

**CITY OF VAUGHAN  
COUNCIL MINUTES  
NOVEMBER 28, 2005**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
254.	CONFIRMATION OF AGENDA .....	263
255.	DISCLOSURE OF INTEREST .....	264
256.	ADOPTION OR CORRECTION OF MINUTES.....	264
257.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	264
258.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	265
259.	ZONING BY-LAW AMENDMENT FILE Z.04.070 SITE DEVELOPMENT FILE DA.05.006 VALLEY MILL DEVELOPMENTS (Addendum No. 5).....	266
260.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	267
261.	PERSONNEL MATTER (Addendum No. 1).....	267
262.	SENIOR MANAGEMENT TEAM COMPENSATION (Addendum No. 2).....	267
263.	CITY MANAGER PERFORMANCE REVIEW (Addendum No. 3) .....	268
264.	HUMAN RIGHTS COMPLAINT (Addendum No. 4).....	268
265.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	268
266.	CONFIRMING BY-LAW .....	269
267.	ADJOURNMENT.....	269



**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, NOVEMBER 28, 2005**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:22 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

**254. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

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) **PERSONNEL MATTER**  
Confidential verbal report.
- 2) **SENIOR MANAGEMENT TEAM COMPENSATION**  
Confidential verbal report.
- 3) **CITY MANAGER PERFORMANCE REVIEW**  
Confidential verbal report.
- 4) **HUMAN RIGHTS COMPLAINT**  
Confidential verbal report.
- 5) **ZONING BY-LAW AMENDMENT FILE Z.04.070  
SITE DEVELOPMENT FILE DA.05.006  
VALLEY MILL DEVELOPMENTS**

Verbal report of Councillor Di Vona

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**255. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**256. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT the minutes of the meeting November 14, 2005 and Special Council meeting of November 21, 2005 be adopted as presented.

CARRIED

**257. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 63

Items 2 and 3

Committee of the Whole Report No. 64

Item 10

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 63, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 64 of the Committee of the Whole Report No. 64, with the exception of the item 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. 65, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 66 of the Committee of the Whole (Public Hearing) Report No. 66, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 64**

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

ITEM – 10      WESTON DOWNS COMMUNITY  
VILLAGE GREEN DRIVE REVIEW

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole Report No. 64 be adopted and amended, as follows:

By deleting Clause 1 of the Committee of the Whole recommendation;

By approving that staff provide a report on traffic management measures for the east intersection of Velmar Drive and Village Green Drive; and

By receiving the report of the Commissioner of Engineering and Public Works, dated November 21, 2005.

CARRIED

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 63**

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

ITEM – 2      VAUGHAN YOUTH CITY COUNCILLOR

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole (Working Session) Report No. 63 be adopted and amended, as follows:

By receiving the written submission of Ms. Vittoria La Neve, Chair, Vaughan Youth Cabinet, dated November 2005.

CARRIED

ITEM – 3      ANIMAL CONTROL SERVICES

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

That this matter be dealt with in Closed Session.

CARRIED

Addendum Item

**259. ZONING BY-LAW AMENDMENT FILE Z.04.070  
SITE DEVELOPMENT FILE DA.05.006  
VALLEY MILL DEVELOPMENTS  
(Addendum No. 5)**

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

That the final site plan, elevations, landscape plan, and landscape cost estimate for Site Development File DA.05.006 (Valley Mill Developments Ltd.) not be subject to final approval by Council.

CARRIED

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

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 1:36 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

THAT Council reconvene at 3:38 p.m.

CARRIED

Council reconvened at 3:38 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 Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman

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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 63**

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

ITEM – 3      ANIMAL CONTROL SERVICES

MOVED by Councillor Meffe  
seconded by Regional Councillor Jackson

THAT Item 3, Committee of the Whole (Working Session) Report No. 63 be adopted and amended, as follows:

By approving that the Senior Manager of Enforcement Services, if required, be authorized to extend the current contract with Kennel Inn until no later than March 31, 2006;

By approving that staff review opportunities to provide domestic animal control services and that the City Manager appoint appropriate staff to an ad-hoc committee to review related issues and that a report be provided to a Committee of the Whole (Closed Session) at the earliest opportunity; and

By receiving the following written submissions:

- a) Mr. Adam Rudolph, 613 York Hill Blvd, Thornhill, L4J 5L3, dated October 14, 2005;
- b) Ms. Sharon D'Errico, 688 Vaughan Mills Road, Woodbridge, L4H 1H6, dated October 18, 2005;
- c) Mr. Bob McGrath, 170 Snowshoe Crescent, Thornhill, L3T 4M9, dated November 11, 2005; and
- d) Mr. Scott Wight, Toronto Wildlife Centre, dated November 16, 2005.

CARRIED

Addendum Items

**261. PERSONNEL MATTER**

(Addendum No. 1)

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) of November 28, 2005, be approved.

CARRIED

**262. SENIOR MANAGEMENT TEAM COMPENSATION**

(Addendum No. 2)

MOVED by Councillor Meffe  
seconded by Regional Councillor Jackson

That the Commissioner of Legal and Administrative Services report to the January 16, 2006 Committee of the Whole (Closed Session) on compensation for the City Manager and Commissioners

including compensation of Vaughan's economic comparator municipalities as well as for municipalities with a population over 150,000.

CARRIED

**263. CITY MANAGER PERFORMANCE REVIEW**

(Addendum No. 3)

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) of November 28, 2005, be approved.

CARRIED

**264. HUMAN RIGHTS COMPLAINT**

(Addendum No. 4)

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) of November 28, 2005, be approved.

CARRIED

**265. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

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

- |                        |   |
|------------------------|---|
| By-Law Number 303-2005 | 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. (Board Order #1124, dated July 13, 2001, OMB File Z010049, Z.00.096 – 653099 Ontario Limited) |
| By-Law Number 304-2005 | A By-law to authorize an Agreement between the City of Vaughan and the Association of Municipalities of Ontario. (Transfer of Federal Gas Tax Revenues) (Item 13, Committee of the Whole, Report No. 64)                      |
| By-Law Number 305-2005 | A By-Law to amend By-Law Number 328-2004. (Late payment charges relief for low income seniors in arrears) (Council, October 17, 2005, Item 21, Committee of the Whole, Report No. 54)   |
| By-Law Number 306-2005 | A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Montebello Avenue) (Council, October 17, 2005, Item 13, Committee of the Whole, Report No. 54)               |



## COUNCIL MEETING MINUTES – NOVEMBER 28, 2005

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- By-Law Number 307-2005 A By-law to dedicate certain lands as part of the public highway known as Islington Avenue. (PIN 03323-0287(LT), Plan 65R-22136) (Delegation By-Law 333-98)
- By-Law Number 308-2005 A By-law to authorize the Mayor and Clerk to execute a license agreement between The Corporation of the City of Vaughan and Thornhill Park Tennis Club. (Item 3, Committee of the Whole, Report No. 64)
- By-Law Number 309-2005 A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 278-2005. (Z.05.049, Z.02.073, 19T-02V08, Dreamworks Property Inc., located on the east side of Keele Street and south of Kirby Road, in Part of Lot 29, Concession 3) (Council, February 14, 2005, Item 38, Committee of the Whole, Report No. 7)
- By-Law Number 310-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.070, DA.05.006, Valley Mill Developments, located at the south east corner of Rutherford Road and Weston Road, in Lot 15, Concession 5) (Council, October 31, 2005, Item 15, Committee of the Whole, Report No. 57)
- By-Law Number 311-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Wigwoss Drive and Forest Circle Court) Item 23, Committee of the Whole, Report No. 64)

CARRIED

### 266. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

THAT By-law Number 312-2005, being a by-law to confirm the proceedings of Council at its meeting on November 28, 2005, be read a First, Second and Third time and enacted.

CARRIED

### 267. **ADJOURNMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 3:40 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk