of meetings of Council and its committees.

Purpose

The purpose of this report is to submit for Council's approval an amendment to the annual Schedule of Meetings to accommodate consideration of items that cannot be prepared in time for the circulation of the agenda for the June 5, 2012 Committee of the Whole meeting.

Background - Analysis and Options

Under the 2012 Schedule of Meetings adopted by Council on September 27, 2011, the last Committee of the Whole meeting in June is scheduled for June 5, 2012, at 11:00 a.m. Council meets on June 26, 2012.

City staff are working on a number of initiatives that may not be able to meet the reporting deadline for the June 5th meeting, the main agenda deadline for which is May 24th at noon. The agenda deadline for a meeting to be held on June 19th would be June 7, 2012. The recommendations of the Committee will be presented to Council at its June 26th meeting.

By amending the Schedule of Meetings to add an additional meeting, rather than calling a special committee meeting, the normal committee deadline and posting timelines apply. This approach is respectful of all participants in that it provides ample notice of the meeting, and results in the production of a meeting agenda posted on the City's web site one full week prior to the meeting. Amending the calendar minimizes the submission of addendum items, and avoids the lack of flexibility (and often short notice) inherent in the calling of special meetings of a committee. If the meeting is not required, it can be cancelled.

Relationship to 2020

This report is consistent with the priorities previously set by Council, particularly:
"Ensure a High Performing Organization"

Regional Implications

The proposed meeting date does not conflict with Regional Council dates.

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Council reconvene at 3:14 p.m.

CARRIED

Council reconvened at 3:14 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 Sandra Yeung Racco

81. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 17

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

ITEM - 3 PERSONNEL MATTER
 PERFORMANCE REVIEWS

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Item 3, Committee of the Whole (Closed Session) Report No. 17 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 8, 2012.

CARRIED

82. BY-LAWS

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 61 -2012 | A By-law to amend Appointment By-law 73-2007. (A by-law to appoint Officers and Servants for the purposes of the Corporation of the City of Vaughan) (Delegation By-law 196-2010) |
| By-Law Number 62-2012 | A By-law to assume Municipal Services in Baif Developments Limited Subdivision, 19T-90009, Registered Plan 65M-3392. (Baif Developments Limited dated December 7, 1999) (Item 9, Committee of the Whole, Report No. 16) |

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- By-Law Number 63-2012 A By-Law to dedicate certain lands as part of the public highway. (Block A on Plan M-1068, 7 Donna Mae Crescent, PIN 03257-0273 (LT) (Delegation By-law 196-2010)
- By-Law Number 64-2012 A By-law to dedicate certain lands as part of the public highway. (Maverick Crescent, Nine Ten West Limited, 19T-00V17 Phase 2 & 2A, Block 18, (65M-4072/65M-4188) Block 80 on Plan 65M-4072, PIN 03340-3862 (LT) Block 81 on Plan 65M-4072, PIN 03340-3863 (LT) (Delegation By-law 196-2010)
- By-Law Number 65-2012 A By-law to adopt Amendment Number 728 to the Official Plan of the Vaughan Planning Area. (OPA 728, OP.06.002, Z.06.005, 1668872 Ontario Inc. located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 19 and 20, Concession 6) (Council, March 20, 2012, Item 22, Committee of the Whole, Report No. 8)
- By-Law Number 66-2012 A By-law to amend City of Vaughan By-law 1-88. (OPA 728, OP.06.002, Z.06.005, 1668872 Ontario Inc., located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 19 and 20, Concession 6, City of Vaughan (Municipal addresses: 9909 Pine Valley Drive, and 9939 Pine Valley Drive [Lot 1, Plan M-1191]) (Council, March 20, 2012, Item 22, Committee of the Whole, Report No. 8)
- By-Law Number 67-2012 A By-law to adopt Amendment Number 726 to the Official Plan of the Vaughan Planning Area. (OPA 726, OP.11.008, Z.11.033, Vista Parc Limited, located on the north side of Regional Road 7, west of Pine Valley Drive, known municipally as 4700 Regional Road 7, in Part of Lot 6, Concession 7) (Council, March 20, 2012, Item 15, Committee of the Whole, Report No. 8)
- By-Law Number 68-2012 A By-law to exempt parts of Plan M-1113 from the provisions of Part Lot Control. (PLC.11.021, 2088756 Ontario Limited, located on the east side of Islington Avenue being Part of Lot 13, Registered Plan M-1113 more particularly described as Part 1 on Plan 65R-32354, in Lot 10, Concession 7) (Delegation By-law 196-2010)
- By-Law Number 69-2012 A By-law to repeal By-law 68-2012. (PLC.11.021, 2088756 Ontario Limited, located on the east side of Islington Avenue being Part of Lot 13, Registered Plan M-1113 more particularly described as Part 1 on Plan 65R-32354, in Lot 10, Concession 7) (Delegation By-law 196-2010)
- By-Law Number 70-2012 A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.12.005, DA.11.002, Summitview Homes Inc., located south of Rutherford Road and east of Thornhill Woods Drive, with frontage onto Bristlewood Crescent being Blocks 154 to 157 inclusive on Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 71-2012 A By-law to repeal By-law 70-2012. (PLC.12.005, DA.11.002, Summitview Homes Inc., located south of Rutherford Road and east of Thornhill Woods Drive, with frontage onto Bristlewood Crescent being Blocks 154 to 157 inclusive on Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 196-2010)

COUNCIL MEETING MINUTES – MAY 8, 2012

By-Law Number 72-2012 A By-law to exempt parts of Plan 65M-4189 and 65M4190 from the provisions of Part Lot Control. (PLC.12.006, Zenvest Developments Inc., located south of Major Mackenzie Drive, east and west of Peter Rupert Avenue, with frontages onto Oberfrick Avenue (Lots 63 and 66 on Registered Plan 65M-4189) and Barli Crescent (Lots 26 to 28 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3) (Delegation By-law 196-2010)

By-Law Number 73-2012 A By-law to repeal By-law 72-2012. (PLC.12.006, Zenvest Developments Inc., located south of Major Mackenzie Drive, east and west of Peter Rupert Avenue, with frontages onto Oberfrick Avenue (Lots 63 and 66 on Registered Plan 65M-4189) and Barli Crescent (Lots 26 to 28 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3) (Delegation By-law 196-2010)

CARRIED

83. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Rosati
seconded by Councillor Racco

THAT By-law Number 74-2012, being a by-law to confirm the proceedings of Council at its meeting on May 8, 2012, be enacted.

CARRIED

84. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 3:15 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk