



**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 22, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, SEPTEMBER 22, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:17 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio (2:35)
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

203. PRESENTATION- COMMUNITIES IN BLOOM

Regional Councillor Rosati, Chair of the Communities in Bloom Beautification Committee, presented Mayor Di Biase with the Award of Five Blooms from the 2003 Ontario Provincial Edition of Communities in Bloom, and an Outstanding Achievement for Tidiness Effort.

Members of the Communities in Bloom Beautification Committee, Technical Committee, volunteers, and staff involved in this initiative were acknowledged and thanked for their efforts in the coordination and successful implementation of the program.

204. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Ferri

That the following addendums be added to the agenda:

- 1) HOLY JUBILEE CATHOLIC SCHOOL
PROPOSED PARKING PROHIBITIONS

Report of the Commissioner of Engineering and Public Works with respect to the above.

- 2) SCHOOL CROSSING GUARD REVIEW
VARIOUS LOCATIONS

Report of the Commissioner of Engineering and Public Works with respect to the above.

- 3) AUTHORIZATION TO PROCEED WITH A PROPOSAL CALL
RETENTION OF CONSULTING SERVICES
THE VAUGHAN HEALTH-CARE FACILITY PLANNING AND IMPLEMENTATION STUDY
VAUGHAN HOSPITAL STUDY TASK FORCE

Report of the City Manager with respect to the above.
- 4) DUFFERIN CLARK COMMUNITY CENTRE EXPANSION – DESIGN PHASE

Report of the Director of Reserves & Investments with respect to the above.
- 5) AWARD OF TENDER T03-164
WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK –
PHASE II PARK CONSTRUCTION

Report of the Director of Reserves & Investments with respect to the above.
- 6) HYDRO VAUGHAN HOLDINGS INC. & HYDRO VAUGHAN ENERGY CORP. –
APPROVAL OF RESOLUTIONS

Report of the Commissioner of Finance & Corporate Services with respect to the above.
- 7) REQUEST FROM THE VAUGHAN PUBLIC LIBRARY BOARD
WITH RESPECT TO THE EXTENSION OF THE BOARD’S TERM

Correspondence from the Chair, Vaughan Public Library Board dated September 19, 2003.
- 8) SUSPENSION OF YARD WASTE COLLECTION DUE TO ASIAN
LONGHORNED BEETLE

Report of the Commissioner of Community Services and the Commissioner of Engineering and Public Works with respect to the above.
- 9) BY-LAW NUMBER 365-2003
(Council June 25, 2001, Item 15, Committee of the Whole Report No. 49)

A By-law to limit the weight on a bridge on Kirby Road.
- 10) BY-LAW NUMBER 366-2003
(Council June 25, 2001, Item 15, Committee of the Whole Report No. 49)

A By-law to limit the weight on a bridge on Humber Bridge Trail.
- 11) BY-LAW NUMBER 367-2003
(Item 42, Committee of the Whole Report No. 66)

A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Torran Road)
- 12) BY-LAW NUMBER 368-2003
(Item 44, Committee of the Whole Report No. 66)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Avdell Avenue and St. Michele Place (West Intersection))

- 13) BY-LAW NUMBER 369-2003
(Item 66, Committee of the Whole Report No. 66)

A By-law to authorize the construction of sanitary sewers on Mill Street east of Old Yonge Street, to identify a special service and to authorize a special local municipality levy and tax rate for repayment of the costs of construction.

Voting upon the amendment was split as follows:

Upon the question of Addendum Nos. 1 to 6 and 8 to 13:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 7

FAILED TO CARRY UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

205. DISCLOSURE OF INTEREST

Mayor Di Biase declared an interest with respect to Item 7, Committee of the Whole (Closed Session) Report No. 67, SALE OF CITY LANDS, MAXEY PARK, as he resides on Riverview Avenue.

Councillor Jackson declared an interest with respect to Item 1, Special Committee of the Whole (Closed Session) Report No. 69, LITIGATION MATTER, as it relates to her mother's estate.

206. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of September 8, 2003 and the Special Council meeting of September 15, 2003 be adopted as presented.

CARRIED

207. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358, AND 359 OF THE 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 Jackson
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the Director of Finance, dated September 22, 2003, be approved:

CARRIED

Recommendation

The Director of Finance in consultation with the Manager of Property Tax and Assessment recommends that the tax adjustments as outlined on the attached report be adopted.

Purpose

To obtain Council approval for the increase, cancellation, reduction, or refund of taxes.

Background - Analysis and Options

Several applications for cancellation, reduction, or refund of taxes for the 2000, 2001, 2002, and 2003 tax years under Sections 357 and 358 of The Municipal Act, 2001, as amended have been prepared for Council's consideration.

There are **61** applications under consideration at this time. There are various reasons for tax cancellations, such as a result of properties becoming exempt, buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error.

The total cancellation, reduction, or refund of taxes, as recommended, is **\$ 185,948.52**. The City portion of this amount is approximately 20%, or **\$ 37,189.70**. Please note that the tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

Three applications have been prepared under Section 359 of The Municipal Act, 2001 for Council's consideration:

Application No. 1028, assessment roll no. 1928.000.423.26300.0000, S/S Meeting House Road had an assessment of \$3.00 returned for the 2003 taxation year due to a keying error on the part of the Municipal Property Assessment Corporation. The actual assessment should be \$148,000.00, which results in a proposed increase of **\$ 1639.83**.

Application No. 1069, assessment roll no. 1928.000.233.39500.0000, S/S Komura Road had an assessment of \$23,500.00 returned for the 2003 taxation year. This returned value is the apportioned value rather than the CVA value. The actual assessment should be \$2,644,000.00, which results in a proposed increase of **\$ 48,028.52**.

Application No. 1070, assessment roll no. 1928.000.191.26000.0000, 1 Thornhill Woods Drive, had an assessment of \$30,500.00 returned for the 2003 taxation year. This returned value is the apportioned value rather than the CVA value. The actual assessment should be \$183,000.00, which results in a proposed increase of **\$ 3004.29**.

As per Sections 357(5)(b), 358(9)(b), and 359(3)(b), notification of this meeting must be sent within 14 days of the meeting. These notices were mailed to all applicants and persons in respect of whom the applications were made on September 8th, 2003.

Attachments

Tax Appeals Report.

Report prepared by:

Mark Cernanec, Assessment Clerk.

(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.)

208. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 65

Item 1

Committee of the Whole Report No. 66

Items 6, 12, 25, 26, 27, 30, 31, 34, 35, 37, 51, 55, 61, 62, 63, and 69

Committee of the Whole (Closed Session) Report No. 67

Items 4 and 7

Special Committee of the Whole Report No. 68

Item 2

Special Committee of the Whole (Closed Session) Report No. 70

Item 1

Budget Committee Report No. 3

Item 1

Addendum Items

Nos. 4, 5, 8, and 9

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 65, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 72 of the Committee of the Whole Report No. 66, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 13 of the Committee of the Whole (Closed Session) Report No. 67, 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 Special Committee of the Whole Report No. 68, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 69, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Budget Committee Report No. 3, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Budget Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Operational and Strategic Planning Committee Report No. 6, BE APPROVED and the recommendations therein be adopted; and

THAT Addendum Nos. 1, 2, 3, and 6 BE APPROVED and the recommendations therein be adopted. (Refer to Minute Nos. 209, 210, 211, and 212)

CARRIED

Addendum Items

**209. HOLY JUBILEE CATHOLIC SCHOOL
PROPOSED PARKING PROHIBITIONS**
(Addendum No. 1)

Refer to Minute No. 208 for Council approval of this item.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That parking prohibitions be installed on the north side of Isaac Murray Avenue from the west limit of St. Joan of Arc Avenue to the east limit of Royal Ridge Crescent (east intersection).

Purpose

To review the feasibility of implementing a parking prohibition on the north side of Isaac Murray Avenue from the west limit of St. Joan of Arc Avenue to the east limit of Royal Ridge Crescent (east intersection), in response from the Principal regarding the parking activity on Isaac Murray Avenue in front of Holy Jubilee Catholic School.

Background - Analysis and Options

Isaac Murray Avenue is a feeder roadway with an existing 40km/h speed limit. Holy Jubilee Catholic School is located on the southwest corner of Isaac Murray Avenue and St. Joan of Arc Avenue. Refer to Attachment No. 1.

Residents have expressed concerns regarding parents parking their vehicles on the north side of Isaac Murray Avenue during school peak time periods in order to drop off and pick up their children, creating a concern for overall safety and reduced drivable space in the area. Parking activity during school peak time periods is also occurring on both Thornton Crescent and Royal Ridge Crescent north of Isaac Murray Avenue.

Staff conducted observations in the area at the school on September 17, 2003, during the afternoon dismissal period at Holy Jubilee Catholic School. Based on the observations, it was determined that the implementation of parking prohibitions along the north side of Isaac Murray Avenue would improve safety and increase drivable road space.

It was also determined that the implementation of parking prohibitions on both Thornton Crescent and Royal Ridge Crescent (east intersection) from Isaac Murray Avenue to 30 metres north of Isaac Murray Avenue would improve safety and congestion issues at the two intersections. By-law 1-96, Section 4, Part 8 a. states "Where official no parking signs are erected and are on display, no person shall park any vehicle on any highway within 30 metres of an intersection as measured from the end of the corner radius". A separate by-law is not required for the installation of the parking signs.

Conclusion

Based on our review, it is recommended that a parking prohibition be installed on the north side of Isaac Murray Avenue from the west limit of St. Joan of Arc Avenue to the east limit of Royal Ridge Crescent (east intersection).

Attachments

1. Location Map

Report prepared by

Mark Ranstoller, Transportation Analyst, ext. 8251
Mike Dokman, Acting Transportation Supervisor, ext. 8031

(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.)

210. SCHOOL CROSSING GUARD REVIEW

VARIOUS LOCATIONS

(Addendum No. 2)

Refer to Minute No. 208 for Council approval of this item.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the existing school crossing guard at the intersection of Drummond Drive and St. Joan of Arc Avenue be relocated from the east side to the west side of the intersection.

Purpose

To review the appropriateness of the existing school crossing guard locations for Forest Run Public School, Bakersfield Public School, Fossil Hill Public School, Holy Jubilee Catholic School, Vellore Woods Public School and St. Emily Catholic School.

Background - Analysis and Options

Forest Run Pubic School

The existing school crossing guard location is at the intersection of Confederation Parkway and Dufferin Hill Drive (south side). Staff conducted pedestrian studies on September 5, 2003 during the school peak time periods. Based on the result of this study, it was determined that the existing school crossing guard location is in an appropriate location.

Bakersfield Public School/Fossil Hill Public School

The existing crossing guard locations are as follows:

- Mistysugar Trail/Treecrest Drive (east side) for Bakersfield Public School,
- Fossil Hill Road/Davos Road (west side) for Fossil Hill Public School,
- Fossil Hill Road/Villa Royale Avenue (north side) for Fossil Hill Public School.

Staff conducted studies on September 5, 2003 for Bakersfield Public School and on September 8, 2003 for Fossil Hill Public School. Both locations were observed during the school peak time periods.

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Based on the results of these studies, it was determined that the existing school crossing guard locations are in appropriate locations.

Holy Jubilee Catholic School

The existing school crossing guard locations are located at:

- Issac Murray Avenue/Royal Ridge Crescent East (west side),
- Drummond Drive/Montieth Crescent (west side),
- Drummond Drive/St. Joan of Arc Avenue (east side).

Staff conducted pedestrian studies on September 3rd and 4th, 2003, during the school peak time periods. Based on the results of the studies, it was determined that all the existing school crossing guard locations are appropriate, except one. Our study indicated that the school crossing guard location at the intersection of Drummond Drive and St. Joan of Arc Avenue (east side) is not in the most appropriate location. The majority of the students crossed on the west side of the intersection.

Vellore Woods Public School/St. Emily Catholic School

The intersection of Vellore Woods Boulevard and Ashberry Boulevard was reviewed to determine the student crossing activity. There is an existing allway stop at this location. Staff conducted a pedestrian study during the AM school peak period at the intersection on September 4, 2003. A summary of the study is shown in the chart below.

STUDENT CROSSINGS	Crossing Ashberry Boulevard West Leg of the Intersection	Crossing Vellore Woods Boulevard North or South Leg
Assisted by a Parent	5	2
Unassisted by a Parent	2	1
<i>Total Student Crossings</i>	7	3

Since there is an allway stop control at the intersection the low number of students are provided a safe crossing opportunity at the intersection.

Based on the study, it was determined that no additional school crossing guards be implemented in the vicinity of the Vellore Woods Elementary School and the St. Emily Catholic School.

Attachments

N/A

Report prepared by

Mike Gough, Senior Transportation Technologist, ext. 8784
Mark Ranstoller, Transportation Analyst, ext. 8251
Mike Dokman, Acting Transportation Supervisor, ext. 8031

211. **AUTHORIZATION TO PROCEED WITH A PROPOSAL CALL
RETENTION OF CONSULTING SERVICES
THE VAUGHAN HEALTH-CARE FACILITY PLANNING AND IMPLEMENTATION STUDY
VAUGHAN HOSPITAL STUDY TASK FORCE**
(Addendum No. 3)

Refer to Minute No. 208 for Council approval of this item.

Recommendation

The City Manager recommends that:

1. The Vaughan Hospital Study Task Force be authorized to:
 - a) Finalize the Terms of Reference for “The Vaughan Health-Care Facility Planning and Implementation Study”;
 - b) Issue a proposal call for consulting services to conduct the study; and
 - c) Proceed with the evaluation of the proposals and the identification of a preferred consultant.
2. The Vaughan Hospital Study Task Force report back to Council for the purposes of obtaining ratification of its recommendation on the preferred consultant and on the budget for the study.
3. The source of funding for the study be confirmed as the Vaughan Health-Care Facility Account.

Purpose

The purpose of this report is to obtain Council’s authorization to proceed with the process of retaining the consulting services required to conduct The Vaughan Health-Care Facility Planning and Implementation Study.

Background – Analysis and Options

The Vaughan Hospital Study Task Force was created for the purpose of examining the need for a hospital/health-care facility in the City of Vaughan with the objective of obtaining approval from the Ministry of Health and Long Term Care for such a facility. One of the responsibilities of the Task Force is the retention of a consultant to undertake the studies necessary to obtain Ministry support.

At its last meeting on June 10, 2003, the Task Force directed that terms of reference be prepared for the consulting study. In addition, it authorized the creation of a Consultant Search Sub-Committee that would develop the terms of reference, review proposals and short-list proponents, conduct any necessary interviews and make recommendations to the Task Force/Council on the preferred candidate.

The Consultant Search Sub-Committee is composed of:

- Ms. Sandy Keshen;
- Mr. Angelo Baldassarra;
- Mr. Louis Greenbaum;
- Mr. Ken Burrell;
- Mr. Joe Jonsson;
- Dr. Michael Pizzuto;
- Mr. Quinto Annibale;
- Mr. Michael DeGasperis.

The terms of reference are currently being developed. The next Vaughan Hospital Study Task Force meeting is scheduled for Tuesday, September 30. One of the objectives of this meeting will be to obtain the approval of the Task Force for the terms of reference and authorization to issue a proposal call. Because of the hiatus resulting from the November municipal election, it will not be possible to obtain Council’s endorsement of any Task Force actions before mid-December.

Therefore, this report is seeking Council’s authorization to proceed with the consultant selection process on the basis of the Task Force’s authority. This would include approval of the terms of reference, direction to issue the proposal call and the selection of a recommended consultant. It is noted that the Council’s ratification of the recommended consultant and the required budget will still be required.

The report also recommends that the funding for this study be sourced from the Vaughan Health-Care Facility account. The funds in this account are dedicated to the pursuit of a health-care facility for the City of Vaughan and were raised through the Mayor's Gala and the Mayor's Golf Tournament.

Conclusion

The purpose of this report is to obtain authorization to proceed with the consultant retention process for the Vaughan Health-Care Facility Planning and Implementation Study. Due to the municipal election, it will not be possible to obtain Council's endorsement of the terms of reference and authorization for the issuance of the proposal call. In order to ensure that the study will proceed in a timely manner, it is recommended that Vaughan Hospital Study Task Force initiate the hiring process and report back to Council on completion. Should Council concur then the recommendations set out above should be adopted.

Attachments

N/A

Report Prepared by:

Roy McQuillin, Manager of Corporate Policy, ext. 8211

212. HYDRO VAUGHAN HOLDINGS INC. & HYDRO VAUGHAN ENERGY CORP. – APPROVAL OF RESOLUTIONS
(Addendum No. 6)

Refer to Minute No. 208 for Council approval of this item.

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That the following resolutions passed by the Board of Directors for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation be approved by Council as per the Shareholder Agreement;

That resolutions approving the Financial Statements for the years 2000, 2001 and 2002 for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation be adopted;

That the firm of KPMG LLP be appointed to provide auditing services for fiscal 2003 and the auditing services resolution for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation be adopted; and

That the Toronto Dominion Bank continue to provide banking services and the banking resolution for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation be adopted.

Purpose

As per the shareholder agreement that the resolutions of Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation should be approved by the City as the shareholder.

Background - Analysis and Options

Hydro Vaughan Holdings Inc. (HVHI) and Hydro Vaughan Energy Corporation (HVEC) were incorporated on October 24, 2000 under the Ontario Business Corporations Act. Both HVHI and HVEC are 100% owned by the Corporation of the City of Vaughan. Hydro Vaughan Holdings Inc. was formed to act as a competitive holding company related to the transition to the energy market in

Ontario and Hydro Vaughan Energy Corp. was formed to provide energy and other non-regulated business activities.

The City of Vaughan as shareholder owning 100% of both HVHI and HVEC must per the Shareholder Agreement, approve the resolutions as passed by both corporations. The above resolutions were passed during the Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. Directors meeting on September 12, 2003.

Conclusion

That the resolutions approved by the Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corporation be adopted by Council as the shareholder, per the Shareholder Agreement.

Attachments

None

213. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 66

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

ITEM – 25 SITE DEVELOPMENT FILE DA.03.002
MARUBA INVESTMENTS INC.

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT Item 25, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By requesting that the applicant incorporate four additional windows and additional landscaping to the development.

CARRIED

ITEM – 30 ZONING BY-LAW AMENDMENT FILE Z.02.088
HELGA GRAAF
REPORT #P.2003.6

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT this matter be referred to the Council meeting of December 15, 2003, as requested in the written submission of Mr. Robert P. De Angelis, Condeland Engineering Ltd., dated September 19, 2003.

CARRIED

ITEM – 51 BLOCK 12 BLOCK PLAN
CARRVILLE – URBAN VILLAGE 2
FILE BL.12.99

MOVED by Councillor Ferri

seconded by Regional Councillor Rosati

THAT Item 51, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Mr. Paul P. Ginou, Fraser Milner Casgrain, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated September 19, 2003; and
- b) Mr. Don F. Given, Malone Given Parsons Ltd., 140 Renfrew Drive, Suite 201, Markham, L3R 6B3, dated September 22, 2003.

CARRIED

ITEM – 61 OFFICIAL PLAN AMENDMENT FILE OP.02.008
FRANCO FERRAGINE IN TRUST
REPORT #P.2001.36

MOVED by Councillor Jackson
seconded by Regional Councillor Rosati

THAT Item 61, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By replacing Clause 1.a) of the recommendation of the Commissioner of Planning, dated September 15, 2003, with the following:

- 1.a) design criteria limiting building heights to a maximum of 12 storeys on the westerly portion of the land and to a maximum of 9 storeys adjacent to Islington Avenue, and density (FS1 of 2.0) on the tableland portion, subject to confirmation that the density can be supported based on the required environmental report.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 65

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

ITEM - 1 CITY OF VAUGHAN DRAFT 2003-2004 ACCESSIBILITY PLAN –
CREATING BARRIER FREE COMMUNITIES

MOVED by Councillor Kadis
seconded by Councillor Jackson

THAT Item 1, Committee of the Whole (Working Session) Report No. 65 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated September 22, 2003:

- “1) That the attached 2003-04 Accessibility Plan – Creating Barrier Free Communities be endorsed;
- 2) That an Accessibility Coordinator staff position for the City of Vaughan be established and included as part of the 2004 budget process; and

- 3) That staff prepare a report for the Budget Committee that outlines the necessary resources required to commence the implementation of the Vaughan Accessibility Plan in 2004.”

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 66

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

ITEM – 6 RAILWAY STREET, SIMCOE STREET AND ONTARIO STREET
TRAFFIC OPERATIONS

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 6, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 18, 2003.

CARRIED

ITEM - 12 ROAD RESURFACING, ROAD RECONSTRUCTION
AND RURAL ROADS UPGRADING PROGRAM

MOVED by Councillor Kadis
seconded by Councillor Jackson

THAT Item 12, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving that staff explore the feasibility of including Elizabeth Street, Brooke Street, Old Jane Street, Thornridge Drive, and Raymond Drive, in the proposed resurfacing program for 2005.

CARRIED

ITEM – 26 SITE DEVELOPMENT FILE DA.03.054
DUFCON DEVELOPMENT INC.

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Item 26, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving that the recommendation of the Commissioner of Planning, dated September 15, 2003, be replaced with the following in accordance with the memorandum from the Director of Community Planning, dated September 19, 2003:

“That the building elevations for Site Development Application DA.03.054 (Dufcon Development Inc.) be approved, subject to providing architectural detailing to the satisfaction of the Commissioner of Planning.”

CARRIED

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ITEM – 27 SITE DEVELOPMENT FILE DA.03.050
FIRST VAUGHAN INVESTMENTS LIMITED

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 27, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving that the phrase “and finalize it” be added following the word “plan” in Clause 2 of the Committee of the Whole recommendation.

CARRIED

ITEM – 31 ZONING BY-LAW AMENDMENT FILE Z.01.074
SITE DEVELOPMENT FILE DA.01.083
NORTHWEST JANE RUTHERFORD REALTY LTD. (HIGHLAND FARMS)
REPORT #P.2001.79

MOVED by Councillor Racco
seconded by Councillor Jackson

THAT this matter be deferred to allow the applicant to address outstanding issues; and

That the written submission of Mr. Steven A. Zakem, Aird & Berlis, BCE Place, Suite 1800, Box 754, 181 Bay Street, Toronto, M5J 2T9, dated September 15, 2003, be received.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Jackson
Councillor Kadis
Councillor Racco

NAYS

Councillor Ferri
Regional Councillor Rosati

ITEM - 35 ZONING BY-LAW AMENDMENT FILE Z.03.060
SITE DEVELOPMENT FILE DA.03.034
PROMENADE PARK LIMITED

MOVED by Councillor Kadis
seconded by Councillor Jackson

THAT Item 35, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving that the following aspects of the proposed condominium development be resolved to the satisfaction of the Commissioner of Planning and the Ward 4 Sub-Committee:

“Modifying the configuration of the building at the north-east corner of the south tower in order to achieve improved wind conditions and pedestrian scale; modification of the extent and configuration of pavement that proceeds the 3-way gate; and the provision of sidewalks with unit paving and pedestrian scale lighting.”

CARRIED

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

ITEM – 63 KING HIGH DRIVE, LAWRIE ROAD AND CONCORD ROAD
TRAFFIC OPERATIONS

MOVED by Councillor Racco
seconded by Councillor Jackson

THAT Item 63, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving the closure of King High Drive east of Dufferin Street to the first property line;
and

By receiving the memorandum from the Commissioner of Engineering and Public Works,
dated September 19, 2003.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Jackson
Councillor Racco

NAYS

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

MOVED by Councillor Racco
seconded by Councillor Jackson

THAT Item 63, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of
Engineering and Public Works, dated September 19, 2003:

“That a report on the implications to the traffic patterns with the closure of King High
Drive, be referred to the Committee of the Whole meeting of December 8, 2003.”;
and

By directing that staff advise the OMB that Council has requested a report on the possible
closure of King High Drive.

CARRIED

ITEM – 34 ZONING BY-LAW AMENDMENT FILE Z.03.038
SITE DEVELOPMENT FILE DA.03.041
WOODLI LIMITED
REPORT #P.2003.47

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Item 34, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving that the site plan be amended by deleting the “Future Driveway” and extending
the landscape strip of 2.4 metres southerly; and

By receiving the written submission of Mr. Ivano Manias, East Woodbridge Developments
Limited, 100 Strada Drive, Unit 1, Woodbridge, L4L 5V7, dated August 29, 2003.

CARRIED

ITEM – 37 NOISE CONCERNS
 QUEEN ISABELLA CRESCENT
 (Referred from the Council meeting of September 8, 2003)

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 37, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 22, 2003.

CARRIED

ITEM – 55 AWARD OF TENDER – T03-168
 BORDEAUX DRIVE EXTENSION - WOODBRIDGE

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 55, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated September 22, 2003:

- “1) That Tender T03-168 for the extension of Bordeaux Drive be awarded to Lombardi Construction Limited, in the amount of \$216,999.09;
- 2) That a contingency allowance in the amount of \$22,000.00 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 – 62 PUBLIC INPUT INTO THE DESIGN OF THE NEW CIVIC CENTRE
 FINANCING THE CIVIC CENTRE
 VAUGHAN CIVIC CENTRE DESIGN COMPETITION

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 62, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated September 19, 2003; and

By receiving the written submission from Mr. Bernie Green, 39 Franmore Circle, Thornhill, L4J 3B9, dated September 18, 2003.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Kadis
Councillor Racco

ITEM – 69 DEPUTATION – MS. PINA GARCEA ZAFFINO WITH RESPECT TO HOME CONSTRUCTION ISSUES

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 69, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the memorandum from the Manager of Customer Service and Administration, dated September 19, 2003.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 67

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

ITEM – 4 ONTARIO MUNICIPAL HEARING
CONSENT APPLICATION B55/03 AND
VARIANCE APPLICATIONS A171/03 AND A195/03
RIZMI HOLDINGS LTD. – 44 UPLANDS AVENUE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT Item 4, Committee of the Whole (Closed Session) Report No. 67 be adopted and amended, as follows:

By receiving the additional report of the Commissioner of Planning, dated September 22, 2003.

CARRIED

ITEM – 7 SALE OF CITY LANDS
MAXEY PARK

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

THAT Item 7, Committee of the Whole (Closed Session) Report No. 67 be adopted without amendment.

CARRIED

Having previously declared an interest, Mayor DiBiase relinquished the Chair to Regional Councillor Frustaglio, did not take part in the discussion or vote on the foregoing matter.

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 68

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

ITEM – 2 DEPUTATION – MS. TERRI TINO
 WITH RESPECT TO THE WHITE RIBBON AGAINST PORNOGRAPHY
 (W.R.A.P.) CAMPAIGN

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 2, Special Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the written submission of Ms. Terri Tino, St. Padre Pio Catholic Women's League, 2 Tuscan Woods Drive, Woodbridge, L4H 1N2, dated September 18, 2003.

CARRIED

BUDGET COMMITTEE REPORT NO. 3

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

ITEM – 1 CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN –
 SECOND QUARTER

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 1, Budget Committee Report No. 3 be adopted and amended, as follows:

By receiving the memorandum from the Director of Reserves & Investments, dated September 22, 2003.

CARRIED

214. SUSPENSION OF YARD WASTE COLLECTION DUE TO ASIAN LONGHORNED BEETLE
(Addendum No. 8)

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the Commissioner of Community Services and Commissioner of Engineering and Public Works, dated September 22, 2003, be approved:

CARRIED

Recommendation

The Commissioner of Community Services and the Commissioner of Engineering and Public Works recommend:

That yard waste collection in the defined area of Woodbridge as shown on the attached map be suspended until further notice.

Purpose

The purpose of this report is to inform Council of the need to suspend yard waste collection in an area of Woodbridge.

Background - Analysis and Options

The Canadian Food Inspection Agency (CIFA) has made a positive identification of the Asian Longhorned Beetle (ALHB) in the Ansley Grove and Chancellor area of Woodbridge. While the insect presents no threat to public health, the beetle poses a significant threat to Canada's hardwood trees and forest. The CIFA is implementing an aggressive campaign to control and eradicate this pest with the full co-operation of the City of Vaughan, the City of Toronto and other federal, provincial and municipal partners.

To reduce the risk of spreading the beetle, residents are asked not to move leaf and tree materials (including nursery stock, firewood, and fallen and pruned branches, and leaves) from the infestation site. This affects the City's yard waste collection. The CIFA has recommended that yard waste not be collected within a 300 metre radius of the affected tree. Yard waste cannot be collected until such time as an appropriate site is found to safely dispose of the material. The attached map indicates the impacted area.

At this time there have been no other positive identification of AHLB sites within residential areas of Vaughan. The situation may change as inspections are on going. Residents are being asked to assist by reporting any suspected sightings of the beetle to their toll free line at 1-800-442-2342. An information meeting/open house is being co-hosted by the City of Vaughan and the CIFA on Tuesday September 23, 2003 at the Chancellor Community Centre from 6:00 pm to 9:00 pm.

Conclusion

The confirmation of the ALHB in a residential area of Vaughan has resulted in the need to suspend yard waste collection in the vicinity of Ansley Grove Road between Chancellor and Embassy Drives.

Attachments

Impacted Yard Waste Collection Area.

Report prepared by:

G. Doris Haas ext 8501

(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.)

215. DUFFERIN CLARK COMMUNITY CENTRE EXPANSION – DESIGN PHASE
(Addendum No. 4)

MOVED by Councillor Racco
seconded by Councillor Kadis

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- 1) That pre-budget approval be granted in the amount of \$300,000 from the 2004 Capital Budget, funded from City Wide Development Charges – Recreation (\$270,000) and Taxation (\$30,000), to undertake the design process for the Dufferin Clark Community Centre Expansion; and
- 2) That the following report of the Director of Reserves & Investments, dated September 22, 2003, be received.

CARRIED

Recommendation

The Director of Reserves & Investments recommends:

That input from the public be received and taken into consideration by Council.

Purpose

To receive public input pursuant to the Municipal Act 2001 Section 291(1) of the municipality's consideration of the adoption of pre-budget approval to the 2004 Capital Budget for the design phase for the Dufferin Clark Community Centre Expansion.

Background - Analysis and Options

Council at its meeting of September 8, 2003 adopted the following:

“That staff be directed to provide the necessary notification with respect to the preparation of the construction drawing and soil tests for the Dufferin Clark Community Centre Expansion and provide a report to the Council meeting of September 22, 2003.”

As directed by Council, notice for the adoption of pre-budget approval to the 2004 Capital Budget was published September 4, 2003. As of the date of printing the agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

In order to undertake the design process, funds in the amount of \$300,000 are required. The proposed source of funding would be from City Wide Development Charges – Recreation (\$270,000) and Taxation (\$30,000). The projected ending balance as at December 31, 2003 net of projected 2003 revenue and 2003 and 2004 commitments for the City Wide Development Charges – Recreation account is estimated at \$6,087,900. Should Council adopt this pre-budget approval to the 2004 Capital Budget, sufficient funding is available.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1 – Dufferin Clark Community Centre Expansion from Council Meeting Minutes of September 8, 2003

(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.)

**216. AWARD OF TENDER T03-164
WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK –
PHASE II PARK CONSTRUCTION
(Addendum No. 5)**

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

- 1) That pre-budget approval be granted in the amount of \$1,380,000 from the 2004 Capital Budget, funded from City Wide Development Charges – Parks Development (\$1,242,000) and Taxation (\$138,000), to undertake the Phase II Park Construction for West Woodbridge Expansion Area District Park; and
- 2) That the following report of the Director of Reserves and Investments, dated September 22, 2003, be received.

CARRIED

Recommendation

The Director of Reserves & Investments recommends:

That input from the public be received and taken into consideration by Council.

Purpose

To receive public input pursuant to the Municipal Act 2001 Section 291(1) of the municipality's consideration of the adoption of pre-budget approval to the 2004 Capital Budget for West Woodbridge Expansion Area District Park – Phase II Construction.

Background - Analysis and Options

Council at its meeting of August 25, 2003 adopted the following:

“That staff be directed to provide the necessary notification with respect to Phase II and provide a report to the Council meeting of September 22, 2003.”

As directed by Council, notice for the adoption of pre-budget approval to the 2004 Capital Budget was published September 4, 2003. As of the date of printing the agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

In order to undertake the Phase II Park Construction for West Woodbridge Expansion Area District Park, an additional \$1,380,000 is required. The source of funding would be City Wide Development Charges – Parks Development (\$1,242,000) and Taxation (\$138,000).

The projected ending balance as at December 31, 2003 net of projected 2003 revenues and 2003 and 2004 commitments for the City Wide Development Charges – Parks Development account is estimated at \$1,371,000. Should Council adopt this pre-budget approval to the 2004 Capital Budget, sufficient funding is available.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1 – Award of Tender T03-164 West Woodbridge Expansion Area District Park – Phase 1 Park Construction from Council Meeting Minutes of August 25, 2003

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

(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.)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

That Council recess to convene a Special Committee of the Whole (Closed Session) for the purpose of discussing a Litigation Matter.

CARRIED

Council recessed at 3:42 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

That Council reconvene at 4:05 p.m.

CARRIED

Council reconvened at 4:05 p.m. with all Members present.

217. TENDERING POLICIES (Addendum No. 9)

MOVED BY Councillor Di Vona
seconded by Regional Councillor Rosati

That the following resolution be approved:

WHEREAS an article appeared in the Toronto Star on September 20 and 21, 2003 expressing certain concerns over tendering policies and procedures in the City of Vaughan including the calling and awarding of tenders;

AND WHEREAS the procurement policies and procedures of the City of Vaughan were last reviewed with external resources in 1999;

AND WHEREAS the integrity of the City's procurement process is important;

NOW THEREFORE the Council of The Corporation of the City of Vaughan resolves as follows:

1. That a Mayor's task force be appointed to review the City's tender documentation requirements and related policy and procedures to ensure that they are clear, unambiguous and represent prudent and equitable procurement practices for the public sector.
2. That the members of the task force be comprised of the following:
 - A representative appointed by the Vaughan Chamber of Commerce with experience in tendering procedures.
 - Mr. L. J. O'Connor, Weir & Foulds LLP, Barristers and Solicitors, an expert in construction law.
 - A representative appointed by the Ontario General Contractors Association.
 - A representative appointed by Toronto Construction Association.
 - A representative of the Greater Toronto Sewer and Watermain Association.
 - The City Manager.

3. That the task force be requested to complete its report to Council at its first available meeting in December 2003.
4. That the City Manager be authorized to approve a budget for the cost of the operations of the task force.

CARRIED

218. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 70

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

ITEM – 1 LITIGATION MATTER

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 70 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Kadis
Councillor Racco
Regional Councillor Rosati

Having previously declared an interest Councillor Jackson did not take part in the discussion or vote on the foregoing matter.

219. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

That the memoranda from the Director of Community Planning, dated September 16, 2003, regarding By-law 338-2003, and dated September 22, 2003, regarding By-law 336-2003, and from the Director of Engineering Services, dated September 22, 2003, regarding By-laws 365-2003 and 366-2003, be received.

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Jackson

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

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

- By-Law Number 314-2003 A By-law to establish late payment charges for the non-payment of taxes. (Item 18, Committee of the Whole, Report No. 66)
- By-Law Number 315-2003 A By-law to authorize execution of a Joint Use Agreement for licensed occupancy of Trafalgar Poles between the City of Vaughan and Rogers Cable Inc., Cogeco Cable Inc., Bell Canada and Futureway Communications Inc. (Council, June 24, 2002, Item 48, Committee of the Whole, Report No. 50)
- By-Law Number 316-2003 A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Conley Street, south side) (Council, August 25, 2003, Item 8, Committee of the Whole, Report No. 57)
- By-Law Number 317-2003 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Melville Avenue, northbound/southbound) (Council, August 25, 2003, Item 10, Committee of the Whole, Report No. 57)
- By-Law Number 318-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Via Christina Way and Pierina Court) (Council, August 25, 2003, Item 3, Committee of the Whole, Report No. 57)
- By-Law Number 319-2003 A By-law to assume Municipal Services in Humberview Estates – Phase 2, 19T-95099, Registered Plan, 65M-3174. (Item 15, Committee of the Whole, Report No. 66)
- By-Law Number 320-2003 A By-law to declare City land surplus and to authorize the sale of City lands, described as a small parcel of land at the rear of 184 and 188 Riverview Avenue and to authorize the execution of Agreements of Purchase and Sale. (Item 7, Committee of the Whole (Closed Session), Report No. 67)
- By-Law Number 321-2003 A By-law to authorize the sale of lands and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Galcat Investments Inc. (Part of Lots 2 and 3 Concession 6, the west part of Part 2, Plan 65R-6705) (Item 8, Committee of the Whole (Closed Session), Report No. 67)
- By-Law Number 322-2003 A By-law to amend By-law 2-2001. (City of Vaughan Licensing By-Law) (Item 19, Committee of the Whole, Report No. 66)
- By-Law Number 323-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Avdell Avenue) (Item 43, Committee of the Whole, Report No. 66)
- By-Law Number 324-2003 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Isaac Murray Avenue, north side) (Addendum Item 1, Council, September 22, 2003, Minute Nos. 208 and 209)

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- By-Law Number 325-2003 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 326-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Sunset Ridge) (Council, September 8, 2003, Item 28, Committee of the Whole, Report No. 61)
- By-Law Number 327-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sunset Ridge and Julia Valentina Avenue) (Council, September 8, 2003, Item 29, Committee of the Whole, Report No. 61)
- By-Law Number 328-2003 A By-law to regulate the Fortification of Land and to Prohibit Excessive Fortification of Land and to Prohibit the Application of Excessive Protective Elements to Land within the City of Vaughan. (Item 20, Committee of the Whole, Report No. 66)
- By-Law Number 329-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.052, Automotive Plaza (Hwy 7 and Bowes Rd) Ltd., northwest corner of Regional Road No. 7 and Bowes Road, 2006 Regional Road No. 7, Part of Lot 6, Concession 3) (Item 32, Committee of the Whole, Report No. 66)
- By-Law Number 330-2003 A By-law to exempt parts of Plan 65M-3686 from the provisions of Part Lot Control. (PLC.03.028, Vogue Homes (Thornhill Woods) Inc., south of Rutherford Road, west side of Thornhill Woods Drive, Lots 11, 18 to 49 inclusive, 52 to 59 inclusive, Blocks 70 to 82 inclusive, Registered Plan 65M-3686, Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 331-2003 A By-law to repeal By-law 330-2003. (PLC.03.023, Vogue Homes (Thornhill Woods) Inc., south of Rutherford Road, west side of Thornhill Woods Drive, Lots 11, 18 to 49 inclusive, 52 to 59 inclusive, Blocks 70 to 82 inclusive, Registered Plan 65M-3686, Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 332-2003 A By-law to exempt parts of Plan 65M- 3692 from the provisions of Part Lot Control. (PLC.03.020, Parktrail Estates Inc., west side of Jane Street, south of Rutherford Road, Blocks 1 to 12 inclusive on Plan 65M-3692) (Delegation By-Law 333-98)
- By-Law Number 333-2003 A By-law to repeal By-law 332-2003. (PLC.03.020, Parktrail Estates Inc., west side of Jane Street, south of Rutherford Road, Blocks 1 to 12 inclusive on Plan 65M-3692) (Delegation By-Law 333-98)
- By-Law Number 334-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.041 and Z.02.056, Roybridge Holdings Limited, southeast of Weston Road, and Ashberry Boulevard, Block 181, Plan 65M-3391, Part of Lot 18, Concession 5) (Council, June 9, 2003, Item 17, Committee of the Whole, Report No. 45)

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- By-Law Number 335-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.97.062 (related file 19T-97V15), Artibus Development Corporation, southwest of Major Mackenzie Drive and Weston Road, Part of Lot 20, Concession 6) (Council, August 25, 2003, Item 45, Committee of the Whole, Report No. 57)
- By-Law Number 336-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.98.033, F & F Realty Holdings Inc., north side of Rutherford Road, between Weston Road and Highway #400, Part of Lot 16, Concession 5) (Council, May 14, 2001, Item 36, Committee of the Whole, Report No. 18)
- By-Law Number 337-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.061 (DA.03.014), 1541677 Ontario Inc., southwest of New Westminster Drive and Bathurst Street, Block 1 on Draft Plan of Subdivision 19T-91018, Part of Lot 6, Concession 2) (Item 33, Committee of the Whole, Report No. 66)
- By-Law Number 338-2003 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.02.018, York Major Holdings Inc., northwest corner of Major Mackenzie Drive and Dufferin Street, Part of Lot 21, Concession 3) (Council, April 15, 2002, Item 26, Committee of the Whole, Report No. 28)
- By-Law Number 339-2003 A By-law to adopt Amendment Number 606 to the Official Plan of the Vaughan Planning Area. (OP.03.018 and Z.03.044, Bulk Transfer Systems Inc., northeast corner of Highway #50 and Albion-Vaughan Road, Lots 29 and 30, Concession 11, Parts 3, 4, and 5 on Plan 65R-18771) (Item 21, Committee of the Whole, Report No. 66)
- By-Law Number 340-2003 A By-law to adopt Amendment Number 605 to the Official Plan of the Vaughan Planning Area. (Franco Ferragine In Trust (c/o Ferma Properties Ltd.), located northwest of Islington Avenue and Steeles Avenue, Lot 26, Registered Compiled Plan 9691, and Part 1 Plan 65R-24006 (7082 Islington Avenue), Lot 1, Concession 7) (Item 61, Committee of the Whole, Report No. 66)
- By-Law Number 341-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.038, Woodli Limited, northwest of Ansley Grove Road and Highway #7, Part 2 on Reference Plan 65R-16844, (4000 and 4030 Highway #7), Lot 6, Concession 6) (Item 34, Committee of the Whole, Report No. 66)
- By-Law Number 342-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.01.052, John Bostock, southeast of Kirby Road and Pine Valley Drive, 11410 Pine Valley Drive in Part of Lot 30, Concession 7) (Council, August 25, 2003, Item 38, Committee of the Whole, Report No. 57)
- By-Law Number 343-2003 A By-law to exempt parts of Plan 65M-3645 from the provisions of Part Lot Control. (PLC.03.029, Northwest Jane Rutherford Realty Limited, north of Rutherford Road and west of Jane Street, Lots 1 to 20 inclusive and Blocks 21 to 35 inclusive, Registered Plan 65M-3645, Part of Lots 16 and 17, Concession 5) (Delegation By-Law 333-98)

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- By-Law Number 344-2003 A By-law to repeal By-Law 343-2003. (PLC.03.029, Northwest Jane Rutherford Realty Limited, north of Rutherford Road and west of Jane Street, Lots 1 to 20 inclusive and Blocks 21 to 35 inclusive, Registered Plan 65M-3645, Part of Lots 16 and 17, Concession 5) (Delegation By-Law 333-98)
- By-Law Number 345-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.053 (DA.03.015), Loukas Properties Inc., west side of Basaltic Road, north of Jacob Keefer Parkway, Lot 8 on Registered Plan 65M-3077, Part of Lot 14, Concession 3) (Council, September 8, 2003, Item 25, Committee of the Whole, Report No. 61)
- By-Law Number 346-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.97.108, 1226343 Ontario Ltd., northeast corner of Nashville Road and Highway No. 27, 110 Nashville Road, Lots 24 and 25, Concession 8) (Council, October 25, 1999, Item 19, Committee of the Whole, Report No. 81)
- By-Law Number 347-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.060, (DA.03.034), Promenade Park Limited, northwest corner of Promenade Circle and West Promenade, Part of Block 7, Registered Plan 65M-2325 (100 Promenade Circle), Part of Lot 5, Concession 2) (Item 35, Committee of the Whole, Report No. 66)
- By-Law Number 348-2003 A By-law to amend City of Vaughan By-Law 1-88. (Z.02.071, (19T-02V07), Dream Works Property Inc., southeast of Keele Street and Kirby Road, south side of Village Vista Way, Lot 29, Concession 3) (Council, June 23, 2003, Item 51, Committee of the Whole, Report No. 51)
- By-Law Number 349-2003 A By-law to amend City of Vaughan By-Law 1-88. (Z.02.071, (19T-02V07), Dream Works Property Inc., southwest of Keele Street and Kirby Road, south side of Villa Vista Way, Lot 29, Concession 3)(Remove "H" Holding Symbol) (Council, June 23, 2003, Item 51, Committee of the Whole, Report No. 51)
- By-Law Number 350-2003 A By-law to impose City-Wide Development Charges. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 351-2003 A By-law to impose Special Area Development Charges – Clarence Street Sanitary Trunk Sewer. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 352-2003 A By-law to impose Special Area Development Charges – Pressure District 6 Watermain. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 353-2003 A By-law to impose Special Area Development Charges – Western Maple Subtrunk Sanitary Sewer – Keele St. to Maple Collector. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 354-2003 A By-law to impose Special Area Development Charges – Western Maple Subtrunk Sanitary Sewer – Rutherford Rd. to Keele Street. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- By-Law Number 355-2003 A By- Law to impose Special Area Development Charges – Rainbow Creek Drainage Works. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 356-2003 A By-law to impose Special Area Development Charges – Langstaff Road Watermain – Vaughan Mills to Martin Grove Rd. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 357-2003 A By-law to impose Special Area Development Charges – Pressure District 5 West – Woodbridge Watermain. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 358 –2003 A By-law to impose Special Area Development Charges – Concord Trunk Extension – Segment One. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 359-2003 A By-law to to impose Special Area Development Charges – Concord Trunk Extension – Segment Two. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 360-2003 A By-law to impose Special Area Development Charges – Pressure District 6 West – Major Mackenzie Drive Watermain. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 361-2003 A By-law to impose Special Area Development Charges – Pressure District 6 East – Rutherford Rd. Watermain. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 362-2003 A By-law to impose Special Area Development Charges – Pressure District 7 Watermain West. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 363-2003 A By-law to impose Special Area Development Charges – Dufferin / Teston Sanitary Sewer – OPA 332 Ultimate Outlet. (2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 364-2003 A By-law to impose Special Area Development Charges – Ansley Grove Sanitary SubTrunk – Sewer Improvements.(2003 Development Charges) (Item 3, Committee of the Whole (Working Session), Report No. 65)
- By-Law Number 365-2003 A By-law to limit the weight on a bridge on Kirby Road. (Council June 25, 2001, Item 15, Committee of the Whole Report No. 49)
- By-Law Number 366-2003 A By-law to limit the weight on a bridge on Humber Bridge Trail. (Council June 25, 2001, Item 15, Committee of the Whole Report No. 49)

COUNCIL MEETING MINUTES – SEPTEMBER 22, 2003

- By-Law Number 367-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Torrans Road) (Item 42, Committee of the Whole Report No. 66)
- By-Law Number 368-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Avdell Avenue and St. Michele Place (West Intersection) (Item 44, Committee of the Whole Report No. 66)
- By-Law Number 369-2003 A By-law to authorize the construction of sanitary sewers on Mill Street east of Old Yonge Street, to identify a special service and to authorize a special local municipality levy and tax rate for repayment of the costs of construction. (Item 66, Committee of the Whole Report No. 66)

CARRIED

220. CONFIRMING BY-LAW

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT By-law Number 370-2003, being a by-law to confirm the proceedings of Council at its meeting on September 22, 2003, be read a First, Second and Third time and enacted.

CARRIED

221. ADJOURNMENT

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT the meeting adjourn at 4:10 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk