

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

Monday, September 13, 2004

1:00 p.m.

-
1. **PRESENTATIONS**
 2. **CONFIRMATION OF AGENDA**
 3. **DISCLOSURE OF INTEREST**
 4. **ADOPTION OF MINUTES**
Minutes of the Council meeting of June 28, 2004.
 5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**
 - 1) **ROAD CLOSURE – PART OF PINEGROVE ROAD**
Refer to the attached report of the City Clerk dated September 13, 2004
 - 2) **ACCOMMODATING FUTURE DEMANDS FOR MINI SOCCER FIELDS IN WARDS TWO AND THREE**
 6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
Committee of the Whole Report No. 59
Committee of the Whole (Closed Session) Report No. 60
Committee of the Whole (Public Hearing) Report No. 61
 7. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
 8. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
 9. **BY-LAWS / FORMAL RESOLUTIONS**
 10. **CONFIRMING BY-LAW**
 11. **MOTION TO ADJOURN**

MEETING INFORMATION
HOTLINE:
(905) 832-8600

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

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**COMMITTEE OF THE WHOLE
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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 268-2004

(Item 4, Committee of the Whole (Closed Session), Report No. 30)

A By-law to amend By-law No.106-2004, being a by-law to authorize the sale of City lands and to declare a 0.3 acre site described as Part 1 and 5, Plan 65R-13520 located on the northeast corner of Keele Street and Gantner Gate as surplus.

BY-LAW NUMBER 269-2004

(Item 5, Committee of the Whole, Report No. 59)

A By-law to authorize the Mayor and City Clerk to execute amendments to the existing services agreement with Munirom Technologies Inc.

BY-LAW NUMBER 270-2004

(Council, September 13, 2004)

A By-Law to stop-up and close a portion of Pinegrove Road. (Part of Gamble Street, Plan M-1112 (known as Pinegrove Road) designated as Part 1 on Plan 65R-27226)

BY-LAW NUMBER 271-2004

(Item 19, Committee of the Whole, Report No. 59)

A By-law to assume Municipal Services in Block 150 Registered Plan 65M-2511.

BY-LAW NUMBER 272-2004

(Council, February 23, 2004, Item 10, Committee of the Whole, Report No. 20)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.020, Touchstone Group Ltd., north side of Steeles Avenue West, between Hilda Avenue and Yonge Street (100 Steeles Avenue West), in Part of Lot 26, Concession 1)

BY-LAW NUMBER 273-2004

(Council, June 14, 2004, Item 27, Committee of the Whole, Report No. 51)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.016, DA.03.053, 1541677 Ontario Inc., southwest of New Westminster Drive and Bathurst Street, being Block 2 on Plan 65M-3709, in Part of Lot 6, Concession 2) (Administrative Correction)(Lifting (H) Holding Symbol)

BY-LAW NUMBER 274-2004

(Council, May 25, 2004, Item 22, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.045 (19T-02V01), Lanterna Homes, east side of Weston Road, south of major Mackenzie Drive, municipally known as 9831 Weston Road, in Part of Lot 19, Concession 5)

BY-LAW NUMBER 275-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plan 65M-3751 from the provisions of Part Lot Control. (PLC.04.025, Leor Buildings 2003 Corp., north of Langstaff Road, east and west of Pleasant Ridge Avenue, being Lots 1 to 156 inclusive on Registered Plan 65M-3751, in Part of Lot 11, Concession 2)

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

BY-LAW NUMBER 276-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 275-2004. (PLC.04.025, Leor Buildings 2003 Corp., north of Langstaff Road, east and west of Pleasant Ridge Avenue, being Lots 1 to 156 inclusive on Registered Plan 65M-3751, in Part of Lot 11, Concession 2)

BY-LAW NUMBER 277-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3769 from the provisions of Part Lot Control. (PLC.01.001, 606578 Ontario Ltd. & 1129666 Ontario Inc., east side of Weston Road, opposite Valeria Boulevard, being specifically Blocks 2 to 4, on Registered Plan 65M-3769, in Part of Lot 12, Concession 5)

BY-LAW NUMBER 278-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 277-2004. (PLC.01.001, 606578 Ontario Ltd. & 1129666 Ontario Inc., east side of Weston Road, opposite Valeria Boulevard, being specifically Blocks 2 to 4, on Registered Plan 65M-3769, in Part of Lot 12, Concession 5)

BY-LAW NUMBER 279-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3708 and 65M-3346 from the provisions of Part Lot Control. (PLC.04.022, Forest Hill Homes (Maple) Ltd., east of Highway 400, south of Teston Road, Lots 1-20 inclusive, Lots 22-30 inclusive, Lots 32-42 inclusive, Lots 44-52 inclusive, Lot 54 and Blocks 93-97 inclusive on Plan 65-3708, and Blocks 266-269 inclusive and Block 280 on Plan 65M-3346)

BY-LAW NUMBER 280-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 279-2004. (PLC.04.022, Forest Hill Homes (Maple) Ltd., east of Highway 400, south of Teston Road, Lots 1-20 inclusive, Lots 22-30 inclusive, Lots 32-42 inclusive, Lots 44-52 inclusive, Lot 54 and Blocks 93-97 inclusive on Plan 65-3708, and Blocks 266-269 inclusive and Block 280 on Plan 65M-3346)

BY-LAW NUMBER 281-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plan 65M-3685 from the provisions of Part Lot Control. (PLC.04.024, Aspen Ridge (Thornhill Woods Ltd.), southeast of Rutherford Road and Thornhill Woods Drive, Lots 27, 28, 30 to 34 inclusive, 37, 57, 58 and 73, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 282-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 281-2004. (PLC.04.024, Aspen Ridge (Thornhill Woods Ltd.), southeast of Rutherford Road and Thornhill Woods Drive, Lots 27, 28, 30 to 34 inclusive, 37, 57, 58 and 73, in Part of Lot 15, Concession 2)

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

BY-LAW NUMBER 283-2004

(Item 2, Committee of the Whole (Closed Session), Report No. 60)

A By-law to authorize the Mayor and Clerk to execute an amendment to an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Galcat Investments Inc., for the property described as part of Lots 2 and 3, Concession 6, to extend the closing date to November 15, 2004, with further extensions as required to the satisfaction of the City Solicitor, not to exceed two months.