



# CITY OF VAUGHAN COUNCIL MEETING

## AGENDA

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

Monday, October 17, 2005

1:00 p.m.

1. **PRESENTATIONS**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF INTEREST**
4. **ADOPTION OF MINUTES**  
Minutes of the Council meeting of September 26, 2005 and Special Council meeting of September 30, 2005.
5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**
  - 1) **COMMITTEE NAME CHANGE AND REVISED TERMS OF REFERENCE AND 2005/2006 STRATEGIC PLANNING COMMITTEE TIMELINE**  
Refer to attached report of the City Manager and the Senior Manager of Strategic Planning
  - 2) **ROAD CLOSURE – MILLS ROAD (NOT OPENED IN PART LOT 25, CONCESSION 8)**  
Refer to the attached report of the City Clerk dated October 17, 2005
  - 3) **ROAD CLOSURE – HUNTINGTON ROAD BETWEEN MCGILLIVRAY ROAD AND MAJOR MACKENZIE DRIVE**  
Refer to the attached report of the City Clerk dated October 17, 2005
6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
Committee of the Whole (Working Session) Report No. 53  
Committee of the Whole Report No. 54  
Committee of the Whole (Closed Session) Report No. 55  
Committee of the Whole (Public Hearing) Report No. 56
7. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
8. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
9. **BY-LAWS / FORMAL RESOLUTIONS**
10. **CONFIRMING BY-LAW**
11. **MOTION TO ADJOURN**

**MEETING INFORMATION  
HOTLINE:  
(905) 832-8600**

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT  
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

[www.vaughan.ca](http://www.vaughan.ca) (agendas and minutes)  
[www.vaughanradio.ca](http://www.vaughanradio.ca) (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
REPORT NO. 53**

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## ***BY-LAWS / FORMAL RESOLUTIONS***

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### BY-LAW NUMBER 269-2005

(Council, October 12, 2004, Item 3, Committee of the Whole, Report No. 68)

A By-law to change the name of a portion of Applewood Crescent and Chrislea Road to Portage Parkway.

### BY-LAW NUMBER 270-2005

(Item 10, Committee of the Whole, Report No. 54)

A By-law to limit the weight on a bridge on Humber Bridge Trail. (Bridge No. 008601 on Humber Bridge Trail, 0.2 east of Highway No. 27)

### BY-LAW NUMBER 271-2005

(Item 11, Committee of the Whole, Report No. 54)

A By-Law to limit the weight on a bridge on Kirby Road. (Bridge No. 011601 on Kirby Road, 0.2 east of Huntington Road)

### BY-LAW NUMBER 272-2005

(Council, September 12, 2005, Item 33, Committee of the Whole, Report No. 46)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Firglen Ridge and Margaret Mary Road)

### BY-LAW NUMBER 273-2005

(Council, February 28, 2005, Item 28, Committee of the Whole, Report No. 10)

A By-law to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Vaughan, the Regional Municipality of York, the City of Toronto, and Sadr Investments Inc. to allow for the necessary water, sanitary and storm services to be available to the proposed Window City development.

### BY-LAW NUMBER 274-2005

(Item 5, Committee of the Whole, Report No. 55)

A By-law to authorize the Mayor and Clerk to execute a Licence Agreement between The Corporation of the City of Vaughan and Luca Tesa for a portion of the lands leased from ORC. (east side of Kipling Avenue, south of Regional Road 7)

### BY-LAW NUMBER 275-2005

(Council, October 17, 2005)

A By-law to stop-up and close an unopened road in Part Lot 25, Concession 8. (City of Vaughan, Regional Municipality of York, being Part of Lot 25, Concession 8, part of Mill Road, as described in PIN 03349-0384 (LT))

### BY-LAW NUMBER 276-2005

(Board Order #1617 OMB File Z010101, Z.01.011 – Majorwest Development Corp.)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board.

### BY-LAW NUMBER 277-2005

(Board Order #2494 OMB File Z030092, Z.03.015 – Jane-Ruth Development Inc.)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board.



## **BY-LAWS / FORMAL RESOLUTIONS** (Cont'd.)

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### BY-LAW NUMBER 278-2005

(Board Order #1422 OMB File Z040038, Z.02.073 – Dream Works Property Inc.)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board.

### BY-LAW NUMBER 279-2005

(Council, September 26, 2005, Item 4, Operational and Strategic Planning Committee, Report No. 4)

A By-law to amend By-law Number 400-2002. (replacing section 6.2 Strategic Planning Committee)

### BY-LAW NUMBER 280-2005

(Council, June 14, 2004, Item 1, Committee of the Whole, Report No. 53)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.017, 19T-89080, Hyatt Homes (Wigston), east of Bathurst Street and south of Highway No. 407 on the north side of Wigston Place, in Part of Lot 34, Concession 1)

### BY-LAW NUMBER 281-2005

(Council, March 21, 2005, Item 23, Committee of the Whole, Report No. 14)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.003, 19T-04V02, Ramp Development Ltd., east of Vaughan Boulevard, between Katerina Avenue and Centre Street, being Part of Lots 33 to 37 on Registered Plan 3541, in Part of Lot 6, Concession 2)