

**CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 14, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, NOVEMBER 14, 2005

MINUTES

1:00 P.M.

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

The following members were present:

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

238. PRESENTATION – RCMP MEMORIAL PINS

A special presentation was made to announce that the City of Vaughan would be making the RCMP Memorial Pins available to its residents for a donation of \$5 per pin beginning Tuesday, November 15, 2005 until December 22, 2005. Donations will benefit the families of the fallen constables, as well as scholarships for their children.

Councillor Carella had the distinctive honour of purchasing the first RCMP Memorial Pin during this special presentation.

239. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

240. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 62, LITIGATION MATTER, NATARELLI V. CITY OF VAUGHAN, as he has been called to give evidence.

241. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting October 31, 2005 be adopted as presented.

CARRIED

**242. CITY OF VAUGHAN FIRE AND RESCUE SERVICE
OPERATIONAL PROCESS ANALYSIS**

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

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Director of Reserves and Investments, dated November 14, 2005, be approved:

CARRIED

Recommendation

The Director of Reserves & Investments recommends:

That input from the public be received and Council confirm the amendments to the 2005 Capital Budget.

Economic Impact

The financial impact is unknown.

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 fundraising in 2005 to proceed with the implementation of a City Wide Risk Assessment and Master Plan, CBRN/Hazardous Material Response and Comprehensive Staff Development.

Background - Analysis and Options

Council at its meeting of October 17, 2005 adopted the following:

1. That staff be directed to proceed with the implementation of a City-Wide Risk Assessment and Fire Master Plan and training identified by IER Planning, Research and Management Services and that these initiatives be funded from the Ontario Fire Services grant; and
2. That public notice be given in accordance with By-Law 394-2002 and that this matter be forwarded to a future Council meeting for a public meeting.

As directed, notice of the amendment to the capital budget was published October 27, 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 proposed costs for these works: City Wide Risk Assessment and Master Plan (\$100,000) CBRN/Hazardous Material Response (\$100,000) and Comprehensive Staff Development (\$100,000) estimated total of \$300,000. Funding for these works is the \$300,000 received from the Ontario Fire Services Grant.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have not been allocated and approved.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1 – Extract from Council Meeting Minutes of October 17, 2005
City of Vaughan Fire and Rescue Service Operational Process Analysis

(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.)

243. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 61

Items 1, 12, 14, 19, 26, and 27

Committee of the Whole (Closed Session) Report No. 62

Items 1, 2, 5, 6, and 8

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Items 1 to 28 of the Committee of the Whole Report No. 61, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 62, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

244. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 61

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

ITEM – 1 INSTALLATION OF THREE-WAY STOP AT SUNSET RIDGE/KISTLER STREET

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 1, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the recommendation of Councillor Carella, dated November 7, 2005; and

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By receiving the written submission from Mr. Antony Jordun, Chair, Sonoma Heights Traffic Calming Committee Phase III, dated November 10, 2005.

CARRIED

ITEM – 12 STRATEGY FOR RESERVATION / ALLOCATION OF SERVICING CAPACITY

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 12, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, and the Commissioner of Planning, dated November 11, 2005, containing revised Priority Schedules 1, 2, and 3, and area maps;

By approving that a note be included in the table that non-participating landowners in the Bathurst & Langstaff servicing area remain subject to a further report regarding a cost sharing agreement;

By receiving the written submission from Mr. James Kennedy, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated November 10, 2005; and

By receiving the written submission from Mr. Jeffrey Davies, Davies Howe Partners, 99 Spadina Avenue, Toronto, M5V 3P8, dated November 11, 2005.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 12, Committee of the Whole Report No. 61 be further amended, as follows:

By approving that the approval status and proposed unit count for development application DA.05.057, Bruno Lisi & Michael Andreatta, as listed on the priority 2 schedule be subject to a final OP and Zoning report being brought forward to Vaughan Council by December 31, 2005.

MOTION WITHDRAWN

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 12, Committee of the Whole Report No. 61 be further amended, as follows:

By approving that file DA.05.057, Bruno Lisi & Michael Andreatta, priority 2 reserve be referred back to staff for a further report to future Committee of the Whole as soon as possible.

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FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Jackson
Councillor Shefman

NAYS

Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Meffe

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

By receiving the memorandum from the Commissioner of Engineering and Public Works, and the Commissioner of Planning, dated November 11, 2005, containing revised Priority Schedules 1, 2, and 3, and area maps;

By approving that a note be included in the table that non-participating landowners in the Bathurst & Langstaff servicing area remain subject to a further report regarding a cost sharing agreement;

By receiving the written submission from Mr. James Kennedy, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated November 10, 2005; and

By receiving the written submission from Mr. Jeffrey Davies, Davies Howe Partners, 99 Spadina Avenue, Toronto, M5V 3P8, dated November 11, 2005.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

Further, Council recommends:

That staff be directed to work with the applicant of DA.05.057, Bruno Lisi & Michael Andreatta to bring back their Official Plan and Zoning applications to a future Committee of the Whole as soon as possible.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

ITEM – 14 FLAG RAISING / HALF-MASTING POLICY

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT Item 14, Committee of the Whole Report No. be adopted and amended, as follows:

By replacing Clause i) contained in the Committee of the Whole recommendation with the following:

“i) **FLAGS AT HALF-MAST:** delete bullets 10 and 11 in Clause 1), and replace with:

- Employees of the City of Vaughan
- Vaughan Fire and Rescue Services fire fighters”

CARRIED

ITEM – 19 **SITE DEVELOPMENT FILE DA.05.026**
1567855 ONTARIO LTD.

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole meeting of November 21, 2005.

CARRIED

ITEM – 26 **PROMOTING THE CITY OF VAUGHAN AS A SITE FOR VISUAL**
MEDIA PRODUCTIONS

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 26, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the following in accordance with the written submission from Councillor Carella:

“That the permit fee of \$500 be waived for low-budget (\$20,000 or less) visual media productions (film, videotape, digital imaging, etc.) provided that the production be funded in whole or in part by a corporation or agency controlled in whole or in part by the provincial or federal governments; and that documentation to that effect be furnished to the City; and that external shots of the City of Vaughan are included in the end-product and that the producers agree to a final credit line to the effect that the production was “shot on location in the City of Vaughan, the City Above Toronto”, and that the producers agree to furnish at no charge a final copy of the end-product, for purposes of confirming the foregoing.”

By receiving the report of Councillor Carella, dated November 7, 2005; and

By receiving the confidential memorandum from the Director of Legal Services, dated November 11, 2005.

CARRIED

ITEM – 27 **INSTALLATION OF AN ALLWAY STOP SIGN AT THE INTERSECTION OF**
FOXCHASE AND POTTERY PLACE

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

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

By receiving the petition dated July 15, 2005.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 62

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

ITEM – 1 NOMINATION OF BRUNO DAL COLLE TO BE RECIPIENT OF THE CIVIC HERO AWARD

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 1, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By approving that Bruno Dal Colle be the recipient of the Civic Hero Award.

CARRIED

ITEM – 2 LITIGATION MATTER NATARELLI V. CITY OF VAUGHAN

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole (Closed Session) Report No. 62 be adopted without amendment.

CARRIED

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

ITEM – 5 LITIGATION MATTER ADVICE CONTRACTING V. VAUGHAN

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT Item 5, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

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

CARRIED

ITEM – 8 POWERSTREAM EASEMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

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THAT Item 8, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential report of the Director of Legal Services, dated November 14, 2005.

CARRIED

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

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 3:08 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Council reconvene at 4:11 p.m.

CARRIED

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

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

245. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 62

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

ITEM – 6 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Item 6, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By approving the following:

That the contributions towards the funding of Access Vaughan for 2006 from the budgets of Members of Council be as follows, for a total of \$65,000.00:

Mayor	\$11,440.00
Regional Councillors	7,170.00
Local Councillors	6,410.00

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated November 14, 2005.

CARRIED

246. BY-LAWS FIRST, SECOND AND THIRD READINGS

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 292-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Woodbridge Avenue) (Council, October 17, 2005, Item 12, Committee of the Whole, Report No. 54)
- By-Law Number 293-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Cidermill Avenue) (Council, October 17, 2005, Item 14, Committee of the Whole, Report No. 54)
- By-Law Number 294-2005 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Stevenson Avenue and Valleyview Court) (Council, October 17, 2005, Item 19, Committee of the Whole, Report No. 54)
- By-Law Number 295-2005 A By-law to appoint a Chief Building Official, Deputy Chief Building Officials, and Inspectors, for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Vaughan. And being a By-law to repeal By-law 285-91, as amended. (Special Council, September 30, 2005, Minute No. 208)
- By-Law Number 296-2005 A By-law to exempt parts of Plans 65M-3604, 65M-3617 and 65M-3774 from the provisions of Part Lot Control. (PLC.05.021, 19T-89024, 19T-89081, Barker, Levon Rubin & Barker, Karen Cassie & Royale Villa Development Inc., located south of Major Mackenzie Drive and west of Weston Road, in Part of Lots 18 and 19, Concession 6, City of Vaughan, being Lot 9 and Blocks 77 to 87)

inclusive, on Plan 65M-3604, Blocks 150 to 160 inclusive, on Plan 65M-3617, and Lots 1 to 45 inclusive, and Blocks 46 and 47, on Plan 65M-3774.) (Delegation By-Law 333-98)

By-Law Number 297-2005 A By-law to repeal By-law 296-2005. (PLC.05.021, 19T-89024, 19T-89081, Barker, Levon Rubin & Barker, Karen Cassie & Royale Villa Development Inc., located south of Major Mackenzie Drive and west of Weston Road, in Part of Lots 18 and 19, Concession 6, City of Vaughan, being Lot 9 and Blocks 77 to 87 inclusive, on Plan 65M-3604, Blocks 150 to 160 inclusive, on Plan 65M-3617, and Lots 1 to 45 inclusive, and Blocks 46 and 47, on Plan 65M-3774.) (Delegation By-Law 333-98)

By-Law Number 298-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.058, DA.04.059, Colavecchia Garden Ltd., located on the southwest corner of Langstaff Road and Regional Road 27, in Lot 10, Concession 9) (Council, June 20, 2005, Item 82, Committee of the Whole, Report No. 42)

By-Law Number 299-2005 A By-law to assume Municipal Services in Central Park on Yonge Condominiums, Block 123, Registered Plan 65M-2005. (Council, October 31, 2005, Item 6, Committee of the Whole, Report No. 57)

By-Law Number 300-2005 A By-law to assume Municipal Services in Maple Estates, 19T-84018, Registered Plan 65M-2672. (Council, October 31, 2005, Item 7, Committee of the Whole, Report No. 57)

CARRIED

247. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT By-law Number 301-2005, being a by-law to confirm the proceedings of Council at its meeting on November 14, 2005, be read a First, Second and Third time and enacted.

CARRIED

248. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 4:12 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk