



**CITY OF VAUGHAN  
COUNCIL MINUTES  
DECEMBER 15, 2003**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, DECEMBER 15, 2003**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:12 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Susan Kadis  
Councillor Peter Meffe  
Councillor Sandra Yeung Racco

**274. PRESENTATION – MS. SYDNEY MIRON  
WITH RESPECT TO THE CITY OF VAUGHAN  
JUNIOR FIREFIGHTER COMPETITION**

Mayor Di Biase and Members of Council presented Sydney Miron, a Grade 3 student at Brownridge Public School, with a Certificate for winning the 2003 City of Vaughan Junior Firefighter Competition.

**275. PRESENTATION – MRS. FRANCA CARELLA, VITANOVA FOUNDATION**

Mayor Di Biase and Members of Council presented Mrs. Franca Carella, representing the Vitanova Foundation, a cheque in the amount of \$2,000, being part of the proceeds from the Mayor Michael Di Biase Charity Golf Classic.

**276. PRESENTATION – MR. PETER WIXSON, VAUGHAN FOOD BANK**

Mayor Di Biase and Members of Council presented Mr. Peter Wixson, representing the Vaughan Food Bank, a cheque in the amount of \$2,000, being part of the proceeds from the Mayor Michael Di Biase Charity Golf Classic.

**277. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

**278. DISCLOSURE OF INTEREST**

Regional Councillor Jackson declared an interest with respect to the Minutes of the Council meeting of September 22, 2003, Item 1, Special Committee of the Whole (Closed Session), Report No. 70, as the matter related to her late mother's estate.

**279. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of September 22, 2003, be adopted as presented.

CARRIED

Regional Councillor Jackson, having previously declared an interest, did not take part in the discussion or vote on this matter.

MOVED by Regional Councillor Jackson  
seconded by Councillor Kadis

THAT the minutes of the meetings of the Special Council of September 29, 2003, Special Council of September 30, 2003, Special Council (1) and Special Council (2) of October 20, 2003, Special Council (1) and Special Council (2) of November 3, 2003, Special Council Inaugural of December 1, 2003 and Special Council (1), Special Council (2) and Special Council (3) of December 8, 2003, be adopted as presented.

CARRIED

**280. TAX ADJUSTMENTS, SECTIONS 357, 358 OR 359, MUNICIPAL ACT, 2001**

Deputations with respect to this matter were permitted pursuant to Section 357, 358 and 359 of the Municipal Act.

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

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT the recommendation contained in the following report of the Director of Finance, dated December 15, 2003, be approved:

CARRIED

**Recommendation**

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That Council approve, under the authority of the *Municipal Act, 2001*, the property tax adjustments shown in Table A below.

**Purpose**

To obtain Council approval for the following property tax adjustments:

**Table A**

<b>Application Number</b>	<b>Roll Number</b>	<b>Name</b>	<b>Property Address</b>	<b>Tax Year</b>	<b>Amount Adjusted</b>
1112	330 22000	1199394 Ontario Limited	5283 Rutherford Road	2002	\$45,982.21
1114	32079500	Woodstream Developments	25 Woodstream Blvd.	2003	(\$53,877.00)

**Background - Analysis and Options**

Sections 357, 358 and 359 of the *Municipal Act, 2001*, allow Council to approve adjustments to property taxes levied. Specifically, Section 357 and 358 allow for the cancellation, reduction or refund of taxes for the current and two previous years in specific instances. Section 359 allows for the increase of property taxes in specific instances.

Application 1112 is being presented to correct a clerical error made by the Ministry of Municipal Affairs in the Online Property Tax Analysis (OPTA) system. An error was made in determining the 2001 annualized taxes for 2002 taxation purposes. In accordance with legislation the property owner has received notification of this application by letter dated November 28th, 2003.

Application 1114 is being presented to correct a clerical error made by the Municipal Property Assessment Corporation (MPAC). A data entry input error was made in the value of the property for supplementary taxation purposes. This property owner has also been notified, by letter, of this application to Council.

Should the property owners disagree with Council's approval of the property tax adjustments, they have an option to appeal the decision to the Assessment Review Board.

**Conclusion**

Council's approval of the recommendation will result in the correction of the property tax accounts.

**Attachments**

None

**Report prepared by:**

Mark Cernanec, Assessment Clerk

**281. ROAD CLOSURE – SHADY VALE LANE**

Deputations with respect to this matter were permitted pursuant to Section 300 s.(1) of the Municipal Act.

Ms. Rina Tiberini, 24 Lee Anne Court, Woodbridge, L4L 1A6, on behalf of Rimwood Estates Homeowners' Association, appeared before Council with respect to this matter.

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT this matter be referred to a future Committee of the Whole meeting to allow further discussions with the Rimwood Estates Homeowners' Association.

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That Council provide staff with direction on how to proceed by approving one of the following:
  - i) That a By-law be enacted to stop up, close and convey part of Shady Vale Lane or;
  - ii) That this matter be referred to a future Committee of the Whole meeting to allow further discussions with the Rimwood Homeowners Association.

**Purpose**

To seek Council's direction with respect to the enactment of a by-law to stop up, close and convey part of Shady Vale Lane.

**Background – Analysis and Options**

At its meeting of June 23, 2003, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up, close and convey a part of Shady Vale Lane.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). An objection has been received by the Rimwood Estates Homeowner's Association (Attachment 2), requesting that a by-law not be brought forward until further discussions regarding this closure, take place. The appropriate agencies have been notified of the proposed by-law. Hydro Vaughan Distribution Inc. and the City of Vaughan Engineering Department have indicated that they will require easements for their underground services.

**Conclusion**

In order to complete the road closure process, Council's direction with respect to this matter is requested. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

**Attachments**

1. Notice
2. Letter of objection

**Report Prepared by:**

Brenda Macdonald  
Administrative Co-ordinator

(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.)

**282. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 72

Items 8, 9, 31, 32, 33, 34, 43, 57 and 64.

Special Committee of the Whole Report No. 75

Item 1

MOVED by Regional Councillor Ferri  
seconded by Councillor Meffe

THAT Items 1 to 64 of the Committee of the Whole Report No. 72, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 73 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 11 of the Committee of the Whole (Public Hearing) Report No. 74 BE APPROVED and the recommendations therein be adopted.

CARRIED

**283. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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

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

ITEM - 8      WOODBRIDGE HIGHLANDS AND AREA TRAFFIC COMMITTEE  
                    NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Frustaglio

THAT Item 8, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By approving the installation of a raised centre landscape median on Vaughan Mills Road on the north and south sides of the intersection of Southlawn Drive and Spring Garden Gate;

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated December 12, 2003; and

By receiving the written submission of Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated December 11, 2003.

NOT VOTED UPON

MOVED by Councillor Meffe  
seconded by Councillor Carella

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THAT this matter be dealt with later in the meeting.

CARRIED

ITEM - 43      ZONING BY-LAW AMENDMENT FILE Z.01.074  
SITE DEVELOPMENT FILE DA.01.083  
NORTHWEST JANE RUTHERFORD REALTY LTD.  
HIGHLAND FARMS  
ADDITIONAL INFORMATION

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 43, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated December 8, 2003.

CARRIED

ITEM - 9      BARRHILL ROAD AND VICINITY  
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 9, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By amending Clause 3 of the Committee of the Whole recommendation as follows:

That funds in the amount of \$80,000 for the implementation of the plan proposal with colour impressed concrete and raised planters on the centre medians be considered as part of the 2004 Capital Budget deliberations; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated December 12, 2003.

CARRIED

ITEM - 31      SIGN VARIANCE APPLICATION  
FILE NO.: SV.03-18  
OWNER: WINDLEIGH ISLINGTON INC.  
LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 10-11  
PIN NO.03296-0242, REGISTERED PLAN M-1110

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT Item 31, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By deleting the word "forthwith" at the end of Clause 2 of the Committee of the Whole recommendation and replacing it with the words "by January 15, 2004"; and

By adding the words "and bring back a report on or before the Committee of the Whole meeting of March 22, 2004" following the word "Mississauga" in the last recommendation of the Committee of the Whole.

CARRIED

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ITEM - 32      SIGN VARIANCE APPLICATION  
FILE NO.: SV.03-19  
OWNER: 1504546 ONTARIO INC.  
LOCATION: 83 WOBRIDGE AVENUE, LOT/BLOCK NO.PTW1/2LT7  
PIN NO. 03299-0125, REGISTERED PLAN NO. WB.6624, CONCESSION 7

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 32, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By deleting the word “forthwith” at the end of Clause 2 of the Committee of the Whole recommendation and replacing it with the words “by April 1, 2004”.

CARRIED

ITEM - 33      SIGN VARIANCE APPLICATION  
FILE NO.: SV.03-20  
OWNER: 1504546 ONTARIO INC.  
LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 12  
PIN NO. 03296-0240, REGISTERED PLAN NO. M-1110

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 33, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By deleting the word “forthwith” at the end of Clause 2 of the Committee of the Whole recommendation and replacing it with the words “by January 15, 2004”.

CARRIED

ITEM - 34      SIGN VARIANCE APPLICATION  
FILE NO.: SV.03-21  
OWNER: 1525233 ONTARIO INC. IN TRUST  
LOCATION: 8201 ISLINGTON AVENUE, WOODBRIDGE,  
LOT/BLOCK 13-14  
PIN NO. 03296-0052, REGISTERED PLAN NO. M-1110

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 34, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By deleting the word “forthwith” at the end of Clause 2 of the Committee of the Whole recommendation and replacing it with the words “by January 15, 2004”.

CARRIED

ITEM - 57      AWARD OF TENDER – T03-217  
INTERSECTION SIGNALIZATION  
VARIOUS LOCATIONS (2003)

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio



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THAT Item 57, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated December 12, 2003:

- “1. That Tender T03-217 for the installation of Intersection Signalization – Various Locations (2003) in the amount of \$222,998.91 be awarded to Black & McDonald Ltd.;
- 2) That a contingency allowance in the amount of \$25,000 be approved within which the Commissioner of Engineering and Public Works is authorized to approve amendments to the contract; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 64 DEPUTATION – RABBI CHAIM HILDESHEIM, JEWISH RUSSIAN COMMUNITY CENTRE, REQUESTING PERMISSION TO PLACE A PUBLIC CHANUKAH MENORAH AT DUFFERIN STREET AND TEN OAKS BOULEVARD IN CONCORD

MOVED by Councillor Kadis  
seconded by Councillor Yeung Racco

THAT Item 64, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated December 12, 2003.

CARRIED

MOVED BY Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT Council resolve into closed session of Committee of the Whole for the purpose of discussing the following matters:

- i) personal matters about an identifiable individual, including municipal or local board employees; and
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 2:09 p.m.

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT Council reconvene at 3:25 p.m.

CARRIED

Council reconvened at 3:25 p.m. with all members present.

**284. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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

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

ITEM - 8            WOODBIDGE HIGHLANDS AND AREA TRAFFIC COMMITTEE  
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 8, Committee of the Whole Report No. 72 be adopted and amended, as follows:

By amending Clause 1 of the Committee of the Whole recommendation to read as follows:

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003, be approved subject to deferring clause 1. i) until such time as the construction of the proposed fire station, and by approving the installation of a raised centre landscape median on Vaughan Mills Road on the north and south sides of the intersection at Southlawn Drive and Spring Garden Gate.;

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated December 12, 2003; and

By receiving the written submission of Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated December 11, 2003.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 75**

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

ITEM - 1            PERSONNEL MATTER

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Closed Session) Report No. 75 be adopted without amendment.

CARRIED

**285. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Jackson  
seconded by Councillor Di Vona

That the memorandum from the Director of Community Planning, dated December 11, 2003, regarding By-law No. 391-2003, be received; and

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That the memorandum from the City Manager, dated December 12, 2003, regarding By-law No. 403-2003, be received.

CARRIED

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT the following by-laws be read a First, Second and Third time and enacted:

- By-Law Number 383-2003      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) (Delegation By-Law 333-98)
- By-Law Number 384-2003      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) (Delegation By-Law 333-98)
- By-Law Number 385-2003      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) (Delegation By-Law 333-98)
- By-Law Number 386-2003      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) (Council, September 8, 2003, Item 30, Committee of the Whole, Report No. 61)
- By-Law Number 387-2003      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) (Council, September 22, 2003, Item 47, Committee of the Whole, Report No. 66)
- By-Law Number 388-2003      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) (Council, March 8, 1999, Item 10, Committee of the Whole, Report No. 24)
- By-Law Number 389-2003      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) (Council, June 23, 2003, Item 51, Committee of the Whole, Report No. 51)
- By-Law Number 390-2003      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) (Council, June 9, 2003, Item 17, Committee of the Whole, Report No. 45)

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- By-Law Number 391-2003 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) (Council, February 26, 2001, Item 31, Committee of the Whole, Report No. 14)
- By-Law Number 392-2003 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) (Council, March 31, 2003, Item 16, Committee of the Whole, Report No. 26)
- By-Law Number 393-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.027, Robert Colagiacomio, 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) (Council, September 8, 2003, Item 24, Committee of the Whole, Report No. 61)
- By-Law Number 394-2003 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) (Council, March 8, 1999. Item 26, Committee of the Whole, Report No. 23)(Date authorized by OMB – March 31, 1999)
- By-Law Number 395-2003 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) (Delegation By-Law 333-98)
- By-Law Number 396-2003 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) (Delegation By-Law 333-98)
- By-Law Number 397-2003 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) (Delegation By-Law 333-98)
- By-Law Number 398-2003 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) (Delegation By-Law 333-98)
- By-Law Number 399-2003 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) (Delegation By-Law 333-98)

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- By-Law Number 400-2003 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) (Delegation By-Law 333-98)
- By-Law Number 401-2003 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) (Delegation By-Law 333-98)
- By-Law Number 402-2003 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) (Delegation By-Law 333-98)
- By-Law Number 403-2003 A By-law to define the general duties, roles and responsibilities of the City Manager and to repeal By-Law 119-76. (Additional Information memo from City Manager, dated December 12, 2003)
- By-Law Number 404-2003 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) (Council, June 23, 2003, Item 50, Committee of the Whole, Report No. 51)
- By-Law Number 405-2003 A By-law to appoint members to the City of Vaughan Public Library Board. (Item 4, Committee of the Whole (Closed Session), Report No. 73)
- By-Law Number 406-2003 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. (Item 38, Committee of the Whole, Report No. 72)

CARRIED

**286. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT By-law Number 407-2003, being a by-law to confirm the proceedings of Council at its meeting on December 15, 2003, be read a First, Second and Third time and enacted.

CARRIED

**287. ADJOURNMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

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THAT the meeting adjourn at 3:35 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk