



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 24, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MAY 24, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 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

128. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

1. EXEMPTION TO THE NOISE CONTROL BY-LAW
CONSTRUCTION ACTIVITY ALONG
HIGHWAY 407 AT CENTRE STREET

Report of the Commissioner of Engineering and Public Works with respect to the above
referred from the Council meeting of April 25, 2005.

2. CORPORATE ADVERTISING POLICY

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

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

129. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

130. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the minutes of the meeting May 9, 2005 be adopted as presented.

CARRIED

131. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 33

Item 1

Committee of the Whole Report No. 34

Items 1, 5, 8, 15, 20, 27, 36 and 39

Committee of the Whole (Closed Session) Report No. 36

Items 2 and 6

Addendum Items

1 and 2

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 33, 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. 34, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 36, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 37, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 33

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

ITEM – 1 COMPREHENSIVE ENCROACHMENT POLICY & BY-LAW FOR THE CITY OF VAUGHAN
(Referred from the Council meeting of April 25, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole (Working Session) Report No. 33 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated May 19, 2005.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM – 1 "LAZY DAYS OF SUMMER RECREATIONAL SWIM DISCOUNTS

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

That Item 1, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving:

That the passes purchased between June 21, 2005 and September 21, 2005 be used within that timeframe.

NOT VOTED UPON

MOVED by Councillor Di Vona
seconded by Councillor Carella

That this matter be referred to the next Budget Committee meeting.

CARRIED

ITEM – 5 AUTHORITY FOR APPROVAL OF CONTRACT HIRES OVER THREE MONTHS

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT Item 5, Committee of the Whole Report No. 34 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MAY, 24 2005

By receiving the memorandum from the City Manager, dated May 20, 2005.

CARRIED

ITEM – 8 ASIAN LONG-HORNED BEETLE AND TREE REPLACEMENT STRATEGY FOR PUBLIC LANDS

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 8, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving that this decision be forwarded to the Minister of Agriculture and Agri-Food Canada, and local MPP's and MP's.

CARRIED

ITEM – 15 SCHOOL CROSSING GUARDS

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 15, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated May 19, 2005.

CARRIED

ITEM – 20 REQUEST FOR FENCE HEIGHT EXEMPTION
329 ST. JOAN OF ARC AVENUE

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 20, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the report of the City Clerk, dated May 16, 2005.

CARRIED

ITEM – 27 OFFICIAL PLAN AMENDMENT FILE OP.02.014
ZONING BY-LAW AMENDMENT FILE Z.02.048
AHUVA & ERIC POLLACK
REPORT # 2002.58
(Referred from the Council meeting of May 9, 2005)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That this matter be referred to Closed Session for discussion.

CARRIED

Refer to Minute No. 136 for further disposition regarding this matter.

ITEM – 36 THORNHILL CENTRE STREET STUDY
CITY OF VAUGHAN OFFICIAL PLAN AMENDMENT
OPA #672 (CENTRE STREET SPINE)
RELATED FILE: 15.92

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 36, Committee of the Whole Report No. 34 be adopted without amendment.

CARRIED

ITEM – 39 DEPUTATION – MR. VIC STECYK
WITH RESPECT TO THE 2005 THORNHILL VILLAGE FESTIVAL

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 39, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving:

- 1) That \$3,000 be waived from the Thornhill Village Festival's 2004 invoice and that the Thornhill Village Festival be requested to pay the remaining \$2,777.69;
- 2) That for the 2005 festival, the Thornhill Village Festival be requested to budget for related expenses in accordance with the approved rates and if necessary consult staff with respect to a payment plan; and

By receiving the memorandum from the Commissioner of Community Services, dated May 18, 2005.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 36

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

ITEM – 2 RATES OF PAY FOR TEMPORARY EMPLOYEES – COUNCIL
ADMINISTRATIVE ASSISTANTS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

That this matter be referred to the Committee of the Whole (Closed Session) meeting of June 8, 2005.

CARRIED

ITEM – 6 IMPLEMENTATION OF WEEKLY RECYCLING

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT item 6, Committee of the Whole (Closed Session) Report No. 36 be adopted and amended, as follows:

By directing that staff provide a report as soon as possible on a comprehensive advertising plan to communicate to the residents the implementation of weekly recycling.

CARRIED

Addendum Items

**133. EXEMPTION TO THE NOISE CONTROL BY-LAW
CONSTRUCTION ACTIVITY ALONG
HIGHWAY 407 AT CENTRE STREET**
(Referred from the Council Meeting of April 25, 2005)
(Addendum No. 1)

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 4, 2005, be approved; and

That the memorandum from the Commissioner of Engineering and Public Works, dated May 19, 2005, be received.

CARRIED

Council, at its meeting of April 25, 2005, adopted the following:

The Committee of the Whole recommends that this matter be deferred pending discussion with Hwy 407 ETR staff.

Council, at its meeting of April 11, 2005, adopted the following:

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.

Recommendation of the Committee of the Whole meeting of April 4, 2005:

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 4, 2005:

Report of the Commissioner of Engineering and Public Works, dated April 4, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an exemption to the City's Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with construction operations related to the widening of Highway 407 eastbound and westbound bridge structures over Centre Street **for one weekend** (excluding holiday long weekends) from 8:00 a.m. to 8:00 p.m. between the period from April 25,

2005 to July 11, 2005 and from 7:00 p.m. to 12:00 midnight **weekly, Monday to Friday** between the period April 25, 2005 to August 12, 2005; and

2. That the Region of York – Transportation and Works Department be so notified of the approval of the Noise Control By-law exemption related to the subject location.

Purpose

The purpose of this report is to seek Council’s approval of an exemption to the City’s Noise Control By-Law 270-81 to facilitate the widening of Highway 407 eastbound and westbound bridge structures over Centre Street proposed by the 407 ETR Concession Company Limited (407 ETR).

Background - Analysis and Options

407 ETR is undertaking the widening of the central section of Highway 407 from Highway 404 to Highway 400. The proposed improvements include the inside widening of Highway 407 from the existing 3 lanes to 4 lanes in both eastbound and westbound directions. A total of eight existing bridge structures within the project limits will be widened to the ultimate lane configuration. The Highway 407 bridge structures scheduled for widening within the City of Vaughan include the crossings over the CN MacMillan Yard, West Don River, Centre Street and Yonge Street.

The 407 ETR is requesting an exemption from the City’s Noise Control By-Law for its construction operations related to the widening of the Highway 407 eastbound and westbound bridge structures over Centre Street (see Attachment 1). Key bridgework activities proposed outside the hours of work stipulated by the By-Law (7:00 a.m. to 7:00 p.m. Monday through Friday) include:

- Pile driving for the pier footings of bridges;
- Placement of precast concrete girders for bridge decks; and,
- Concrete pours in connection with the bridge abutments, piers and decks.

The construction equipment to be used during the work includes compressors, generators, pile driving equipment, excavators, backhoes, mobile cranes and a variety of trucks, including flatbeds and concrete trucks. Construction for the widening of the Highway 407 structure over Centre Street are scheduled to be initiated in mid-April 2005 and completed by November 15, 2005.

The proposed periods and hours for construction to which 407 ETR is seeking an exemption from the City’s Noise Control By-Law are as follows:

Period	Hours of Operation
<p><u>Weekend</u></p> <p>⁽¹⁾One weekend (excluding holiday long weekends) between April 25, 2005 and July 11, 2005.</p>	8:00 a.m. to 8:00 p.m. one consecutive Saturday and Sunday
<p><u>Daily/Evenings</u></p> <p>⁽²⁾April 25 to August 12, 2005.</p>	7:00 p.m. to 12:00 midnight weekly, Monday to Friday

Notes:

- ⁽¹⁾ A specific date for the weekend work is not provided at this time, as a detailed construction schedule and contractor are still to be determined. 407 ETR will provide a minimum of seven days notification to the City prior to the initiation of weekend construction operations.
- ⁽²⁾ The actual construction operations affecting the closure of Centre Street are estimated to be approximately 8-10 weeks.

The construction operations during the weekend period are to accommodate the pile driving activities for the bridge piers and will require complete closure of the westbound lanes and single lane closure of the eastbound median lane of Centre Street. The works would be undertaken during daytime hours on one weekend only.

The construction operations on weekdays at off-peak traffic hours include placing reinforcing steel and pouring of concrete for the footings, piers and pier caps and will require closure of the median westbound lane and/or closure of the median eastbound lane to minimize traffic disruption to the public as per the agreement between 407 ETR and the Regional Municipality of York, as the subject section of Centre Street is under Regional jurisdiction. The launching of the girders is also proposed in off-peak traffic hours by rolling closures of the eastbound and westbound lanes of Centre Street.

Construction operations in the evening during the weekdays and on the one weekend are expected to compress the overall construction schedule and hence minimize traffic disruption to the public.

This area is in relatively close proximity (500 to 800 metres) to several residential neighbourhoods (i.e.: Glen Shields subdivision, King High Drive and the Hillside Avenue/Baldwin Avenue area). Although the work is scheduled early in the construction season, part of it will take place at a time of year when some residents may wish to leave their windows open during the night if ambient temperatures are favourable. Staff, in considering this request and the resultant local impacts, has determined that work can still proceed on a fixed schedule as requested, while also accommodating the residents with the majority of the overnight hours free from disturbance due to construction operations. This acknowledges both the need to undertake the project while respecting citizen privacy in a fair and equitable manner. These operations are to be restricted to the Monday through Friday period only for the duration of the project, the only exception being the one weekend requested.

Relationship to Vaughan Vision 2007

This recommendation is consistent with Vaughan Vision 2007 in that it identifies and implements innovative traffic management alternatives to improve general traffic safety (1.1.3) and it supports regional and provincial initiatives on transportation infrastructure (3.2.4)

This report is consistent with the priorities previously set by Council.

Conclusion

The 407 ETR will be proceeding with the widening of Highway 407 eastbound and westbound bridge structures over Centre Street. To facilitate this work plan, it is recommended that an exemption to the City's Noise Control By-Law 270-81 be granted to permit construction to proceed on one weekend (excluding holiday long weekends) between the hours of 8:00 a.m. to 8:00 p.m. between the period from April 25, 2005 to July 11, 2005 and from 7:00 p.m. to 12:00 midnight Monday to Friday between the period April 25, 2005 to August 12, 2005. Should Council concur, the recommended resolution should be passed.

Attachments

1. Location Map

Report prepared by:

Tom Ungar, Design Engineer, ext. 3110

(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.)

134. CORPORATE ADVERTISING POLICY

(Referred from the Committee of the Whole (Working Session) meeting of May 10, 2005)
(Addendum No. 2)

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That this matter be referred to the Committee of the Whole meeting of June 8, 2005.

CARRIED

The Committee of the Whole (Working Session), at its meeting of May 10, 2005, recommended the following:

That this matter be referred to a Special Committee of the Whole meeting on May 16, 2005.

Report of the Commissioner of Economic/Technology Development and Communications dated May 10, 2005

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the City Clerk, the Director of Corporate Communications, and the Director of Purchasing recommends:

- 1) That the attached “Corporate Advertising Policy,” dated April 8, 2005 be approved; and
- 2) That this policy document supersede all existing City policies, procedures or practices relating to corporate advertising, including Policy No. 3.08 “Advertising Policy (Consolidated),” Policy No. 5.2.05 “Newspaper Advertising Policy,” and Policy No. 3.05 “Advertising Special Events/Occasions/Religious Holidays;” and
- 3) That departmental responsibilities relating to corporate advertising be confirmed, including Human Resources managing recruitment advertising; the Purchasing Department managing the placement of all bid advertising; Corporate Communications managing “City Page” content; the City Clerk’s administration of statutory notice requirements; and Economic/Technology Development and Communications’ overall management of advertising programs as detailed in the policy.

Economic Impact

With the implementation of this policy, which provides for the negotiation of a favourable advertising rate and reducing the duplication and repeat placements of statutory ads, the annual cost savings to the Corporation are estimated to be \$50,000.

Purpose

To obtain Council approval of the Corporate Advertising Policy, dated April 8, 2005.

Background - Analysis and Options

Various City departments have requirements to communicate City information to residents and other target audiences through the use of advertising.

The Corporate Advertising Policy details advertising practices that will:

- strengthen accountability as it relates to departmental responsibilities for the placement of statutory advertisements;
- minimize advertising costs by consolidating ad placements, including statutory newspaper advertisements on the “City Page;”
- introduce ad templates for more cost-effective use of space; and

- support the Corporation's brand identity by standardizing advertisements to achieve consistency of design and format.

Current City Advertising Expenditures

In 2004, the City's consolidated advertising budget totaled \$388,745 for all departments reporting line code 7135. Not all advertising expenditures are included in line code 7135 – some advertising expenditures are part of specific projects with their own budget line code. However, the above total includes all statutory ads, the main category addressed by the Corporate Advertising Policy.

Several City departments have special statutory advertising requirements that have been identified in the new policy. These include the placement of recruitment ads by Human Resources and tender advertisements placed in trade publications targeting a specific audience.

Currently, approximately 70% of "City Page" space is used for statutory ads, representing an advertising cost of \$75,600 in 2004. Excluding employment ads and tender ads as noted above, the cost of placing statutory ads outside of the City Page was \$66,750 in 2004.

City Page Advertising

In 2000, Council authorized the establishment of a "City Page" to serve Vaughan residents and to be published in a newspaper meeting the circulation requirements for statutory ads, as determined by the City Clerk and the Purchasing Department. The Corporate Communications department was assigned responsibility for producing and managing the "City Page." This consolidation of City advertising on the "City Page" resulted in considerable savings and was a major step forward in establishing a consistent, professional and recognizable format for the City's corporate advertising.

Consolidation of Advertising

The Corporate Advertising Policy supports the further consolidation of Corporate advertising by facilitating the placement of statutory ads on the "City Page." Placing all ads at the lower preferred "City Page" rate will produce significant savings over the cost of statutory ads running outside the "City Page." With few exceptions, all statutory ads will run on the City Page, thereby removing any duplication of ad placements and minimizing repeat placements.

All City advertising will be consolidated under the Corporate Communications department, with the exception of specialized advertising requirements, such as tender advertising and recruitment advertising, as detailed in the new Advertising Policy.

Further consolidation of the advertising function, in terms of departmental responsibilities, will not provide any significant benefit. The expertise for the various aspects of the advertising function currently resides in the appropriate departments. For example, the City Clerk is responsible for maintaining and administering the City's Notice Policy which directly relates to the placement of statutory ads. The Purchasing Department fulfills the accounting requirements and has established procedures for qualifying preferred vendors for the placement of statutory ads through the Request For Quote/Proposal process. Human Resources is responsible for creating and placing job opportunity ads as part of the overall recruitment process.

Standardized Templates

Further cost savings can be realized through the use of standardized templates for "City Page" placements and other statutory ads. The Corporate Communications Department is redesigning the layout of the "City Page" to incorporate set size formats for various categories of ads and a more "user-friendly" look. Published ads direct readers to the City's website for more information. A more compact design will free up space to accommodate other requests for coverage on the "City Page." Corporate Communications is also redesigning the "City Page" section on the website to post expanded information, including maps.

City Page Size and Frequency

There is no set size for the "City Page," although the established practice is to book a full tabloid page. Minimum "City Page" size would be determined by the number of statutory ads required to be published each week – this could be 1/2 page one week and 2 pages another week. The policy

provides the flexibility to adjust frequency and space booked to fulfill all notification requirements, as detailed in the City's Notice Policy.

Other Considerations

With support provided by the City Clerk and the Purchasing Department, the qualification of newspapers for the placement of statutory ads is the responsibility of the office of the Commissioner of Economic/Technology Development and Communications. The key considerations are circulation and frequency in order to meet statutory notice requirements, as well as readership acceptance, placement costs, and other services negotiated as part of any advertising agreement.

One objective of the policy is to consolidate statutory ads to produce cost savings. It is also the intent of this policy, through such provisions as expanding the information posted on the City's website, to encourage all City departments, committees, and project teams to communicate City information in innovative ways to generate free publicity, editorial coverage, etc.

Relationship to Vaughan Vision 2007

Implementation of this recommendation would promote the following priorities established in Vaughan Vision 2007:

- 1.3.3 Develop and implement innovative alternatives for service delivery.
- 6.5.1 Disseminate information regarding key City projects and initiatives.
- 6.5.2 Develop and manage all core departmental publications through a centralized client service department.

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

Conclusion

Approval of the "Corporate Advertising Policy" will allow the City to better communicate information to residents and other target audiences through the cost-effective use of available advertising opportunities.

Attachments

Corporate Advertising Policy, dated April 8, 2005

Report prepared by:

John D. Leach, City Clerk
Madeline Zito, Director of Corporate Communications
Ted Hallas, Manager of Corporate Communications

(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.)

135. BY-LAW 155-2005

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That this matter be referred to Closed Session for discussion.

CARRIED

Refer to Minute No. 137 for further disposition regarding this matter.

COUNCIL MEETING MINUTES – MAY, 24 2005

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

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 3:13 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That Council reconvene at 4:11 p.m.

CARRIED

Council reconvened at 4:11 p.m. with all members present:

136. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM – 27 OFFICIAL PLAN AMENDMENT FILE OP.02.014
 ZONING BY-LAW AMENDMENT FILE Z.02.048
 AHUVA & ERIC POLLACK
 REPORT # 2002.58
 (Referred from the Council meeting of May 9, 2005)

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT Item 27, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By directing staff to attend the Ontario Municipal Board hearing in opposition to Applications OP.02.014 and Z.02.048; and

By receiving the confidential memorandum from the Director of Legal Services, dated May 19, 2005.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That Item 27, Committee of the Whole Report No. 34 be further amended, as follows:

By approving the following:

That the Region of York be requested to exercise its authority with respect to licensing and inspecting domiciliary hostels and seniors retirement homes within the City of Vaughan.

CARRIED

137. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That the confidential memorandum from the Director of Finance, dated May 24, 2005, regarding By-law Number 144-2005, be received;

That the memorandum from the Commissioner of Planning, dated May 19, 2005, regarding By-law Number 148-2005, be received; and

That the following resolution contained in the memorandum from the Commissioner of Planning, dated May 24, 2005, regarding By-law Number 157-2005, be approved:

WHEREAS on May 9, 2005, Council approved By-law 139-2005 adopting OPA 672;

AND WHEREAS, Council has resolved to replace the 'Mixed Use Residential/Office' designation with an 'Office Commercial' designation, for the north portion of the Centre Street Spine between Concord Road and Vaughan Boulevard;

NOW THEREFORE, Council resolves to repeal By-law 139-2005; and

Council resolves to approve By-law 156-2005 adopting the modified OPA 672.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

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

By-Law Number 142-2005 A By-law to authorize the Mayor and Clerk to execute a Lease Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Elections Canada. (Item 9, Committee of the Whole, Report No. 34)

By-Law Number 143-2005 A By-law to authorize the execution of an Escrow Agreement between First Pro Shopping Centres, Metrontario Investments Limited, Blue Water Ranch Developments Inc., The Corporation of the City of Vaughan, and Robert Swayze, the Escrow Agent. (Council, November 22, 2004, Item 9, Committee of the Whole (Closed Session), Report No. 83)

COUNCIL MEETING MINUTES – MAY, 24 2005

- By-Law Number 144-2005 A By-Law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25*. (Giovanni Pompeo) (Item 18, Committee of the Whole, Report No. 34)
- By-Law Number 145-2005 A By-law to authorize the Mayor and Clerk to accept a proposal submitted by Trinistar Corporation (Belshire Woods Estates Inc) and to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 on the Municipal Act between the Corporation of the City of Vaughan and Trinistar Corporation. (Item 5, Committee of the Whole (Closed Session), Report No. 36)
- By-Law Number 146-2005 A By-law to assume Municipal Services in Corstate Industrial Subdivision, Phase 2, 19T-88028 Registered Plan 65M-3027. (Item 11, Committee of the Whole, Report No. 34)
- By-Law Number 147-2005 A By-law to assume Municipal Services in Jane-400 Business Park, 19T-88005 Registered Plan 65M-2854. (Item 12, Committee of the Whole, Report No. 34)
- By-Law Number 148-2005 A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law Number 79-2005, being a prior by-law imposing a tariff of fees for Planning Applications. (Memorandum from the Commissioner of Planning dated May 19, 2005)
- By-Law Number 149-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.05.005, DA.00.142, Shiplake Investments (Rutherford Ltd.), southwest corner of Rutherford Road and Bathurst Street (9200 Bathurst Street), in Part of Lot 15, Concession 2) (Council, May 9, 2005, Item 18, Committee of the Whole, Report No. 29)
- By-Law Number 150-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.02.064, Z.02.052, 19T-02V02, Northdale Ridge Developments Ltd., west side of Dufferin Street, between Kirby Road and Major Mackenzie Drive, being Block 102 on Plan 65M-3544 and Part of Lot 27, Concession 3. (Council, May 10, 2004, Item 16, Committee of the Whole, Report No. 42)
- By-Law Number 151-2005 A By-law to exempt parts of Plans 65M-3627 from the provisions of Part Lot Control. (PLC.05.009, Roybridge Holdings Limited, located west of Regional Road 27 and north of Regional Road 7, being Block 9 on Plan 65M-3627, in Part of Lot 8, Concession 9) (Delegation By-Law 333-98)
- By-Law Number 152-2005 A By-law to repeal By-law 151-2005. (PLC.05.009, Roybridge Holdings Limited, located west of Regional Road 27 and north of Regional Road 7, being Block 9 on Plan 65M-3627, in Part of Lot 8, Concession 9) (Delegation By-Law 333-98)
- By-Law Number 153-2005 A By-law to exempt parts of Plans 65M-3784 from the provisions of Part Lot Control. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), being Lots 2, 10, 62, 65, 73, 77, 81 and 84 on Registered Plan 65M-3784, Part of Lot 22, Concession 3) (Delegation By-Law 333-98)

COUNCIL MEETING MINUTES – MAY, 24 2005

- By-Law Number 154-2005 A By-law to repeal By-law 153-2005. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), being Lots 2, 10, 62, 65, 73, 77, 81 and 84 on Registered Plan 65M-3784, Part of Lot 22, Concession 3) (Delegation By-Law 333-98)
- By-Law Number 155-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.062, related file 15.92, OPA No. 671 - Thornhill Town Centre, between New Westminster Drive and Bathurst Street, north and south of Centre Street. The subject lands are located in Lot 6, Concession 2) (Council, May 9, 2005, Item 2, Special Committee of the Whole, Report No. 32)
- By-Law Number 156-2005 A By-law to adopt Amendment Number 672 to the Official Plan of the Vaughan Planning Area. (OPA No. 672, (Centre Street Spine) Thornhill Centre Street Study, amendment area includes the lands on the north side of Centre Street between Highway #7 and New Westminster Drive, as well as the southwest and southeast corners of Centre Street and Dufferin Street.) (Council, May 9, 2005, Item 1, Special Committee of the Whole, Report No. 32, Item 36, Committee of the Whole, Report No. 36)
- By-Law Number 157-2005 A By-law to repeal By-Law 139-2005. (OPA No. 672, Thornhill Centre Street Study (Item 1, Special Committee of the Whole Report No. 32) (Memorandum from the Commissioner of Planning dated May 24, 2005, Item 36, Committee of the Whole, Report No. 36)

CARRIED

138. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT By-law Number 158-2005, being a by-law to confirm the proceedings of Council at its meeting on May 24, 2005, be read a First, Second and Third time and enacted.

CARRIED

139. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 4:14 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk