

# **CITY OF VAUGHAN**

# COUNCIL MEETING AGENDA

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

Tuesday, May 29, 2012

1:00 p.m.

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

Minutes of the Special Council meeting of May 7, 2012 and Council meeting of May 8, 2012.

- 5. COMMUNICATIONS
- 6. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Finance and Administration Committee Report No. 6 Committee of the Whole Report No. 21 Committee of the Whole (Closed Session) Report No. 22 Committee of the Whole (Public Hearing) Report No. 23 Committee of the Whole (Working Session) Report No. 24

- 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)

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#### BY-LAWS / FORMAL RESOLUTIONS

#### BY-LAW NUMBER 75-2012

(Council, April 17, 2012, Item 21, Committee of the Whole, Report No. 12)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Hunterwood Chase north of Giorgia Crescent/Celeste Drive, Hunterwood Chase south of Giorgia Crescent/Celeste Drive, Celeste Drive east of Hunterwood Chase, Giorgia Crescent west of Hunterwood Chase)

#### **BY-LAW NUMBER 76-2012**

(Item 9, Committee of the Whole, Report No. 21)

A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2012 and to provide for the issuance of tax bills requiring payment of taxes for the year 2012.

#### BY-LAW NUMBER 77-2012

(Item 17, Committee of the Whole, Report No. 21)

A By-Law to amend By-law Number 169-84, as amended, with respect to the Membership of the Board of Management of the Kleinburg Business Improvement Area (KBIA).

#### **BY-LAW NUMBER 78-2012**

(Item 1, Committee of the Whole (Closed Session), Report No. 22)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between Infrastructure Ontario and the City of Vaughan for the soccer field behind the Patricia Kemp Community Centre.

#### **BY-LAW NUMBER 79-2012**

(Council, April 17, 2012, Item 10, Committee of the Whole, Report No. 12)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.018, 19T-11V004, 2130400 Ontario Inc., located on the east side of Regional Road 50, north of Langstaff Road, in Part of Lots 11 and 12, Concession 10)

#### **BY-LAW NUMBER 80-2012**

(Council, May 8, 2012, Item 21, Committee of the Whole, Report No. 16)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 277-2005. (Z.12.003, DA.11.104, Solmar Inc., located on the east side of Jane Street, north of Rutherford Road, in Part of Lot 16, Concession 4,) (Lifting "(H)")

#### **BY-LAW NUMBER 81-2012**

(Council, September 7, 2010, Item 5, Committee of the Whole (Closed Session), Report No. 41)

A By-law to authorize the Mayor and Clerk to execute Innovation Drive - Cost Sharing Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan, SRF Vaughan Property II Inc. and Innovation Commercial Centre Inc.

#### BY-LAW NUMBER 82-2012

(Council, May 8, 2012, Item 30, Committee of the Whole, Report No. 16)

A By-law to further amend Parking By-law 1-96, as amended.

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

#### BY-LAW NUMBER 83-2012

(Council, May 8, 2012, Item 31, Committee of the Whole, Report No. 16)

A By-law to further amend Parking By-law 1-96, as amended.

BY-LAW NUMBER 84-2012 (Council, June 28, 2011, Item 30, Committee of the Whole, Report No. 32)

A By-law to prohibit smoking outside municipal buildings and recreational areas in the City of Vaughan.