



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 13, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 13, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:10 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Susan Kadis
Councillor Mario G. Racco

6. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

7. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

8. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT the Minutes of the meeting of December 16, 2002, Special Council (1) meeting of December 20, 2002, Special Council (Closed) meeting of December 20, 2002, Special Council (2) meeting of December 20, 2002 and Special Council (Closed) meeting of January 6, 2003, be adopted as presented.

CARRIED

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 8, 9, 11 and 16

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MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Items 1 to 19 of the Committee of the Whole Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Closed Session) Report No. 2 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 3 BE APPROVED and the recommendations therein be adopted.

CARRIED

10. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM - 8 GLEN SHIELDS AVENUE
 PROPOSED SPEED HUMP

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 8, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By inserting the phrase “Glen Shields Avenue near” following the word “on” contained in Clause 2 of the Committee recommendation.

CARRIED

ITEM - 9 TORII STREET
 PROPOSED SPEED HUMP

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 9, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that a speed hump be installed between 149 and 151 Torii Street in 2004.

CARRIED

ITEM - 11 FINAL ENGINEERING COST REPORT
 KLEINBURG SANITARY LOCAL IMPROVEMENT

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That this matter be referred to the Committee of the Whole meeting of February 3, 2003, for staff to provide a report with respect to the request contained in the written submission from Mr. R. Klein, KARA, P.O. Box 202, Kleinburg, L0J 1C0, dated January 13, 2003; and

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That the confidential memorandum from the Commissioner of Engineering and Public Works, and the Director of Legal Services, dated January 10, 2003, be received.

CARRIED

ITEM - 16 STAFF TO ATTEND COMMUNITY MEETING

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 16, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that the design of notices for non-statutory community meetings called by Vaughan Council be in accordance with the model attached to the memorandum from the Acting City Manager, dated January 10, 2003.

CARRIED

11. BY-LAW NUMBER 9-2003

MOVED by Councillor Di Vona
seconded by Councillor Ferri

That staff be directed to incorporate wording in the details of Amendment Number 603 to the Official Plan of the Vaughan Planning Area, to include provisions for the east-west primary road, provided there is transportation rationale in order to do so;

That the written submission of Mr. Leo F. Longo, Aird & Berlis LLP, BCE Place, Suite 1800, Box 754, 181 Bay Street, Toronto, M5J 2T9, dated January 13, 2003, be received; and

That the following by-law be read a First, Second and Third time and enacted:

By-Law Number 9-2003 A By-law to adopt Amendment Number 603 to the Official Plan of the Vaughan Planning Area. (Block 32 Overpass)(Council, December 16, 2002, Item 4, Committee of the Whole, Report No. 87)

CARRIED

12. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

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

By-Law Number 2-2003 A By-law to authorize an agreement between the City of Vaughan and the Regional Municipality of York. (Family Day Care Services)(Item 2, Committee of the Whole, Report No. 1)

By-Law Number 3-2003 A By-law to dedicate certain lands as part of the public highway. (Jane Street)(Delegation By-law 333-98)

By-Law Number 4-2003 A By-Law to dedicate certain lands as part of the public highway. (San Remo Court)(Delegation By-law 333-98)

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- By-Law Number 5-2003 A By-law to amend By-law Number 97-2001, as amended, being a By-law to appoint members to the Youth Advisory Council. (Deleting – Corey Shefman and Josh Shefman)(Item 1, Committee of the Whole (Closed Session, Report No. 2)
- By-Law Number 6-2003 A By-law to amend City of Vaughan By-law 1-88. (Fairbrook Developments Inc., Z.02.063 (19T-02V05), Rutherford Road, on the west side of Greenock Drive)(Council, November 25, 2002, Item 12, Committee of the Whole, Report No. 80)
- By-Law Number 7-2003 A By-law to exempt parts of Plan 65M-3362 from the provisions of Part Lot Control. (PLC.02.051, 1452575 Ontario Inc., west of Jane Street, north of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 8-2003 A By-law to repeal By-law 7-2003. (PLC.02.051, 1452575 Ontario Inc., west of Jane Street, north of Major Mackenzie Drive)(Delegation By-law 333-98)

CARRIED

13. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT By-law Number 10-2003, being a by-law to confirm the proceedings of Council at its meeting on January 13, 2003, be read a First, Second and Third time and enacted.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Ferri
seconded by Councillor Kadis

THAT the meeting adjourn at 1:30 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk