



**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 15, 2005**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
150.	PRESENTATION.....	160
151.	CONFIRMATION OF AGENDA.....	160
152.	DISCLOSURE OF INTEREST	161
153.	ADOPTION OR CORRECTION OF MINUTES.....	161
154.	TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358 AND 359 OF THE <i>MUNICIPAL ACT, 2001</i>	161
155.	UPLANDS GOLF AND SKI CENTRE – CHAIRLIFT	162
156.	VAUGHAN FIRE COMMUNICATIONS SERVICE	163
157.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	165
158.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	165
159.	BY-LAWS FIRST, SECOND AND THIRD READINGS	167
160.	CONFIRMING BY-LAW	170
161.	ADJOURNMENT	171

CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, JUNE 15, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 p.m.

The following members were present:

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

150. PRESENTATION

Mr. Stephen Elliott, Community Officer, Emergency Management Ontario, presented Council with a Letter of Achievement from the Minister, and the Commissioner of Emergency Management, Ministry of Community Safety and Correctional Services, to recognize the City's compliance with the Essential Level of the Emergency Management Act.

151. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the following addendum be added to the agenda:

1. **BY-LAW NUMBER 187-2005**

A By-law to authorize the Mayor and Clerk to execute Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and 741127 Ontario Ltd., for Tender T05-019.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

152. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

153. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the minutes of the meeting May 24, 2005 and Special Council meeting (1) and (2) of May 24, 2005 be adopted as presented.

CARRIED

Deputations Requiring Statutory Public Hearing

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

Deputations with respect to this matter were permitted pursuant to Section 357, 358 and 359 of the Municipal Act.

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

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the recommendation contain in the following report of the Director of Finance, dated June 15, 2005, 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 report be approved.

Economic Impact

The City's share of these property tax adjustments is approximately \$19,800. A provision for tax adjustments has been budgeted.

Purpose

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

Background - Analysis and Options

Sections 357 and 358 – Cancellation, Reduction or Refunds:

Twenty-six (26) applications have been prepared for Council's consideration for the 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*. There are various reasons for tax adjustments such as property

becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

The total cancellation, reduction or refund of taxes, as recommended is \$99,131.79. The City portion of this amount is approximately 20% or \$19,800. 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 (application #2759, 1796 and 2760) have been prepared under section 359 for Council's consideration. The increase in taxes on two of the applications is the result of two properties being combined on to one roll number, at the request of the property owner. The cancellation of the first roll number results in the value being added to an existing roll number. The third application is the result of a property no longer being exempt because of a change in ownership.

Notice to Property Owners:

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom 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 – Tax Appeal Report, June 15, 2005

Report prepared by:

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

(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.)

155. UPLANDS GOLF AND SKI CENTRE – CHAIRLIFT

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

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Director of Reserves and Investments, dated June 15, 2005, be approved:

CARRIED

Recommendation

The Director of Reserves and Investments recommends:

1. That the input from the public be received and taken into consideration by Council.
2. That the approval be granted in the amount of \$200,000 to undertake the refurbishing of Uplands Golf and Ski Centre Chairlift; and,
3. That the source of funding for this work be the Upland Revenue Reserve Fund.

Economic Impact

There is no financial impact as it relates the City of Vaughan's operating or capital budget as it is the intent of the Uplands Golf and Ski Centre to be revenue neutral.

Purpose

To receive public input pursuant to the Municipal Act 2001, Section 291(1) of the municipality's intention to amend the Capital Budget to include funding in 2005 to refurbish the Ski Chairlift at Uplands Golf and Ski Centre.

Background - Analysis and Options

Council at its meeting of May 9, 2004 adopted the following:

"That staff proceed with the required notification for an amendment to the 2005 Capital Budget with respect to the Uplands Golf and Ski Centre Chairlift"

As directed by Council, notice of the amendment to the capital budget was published May 12, 2005. As of the date of printing the Agenda, the City's Clerks department has not received any communication or written submission from the public in this matter. The capital costs to refurbish the Uplands Golf and Ski Centre Chairlift is estimated at \$200,000. The proposed source of funding for this work is the Uplands Revenue Reserve Fund.

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

Any input from the Public should be taken into consideration by Council and that the approval in the amount of \$200,000 be granted to undertake the refurbishing of the Uplands Golf and Ski Chairlift.

Attachments

Attachment 1 – Council Extract May 9, 2005 – Uplands Golf and Ski Centre Chairlift

(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.)

156. VAUGHAN FIRE COMMUNICATIONS SERVICE

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

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Director of Reserves and Investments, dated June 15, 2005, be approved:

CARRIED

Recommendation

The Director of Reserves & Investments recommends:

1. That the input from the public be received and taken into consideration by Council;
2. That the approval be granted in the amount of \$75,000 to retain consulting services to address the options for the provision of fire communication services; and,
3. That the source of funding for this work be the Fire Reserve Fund.

Economic Impact

The financial impact is unknown and is dependant on the results of the consultant's final report.

Purpose

To receive public input pursuant to the Municipal Act 2001, Section 291(1) of the municipality's intention to amend the Capital Budget to include funding in 2005 to obtain consulting services to assess options for the provision of fire communication services.

Background - Analysis and Options

Council at its meeting of May 9, 2005 adopted the following:

1. That staff proceed with the required notification for an amendment to the 2005 Capital Budget with respect to the \$75,000 cost of retention of consulting services addressing the fire communication service solution.

As directed by Council, notice of the amendment to the capital budget was published May 12, 2005. As of the date of printing the Agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

The costs to retention consulting services is estimated at \$75,000. The proposed source of funding for this work is the Fire Reserve Fund.

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

Any input from the Public should be taken into consideration by Council and that the approval in the amount of \$75,000 be granted for the retention of consulting services addressing the fire communications service solution.

Attachments

Attachment 1 – Council Extract May 9, 2005 Vaughan Fire Communications Service

COUNCIL MEETING MINUTES – JUNE 15, 2005

(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.)

157. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 39

Items 1, 10, 47, and 50

Committee of the Whole (Closed Session) Report No. 40

Item 11

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 38, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 51 of the Committee of the Whole Report No. 39, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Committee of the Whole (Closed Session) Report No. 40, with the exception of the item 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. 41, BE APPROVED and the recommendations therein be adopted.

CARRIED

158. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 39

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

ITEM – 1 ON STREET PARKING PROPOSAL

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole Report No. 39 be adopted and amended, as follows:

By approving the following in accordance with the additional report of Councillor Shefman, dated June 15, 2005:

That the City of Vaughan establish a one year pilot project for selected areas of the City commencing no later than October 2005 for all-year permitted parking in residential areas;

COUNCIL MEETING MINUTES – JUNE 15, 2005

And, based upon the evaluation data compiled up until that point, that this project be reviewed by Council in January 2006 in order to determine its continuance to the end of the one year completion date;

And that staff prepare their operational recommendations prior to the implementation of this project in October;

And that Engineering, as part of their preparation for the implementation of this proposal provide advice on how to implement this proposal for those residential secondary streets that are less than 8.5 metres in width; and

By receiving the report of Councillor Shefman, dated June 8, 2005.

CARRIED

ITEM – 10 ISLINGTON AVENUE STREETScape ENHANCEMENTS
LANGSTAFF ROAD TO RUTHERFORD ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 10, Committee of the Whole Report No. 39 be adopted without amendment.

CARRIED

ITEM – 47 DEPUTATION – MR. JACK MAYNARD
WITH RESPECT TO ROTARY DAY

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 47, Committee of the Whole Report No. 39 be adopted and amended, as follows:

By approving that June 25, 2005, be proclaimed as “Rotary Day” and the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release; and

By receiving the memorandum from the City Clerk, dated June 15, 2005.

CARRIED

ITEM – 50 NEW BUSINESS – REQUEST TO DELETE THE
SIDEWALK ON VILLAGE GREEN DRIVE

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 50, Committee of the Whole Report No. 39 be adopted and amended, as follows:

By approving that the southerly section of sidewalk between 49 and 173 Orr Avenue be demolished at the expense of the developer and/or property owners, and landscaping installed to municipal standards, subject to written consent by all affected property owners; and

COUNCIL MEETING MINUTES – JUNE 15, 2005

By receiving the additional report of the Commissioner of Engineering and Public Works, dated June 15, 2005.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 40

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

ITEM – 11 COLLECTIONS CLERK

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 11, Committee of the Whole (Closed Session) Report No.40 be adopted and amended, as follows:

By approving that the position of Collections Clerk be filled immediately; and

By receiving the confidential report of the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, dated June 15, 2005.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Councillor Di Vona

159. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the memorandum from the Commissioner of Planning, dated June 10, 2005, regarding By-law 179-2005, be received.

CARRIED

MOVED by Councillor Carella
seconded by Councillor Shefman

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

By-Law Number 161-2005 A By-law to amend City of Vaughan By-Law Number 167-73, as amended with respect to water rates. (Special Council (1), May 24, 2005, Minute No. 142)

By-Law Number 162-2005 A By-law to amend City of Vaughan By-Law Number 12-74, as amended with respect to wastewater rates. (Special Council (1), May 24, 2005, Minute No. 142)

COUNCIL MEETING MINUTES – JUNE 15, 2005

- By-Law Number 163-2005 A By-Law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2005 and to provide for the issuance of tax bills requiring payment of taxes for the year 2005. (Item 21, Committee of the Whole, Report No. 39)
- By-Law Number 164-2005 A By-law to assume Municipal Services in United Castlepoint South Inc., Phase 2, 19T-95053, Registered Plan 65M-3344, 65M-3345. (Item 7, Committee of the Whole, Report No. 39)
- By-Law Number 165-2005 A By-law to amend City of Vaughan By-law Number 220-2004. (Kleinburg Core Area Land Use Study. Inclusion of 8 additional parcels of land.) (Item 40, Committee of the Whole, Report No. 39)
- By-Law Number 166-2005 A By-law to amend City of Vaughan By-law Number 220-2004 to extend the By-law for a further period of one year. (Item 39, Committee of the Whole, Report No. 39)
- By-Law Number 167-2005 A By-law to amend City of Vaughan By-law 1-88. (Stone Manor Development Inc., File No. Z.04.004, located at the southwest corner of Regional Road #7 and Helen Street, being Lots 2 and 3 on Registered Plan 4319, and Lots 34, 35 and 36 on Registrars Complied Plan 9831 (4713, 4721, 4733, 4745 and 4751 Regional Road #7) in Lot 5, Concession 7) (Council, October 12, 2004, Item 19, Committee of the Whole, Report No. 68)
- By-Law Number 168-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Humberplex Developments Inc., File No. Z05.004 located north of Nashville Road on the east side of Highway No. 27, in Part of Lot 27, Concession 8) (Council, April 25, 2005, Item 20, Committee of the Whole, Report No. 24)
- By-Law Number 169-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Block 18 Trees Inc., File Nos. Z.00.095/ 19T-00V20, located adjacent to the CN railway line, north of Rutherford Road, within Planning Block 18, being Part of Lot 17, Concession 3) (Council, June 28, 2004, Item 79, Committee of the Whole, Report No. 55)
- By-Law Number 170-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Nine-Ten West Ltd., File Nos. Z.00.091/ 19T-00V17, located on the north side of Rutherford Road, between Dufferin Street and the CNR Rail line, in Planning Block 18, being Part of Lots 16 & 17, Concession 3) (Council, June 28, 2004, Item 81, Committee of the Whole, Report No. 55)
- By-Law Number 171-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Fernbrook (Great Gulf), File Nos. Z.00.92 and 19T-00V18, located on the south side of Major Mackenzie Drive, abutting the CNR Rail line, in Planning Block 18, being Part of Lot 20, Concession 3) (Council, June 28, 2004, Item 72, Committee of the Whole, Report No. 55)
- By-Law Number 172-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (1275620 Ontario Inc., File Nos. Z.02.084 and 19T-02V10, located on the west side of Dufferin Street, between Major Mackenzie Drive and Rutherford Road, being Part of Lot 17, in Planning Block 18, Concession 3) (Council, June 28, 2004, Item 80, Committee of the Whole, Report No. 55)

COUNCIL MEETING MINUTES – JUNE 15, 2005

- By-Law Number 173-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Fernbrook Homes (Major Mac) Ltd., File Nos. Z00.057 and 19T-00V12, located on the southwest corner of Major Mackenzie Drive and Dufferin Street, Planning Block 18, being Part of Lot 20, Concession 3) (Council, June 28, 2004, Item 99, Committee of the Whole, Report No. 55)
- By-Law Number 174-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Ivy Glen Development Inc., File Nos. Z.00.074 and 19T-00V14, located on the west side of Dufferin Street, south of Major Mackenzie Drive, within Planning Block 18, being Part of Lot 19, Concession 3) (Council, June 28, 2004, Item 76, Committee of the Whole, Report No. 55)
- By-Law Number 175-2005 A By-law to exempt parts of Plan 65M-3153 from the provisions of Part Lot Control. (F.S.R.C. Inv. Ltd., File No. PLC.05.010, located on the south side of Teston Road, between Keele Street and Jane Street, being Block 218 on registered Plan 3153) (Delegation By-law 333-98)
- By-Law Number 176-2005 A By-law to repeal By-law 175-2005. (F.S.R.C. Inv. Ltd., File No. PLC.05.010, located on the south side of Teston Road, between Keele Street and Jane Street, being Block 218 on registered Plan 3153) (Delegation By-law 333-98)
- By-Law Number 177-2005 A By-law to amend City of Vaughan By-law 1-88. (Tonlu Holdings Ltd., File Nos. Z.03.094 (DA.04.069 and 19T-05V03), located on the west side of Keele Street north of Major Mackenzie Drive, municipally known as 10028 to 10036 Keele Street, being part of Lot 21, Concession 4) (Council, March 21, 2005, Item 29, Committee of the Whole, Report No. 14)
- By-Law Number 178-2005 A By-law to amend City of Vaughan By-law 1-88. (Lindvest Properties (Bathurst Mackenzie) Limited, File Nos. Z.04.014 (19T-04V05), located on the south side of Major Mackenzie Drive between Bathurst Street and Dufferin Street, being Part of Lots 19 and 20, Concession 2) (Council, December 6, 2004, Item 27, Committee of the Whole, Report No. 87)
- By-Law Number 179-2005 A By-law to amend City of Vaughan By-law 1-88. (Mike Mitri, File No. Z.94.072, are located on the southeast corner of Keele Street and Rockview Gardens in Part of Lot 5, Concession 3)(Additional Information Memorandum, dated June 10, 2005) (Council, May 8, 2000, Item 22, Committee of the Whole, Report No. 41) (Administrative Correction)
- By-Law Number 180-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (East Maple Creek Lands Ltd., File Nos. Z.00.084 (19T-00V15), located on the west side of Dufferin Street, south of Major Mackenzie Drive, being Part of Lot 19, Concession 3 (Planning Block 18) (Council, June 28, 2004, Item 75, Committee of the Whole, Report No. 55)
- By-Law Number 181-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Milescove (formerly Firerose Investments Ltd), File Nos. Z01.001 (19T-01V01), located on the west side of Dufferin Street, abutting the CNR rail line, between Major Mackenzie Drive and Rutherford Road, being Part of Lot 18, Concession 3) (Council, June 28, 2004,

Item 77, Committee of the Whole, Report No. 55)

- By-Law Number 182-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Arband Investments Ltd., File Nos. Z.00.093 (19T-00V19), located on the west of Dufferin Street, between Major Mackenzie Drive and Rutherford Road, in Planning Block 18, being Part of Lot 18, Concession 3) (Council, June 28, 2004, Item 78, Committee of the Whole, Report No. 55)
- By-Law Number 183-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Honeyvale Glade Estates (formerly Senang Investments Ltd., and Antonio and Rossetta Comenga, File Nos. Z.03.078 (19T-03V15 and 19T-03V18), located on the south side of Major Mackenzie Drive, between Dufferin Street and the CNR Rail line, being Part of Lot 20, Concession 3) (Council, June 28, 2004, Item 73 and 74, Committee of the Whole, Report No. 55)
- By-Law Number 184-2005 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 Her Majesty The Queen in right of Ontario, as represented by the Minister of Natural Resources, hereinafter referred to as the "Crown". (Asian Long-Horned Beetle and Tree Replacement Strategy for Public Lands) (Council, May 24, 2005, Item 8, Committee of the Whole, Report No. 34)
- By-Law Number 185-2005 A By-law to authorize the sale of City lands to The Regional Municipality of York for a road widening and reconstruction on the south side of Langstaff Road. (Item 6, Committee of the Whole (Closed Session), Report No. 40)
- By-Law Number 186-2005 A By-law to amend City of Vaughan By-law 1-88. (United Capital Inv. C/o Deluca Group, File Nos. Z.99.054 and 19T-04V04, located southwest of Regional Road #7 and Helen Street, being Lot 1 on Registered Plan 4319, and Lot 37 on Registrars Complied Plan 9831 (4763 and 4773 Regional Road #7) (Council, October 12, 2004, Item 21, Committee of the Whole, Report No. 68)
- By-Law Number 187-2005 A By-law to authorize the Mayor and Clerk to execute Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and 741127 Ontario Ltd., for Tender T05-019. (Item 4, Committee of the Whole Report No. 39)

CARRIED

160. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT By-law Number 188-2005, being a by-law to confirm the proceedings of Council at its meeting on June 15, 2005, be read a First, Second and Third time and enacted.

CARRIED

161. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 2:10 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk