



**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 12, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, OCTOBER 12, 2004

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:12 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

253. PRESENTATION – REGIONAL COUNCILLOR DAVID BARROW, CHAIR, POLICE SERVICES BOARD AND CHIEF ARMAND P. LA BARGE, YORK REGIONAL POLICE, WITH RESPECT TO SPECIAL CONSTABLES

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT the presentation by Regional Councillor David Barrow, Chair, Police Services Board and Chief Armand P. La Barge, York Regional Police, with respect to Special Constables, and presentation material entitled "York Regional Police, Vaughan Council Presentation", dated October 12, 2004, be received.

CARRIED

254. PRESENTATION – MR. RAHUL K. BHARDWAJ, UNITED WAY OF YORK REGION WITH RESPECT TO THE UNITED WAY CAMPAIGN

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the presentation by Mr. Rahul K. Bhardwaj, Chief Executive Officer, United Way of York Region, and written submission of Mr. Bernie Sutton Robertson, Director of Marketing, United Way of York Region, be received; and

THAT the month of November be proclaimed as "United Way Month" in the City of Vaughan.

CARRIED

255. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the following addendum be added to the agenda:

1. CITY OF VAUGHAN PARTICIPATION IN THE SANTAFEST PARADE

Report of Mayor Di Biase with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

256. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 37, Committee of the Whole Report No. 68, DEPUTATION – MR. PAUL DE BUONO “THE SPORTS VILLAGE, as his son is a part-time employee of the Sports Village.

257. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting September 27, 2004 be adopted as presented.

CARRIED

258. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

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

Items 3 and 4

Committee of the Whole Report No. 68

Items 1, 3, 6, 10, 14, 19, 20, 21 (refer to Minute No. 259) 25, 30, 32, 37 and 38.

Special Committee of the Whole (Closed Session) Report No. 71

Item 1

Addendum Item

Item 1

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Items 1 to 4 of the Committee of the Whole (Working 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 40 of the Committee of the Whole Report No. 68, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No.69 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 70 BE APPROVED and the recommendations therein be adopted.

CARRIED

**259. RECONSIDERATION
ITEM 21, COMMITTEE OF THE WHOLE REPORT NO. 68**

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 21, Committee of the Whole Report No. 68, be reconsidered.

CARRIED UPON A TWO-THIRDS VOTE

260. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 68

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

ITEM - 19 OFFICIAL PLAN AMENDMENT FILE OP.04.004
 ZONING BY-LAW AMENDMENT FILE Z.04.004
 STONE MANOR DEVELOPMENTS (WOODBIDGE) LTD.
 REPORT #P.2004.63

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 19, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving that the applicant be required to reserve land sufficient for an access corridor from the development into Woodbridge College's playing fields and that negotiations with the School Board with respect to the granting of the access be the responsibility of the City of Vaughan.

CARRIED

ITEM – 21 OFFICIAL PLAN AMENDMENT FILE OP.99.026
 ZONING BY-LAW AMENDMENT FILE Z.99.054
 UNITED PEOPLE CORPORATION, C/O DE LUCA GROUP
 REPORT #P.2004.64

MOVED by Councillor Carella
seconded by Councillor Di Vona

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

THAT Item 21, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving that the applicant be required to reserve land sufficient for an access corridor from the development into Woodbridge College's playing fields and that negotiations with the School Board with respect to the granting of the access be the responsibility of the City of Vaughan.

CARRIED

ITEM – 20 OFFICIAL PLAN AMENDMENT FILE OP.04.010
 ZONING BY-LAW AMENDMENT FILE Z.04.028
 ASHLOCK LTD., C/O SCEPTRE DEVELOPMENTS
 REPORT #P.2004.78

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 20, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the written submission of the Woodbridge Core Ratepayers Association, 128 Wallace Street, Woodbridge, L4L 2P4, dated June 21, 2004.

CARRIED

ITEM – 32 CDS / WOLFBREATH PROPERTIES INC. – CERTIFICATE
 OF APPROVAL AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Council convene a Closed Session of Committee of the Whole for the purpose of obtaining advice that is subject to solicitor/client privilege.

CARRIED

Please refer to Minute No. 264 for disposition regarding this matter.

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

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

ITEM - 3 ENSURING THE SAFETY OF ELEMENTARY SCHOOL CHILDREN
 (Referred from the Council meeting of September 27, 2004)

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 3, Committee of the Whole (Working Session) Report No. 67 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated October 7, 2004:

“That one crossing guard be implemented at Drummond Drive/Montieth Crescent intersection (west side).”

CARRIED

ITEM - 4 PRESENTATION – KENNEL INN WITH RESPECT
TO THEIR LONG TERM BUSINESS PLAN

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

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

By directing that staff provide a report with recommendations to a future Committee of the Whole (Working Session) meeting and that Finance staff be involved in the review of this matter.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 68

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

ITEM – 1 WARD 2 COUNCILLOR TONY CARELLA BE
APPOINTED TO THE WOODBRIDGE MUSEUM
TASK FORCE

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving that Ward 2 Councillor Tony Carella be appointed to the Woodbridge Museum Task Force;

By receiving the report of Mayor Di Biase, dated October 4, 2004; and

By receiving the memorandum from the Director of Recreation and Culture, dated October 8, 2004.

NOT VOTED UPON

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

THAT this matter be referred to a future Committee of the Whole meeting for staff, in consultation with Regional Councillor Jackson and Councillor Carella, to bring forward consolidated Terms of Reference for the Wallace House and the Woodbridge Museum Task Forces;

THAT staff and the Wallace House Committee review the Draft Terms of Reference prepared by Jan Poot and bring forward a report; and

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

THAT the memorandum of the Director of Recreation and Culture, dated October 8, 2004, be received.

CARRIED

ITEM – 3 APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER
STREET NAME CHANGE

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

THAT Item 3, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco

Councillor Di Vona

ITEM – 6 STORM WATER MANAGEMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 6, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving:

That staff report as well, or alternatively, on the effect of more timely maintenance of planted materials, to ensure that intentionally installed plants are not overtaken by those growing unintentionally, that is those that are (by definition: weeds); and

That such report addresses the cost of such enhanced and timely maintenance.

CARRIED

ITEM – 10 WOODBIDGE AVENUE AND AMOS MAYNARD
CIRCLE/OLD FIREHALL LANE
PROPOSED ALL-WAY STOP CONTROL

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 10, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving that an all-way stop control be installed at the intersection of Woodbridge Avenue and Amos Maynard Circle/Old Fire Hall Lane.

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

FAILED TO CARRY UPON A RECORD VOTE

YEAS

Councillor Carella
Councillor Di Vona

NAYS

Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco

NAYS

Councillor Carella
Councillor Di Vona

ITEM – 14 OPERATIONAL AND COMPLIANCE AUDITOR

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 14, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED

ITEM – 25 ENFORCEMENT SERVICES DEPARTMENT – PROJECT MANAGER
(Referred from the Council Meeting of September 27, 2004)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Council convene a Closed Session of Committee of the Whole for the purpose of obtaining advice that is subject to solicitor/client privilege.

CARRIED

Please refer to Minute No. 264 for disposition regarding this matter.

ITEM – 30 PROMENADE PARK – PROPOSED RENAMING

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 30, Committee of the Whole Report No. 68 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

By receiving the written submission of Maria Tisbe, President, Brownridge Ratepayers Association, 42 White Boulevard, Thornhill, L4J 5Z2, dated October 12, 2004.

CARRIED

ITEM – 37 DEPUTATION – MR. PAUL DE BUONO
 “THE SPORTS VILLAGE EXPANSION”

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 37, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED

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

ITEM – 38 NEW BUSINESS – STREET PARKING FOR
 VAUGHAN HEALTHCARE WORKERS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Item 38, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the memorandum from the Senior Manager, Enforcement Services Department, dated October 7, 2004.

CARRIED

Please refer to Minute No. 262 for further disposition regarding this matter.

261. RECONSIDERATION
ITEM 38, COMMITTEE OF THE WHOLE REPORT NO. 68

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 38, Committee of the Whole Report No. 68, be reconsidered.

CARRIED UPON A TWO-THIRDS VOTE

262. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 68

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

ITEM – 38 NEW BUSINESS – STREET PARKING FOR
 VAUGHAN HEALTHCARE WORKERS

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

THAT Item 38, Committee of the Whole Report No. 68 be further amended, as follows:

By inserting “ and Councillor Meffe” immediately after “Frustaglio” in the Committee of the Whole recommendation.

CARRIED

263. BY-LAW NUMBER 309-2004

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Council convene a Closed Session of Committee of the Whole for the purpose of obtaining advice that is subject to solicitor/client privilege.

CARRIED

Please refer to Minute No. 267 for disposition regarding this matter.

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

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

- i) personal matters about an identifiable individual , including municipal or local board employees;
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 3:07 p.m.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Council reconvene at 5:15 p.m.

CARRIED

Council reconvened at 5:15 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

264. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 68

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

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

ITEM – 25 ENFORCEMENT SERVICES DEPARTMENT – PROJECT MANAGER
Referred from the Council Meeting of September 27, 2004

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT this matter be referred to the 2005 budget process; and

THAT the confidential memorandum from the Senior Manager, Enforcement Department, dated October 6, 2004, be received.

CARRIED

ITEM – 32 CDS / WOLFBREATH PROPERTIES INC. – CERTIFICATE
OF APPROVAL AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT Item 32, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving:

1. That with respect to the application made by CDS/Wolfbreath Properties Inc. for an amendment to their Certificate of Approval to allow for increased tonnage to be processed at their 10 Freshway Drive facility, that the Ministry of Environment be advised that:

The Council of the Corporation of the City of Vaughan is opposed to amendment to the Certificate of Approval to allow for an increase in tonnage until such time as: adequate access to the site, being the 23 metres roadway is conveyed to the City and constructed at their cost and to the satisfaction of the City and all outstanding building permit and inspection matters are completed; and, the Litter Control plan is amended to include a daily patrol and collection of litter from the immediate area in front of the access on Freshway Drive. Notwithstanding the foregoing, should the MOE approve the applicant's request for increased tonnage, the City would like to receive copies of the following documents:

Annual tonnage reports
The Emergency Response Plan
The Contingency Plan for dealing with hazardous or liquid waste

2. Copies of this report and the Council resolution be sent to: Ms. Heather Brown, Special Project Officer, Environmental Assessment and Approvals Branch, Ministry of the Environment, 2 St. Clair Avenue West, Floor 12 A, Toronto, Ontario, M4V 1L5, as well as Mr. Ian Parrot, P. Eng., Director, Section 39, Environmental Protection Act, 2 St. Clair Avenue West, Floor 12 A, Toronto, Ontario M4V 1L5, as soon as possible; and

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, the Director of Legal Services and the Director of Public Works, dated October 7, 2004.

CARRIED

Addendum Item

265. CITY OF VAUGHAN PARTICIPATION IN THE SANTAFEST PARADE

(Addendum Item No. 1)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT the recommendation contained in the following report of Mayor Di Biase, dated October 12, 2004, be approved.

CARRIED

Recommendation

Mayor Michael Di Biase recommends:

That Council supports a City of Vaughan float in the SantaFest parade at a cost of approximately \$2,500 and funded within the approved 2004 Council Corporate budget.

Purpose

To obtain Council support for the inclusion of a City of Vaughan float in the upcoming SantaFest parade.

Background - Analysis and Options

The City of Vaughan has always been a strong supporter of community activities. Over the years the City has participated in many events, including the SantaFest parade. The importance of these events to the community has not diminished and Council's show of support through its continued participation in the parade sends an important message to the community.

A review of the year to-date Council Corporate budget indicates that there is a favourable variance relative to actual expenses, therefore additional funding is not required.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Council's participation in the SantaFest parade is recommended.

Attachments

None

266. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 71

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

ITEM – 1 PERSONNEL MATTER

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 71 be adopted without amendment.

CARRIED

267. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT the memorandum from the Director of Legal Services, dated October 5, 2004, regarding By-Law No. 309-2004, be received.

CARRIED

MOVED by Councillor Meffe
seconded by Councillor Di Vona

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

- | | |
|------------------------|--|
| By-Law Number 296-2004 | A By-law to limit the weight on a bridge on King-Vaughan Road. (Item 7, Committee of the Whole, Report No. 68) |
| By-Law Number 297-2004 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Board Order #1388 OMB File Z020058, Z.00.111 - Pinegrove On the Humber) |
| By-Law Number 298-2004 | A By-Law to adopt Amendment Number 613 to the Official Plan of the Vaughan Planning Area. (OP.04.009, Z.04.027, northeast corner of Rutherford Road and Melville Avenue, in Lot 16, Concession 4) (Council, September 13, 2004, Item 35, Committee of the Whole, Report No. 59) |
| By-Law Number 299-2004 | A By-law to amend City of Vaughan By-law 1-88. (OP.04.009, Z.04.027, northeast corner of Rutherford Road and Melville Avenue, in Lot 16, Concession 4) (Council, September 13, 2004, Item 35, Committee of the Whole, Report No. 59) |
| By-Law Number 300-2004 | A By-law to exempt parts of Plans 65M-3708 and 65M-3346 from the provisions of Part Lot Control. (PLC.04.028, Forest Hill Homes (Maple) Ltd., east of Highway 400, south of Teston Road, Lots 21, 43, 55 and Block 98 on Registered Plan 65M-3708 and Block 8 on Registered Plan 65M-3346, in Part of Lots 24 and 25, Concession 5) (Delegation By-Law 333-98) |
| By-Law Number 301-2004 | A By-law to repeal By-law 300-2004. (PLC.04.028, Forest Hill Homes (Maple) Ltd., east of Highway 400, south of Teston Road, Lots 21, 43, 55 and Block 98 on Registered Plan 65M-3708 and Block 8 on Registered Plan 65M-3346, in Part of Lots 24 and 25, Concession 5) (Delegation By-Law 333-98) |
| By-Law Number 302-2004 | A By-law to exempt parts of Plan 65M-3685 from the provisions of Part Lot Control. (PLC.04.027, Centrex Homes Inc., south of |

COUNCIL MEETING MINUTES – OCTOBER 12, 2004

- Rutherford Road and east of Thornhill Woods Drive, being Lots 1 to 24 inclusive and Lots 38 to 41 inclusive on Plan 65M-3685 in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 303-2004 A By-law to repeal By-law 302-2004. (PLC.04.027, Centrex Homes Inc., south of Rutherford Road and east of Thornhill Woods Drive, being Lots 1 to 24 inclusive and Lots 38 to 41 inclusive on Plan 65M-3685 in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 304-2004 A By-law to exempt parts of Plan 65M-3673 from the provisions of Part Lot Control. (PLC.04.026, Bayview Manor Homes, south of Autumn Hill Boulevard between Chagall Drive and Cezanne Trail, being Lots 190 to 208 inclusive on Plan 65M-3673 in Part of Lots 12 and 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 305-2004 A By-law to repeal By-law 304-2004. (PLC.04.026, Bayview Manor Homes, south of Autumn Hill Boulevard between Chagall Drive and Cezanne Trail, being Lots 190 to 208 inclusive on Plan 65M-3673 in Part of Lots 12 and 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 306-2004 A By-law to exempt Block 64 of Plan 65M-3532 from the provisions of Part Lot Control. (PLC.03.033, Z.03.100, Lakeview Homes (Woodbridge Inc.), southeast of Islington Avenue and Major Mackenzie Drive, fronting onto the west side of Canada Company Avenue and being Part of Block 50 and Block 64, Plan 65M-3532, in Lot 19, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 307-2004 A By-law to repeal By-law 306-2004. (PLC.03.033, Z.03.100, Lakeview Homes (Woodbridge Inc.), southeast of Islington Avenue and Major Mackenzie Drive, fronting onto the west side of Canada Company Avenue and being Part of Block 50 and Block 64, Plan 65M-3532, in Lot 19, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 308-2004 A By-law to dedicate certain lands as part of the public highway being Autumn Hill Boulevard and Bathurst Glen Drive. (PIN 03271-2547, PIN 03271-2383, Autumn Hill Boulevard and Bathurst Glen Drive, Block 153 on 65M-3619 and Block 286 on 65M-3618) (Delegation By-Law 333-98)
- By-Law Number 309-2004 A By-law to authorize conveyance of lands to the Ministry of Transportation of Ontario. (Additional Information Memo dated October 5, 2004)

CARRIED

268. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT By-law Number 310-2004, being a by-law to confirm the proceedings of Council at its meeting on October 12, 2004, be read a First, Second and Third time and enacted.

CARRIED

269. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 5:17 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk