



**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 11, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, APRIL 11, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:32 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

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 1:32 p.m.

CARRIED

88. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the following addendums be added to the agenda:

1. **ASIAN LONG-HORNED BEETLE YARD WASTE PROCESSING SITE**

Confidential report of the Commissioner of Engineering and Public Works with respect to the above distributed to Mayor and Members of Council only.

2. **BY-LAW 95-2005**

A By-law to protect trees located on public property in the City of Vaughan.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

89. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

90. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the minutes of the meeting March 21, 2005 be adopted as presented.

CARRIED

91. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 19

Items 1, 3, 16, 17, 22, 23, 24, 46, 47, 51, and 57

Committee of the Whole (Closed Session) Report No. 20

Item 2

Special Committee of the Whole (Working Session) Report No. 21

Item 1

Special Committee of the Whole Report No. 22

Item 1

Referred Item

1

Addendum Item

1

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 18, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 58 of the Committee of the Whole Report No. 19, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 20, with the exception

of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Special Committee of the Whole Report No. 22, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

92. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 19

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

ITEM – 47 ZONING BY-LAW AMENDMENT FILE Z.04.063
 SITE DEVELOPMENT FILE DA.04.034
 LIMESTONE GALLERY INVESTMENTS INC.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 47, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated April 8, 2005:

That Condition #2(v) of Item #47, Report #19 of the Committee of the Whole Agenda, April 4, 2005, be deleted and substituted therefore with the following:

“2(v) Upon site plan approval, the “H” Holding Zone applicable to the subject lands shall be lifted.”

CARRIED

Referred Item

93. EMAIL DISCLAIMER
(Referred Item 1)

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated March 21, 2005, be approved;

That the following wording for the Email Disclaimer be approved:

“This e-mail, including any attachment(s), may be confidential and intended solely for the attention and information of the named addressee(s). If you are not the intended recipient or have received this message in error, please notify me immediately by return e-mail and permanently delete the original transmission from your computer, including any attachment(s). Any unauthorized distribution, disclosure or copying of this message and attachment(s) by anyone other than the recipient is strictly prohibited.”; and

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That the memorandum from the Commissioner of Legal and Administrative Services, dated April 11, 2005, be received.

CARRIED

Council, at its meeting of March 21, 2005, adopted the following:

MOVED by Councillor Carella
seconded by Councillor Shefman

That this matter be referred to the Council meeting of April 11, 2005, for a report incorporating the comments of Members of Council.

CARRIED

Report of the Commissioner of Legal and Administrative Services, dated March 21, 2005

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the City Clerk and the Director of Information Technology Services, recommends:

That a Policy providing for a disclaimer to be inserted on all City of Vaughan staffs' outgoing e-mails be included in the City of Vaughan Policy Manual.

Purpose

To advise receivers of e-mails originating from staff at the City of Vaughan that the e-mail received by the addressee is private.

Background - Analysis and Options

At the Committee of the Whole (Closed Session) meeting of March 7, 2005 Councillor Jackson requested that staff look into the possibility of the insertion of a disclaimer on all outgoing e-mails from City of Vaughan staff.

ITS has advised that the disclaimer can be automatically inserted and it supports the insertion. ITS recommends that adding the disclaimer automatically to outgoing e-mails is a better way to proceed, rather than the employee inserting the disclaimer as the employee's signature is inserted.

The Commissioner of Legal and Administrative Services recommends the following wording for the disclaimer:

“This e-mail, including any attachment(s), is confidential and intended solely for the attention and information of the named addressee(s). If you are not the intended recipient or have received this message in error, please notify me immediately by return e-mail and permanently delete the original transmission from your computer, including any attachment(s). Any unauthorized distribution, disclosure or copying of this message and attachment(s) by anyone other than the recipient is strictly prohibited”.

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

It is appropriate to insert a disclaimer on outgoing e-mails to protect City of Vaughan staff from possible repercussions and to create a City of Vaughan Policy pertaining to the E-mail Disclaimer.

Attachments

None

Report prepared by:

Pam Law, Secretary/Office Coordinator

94. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 19

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

ITEM – 1 ENVIRONMENTAL TASK FORCE TRASH INITIATIVE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 19 be adopted without amendment.

CARRIED

ITEM – 3 EMPLOYEE FITNESS MEMBERSHIPS

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT Item 3, Committee of the Whole Report No. 19 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Mayor Di Biase

ITEM – 16 SHERWOOD PARK DRIVE
PROPOSED CENTRE MEDIAN

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 16, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving that the Region of York be requested to investigate the feasibility of installing north bound left turn prohibitions on Keele Street up to Rutherford Road, between the hours of 7:00 a.m. – 9:30 a.m. and 4:00 p.m. – 6:30 p.m.

CARRIED

ITEM – 17 GLEN SHIELDS AVENUE
 TRAFFIC CALMING PLAN

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 17, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving Clauses 2, 3, and 4 of the Committee of the Whole recommendation;

By approving the Glen Shields Avenue Traffic Calming Plan proposal for painted line narrowings;

By approving that the appropriate funds for the implementation of the painted line narrowings be drawn from Traffic Calming Account #1203.2.01, and that the works be completed as part of the 2005 Capital Program;

By approving that the Region of York be requested to schedule the widening of Dufferin Street from Steeles Avenue to Centre Street as soon as possible in their 10 Year Roads Construction Program; and

By adopting the following resolution and forwarding it to the City of Toronto:

“WHEREAS Dufferin Street is a major arterial road that carries significant volumes of traffic between the City of Vaughan and the City of Toronto, and;

WHEREAS the volume of traffic regularly exceeds the capacity of the roadway during peak travel periods, and;

WHEREAS the Region of York is commencing the Class Environmental Assessment process to identify potential transportation improvements in the Dufferin Street corridor between Steeles Avenue West and Glen Shields Avenue (North) including the Steeles Avenue West intersection, and;

WHEREAS the full benefit of improvements to Dufferin Street in the City of Vaughan can be enhanced through similar transportation improvements to Dufferin Street in the City of Toronto;

NOW THEREFORE IT IS RESOLVED THAT the Council of the City of Vaughan requests the City of Toronto to expedite improvements to Dufferin Street south of Steeles Avenue by commencing the process to identify and implement measures, including the widening of Dufferin Street between Steeles Avenue and Finch Avenue, so as to more closely match the travel demands to the capacity of the Dufferin Street corridor.”

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Jackson

ITEM – 22 AWARD OF TENDER T05-041
LANGSTAFF ROAD – ROAD RECONSTRUCTION AND BRIDGE
REPLACEMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 22, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated April 11, 2005:

- “1) That Tender T05-041 for the Langstaff Road Reconstruction and Bridge Replacement be awarded to B. Gottardo Construction Limited in the amount of \$3,015,532.43 plus G.S.T.;
- 2) That a contingency allowance in the amount of \$310,000 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3) That the City retain R.V. Anderson Associates Limited to provide contract administration and construction inspection services including geotechnical testing and disbursements at an estimated upset limit cost of \$235,000.00 plus G.S.T.; and
- 4) That the Mayor and Clerk be authorized to sign the appropriate documents.”

CARRIED

ITEM – 23 AWARD OF TENDER T05-033
HUNTINGTON ROAD – RURAL ROAD UPGRADE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 23, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated April 11, 2005:

- “1. That Tender T05-033 for the Huntington Road Rural Road Upgrade be awarded to Wyndale Paving Co. Ltd. in the amount of \$1,396,305.15 plus G.S.T.;

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2. That a contingency allowance in the amount of \$140,000 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical Inspection and Material Testing amount of \$15,000 plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and Clerk be authorized to sign the appropriate documents.”

CARRIED

ITEM – 46 ONTARIO MUNICIPAL BOARD HEARING
 ZONING BY-LAW AMENDMENT FILE Z.03.086
 SITE DEVELOPMENT FILE DA.03.072
 DAVID AND HONORA REA
 REPORT #P.2004.31

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That this matter be referred to Closed Session for discussion.

CARRIED

ITEM – 51 "PLACES TO GROW, BETTER CHOICES. BRIGHTER FUTURE. -
 DRAFT GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE"
 ONTARIO MINISTRY OF PUBLIC INFRASTRUCTURE RENEWAL -
 FEBRUARY 2005

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 51, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving that Clause 3 of the recommendation of the Commissioner of Planning be deleted and replaced with the following:

“That, given the magnitude and importance of the Draft Growth Plan, the Minister of Public Infrastructure Renewal, The Honourable David Caplan, be advised that the Council of the City of Vaughan requests a commenting extension of (6) months from April 18, 2005 to permit a detailed analysis of the proposed Draft Growth Plan, its implementation and required infrastructure; and

Should an extension not be granted, the following recommendations be endorsed in addition to those set out in the Committee of the Whole Report No. 19, Item 51:

- a) The Province be advised that the City of Vaughan cannot support Provincial Growth Forecasts as proposed in the Draft Growth Plan because of the disconnect between the proposed Provincial Plans and the lack of Provincial commitment to long term infrastructure plans and funding;
- b) The contents of the Sub-Area-Growth Strategies should be limited to high level issues, including Provincial infrastructure, and not intrude into local planning decisions, such as the assignment of population on local municipal level and assignment of intensification locations.
- c) The Province be requested to hold a Growth Summit and invite the regions, municipalities and other stakeholders to participate.”; and

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By approving that this report be forwarded to AMO and all municipalities with a population of 100,000 and over.

CARRIED

ITEM – 57 NEW BUSINESS – HILLSIDE AVENUE RECONSTRUCTION PROJECT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 57, Committee of the Whole Report No. 19 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated April 11, 2005:

- “1) That an additional amount of \$450,000 be approved to undertake the replacement of the sanitary sewer and full depth road reconstruction on Hillside Avenue; and
- 2) That the funding source for this work be \$450,000 from the Sewer Reserve; and
- 3) That the inclusion of the matter on a public committee or Council agenda for the additional funding request identified as Hillside Avenue Sanitary Sewer Replacement Request for Additional Funding is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.”

CARRIED

ITEM – 24 EXEMPTION TO THE NOISE CONTROL BY-LAW
CONSTRUCTION ACTIVITY ALONG
HIGHWAY 407 AT CENTRE STREET

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

That this matter be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That this matter be referred to the Committee of the Whole meeting of April 18, 2005, to allow an opportunity for discussion with Highway 407 ETR staff.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 20

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

ITEM – 2 ONTARIO MUNICIPAL BOARD
VARIANCE APPLICATION FILE A358/04
PAUL KING, 7601 KIRBY ROAD

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

That this matter be referred to Closed Session for discussion.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 21

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

ITEM – 1 WARD BOUNDARIES
(Referred from the Committee of the Whole (Working Session) meeting
of March 22, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 1, Special Committee of the Whole (Working Session) Report No. 21 be adopted and amended, as follows:

By approving that “Option 5, Ward D” ward boundary proposal be presented at a public meeting for public input as soon as possible;

By approving that the public meeting be advertised in the City Page including Council’s intention to pass a by-law to implement new ward boundaries;

By directing that all registered Ratepayers Associations be advised of the date of the public meeting;

By approving that the preferred ward boundary proposal be posted on the City’s website with a request that comments be submitted in writing to the City Clerk; and

By receiving the memorandum from the City Clerk, dated April 11, 2005.

CARRIED

95. BY-LAW 95-2005
BY-LAW FIRST, SECOND AND THIRD READINGS
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

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

By-Law Number 95-2005 A By-law to protect trees located on public property in the City of Vaughan. (Item 8, Committee of the Whole Report No. 19)

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

96. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 22

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

ITEM - 1 INFORMATION TECHNOLOGY SERVICES
 DEPARTMENT REORGANIZATION AND EXPANDED MANDATE

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole Report No. 22 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Councillor Di Vona

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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;

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- 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 3:20 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Council reconvene at 4:00 p.m.

CARRIED

Council reconvened at 4:00 p.m. with the following members present:

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

97. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 19

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

ITEM – 46 ONTARIO MUNICIPAL BOARD HEARING
 ZONING BY-LAW AMENDMENT FILE Z.03.086
 SITE DEVELOPMENT FILE DA.03.072
 DAVID AND HONORA REA
 REPORT #P.2004.31

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the confidential recommendation of the Committee of the Whole (Closed Session) of April 11, 2005, be approved and that the matter be referred to the Committee of the Whole meeting of April 18, 2005; and

That the confidential memorandum from the Director of Legal Services, dated April 8, 2005, be received.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 20

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

ITEM – 2 ONTARIO MUNICIPAL BOARD
 VARIANCE APPLICATION FILE A358/04
 PAUL KING, 7601 KIRBY ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 20 be adopted and amended, as follows:

By approving that staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the variance application; and

By receiving the confidential memorandum from the Solicitor/Litigation, dated April 11, 2005.

CARRIED

Addendum Item

98. ASIAN LONG-HORNED BEETLE YARD WASTE PROCESSING SITE
(Addendum No. 1)

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

That the Regional Municipality of York be advised that the City does not support the processing of yard waste materials from within the Regulated area at the Region's South-West Patrol Yard on Rutherford Road;

That, in order to ensure that the residents of Vaughan continue to receive yard waste collection services, the City permit the Region of York to process yard waste material collected from within the Regulated area at its Dufferin Street Works yard on a temporary basis, until such time as the Region establishes another facility for this purpose within the Regulated area;

That City of Vaughan staff work with the Region to ensure that that the grinding of the materials delivered to the Dufferin Street location is done at such time and such frequency to ensure the least possible disruption;

That the City permit the Region to use the Dufferin Street facility at no cost;

That should the Region decide not to take any further action with respect to creating a processing facility at the City's Ashbridge Circle location, the Region seek out private lands within the Regulated area to create such a processing facility;

That the City of Vaughan advise the Ministry of the Environment, that as owners of the property known as No. 8000 Dufferin Street, where the processing of yard waste collected from within the Regulated area will take place, that the City has no objections to the temporary use of this property for this purpose;

That staff track all costs related to the Asian Long-Horned Beetle initiative; and

COUNCIL MEETING MINUTES – APRIL 11, 2005

That the confidential report of the Commissioner of Engineering and Public Works, dated April 11, 2005, be received.

CARRIED

99. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

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

- By-Law Number 82-2005 A By-law to amend By-law Number 396-2002 by replacing Schedules “B”, “E” and “H”. (Fee or charge by-law) (Item 31, Committee of the Whole, Report No. 19)
- By-Law Number 83-2005 A By-law to dedicate certain lands as part of the public highway known as Clarke Avenue West. (Parts 1 and 2 on Plan 65R-13110, Clarke Avenue West, PIN 03237-0764 (LT) (Delegation By-Law 333-98)
- By-Law Number 84-2005 A By-Law to amend City of Vaughan By-law 1-88. (Z.03.095, OP.03.026 & 19T-03V21, Maple Heights Shopping Centre Inc., northwest corner of Drummond Drive and Keele Street, being Part of Lot 24, Concession 4) (Council, December 6, 2004, Item 20, Committee of the Whole, Report No. 87)
- By-Law Number 85-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.047, 19T-04V11, Piazza Capri Inc., southwest of Regional Road #7 and Pine Valley Drive, north of Tall Grass Trail at the termination of Sydel Crescent, in Lot 7, Concession 7) (Council, March 21, 2005, Item 22, Committee of the Whole, Report No. 14)
- By-Law Number 86-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.05.001, Z.05.002, DA.05.002, DA.04.079, Amorino Ridge Developments Inc. & Intonaco Investments Corp., south side of Rutherford Road, west side of Jane Street part of Block 1 on Plan 65M-3696 (Part 19 on 65R-26825), 3191 Rutherford Road, Part of Lot 15, Concession 5, west side of Jane Street, south of Rutherford Road part of Block 1 on Plan 65M-3696 (Part 7 & 10 on 65R-26598), 9070 Rutherford Road, Part of Lot 15, Concession 5(Lifting (H) Holding Symbol) (Council, March 21, 2005, Item 20 and 21, Committee of the Whole, Report No. 14)
- By-Law Number 87-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.064, DA.03.055, Carmela Greco, west side of Islington Avenue, between Nashville Road and Major Mackenzie Drive, municipally known as 10360 Islington Avenue, being Part of Lot 23, Concession 8) (Council, February 14, 2005, Item 28, Committee of the Whole, Report No. 7)
- By-Law Number 88-2005 A By-law to adopt Amendment Number 624 to the Official Plan of the Vaughan Planning Area. (OP.04.003, Z.00.069, The Royalton Banquet Centre Inc., south side of Regional Road 7, east of Martin Grove Road, Block 42 on Plan 65M-2464, 5451 Regional Road 7, in Part of Lot 5, Concession 8) (Council, February 28, 2005, Item 10, Committee of the Whole, Report No. 22)

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- By-Law Number 89-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.00.069, OP.04.003, The Royalton Banquet Centre Inc., south side of Regional Road 7, east of Woodstream Boulevard, in Part of Lot 5, Concession 8) (Council, February 28, 2005, Item 10, Committee of the Whole, Report No. 22)
- By-Law Number 90-2005 A By-law to exempt parts of Plan 65M-3773 from the provisions of Part Lot Control. (PLC.05.007, Wesmak Estates Inc., south of Major Mackenzie Drive and west of Weston Road, in Part of Lot 20, Concession 6, City of Vaughan, being Lots 76 to 82 inclusive, 88 to 105 inclusive, and 110 to 132 inclusive, on Plan 65M-3773. (Delegation By-Law 333-98)
- By-Law Number 91-2005 A By-law to repeal By-law 90-2005. ((PLC.05.007, Wesmak Estates Inc., south of Major Mackenzie Drive and west of Weston Road, in Part of Lot 20, Concession 6, City of Vaughan, being Lots 76 to 82 inclusive, 88 to 105 inclusive, and 110 to 132 inclusive, on Plan 65M-3773. (Delegation By-Law 333-98)
- By-Law Number 92-2005 A By-law to exempt parts of Plans 65M-3757 and 65M-3751 from the provisions of Part Lot Control. (PLC.05.006, Vogue Homes (Summeridge) Inc., north of Regional Road 7, East of Dufferin Street, Blocks 363 to 367 (inclusive) on Registered Plan 65M-3757, Blocks 158 to 162 (inclusive) on Registered Plan 65M-3751, Part of Lots 11 and 2, Concession 2)
- By-Law Number 93-2005 A By-law to repeal By-law 92-2005. (PLC.05.006, Vogue Homes (Summeridge) Inc., north of Regional Road 7, East of Dufferin Street, Blocks 363 to 367 (inclusive) on Registered Plan 65M-3757, Blocks 158 to 162 (inclusive) on Registered Plan 65M-3751, Part of Lots 11 and 2, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 94-2005 A By-law to authorize the sale of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Marknorth Properties Ltd. (Part of Lot 25 Concession 4, designated as Parts 1 and 2 on Reference Plan 65R-27792) (Item 2, Special Committee of the Whole, Report No. 22, Council April 11, 2005)

CARRIED

100. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 96-2005, being a by-law to confirm the proceedings of Council at its meeting on April 11, 2005, be read a First, Second and Third time and enacted.

CARRIED

101. **ADJOURNMENT**

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

COUNCIL MEETING MINUTES – APRIL 11, 2005

THAT the meeting adjourn at 4:03 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk