



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 24, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, FEBRUARY 24, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:13 p.m.

The following members were present:

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

43. PRESENTATION – CERTIFICATES OF APPRECIATION TO THE UNITED WAY CAMPAIGN 2002 VOLUNTEERS

The following staff volunteers were thanked for their efforts in organizing fundraising events during the City of Vaughan's 2002 United Way Campaign:

Angela Addario-Petruzzo, Karen Cameron, Angelika Crescenzi, Nick Cristino, Lucy D'Acunto, Rose De Paolis, Rina De Donato, Mike Frieri, Sue Fox, Franca Gatto, Audrey Hopper, Susie Marcuz, Gino Martino, Lidia Mastrolacasa, Mary Rita, Dee Sutters, Jacqueline Thoman, Rose Tucci and Vick Vignarajah.

In recognition of their efforts, those staff volunteers present received a Certificate of Appreciation from Mayor Di Biase.

44. PRESENTATION – CHEQUE PRESENTATION TO THE UNITED WAY OF YORK REGION

Mayor Di Biase presented Mr. Daniele Zanotti, Campaign Director, United Way of York Region, with a cheque in the amount of \$14,222.74, being the proceeds raised through various fund-raising events and payroll deductions during the City of Vaughan's 2002 United Way Campaign.

45. PRESENTATION – DR. HANIF S. KASSAM WITH RESPECT TO THE WEST NILE VIRUS

Dr. Hanif S. Kassam, Associate Medical Officer of Health and Director of Public Health Programs, Regional Municipality of York, made a presentation on the West Nile Virus, which included information on prevention and control initiatives, plans for 2003 and the roles and responsibilities of the various stakeholders.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT the presentation of Dr. Hanif S. Kassam, Associate Medical Officer of Health and Director of Public Health Programs, Regional Municipality of York, and hand-out submitted, be received.

CARRIED

46. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

47. DISCLOSURE OF INTEREST

Councillor Kadis declared an interest with respect to By-Law Number 55-2003, A BY-LAW TO ADOPT AMENDMENT NUMBER 590 TO THE OFFICIAL PLAN OF THE VAUGHAN PLANNING AREA (OP.02.013, PROMENADE PARK LIMITED), and By-Law Number 56-2003, A BY-LAW TO AMEND CITY OF VAUGHAN BY-LAW 1-88 (Z.02.044, PROMENADE PARK LIMITED, NORTHWEST CORNER OF WEST PROMENADE AND PROMENADE CIRCLE – 100 PROMENADE CIRCLE), as her mother resides in close proximity to the proposed development.

48. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT the minutes of the meeting of February 10, 2003 be adopted as presented.

CARRIED

49. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 17

Items 18, 27 and 28

Committee of the Whole (Closed Session) Report No. 18

Item 7

Operational and Strategic Planning Committee Report No. 3 – February 24, 2003

Items 1 and 2

Special Committee of the Whole (Closed Session) Report No. 20 - February 24, 2003

Items 1, 2, 3, 4 and 5

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 16 BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 33 of the Committee of the Whole 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 10 of the Committee of the Whole (Closed Session) Report No. 18, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 19 BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Operational and Strategic Planning Committee Report No. 1 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Operational and Strategic Planning Committee Report No. 2 BE APPROVED and the recommendations therein be adopted.

CARRIED

50. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 17

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

ITEM - 18 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
 JOFIAN HOLDINGS LTD. PLAN OF SUBDIVISION 19T-98V04
 KLEINBURG-NASHVILLE SERVICING STRATEGY – OPA 601

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 18, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving that the phrase “or the total number of units in the final approved plan” be inserted following the word “persons” in Clause 1 of the recommendation of the Commissioner of Engineering and Public Works, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated February 21, 2003.

CARRIED

ITEM - 27 ZONING BY-LAW AMENDMENT FILE Z.02.012
 COLAVECCHIA GARDEN LTD.
 REPORT #P2002.27
 REMOVAL OF OUTSIDE STORAGE
 (CONSTRUCTION VEHICLES AND EQUIPMENT/MATERIALS)

MOVED by Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 27, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the written submissions from Mr. Giuseppe Colavecchia, Colavecchia Garden Ltd., 164 Beechnut Road, Woodbridge, L4L 6T6, dated February 20, 2003, and February 24, 2003.

COUNCIL MEETING MINUTES – FEBRUARY 24, 2003

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Councillor Kadis
Councillor Racco
Regional Councillor Rosati

NAYS

Mayor Di Biase
Councillor Di Vona

ITEM - 28 MEETING HOUSE ROAD AND ROSEBURY LANE
3-WAY STOP CONTROL

MOVED by Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 28, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the recommendation contained in the report of Councillor Jackson, dated February 17, 2003; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated February 20, 2003.

CARRIED

51. BY-LAW NUMBER 56-2003

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

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

By-Law Number 56-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.044, Promenade Park Limited, northwest corner of West Promenade and Promenade Circle - 100 Promenade Circle)

CARRIED

Councillor Kadis declared an interest with respect to the foregoing as her mother resides in close proximity to the proposed development, and did not take part in the discussion or vote on the matter.

52. BY-LAW NUMBER 55-2003

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

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

By-Law Number 55-2003 A By-law to adopt Amendment Number 590 to the Official Plan of the Vaughan Planning Area. (OP.02.013, Promenade Park Limited)

COUNCIL MEETING MINUTES – FEBRUARY 24, 2003

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Jackson
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Racco

Councillor Kadis declared an interest with respect to the foregoing as her mother resides in close proximity to the proposed development, and did not take part in the discussion or vote on the matter.

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT Council resolve into Closed Session of Committee of the Whole for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- vi) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 3:00 p.m.

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Council reconvene at 5:30 p.m.

CARRIED

Council reconvened at 5:30 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis

53. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 18
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 20

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

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 7, Committee of the Whole (Closed Session) Report No. 18, TENDER OF MAPLE COMMUNITY CENTRE, be adopted and amended as follows:

By receiving the confidential memorandum from the Director of Purchasing Services and the Director of Legal Services, dated February 21, 2003; and

By receiving the memorandum from the Director of Purchasing Services, dated February 24, 2003.

THAT Items 1 to 5 of the Special Committee of the Whole (Closed Session) Report No. 20 BE APPROVED and the recommendations therein be adopted.

CARRIED

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE REPORT NO. 3

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

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Items 1 and 2 of the Operational and Strategic Planning Committee Report No. 3 BE APPROVED and the recommendations therein be adopted.

CARRIED

54. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Kadis
seconded by Regional Councillor Rosati

THAT the memorandum from the Commissioner of Planning, dated February 13, 2003, regarding By-Law Number 48-2003, be received; and

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

By-Law Number 45-2003 A By-law to assume Municipal Services in United Castlepoint South Inc., 19T-95053, Registered Plan, 65M-3274. (Subdivision Agreement dated October 21, 1998)(Item 9, Committee of the Whole, Report No. 17)

By-Law Number 46-2003 A By-law to assume Municipal Services in Montebello Subdivision – Phase I - Paradise Homes Millpar Inc., 19T-95100, Registered Plan, 65M-3277. (Subdivision Agreement dated October 22, 1998)(Item 10, Committee of the Whole, Report No. 17)

By-Law Number 47-2003 A By-Law to assume Municipal Services in Montebello Subdivision – Phase II - Paradise Homes Millpar Inc., 19T-95100, Registered Plan, 65M-3383. (Subdivision Agreement dated September 28, 1998)(Item 11, Committee of the Whole, Report No. 17)

COUNCIL MEETING MINUTES – FEBRUARY 24, 2003

- By-Law Number 48-2003 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 Limited, 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 49-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.01.002, Sandra and Franco Mammone, northeast corner of Kirby Road and Cold Creek Road) (Administrative Correction)(Council, December 18, 2001, Item 21, Committee of the Whole, Report No. 77)
- By-Law Number 50-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.014, Langstaff Woods Development Corp., Schedule "T-114", northeast of Dufferin Street and Langstaff Road)(Council, September 23, 2002, Item 8, Committee of the Whole, Report No. 61)
- By-Law Number 51-2003 A By-law to adopt Amendment Number 588 to the Official Plan of the Vaughan Planning Area. (City of Vaughan – R1V Zones, OPA 350 – Maple)(Council, December 16, 2002, Item 30, Committee of the Whole, Report No. 85)
- By-Law Number 52-2003 A By-law to adopt Amendment Number 589 to the Official Plan of the Vaughan Planning Area. (City of Vaughan – R1V Zones, OPA 210 – Thornhill)(Council, December 16, 2002, Item 30, Committee of the Whole, Report No. 85)
- By-Law Number 53-2003 A By-law to exempt parts of Plan 65M-2811 from the provisions of Part Lot Control. (PLC.03.008, Teresa Ursomarzo, Highway No. 27 and Clarence Ave, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 54-2003 A By-law to repeal By-law 53-2003. (PLC.03.008, Teresa Ursomarzo, Highway No. 27 and Clarence Ave, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 57-2003 A By-law to authorize the execution of a tax arrears extension agreement pursuant to section 378 of the *Municipal Act, 2001*, as amended. (Iole Massaroni, 239 Ridgfield Crescent)(Item 30, Committee of the Whole, Report No. 17)
- By-Law Number 58-2003 A By-law to authorize the execution of a tax arrears extension agreement pursuant to section 378 of the *Municipal Act, 2001*, as amended. (Carmela Abbruzzese, 195 Rosanna Crescent)(Item 30, Committee of the Whole, Report No. 17)
- By-Law Number 59-2003 A By-law to authorize the Mayor and Clerk to execute Data Use License Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Municipal Property Assessment Corporation. (MPAC Agreements)(Council, December 16, 2002, Item 10, Committee of the Whole, Report No. 86)
- By-Law Number 60-2003 A By-law to exempt parts of Plan 65M-3510 from the provisions of Part Lot Control. (PLC.03.007, Rondeen Homes Ltd., southwest of Rutherford Road and Confederation Parkway on the south side of Queensbridge Drive)(Delegation By-law 333-98)

COUNCIL MEETING MINUTES – FEBRUARY 24, 2003

By-Law Number 61-2003 A By-law to repeal By-law 60-2003. (PLC.03.007, Rondeen Homes Ltd., southwest of Rutherford Road and Confederation Parkway on the south side of Queensbridge Drive)(Delegation By-law 333-98)

By-Law Number 62-2003 A By-law to amend City of Vaughan By-law 1-88 to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (Interim Control By-law – File No. 15.9.3, Thornridge Drive, southeast of Centre Street and Atkinson Avenue) (Item 23, Committee of the Whole Report No. 17)

CARRIED

55. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT By-law Number 63-2003, being a by-law to confirm the proceedings of Council at its meeting on February 24, 2003, be read a First, Second and Third time and enacted.

CARRIED

56. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the meeting adjourn at 5:34 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk