



CITY OF VAUGHAN
COUNCIL MEETING

AGENDA

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

Monday, November 22, 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 November 8, 2004.
 5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Referred Item
Committee of the Whole (Working Session) Report No. 81
Committee of the Whole Report No. 82
Committee of the Whole (Closed Session) Report No. 83
Committee of the Whole (Public Hearing) Report No. 84
Operational & Strategic Planning Committee Report No. 8
Adoption of the Special Committee of the Whole recommendations of November 22, 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

www.vaughan.ca

REFERRED ITEM

1. **ZONING BY-LAW AMENDMENT FILE Z.03.046**
SITE DEVELOPMENT FILE DA.03.040 M. ELISA VALLESCURA
REPORT #P.2003.59

(Referred from the Council Meeting of November 8, 2004)

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 81**

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 330-2004

(Referred from the Council Meeting of November 8, 2004, Additional Information Memorandum dated November 2, 2004)

A By-law to authorize the conveyance of Blocks 61, 62 and 63, Plan 65M-3620 to abutting owners.

BY-LAW NUMBER 336-2004

(Council, October 25, 2004, Item 6, Committee of the Whole, Report No. 73)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thornhill Woods Drive and Autumn Hill Boulevard)

BY-LAW NUMBER 337-2004

(Delegation By-Law 333-98)

A By-Law to dedicate certain lands as part of the public highway known as Martin Grove Road. (Part 1 Plan 65R-26931, Martin Grove Road, PIN Number 03222-0719 (R))

BY-LAW NUMBER 338-2004

(Delegation By-Law 333-98)

A By-law to dedicate certain land as part of the public highway being Spring Gate Boulevard. (Block 140 on M-2008, Spring Gate Boulevard, PIN Number 03255-0190)

BY-LAW NUMBER 339-2004

(Item 3, Committee of the Whole (Closed Session), Report No. 83)

A By-law to authorize the acquisition of land for a neighbourhood park and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Lanterna Group. (Part of Block 46, Plan 19T-02V01)

BY-LAW NUMBER 340-2004

(Additional Information Memorandum dated November 18, 2004)

A By-law to amend By-law No. 212-2004, being a by-law to authorize the sale of City lands to The Regional Municipality of York for a proposed road widening and reconstruction of Teston Road East of Dufferin Street.