

CITY OF VAUGHAN
COUNCIL MEETING

AGENDA

**Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario**

Monday, December 15, 2003

1:00 p.m.

1. PRESENTATIONS

- i) Cheque to be presented by the Mayor and Members of Council to the Vaughan Food Bank.
- ii) Cheque to be presented by the Mayor and Members of Council to Vitanova Foundation.
- iii) Certificate to be presented by the Mayor to Sydney Miron for successfully winning the City of Vaughan Junior Firefighter Competition.

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. ADOPTION OF MINUTES

Minutes of the Council meeting of September 22, 2003, Special Council meeting of September 29, 2003, Special Council meeting of September 30, 2003, Special Council (1) and Special Council (2) meetings of October 20, 2003, Special Council (1) and Special Council (2) meetings of November 3, 2003, Special Council Inaugural meeting of December 1, 2003 and Special Council (1), Special Council (2) and Special Council (3) meetings of December 8, 2003.

5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING

- 1) **PROPERTY TAX ADJUSTMENTS, SECTIONS 357, 358 OR 359, MUNICIPAL ACT, 2001**
Refer to the attached report of the Director of Finance dated December 15, 2003
- 2) **ROAD CLOSURE – SHADY VALE LANE**
Refer to the attached report of the City Clerk dated December 15, 2003

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole Report No. 72
Committee of the Whole (Closed Session) Report No. 73
Committee of the Whole (Public Hearing) Report No. 74
Adoption of Special Committee of the Whole (Closed Session) recommendations of December 15, 2003

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

**MEETING INFORMATION
HOTLINE:
(905) 832-8600**

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

www.vaughan.ca

**COMMITTEE OF THE WHOLE
REPORT NO. 72**

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 383-2003

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highway being Bass Pro Mills Drive. (Parktrail Industrial Subdivision, Part of Lot 14, Concession 5, Plan 65R-25933, PIN 03280-0366)

BY-LAW NUMBER 384-2003

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highways known as Crestmount Boulevard. (Roybridge Holdings Ltd., (DA.00.119), Part 1 on Plan 65R-23671, Part of Block 41, Plan 65M-3427, PIN 03280-0343)

BY-LAW NUMBER 385-2003

(Delegation By-Law 333-98)

A By-Law to dedicate certain lands as part of the public highway being Gensal Gate, Edgeley Boulevard, Romina Drive, Four Valley Drive and Four Valley Drive. (Corstate Industrial Subdivision, Blocks 16, 23, 24 , Plan 65M-3027, Block 5, Plan 65M-3537, Block 63, Plan 65M-2854, PIN numbers 03280-0155, 03280-0076, 03280-0074, 03280-0364, 03280-0063)

BY-LAW NUMBER 386-2003

(Council, September 8, 2003, Item 30, Committee of the Whole, Report No. 61)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Forest Fountain Drive and Calera Crescent/Sequoia Road)

BY-LAW NUMBER 387-2003

(Council, September 22, 2003, Item 47, Committee of the Whole, Report No. 66)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Pinewood Drive)

BY-LAW NUMBER 388-2003

(Council, March 8, 1999, Item 10, Committee of the Whole, Report No. 24)

A By-law to amend City of Vaughan By-law 1-88. (Z.99.007, Parktrail Estates Inc., south side of Rutherford Road between Highway No.400 and Jane Street being part of Lot 13, Concession 5, 19T99V01 & OP.98.026)(Lifting (H) Holding Symbol)

BY-LAW NUMBER 389-2003

(Council, June 23, 2003, Item 51, Committee of the Whole, Report No. 51)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.071, Dream Works Property Inc., 19T-02V07, southeast of Keele Street and Kirby Road, south side of Village Vista Way, Lot 29, Concession 3) (Lifting (H) Holding Symbol)

BY-LAW NUMBER 390-2003

(Council, June 9, 2003, Item 17, Committee of the Whole, Report No. 45)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.041, Roybridge Holdings Ltd., Watertower Investments Limited/Majorsouth Development Corporation, east of Weston Road and north of Rutherford Road, in Part of Lots 18, 19 and 20, Concession 5)(Administrative Correction)

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

BY-LAW NUMBER 391-2003

(Council, February 26, 2001, Item 31, Committee of the Whole, Report No. 14)

A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.95.033 and Z.00.027, Northwest Jane Rutherford Realty Ltd., Parts of Lots 16 & 17, Concession 5, north of Rutherford Road and east of Highway #400, between Sweetriver Boulevard and Jane Street)(Administrative Correction)

BY-LAW NUMBER 392-2003

(Council, March 31, 2003, Item 16, Committee of the Whole, Report No. 26)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.016, OPA No. 580, Minglehaze Investors Inc., north side Steeles Avenue West, between Kipling Avenue and Martin Grove Road, west of Gihon Spring Drive, south side of Steeles Avenue West, being Part of Lot 1, Concession 8)(Administrative Correction)

BY-LAW NUMBER 393-2003

(Council, September 8, 2003, Item 24, Committee of the Whole, Report No. 61)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.027, Robert Colagiaco, northwest corner of Huntington Road and Ranch Trail Road, north of the King-Vaughan Road, Lot 1 on Plan M-89, Lot 1 (former Township of King), Concession 10)

BY-LAW NUMBER 394-2003

(Council, March 8, 1999. Item 26, Committee of the Whole, Report No. 23)(Date authorized by OMB – March 31, 1999)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.066, Royale Villa Developments Inc., located northwest of Rutherford Road and Weston Road, in Part of Lot 19, Concession 6)(Lifting (H) Holding Symbol)

BY-LAW NUMBER 395-2003

(Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3623 from the provisions of Part Lot Control. (PLC.03.030, Grand Valley Developments (Maple) Inc., located west of Jane Street, north of Major Mackenzie Drive, Lot 97 of registered Plan 65M-3623)

BY-LAW NUMBER 396-2003

(Delegation By-Law 333-98)

A By-law to repeal By-Law 395-2003. (PLC.03.030, Grand Valley Developments (Maple) Inc., located west of Jane Street, north of Major Mackenzie Drive, Lot 97 of registered Plan 65M-3623)

BY-LAW NUMBER 397-2003

(Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3696 from the provisions of Part Lot Control. (PLC.01.026, Vaughan Mills Advisory Services Inc. et al., south side of Rutherford Road, between Highway No. 400 and Jane Street, Block 1, Plan 65M-3696, Lot 14 and 15, Concession 5)

BY-LAW NUMBER 398-2003

(Delegation By-Law 333-98)

A By-law to repeal By-law 397- 2003. (PLC.01.026, Vaughan Mills Advisory Services Inc. et al., south side of Rutherford Road, between Highway No. 400 and Jane Street, Block 1, Plan 65M-3696, Lot 14 and 15, Concession 5)

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

BY-LAW NUMBER 399-2003 (Delegation By-Law 333-98)

A By-law to exempt parts of Plan 65M-3686 and 65M-3685 from the provisions of Part Lot Control. (PLC.03.031, Cityview Homes (Thornhill Woods) Inc., south of Rutherford Road on the east and west sides of Thornhill Woods Drive, Lots 1-8 inclusive, 12-17 inclusive, 61-63 inclusive and Blocks 86 and 87, Registered Plan 65M-3686; Lots 42-50 inclusive and Blocks 88 and 89, Registered Plan 65M-3685, Part of Lot 15, Concession 2)

BY-LAW NUMBER 400-2003 (Delegation By-Law 333-98)

A By-law to repeal By-Law 399-2003. (PLC.03.031, Cityview Homes (Thornhill Woods) Inc., south of Rutherford Road on the east and west sides of Thornhill Woods Drive, Lots 1-8 inclusive, 12-17 inclusive, 61-63 inclusive and Blocks 86 and 87, Registered Plan 65M-3686; Lots 42-50 inclusive and Blocks 88 and 89, Registered Plan 65M-3685, Part of Lot 15, Concession 2)

BY-LAW NUMBER 401-2003 (Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3661 from the provisions of Part Lot Control. (PLC.03.032, 1396462 Ontario Inc., east of Jane Street, south of Teston Road, Lot 1 and Lots 4-6 inclusive, Registered Plan 3661)

BY-LAW NUMBER 402-2003 (Delegation By-Law 333-98)

A By-law to repeal By-Law 401-2003. . (PLC.03.032, 1396462 Ontario Inc., east of Jane Street, south of Teston Road, Lot 1 and Lots 4-6 inclusive, Registered Plan 3661)

BY-LAW NUMBER 403-2003 (Additional Information memo from City Manager, dated December 12, 2003)

A By-law to define the general duties, roles and responsibilities of the City Manager and to repeal By-Law 119-76.

BY-LAW NUMBER 404-2003 (Council, June 23, 2003, Item 50, Committee of the Whole, Report No. 51)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.080, Northwest Jane Rutherford Realty Ltd., west side of Jane Street, north of Rutherford Road, Part of Lots 16 and 17, Concession 5)(Administrative Correction)

BY-LAW NUMBER 405-2003 (Item 4, Committee of the Whole (Closed Session), Report No. 73)

A By-law to appoint members to the City of Vaughan Public Library Board.

BY-LAW NUMBER 406-2003 (Item 38, Committee of the Whole, Report No. 72)

A By-law to impose a consolidated tariff of fees for the processing of planning applications and to repeal By-law Number 83-93, By-law Number 23-96, By-law Number 99-97 and By-law Number 321-99, being prior to by-laws imposing a tariff of fees or amendments to the tariff of fees for planning applications.