



**CITY OF VAUGHAN**  
**COUNCIL MEETING**

**AGENDA**

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

Monday, September 27, 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 September 13, 2004.
  5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
  
Committee of the Whole (Working Session) Report No. 62  
Committee of the Whole Report No. 63  
Committee of the Whole (Closed Session) Report No. 64  
Committee of the Whole (Public Hearing) Report No. 65  
Operational and Strategic Planning Committee Report No. 6  
Adoption of the Special Committee of the Whole recommendations of September 27, 2004
  6. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
  7. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
  8. **BY-LAWS / FORMAL RESOLUTIONS**
  9. **CONFIRMING BY-LAW**
  10. **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  
(WORKING SESSION)  
REPORT NO. 62**

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**OPERATIONAL AND STRATEGIC PLANNING COMMITTEE  
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## ***BY-LAWS / FORMAL RESOLUTIONS***

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### **BY-LAW NUMBER 285-2004**

(Council, September 13, 2004, Item 6, Committee of the Whole, Report No. 59)

A By-law to authorize the Mayor and City Clerk to execute necessary agreements with Teranet Enterprises Inc. for renewal of mapping data products delivery services.

### **BY-LAW NUMBER 286-2004**

(Item 1, Special Committee of the Whole, Report No. 66)

A By-law to amend By-law Number 396-2002 by replacing Schedules "C", "I", "K" and "L". (fees and charges by-law)

### **BY-LAW NUMBER 287-2004**

(Item 5, Committee of the Whole, Report No. 63)

A By-Law to assume Municipal Services in Trio Estates, 19T-94038, Registered Plan, 65M-3234.

### **BY-LAW NUMBER 288-2004**

(Item 25, Committee of the Whole, Report No. 63)

A By-law to require a by-election in Ward 5 - City of Vaughan.

### **BY-LAW NUMBER 289-2004**

(Council, May 25, 2004, Item 8, Committee of the Whole (Closed Session), Report No. 47)

A By-law to authorize the acquisition of land for a firehall site and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and The Toronto and Region Conservation Authority. (Part of Lot 18, Concession, southeast corner of the Canada Company Avenue and Islington Avenue)

### **BY-LAW NUMBER 290-2004**

(Council, August 27, 2001, Item 25, Committee of the Whole, Report No. 54)

A By-law to amend City of Vaughan By-law 1-88. (Z.01.027, related files no. Z.28.89 and Z.02.041, between Rutherford Road and Major Mackenzie Drive, and Highway #400 and Pine Valley Drive, being Lots 16 to 20, Concession 6 (Planning Block 39), and Lots 16 to 20, Concession 5, (Planning Block 32 West)

### **BY-LAW NUMBER 291-2004**

(Council, August 25, 2003, Item 45, Committee of the Whole, Report No. 57)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.042, related files no. 19T-97V15 and Z.97.062, Artibus Development Corporation, the west side of Weston Road, south of Major Mackenzie Drive, in Lot 20, Concession 6) (Lifting (H) Holding Symbol)

### **BY-LAW NUMBER 292-2004**

(Council, December 18, 2001, Item 20, Committee of the Whole, Report No. 77)

A By-law to amend City of Vaughan By-law 1-88. (Z.01069, Famee Furlane Mutual Benefit Society, northeast corner of Islington Avenue and Friuli Court, being Part of Lot 8 and Part of Lot 9, Registered Plan 9691, and Block 6 and Part of Block 8 of Plan 65M-2166 (7065 and 7055 Islington Avenue and 60 Friuli Court) in Lot 1, Concession 7) (Administrative Correction)



***BY-LAWS / FORMAL RESOLUTIONS*** (Cont'd.)

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BY-LAW NUMBER 293-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plan 65M-3686 and 65M-3650 from the provisions of Part Lot Control. (PLC.04.023, Bathurst Contwo Investments Limited, northeast corner of Thornhill Woods Drive and Serene Way, being specifically Block 89 on Plan 65M-3686 and Block 92 on Plan 65M-3650, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 294-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 293-2004. (PLC.04.023, Bathurst Contwo Investments Limited, northeast corner of Thornhill Woods Drive and Serene Way, being specifically Block 89 on Plan 65M-3686 and Block 92 on Plan 65M-3650, in Part of Lot 15, Concession 2)