



**CITY OF VAUGHAN  
COUNCIL MINUTES  
DECEMBER 6, 2004**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, DECEMBER 6, 2004**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:21 p.m.

The following members were present:

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

**316. PRESENTATION**

The Mayor and Members of Council presented Firefighters Jacqueline Rasenberg, Ester Lakatos and Ingrid Van Gelder, the City of Vaughan's Women's Firefighter Combat Challenge Team with Certificates of Appreciation for their first place victory at the 2004 World Firefighter Combat Challenge championship, held in Las Vegas, Nevada, in November.

**317. CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco  
seconded by councillor Alan Shefman

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Fustaglio  
seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

1. **FUTUREWAY COMMUNICATIONS INC. (FCI)  
BROADBAND NETWORK SERVICES**

Report of the Commissioner of Economic/Technology Development and Communications with respect to the above.

2. **CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF)  
PROGRAM INFORMATION AND APPLICATION**

Report of the City Manager and the Commissioner of Finance & Corporate Services, the Commissioner of Engineering & Public Works and the Director of Reserves & Investments with respect to the above.

3. YARD WASTE PICK UP

Verbal report of Councillor Shefman

4. SPORTS VILLAGE MATTER

Verbal report of Regional Councillor Frustaglio

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**318. DISCLOSURE OF INTEREST**

Councillor Shefman declared an interest with respect to Item 10, Committee of the Whole (Closed Session) Report No. 88, SHAREHOLDER APPOINTMENT, due to a personal pecuniary interest.

**319. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT the minutes of the meeting of November 22, 2004 and Special Council (Public Meeting) of November 29, 2004 be adopted as presented.

CARRIED

**320. ROAD NAME CHANGE – PORTION OF CHRISLEA ROAD  
AND APPLEWOOD CRESCENT**

Ms. Cynthia Young and Mr. Enzo Salvatore, representing Magnotta Winery, appeared before Council with respect to this matter.

MOVED by Councillor Meffe  
seconded by Councillor Shefman

That the easterly portion of Applewood Crescent from the curve of Chrislea Road to Jane street be renamed Portage Parkway;

That the name of the westerly portion of Chrislea Road from Weston Road to the curve remain the same until the completion of the bridge;

That, when the name of the westerly portion of Chrislea Road is changed, a sign be posted on Weston Road noting the location of the road;

That any deputations on the matter be received; and

That a by-law be enacted to change the name of a portion of Applewood Crescent to Portage Parkway.

NOT VOTED UPON

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

That this matter be referred to the Council meeting of January 24, 2005.

NOT VOTED UPON

MOVED by Councillor Meffe  
seconded by Councillor Carella

That this matter be referred to the Committee of the Whole (Closed Session) meeting of December 6, 2004.

CARRIED

Refer to Minute No. 329 for disposition regarding this matter.

**321. TAX ADJUSTMENTS PURSUANT TO SECTIONS 356, 357, 358 AND 359 OF THE MUNICIPAL ACT, 2001**

Deputations with respect to this matter were permitted pursuant to Section 442 and 443 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Director of Finance, dated December 6, 2004, be approved:

CARRIED

**Recommendation**

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached reports be adopted.

**Purpose**

To obtain Council approval for the apportionment, increase or cancellation of property taxes as permitted under the *Municipal Act, 2001*.

**Background - Analysis and Options**

**Section 356 – Division Into Parcels:**

Seventeen applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes levied on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied, among the parcels.

Sections 357 and 358 – Cancellation, Reduction or Refunds:

Several applications for cancellation, reduction, or refund of taxes for the current and prior tax years, under Sections 357 and 358 of the *Municipal Act, 2001*, as amended have been prepared for Council's consideration. There are various reasons for tax adjustments, such as 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.

There are 23 applications under consideration at this time. The total cancellation, reduction or refund of taxes, as recommended is \$69,356.24. The City portion of this amount is approximately 20% or \$13,871. The tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

Section 359 – Increase of Taxes:

Three applications have been prepared under Section 359 for Council's consideration; 2 applications are to correct the start date on a supplementary assessment provided by MPAC and the third application combines assessment on to one roll number, that had previously been assessed on two separate roll numbers. The total increase in taxes is \$2,216.82, the city portion being approximately \$443.

Notice to Property Owners:

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of who the applications were made at least 14 days prior to the meeting.

**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 approval of the recommendations in this report will allow staff to proceed with the property tax adjustments.

**Attachments**

Attachment 1 - Severance Reports  
Attachment 2 - Tax Appeal Report

**Report prepared by:**

Grace L. Marsh, CMM I, CMTC, ext. 8268  
Manager, Property Tax & Assessment

(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.)

**322. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 86

Item 3

Committee of the Whole Report No. 87

Items 4, 7, 10, 16, 28, 30, 32, 34, 36, 37, 39, 40, and 41

Committee of the Whole (Closed Session) Report No. 88

Items 5, 8, 9, 10, 11, 12, 13, and 14

Special Committee of the Whole Report No. 89

Item 1

Addendum Items

1, 2, 3, and 4

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 86, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 43 of the Committee of the Whole Report No. 87, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole (Closed Session) Report No. 88, 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. 89, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 90, BE APPROVED and the recommendations therein be adopted.

CARRIED

**323. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE REPORT NO. 87**

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

ITEM – 7            RAYMOND ROAD TRAFFIC SIGNS – SECONDARY UPDATE

MOVED by Councillor Carella  
seconded by Councillor Meffe

That Mr. Pasquale Moscardelli be permitted to address Council.

FAILED TO CARRY

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 7, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By receiving the written submission from Mr. Pasquale Moscardelli, 46 Raymond Road, Woodbridge, L4L 2L1, dated December 1, 2004.

CARRIED

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 89**

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

ITEM – 1            DRAFT PLAN OF SUBDIVISION FILE 19T-04V07  
                          MACKENZIE GLEN DEVELOPMENTS  
                          REPORT #P.2004.73

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 89 be adopted and amended, as follows:

By approving the following:

That Clause 3 of the Committee of the Whole recommendation be replaced with the following:

- 3) That the frontages of lots 3, 4, and 5 become lots 3 and 4 facing Cunningham Drive and lots 32, 33, and 34 become lots 33 and 34 facing Cunningham Drive for a total of 33 lots;

That Clause 2 of the recommendation of the Commissioner of Planning be replaced with the following:

- 2) That Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision 19T-04V07 (Mackenzie Glen Developments) be allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 7 of the York Water Supply System, for a total of 33 residential units following the execution of a subdivision agreement to the satisfaction of the City. Said allocation to the draft plan shall automatically be revoked after a period of one year in the event that the draft plan has not been registered or if appealed to the OMB.”

CARRIED

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 86**

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

ITEM - 3            CITY OF VAUGHAN LICENSING BY-LAW

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

**COUNCIL MEETING MINUTES – DECEMBER 6, 2004**

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THAT Item 3, Committee of the Whole (Working Session) Report No. 86 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated December 3, 2004.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 87**

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

ITEM - 4      CITY OF VAUGHAN EMPLOYMENT & BUSINESS PROFILE

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole Report No. 87 be adopted without amendment.

CARRIED

ITEM – 10      SANTA BARBARA PLACE REVIEW – (WESTON DOWNS)

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated November 29, 2004; and

By approving Clauses 2, 3, 4, 5, and 6 of the Committee of the Whole recommendation.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Councillor Di Vona  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman

NAYS

Mayor Di Biase  
Regional Councillor Jackson

ITEM – 16      ONTARIO MUNICIPAL BOARD HEARING  
CONSENT APPLICATION FILES B43/04 TO B57/04  
JOYCE GREEN

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Jackson

THAT Item 16, Committee of the Whole Report No. 87 be adopted and amended, as follows:



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By receiving the memorandum from the Solicitor/Litigation, dated December 1, 2004.

CARRIED

ITEM - 28      TREE PROTECTION

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 28, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By approving Clauses 1 and 3 of the Committee of the Whole recommendation.

CARRIED

ITEM - 30      OUTDOOR ICE RINKS IN NORTHWEST WOODBRIDGE

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 30, Committee of the Whole Report No. 87 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella  
Mayor Di Biase  
Councillor Di Vona  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Regional Councillor Jackson  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman

ITEM – 32      BEVERLEY GLEN BOULEVARD – NO STANDING PROHIBITION

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 32, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By replacing “6:00 am” with “5:00 am” in Clause 1 of the recommendation of the Commissioner of Engineering and Public Works; and

By approving that school buses be exempt from the prohibition.

CARRIED

ITEM - 34      TRAFFIC CIRCULATION REVIEW AT SCHOOL SITES

MOVED by Councillor Carella  
seconded by Councillor Meffe

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THAT Item 34, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By directing that the legal issues related to this matter be further discussed at a Closed Session prior to March 7, 2005; and

By receiving the memorandum from the Senior Manager, Enforcement Services Department, dated December 2, 2004.

CARRIED

ITEM - 36      WARD 5 LOCAL COUNCILLOR / APPOINTMENTS TO BOARDS

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Ferri

THAT Item 36, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By approving that the Ward 5 Local Councillor be appointed to the Community Relations Committee and the Vaughan Health Care Facility Study Task Force; and

By receiving the memorandum from the City Clerk, dated December 3, 2004.

CARRIED

ITEM – 37      DEPUTATION – MR. DAVID GROSSI, LA HAIR DESIGN  
WITH RESPECT TO BY-LAW #2-2001, 3.0 (9)

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 37, Committee of the Whole Report No. 87 be adopted without amendment.

CARRIED

ITEM - 39      DEPUTATION – MS. FRANCA STIRPE  
WITH RESPECT TO TRAFFIC AND SAFETY ISSUES ON ISLINGTON  
AVENUE BETWEEN  
RUTHERFORD ROAD AND LANGSTAFF ROAD AND WITHIN THE  
COMMUNITY

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT Item 39, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By directing that staff review the safety issues noted in the written submission of Ms. Franca Stirpe, 487 Wycliffe Avenue, Woodbridge, L4L 8T4, dated December 3, 2004.

CARRIED

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ITEM - 40      DEPUTATION - MS. DEBORAH SCHULTE, FRIENDS OF BOYD PARK  
WITH RESPECT TO INDIVIDUAL ENVIRONMENT ASSESSMENT  
ON THE PINE VALLEY CORRIDOR

MOVED by Regional Councillor Jackson  
seconded by Councillor Di Vona

THAT Item 40, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By receiving the written submission from Mr. John Dewhurst, dated December 1, 2004.

CARRIED

ITEM – 41      DEPUTATION - MR. DOMENIC BONAVOTA  
WITH RESPECT TO THE WALKWAY FROM ADAM ERNST COURT  
TO WESTON ROAD

MOVED by Councillor Meffe  
seconded by Regional Councillor Jackson

THAT Item 41, Committee of the Whole Report No. 87 be adopted and amended, as follows:

By approving an amendment to the Subdivision Agreement to insert a section indicating the walkway will not be constructed with access to Weston Road, and amending the approved drawings to reflect the landscaping and fence construction, rather than a concrete path. As this walkway is not a sidewalk as defined in the City's sidewalk policy, there is no requirement to deal with a sidewalk deletion; and

By requesting that the Developer provide the City with the funds in lieu of constructing the walkway;

By receiving the memorandum from the Commissioner of Legal and Administrative Services and the Commissioner of Engineering and Public Works, dated December 3, 2004; and

By receiving the written submission from Mr. Paul De Buono, 1 George Gate Road, Vaughan, L4H 2S7, dated December 6, 2004.

CARRIED

Addendum Item

**324. CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF)  
PROGRAM INFORMATION AND APPLICATION  
(Addendum No. 2)**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Manager, the Commissioner of Finance & Corporate Services, the Commissioner of Engineering & Public Works and the Director of Reserves & Investments, dated December 6, 2004, be approved:

CARRIED

**Recommendation**

The City Manager and the Commissioner of Finance & Corporate Services, the Commissioner of Engineering & Public Works and the Director of Reserves & Investments recommend:

1. THAT the information contained in this report with respect to the COMRIF program be received,
2. THAT staff be authorized to submit an application to the COMRIF program for Watermain Replacements – Various Locations for an amount up to \$9,516,000 requesting 2/3 funding from the Governments of Canada and Ontario in the combined amount of \$6,344,000 for a net cost to the City of \$3,172,000,
3. THAT the City's 1/3 portion of the funding in the amount of \$3,172,000 be approved as part of the 2005 budget deliberations process. Funding is available in the Water Reserve and is currently included in the 2005 Proposed Capital Budget for some specific locations. Additional locations will be added as identified by staff through the application process,
4. THAT for the purposes of the COMRIF application, Council endorse Watermain Replacements – Various Locations as the Municipality's highest priority and,
5. THAT the appropriate staff be authorized to sign the application and the Mayor and Clerk be authorized to execute the necessary agreements.

**Purpose**

The purpose of this report is to provide Council with information pertaining to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) program and seek Council authorization to submit an application to COMRIF to meet the January 10<sup>th</sup>, 2005 deadline.

**Background & Analysis**

On November 15, 2004, the \$900 million COMRIF program was launched creating a major investment in municipal and rural infrastructure. The Governments of Canada and Ontario and the Association of Municipalities of Ontario (AMO) are working together to improve and renew public infrastructure across the province through this investment. Through contributions of up to \$298 million each from the Federal and Provincial governments, this fund will stimulate up to \$900 million in capital investments (with municipal investments) over the next five years. COMRIF targets the infrastructure needs of small urban and rural communities with a population of less than 250,000 people.

COMRIF'S objective is "to ensure citizens in Ontario's small urban and rural municipalities enjoy a quality of life that's second to none, through sustainable infrastructure investments which:

- Enhance and renew Ontario's aging public infrastructure
- Improve the quality of the environment
- Protect the health and safety of citizens
- Support long-term economic growth
- Build strong, sustainable communities by giving municipalities the tools they need"

The program will focus on local needs through infrastructure improvements to provide cleaner water, better sewage systems, improved waste management processes, safer local roads and bridges as well as other health and safety priorities. "Green" infrastructure is the top priority with 55 per cent of funding for projects involving water quality, sustainable communities, climate change, and innovation.

An analysis of the infrastructure projects included in the Proposed 2005 Capital Budget and potential future projects was performed and a number of projects were identified that may be eligible for application under this funding program. These projects include:

- Watermain Replacements

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- Stormwater Management
- Municipal Structures (Bridges and Culverts)
- Operation Green Bin (3-stream recycling)
- Local Roads and Bridges (reconstruction, resurfacing and upgrading)
- Municipal Building Retrofits
- Recreational & Cultural Facilities
- Fields/Parks/Playgrounds
- Fitness Trails/Bike Paths and Lances

The first application deadline is January 10th, 2005 and is comprised of four requirements:

- (1) application form and business case
- (2) appropriate technical schedules where required
- (3) any other relevant information to support the application (eg. Market studies)
- (4) a municipal council resolution endorsing the project as the municipality's highest priority

Due to the short time frame between the announcement and the application deadline and the detailed business case and technical requirements due with the application, the City is in a position to submit an application for the Watermain Replacements – Various Locations project. Also required at the time of application is Council's endorsement that this project is currently the Municipality's highest priority.

The following watermain replacement projects are included in the 2005 Proposed Capital Budget:

Campbell Avenue - Watermain Replacement	\$ 155,000
Doney Crescent Reconstruction & Watermain Replacement	165,000
Pine Grove Road Reconstruction & Watermain Replacement	113,000
Watermain Replacement - Langstaff & Connie Crescent	60,000
Woodbridge Avenue Resurfacing & Watermain Replacement	490,000
Watermain Replacements - Various Locations (Southview Drive, Hillside Avenue, Baldwin Avenue, Keeleview Court, Jardin Drive)	<u>2,189,000</u>
<b>Total Value of Watermain Replacements</b>	<b><u>\$ 3,172,000</u></b>

The application will be submitted as one project entitled "Watermain Replacements – Various Locations" and will include the locations identified in the 2005 Proposed Capital Budget in the amount of \$3,172,000 as well as additional locations identified through the application process up to an amount of \$6,344,000 for a total application amount of up to \$9,516,000.

The Sustainable Water and Sewage Systems Act, 2002 (Ontario) is legislation that provides for the implementation of full cost recovery for municipal water and wastewater services in Ontario. In order for this project to qualify, "The Applicant must be moving or have moved to full cost recovery for its water and wastewater systems unless the Project cannot be supported by increases in water rates because further rate increases would be unaffordable due to the community's economic circumstances or income levels." As Vaughan is moving towards full cost recovery, the full \$9.5 million cost would normally be recovered from ratepayers. However, by endorsing this project as the Municipality's current highest priority and upon approval of the application, ratepayers will benefit through up to a \$6.3 million cost recovery reduction (the 2/3 Federal/Provincial share) in the replacement of these watermains.

### **Relationship to Vaughan Vision 2007**

COMRIF and this report are consistent with the Vaughan Vision Statement "promotes a safe, livable and sustainable environment" and through the enhancement of non-tax revenues by evaluating and increasing grants and subsidies available from external agencies.

Conclusion

## **COUNCIL MEETING MINUTES – DECEMBER 6, 2004**

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The launch of the COMRIF program provides Vaughan with the opportunity to seek alternative funding for much needed infrastructure repair and replacement programs. By providing authorization to submit an application for Watermain Replacements – Various Locations, and if approved, a funding savings of up to \$6.3 million will be realized. This savings in turn results in up to a \$6.3 million cost recovery savings to ratepayers. In order to meet all application criteria, Council must endorse this project as the Municipality's highest priority at this time.

As other application intake dates become available, Staff will bring forward additional projects for Council approval for submission. With the anticipation of additional application dates in the Spring of 2005 and 2006, Staff have started the process of preparing for these deadlines. An information report will also be provided to Council once we receive a reply for this application.

Report prepared by:

Marjorie Johnson, CGA  
Manager of Capital, ext. 8984

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

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

- i) the security of property of the City or local board;
- ii) personal matters about an identifiable individual, including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

CARRIED

Council recessed at 4:17 p.m.

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

THAT Council reconvene at 9:50 p.m.

CARRIED

Council reconvened at 9:50 p.m. with all members present.

### **325. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 88**

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

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ITEM - 5 WEST VAUGHAN FIRE STATION  
ISLINGTON AVE  
ACQUISITION FROM REGIONAL MUNICIPALITY OF YORK

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Carella

THAT Item 5, Committee of the Whole (Closed Session) Report No. 88 be adopted without amendment.

CARRIED

ITEM - 8 NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC  
ADJUSTMENT

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT Item 8, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By approving the following:

That the 2004 Non-Union Employee Salary Schedule, effective January 1, 2004, be further increased by 1%;

That the 2004 Elected Official Salary Schedule, effective January 1, 2004, be further increased by 1%; and

That the salary adjustments be made, retroactive to January 1, 2004 for all non-union employees/elected officials in the employ of the City of Vaughan; and

By receiving the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004.

Voting upon the foregoing motion was split as follows:

Upon the question of the 2004 Non-Union Employee Salary increase retroactive to January 1, 2004:

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Di Vona

Upon the question of the 2004 Elected Official Salary increase retroactive to January 1, 2004:

CARRIED UPON A RECORDED VOTE

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YEAS

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

NAYS

Councillor Di Vona  
Councillor Shefman

MOVED by Councillor Meffe  
seconded by Regional Councillor Jackson

THAT Item 8, Committee of the Whole (Closed Session) Report No. 88 be further amended, as follows:

By approving that all Members of Council identify in writing to the City Clerk by December 15, 2004, their option of receiving the additional 1%.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Carella  
Mayor Di Biase  
Councillor Di Vona  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Regional Councillor Jackson  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman

NAYS

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 8, Committee of the Whole (Closed Session) Report No. 88 be further amended, as follows:

By directing that independent legal advice be obtained with respect to the confidentiality of the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Councillor Di Vona  
Regional Councillor Jackson  
Councillor Meffe  
Councillor Shefman

NAYS

Mayor Di Biase  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Yeung Racco

Upon the question of the main motion, as amended, being:

By approving the following:



## COUNCIL MEETING MINUTES – DECEMBER 6, 2004

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That the 2004 Non-Union Employee Salary Schedule, effective January 1, 2004, be further increased by 1%;

That the 2004 Elected Official Salary Schedule, effective January 1, 2004, be further increased by 1%; and

That the salary adjustments be made, retroactive to January 1, 2004 for all non-union employees/elected officials in the employ of the City of Vaughan;

By approving that all Members of Council identify in writing to the City Clerk by December 15, 2004, their option of receiving the additional 1%;

By directing that independent legal advice be obtained with respect to the confidentiality of the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004; and

By receiving the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004.

CARRIED AS AMENDED

### ITEM - 9            WOODBIDGE EXPANSION AREA PARK

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 9, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By receiving the confidential memorandum from the City Clerk, dated December 3, 2004; and

By receiving the written submission from the Sonoma Heights Cirolo Anziani Recreativo Club.

CARRIED

### ITEM - 10           SHAREHOLDER APPOINTMENT

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 10, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

That Mayor Di Biase, Regional Councillor Ferri, Regional Councillor Jackson, Regional Councillor Frustaglio, Councillor Meffe, Councillor Carella, Councillor Di Vona, Councillor Yeung Racco and Councillor Shefman be appointed as Directors of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp. and Vaughan Holdings Inc., and that this resolution of the shareholder be inserted in each of the minute books of the corporations.\*

~~By approving that the newest Member of Council, namely Alan Shefman, be appointed a Director of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp. and Vaughan Holdings Inc., and that this resolution of the shareholder be inserted in each of the minute books of the corporations; and~~

~~By receiving the confidential report of the City Clerk, dated December 6, 2004.~~

CARRIED

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

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\* Amended by Minute No. 342, Special Council Meeting (2), December 14, 2004.

**COUNCIL MEETING MINUTES – DECEMBER 6, 2004**

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ITEM - 11      DEPUTATION – MR. DAVID GROSSI, LA HAIR DESIGN  
WITH RESPECT TO BY-LAW #2-2001, 3.0 (9)  
(Referred from Committee of the Whole of November 29, 2004)

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 11, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By receiving the verbal report of the Commissioner of Legal and Administrative Services.

CARRIED

ITEM - 12      MNR LANDS

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 12, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.

CARRIED

ITEM - 13      83 WOODBRIDGE AVENUE

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 13, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.

CARRIED

ITEM - 14      ONTARIO MUNICIPAL BOARD  
CONSENT APPLICATION FILES B43/04 TO B57/04  
JOYCE GREEN  
(Referred from Committee of the Whole of November 29, 2004)

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 14, Committee of the Whole (Closed Session) Report No. 88 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.

CARRIED

Addendum Items

**326. FUTUREWAY COMMUNICATIONS INC. (FCI)  
BROADBAND NETWORK SERVICES  
(Addendum No. 1)**

MOVED by Councillor Meffe  
seconded by Councillor Yeung Racco

- 1) That FCI be advised that in the City of Vaughan's opinion the agreement ends on December 31, 2005, and is subject to renewal;
- 2) That staff be directed to provide options on the provision of voice and data services to the City of Vaughan by March 2005;
- 3) That the confidential memorandum from the Commissioner of Economic/Technology Development and Communications in respect to this matter be received; and
- 4) That the report of the Commissioner of Economic/Technology Development and Communications, dated December 6, 2004, be received.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Di Vona

**Recommendation**

The Commissioner of Economic/Technology Development and Communications, in consultation with the Director of Information Technology (IT) Services recommends:

1. That the confidential memorandum from the Commissioner of Economic/Technology Development and Communications in respect to this matter be received,
2. That Council authorize staff to negotiate a final agreement with Futureway Communications Inc. for provision of broadband network services, for an amount not to exceed \$100,000 per year, and
3. That a By-law be enacted to authorize the Clerk and the Mayor to sign the agreement and related documents.

**Purpose**

To ensure continuity of broadband network services by authorizing staff to negotiate an agreement with FCI.

**Background - Analysis and Options**

As part of a five (5) year agreement, FCI is the City's current provider of broadband network services. The term of the agreement expires at the end of this year. A new agreement is required to ensure continuity of broadband network services. Such services are essential for City, PowerStream, and Vaughan Public Library operations.

As the incumbent, FCI is best positioned to ensure continuity of these essential services, as well as ensure the least possible cost for same.

Necessary provisions in the Information Technology (IT) Services department 2005 budget have been made.

**Relationship to Vaughan Vision 2007**

Planning and Managing Growth – continual renewal and scalability of computing facilities, driven by municipal growth, enables staff to achieve higher levels of efficiency, effectiveness and customer service;

Technology and Innovation – use of information technology enables staff to effectively address various business and citizens service issues.

The recommendations made in this report and related initiatives are consistent with the priorities previously set by Council and the necessary resources have been allocated.

**Conclusion**

The current agreement with FCI for provision of broadband network services is nearly expired. Such services are essential for City, PowerStream, and Vaughan Public Library operations.

As the incumbent, FCI is best positioned to ensure continuity of these essential services, as well as ensure the least possible cost for same. It is expected that the cost will not exceed \$100,000 per year (inclusive of taxes).

Necessary provisions in the Information Technology (IT) Services department 2005 budget have been made.

**Attachments**

- Confidential Memorandum from Commissioner Economic/Technology Development and Communications.

**Report prepared by:**

Dimitri Yampolsky, Director – Information Technology Services – Ext. 8352

(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.)

**327. YARD WASTE PICK UP**  
(Addendum No. 3)

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

That staff address the issue in a cost effective manner.

CARRIED

**328. SPORTS VILLAGE MATTER**

(Addendum No. 4)

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Meffe

That staff report on the business agreement by the end of February 2005.

CARRIED

**329. ROAD NAME CHANGE – PORTION OF CHRISLEA ROAD  
AND APPLEWOOD CRESCENT**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

That the easterly portion of the road from the north leg of Chrislea Road to Jane Street be renamed Portage Parkway and that the westerly portion from Weston Road to the north leg of Chrislea Road be renamed Portage Parkway upon the completion of the bridge; and

That the following report of the City Clerk, dated December 6, 2004, be received.

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of a portion of Applewood Crescent and Chrislea Road to Portage Parkway.

**Purpose**

To enact a by-law to change the name of a portion of Applewood Crescent and Chrislea Road to Portage Parkway.

**Background – Analysis and Options**

At its meeting of October 12, 2004 (Attachment 1), Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to rename a portion of Applewood Crescent and Chrislea Road to Portage Parkway. The change is necessary to connect the two streets, to accommodate the Highway 400 Flyover.

The notice (Attachment 2) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been notified of the proposed by-law. One objection has been received to date (Attachment 3).

**Conclusion**

In order to complete the road name change process, Council's approval of this recommendation is

required. The By-law will be brought forward to a future Council meeting once a reference plan has been completed.

**Attachments**

1. Extract – October 12/04
2. Notice
3. Letter of Objection

**Report Prepared by:**

Brenda Macdonald  
Administrative Co-ordinator

(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.)

Refer to Minute No. 320 for further disposition.

**330. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

That By-Law Number 345-2004 be amended by replacing the Closing dated of “May 13, 2005” with “January 24, 2005”; and

That the memoranda from Director of Legal Services, dated November 30, 2004, regarding By-Law 345-2004 and 346-2004, and from the Fire Chief, dated December 1, 2004, regarding By-Law 348-2004, be received.

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Jackson

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

- |                        |  |
|------------------------|--|
| By-Law Number 343-2004 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Greenock Drive and Knightswood Avenue) (Council, November 8, 2004, Item 24, Committee of the Whole, Report No. 78)  |
| By-Law Number 344-2004 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Monte Carlo Drive and Mondavi Road) (Council, November 8, 2004, Item 25, Committee of the Whole, Report No. 78)   |
| By-Law Number 345-2004 | 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 January 24, 2005. (Additional Information Memorandum dated November 30, 2004) |
| By-Law Number 346-2004 | A By-law to authorize the acquisition of an easement and to authorize the Mayor and Clerk to execute an Easement   |

## COUNCIL MEETING MINUTES – DECEMBER 6, 2004

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- Conveyance Agreement between The Corporation of the City of Vaughan and Her Majesty the Queen in Right of Ontario as represented by the Chair of the Management Board of Cabinet. (Additional Information Memorandum dated November 30, 2004)
- By-Law Number 347-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Beverly Glen Boulevard) (Item 32, Committee of the Whole, Report No. 87)
- By-Law Number 348-2004 A By-law to approve and adopt the City of Vaughan Emergency Management Program and the City of Vaughan Emergency Plan, and to repeal By-Law Number 12-90. (Item 2, Committee of the Whole (Working Session), Report No. 86)
- By-Law Number 349-2004 A By-law to authorize the acquisition of land from The Regional Municipality of York for a Fire/EMS station, to authorize a ground lease and operating lease agreement, and to authorize the Mayor and Clerk to sign all documentation required to complete the transactions. (Parts 2 and 3 on Reference Plan 65R-27455) (Item 5, Committee of the Whole (Closed Session), Report No. 88)
- By-Law Number 350-2004 A By-law to assume Municipal Services in Maplewood Park, Phase 1, 19T-97V16 Registered Plan, 65M-3309. (Council, November 22, 2004, Item 3, Committee of the Whole, Report No. 82)
- By-Law Number 351-2004 A By-law to assume Municipal Services in Weston Woods, Phase 1 Registered Plan, 65M-3460. (Council, November 22, 2004, Item 4, Committee of the Whole, Report No. 82)
- By-Law Number 352-2004 A By-law to assume Municipal Services in Maplewood Park, Phase 2, 19T-97V16 Registered Plan, 65M-3333. (Council, November 22, 2004, Item 5, Committee of the Whole, Report No. 82)
- By-Law Number 353-2004 A By-law to adopt Amendment Number 618 to the Official Plan of the Vaughan Planning Area. (David & Rose Beatty, OP.01.009, Z.00.063, northeast corner of King-Vaughan Road and Keele Street (12295 Keele Street), in Part of Lot 1 (former Township of King), Concession 3) (Council, October 12, 2004, Item 24, Committee of the Whole, Report No. 68)
- By-Law Number 354-2004 A By-law to amend City of Vaughan By-law 1-88. (Ivanhoe Cambridge II Inc., Z.04.054, OP.97.028, Z.97.111, 19T-98V10, DA.04.057, northeast corner of Bass Pro Mills Drive and Fishermens Way, being part of Lot 14, Concession 5) (Lifting (H) Holding Symbol) (Council, October 12, 2004, Item 18, Committee of the Whole, Report No. 68)
- By-Law Number 355-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.074 and DA.03.061, Suncor Energy Products Inc., west side of Keele Street, north of Rutherford Road, being 9332 Keele Street, in Part of Lot 16, Concession 4) (Council, September 13, 2004, Item 38, Committee of the Whole, Report No. 59)
- By-Law Number 356-2004 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.02.085, Colgera Services Inc., southeast corner of Avro Road and Jane Street in the Community of Maple being part of Lot 19, Concession 4) (Administrative Correction) (Council, June 9, 2003, Item 1, Special Committee of the Whole, Report No. 48)

## COUNCIL MEETING MINUTES – DECEMBER 6, 2004

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- By-Law Number 357-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.04.005, 400/7 Power Centre, north side of Regional Road 7, between Northview Boulevard and Highway 400 (57 and 101 Northview Boulevard), in Lot 6, Concession 5) (Council, September 13, 2004, Item 37, Committee of the Whole, Report No. 59)
- By-Law Number 358-2004 A By-law to exempt parts of Plans 65M-3619 and 65M-3673 from the provisions of Part Lot Control. (PLC.04.031, Aspen Ridge Homes (Aspen Hills) Ltd., south of Rutherford Road, west of Bathurst Street, Blocks 118 and 127 of Plan 65M-3619 and Blocks 367, 377 and 379 of Registered Plan 65M-3673)
- By-Law Number 359-2004 A By-law to repeal By-law 358-2004. (PLC.04.031, Aspen Ridge Homes (Aspen Hills) Ltd., south of Rutherford Road, west of Bathurst Street, Blocks 118 and 127 of Plan 65M-3619 and Blocks 367, 377 and 379 of Registered Plan 65M-3673) (Delegation By-Law 333-98)
- By-Law Number 360-2004 A By-law to exempt parts of Plan 65M-3685 from the provisions of Part Lot Control. (PLC.04.032, Aspen Ridge (Thornhill Woods) Ltd., south of Rutherford Road, west of Bathurst Street, Lots 25, 26, 29, 35, 36, 51-56 inclusive and Lot 75 of Plan 65M-3685) (Delegation By-Law 333-98)
- By-Law Number 361-2004 A By-law to repeal By-law 360-2004. (PLC.04.032, Aspen Ridge (Thornhill Woods) Ltd., south of Rutherford Road, west of Bathurst Street, Lots 25, 26, 29, 35, 36, 51-56 inclusive and Lot 75 of Plan 65M-3685) (Delegation By-Law 333-98)
- By-Law Number 362-2004 A By-law to exempt parts of Plan 65M-3686 from the provisions of Part Lot Control. (PLC.04.030, Vogue Homes (Thornhill Woods) Ltd., south of Mintwood Road and north of Krisbury Avenue on both the east and west side of Clovis Street Lots 9, 10 and 64 to 67 inclusive, on Plan 65M-3686, Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 363-2004 A By-law to repeal By-law 362-2004. (PLC.04.030, Vogue Homes (Thornhill Woods) Ltd., south of Mintwood Road and north of Krisbury Avenue on both the east and west side of Clovis Street Lots 9, 10 and 64 to 67 inclusive, on Plan 65M-3686, Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 364-2004 A By-law to exempt parts of Plan 65M-3757 from the provisions of Part Lot Control. (PLC.04.029, Vogue Homes (Summeridge Inc., south of at the southeast corner of Summeridge Drive and Pleasant Ridge Avenue, Lots 30 to 45 inclusive on Plan 65M-3757 in Part of Lot 12, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 365-2004 A By-law to repeal By-law 364-2004. (PLC.04.029, Vogue Homes (Summeridge Inc., south of at the southeast corner of Summeridge Drive and Pleasant Ridge Avenue, Lots 30 to 45 inclusive on Plan 65M-3757 in Part of Lot 12, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 366-2004 A By-law to define an area to be examined for future designation of the whole or any part or parts of the area as a Heritage Conservation District under subsection 40(1) of the Ontario Heritage Act, R.S.O. 1990, c.O.18. (Council, October 25, 2004,



Item 28, Committee of the Whole, Report No. 73)

- By-Law Number 367-2004 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between the Corporation of the City of Vaughan and Villa Charities Inc. for deferral of development charges. (Council, February 23, 2004, Item 6, Committee of the Whole, Report No. 20)
- By-Law Number 368-2004 A By-Law to amend By-law 2-2001, as amended. (November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 369-2004 A By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting display and theatrical fireworks within the City of Vaughan. (November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 370-2004 A By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting special events within the City of Vaughan. (November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 371-2004 A By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan. (November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 372-2004 A By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting Newspaper Boxes within the City of Vaughan. (Council, November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 373-2004 A By-Law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting outdoor exhibitions within the City of Vaughan. (November 29, 2004, Minute No. 313, Special Council (Public Meeting))
- By-Law Number 374-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.04.012, DA.04.042, DA.04.047, Temple Kol Ami. northeast corner of Dufferin Street and Summeridge Drive, in Part of Lot 12, Concession 2) (Council, November 22, 2004, Item 15, Committee of the Whole, Report No. 82)

CARRIED

**331. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT By-law Number 375-2004, being a by-law to confirm the proceedings of Council at its meeting on December 6, 2004, be read a First, Second and Third time and enacted.

CARRIED

**332. ADJOURNMENT**

MOVED by Councillor Shefman  
seconded by Councillor Carella

THAT the meeting adjourn at 10:17 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk