

**CITY OF VAUGHAN  
COUNCIL MINUTES  
DECEMBER 12, 2005**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
268.	PRESENTATION .....	270
269.	CONFIRMATION OF AGENDA .....	270
270.	DISCLOSURE OF INTEREST .....	271
271.	ADOPTION OR CORRECTION OF MINUTES.....	271
272.	TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 356, 357, 358 AND 359 OF THE MUNICIPAL ACT 2001.....	271
273.	ROAD CLOSURE – KING HIGH DRIVE AT DUFFERIN STREET.....	273
274.	ROAD NAME CHANGE – EASTERLY ARM OF SYDEL CRESCENT TO ANACAPRI COURT .....	274
275.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	275
276.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	276
277.	BY-LAW NUMBER 313-2005 FIRST, SECOND AND THIRD READINGS .....	276
278.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	277
279.	MPAC ASSESSMENT – TREELAWN BLVD. (Addendum No. 1) .....	280
280.	AWARD OF TENDER T05-279 VAUGHAN CIVIC CENTRE STORM SEWER RELOCATION (Addendum No. 2) .....	281
281.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	283
282.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	285
283.	CONFIRMING BY-LAW .....	288
284.	ADJOURNMENT.....	288

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, DECEMBER 12, 2005**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:19 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

**268. PRESENTATION**

Mr. Frank Mazzotta, Armour Heights Developments, was presented with the 2005 Streetscape Award of Excellence for the Amalfi development at 9591 Keele Street.

**269. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

1. **MPAC ASSESSMENT – TREELAWN BLVD.**

Report of Councillor Meffe with respect to the above.

2. **AWARD OF TENDER T05-279  
VAUGHAN CIVIC CENTRE STORM SEWER RELOCATION**

Report of the Commissioner of Community Services with respect to the above.

3 **BY-LAW NUMBER 335-2005**

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sunset Ridge and Kistler Street) (Council, November 14, 2005, Item 1, Committee of the Whole Report No. 61)

4. BY-LAW NUMBER 336-2005

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Pottery Place and Foxchase Avenue) (Council, November 14, 2005, Item 27, Committee of the Whole Report No. 61)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**270. DISCLOSURE OF INTEREST**

Regional Councillor Jackson declared an interest with respect to Item 20, Committee of the Whole Report No. 68, NON RESIDENTIAL/MIXED-USE ESTABLISHMENTS THAT CURRENTLY RECEIVE MUNICIPAL WASTE/RECYCLING COLLECTION SERVICES, as her husband leases a unit at the subject address.

Councillor Carella declared an interest with respect to Item 20, Committee of the Whole Report No. 68, NON RESIDENTIAL/MIXED-USE ESTABLISHMENTS THAT CURRENTLY RECEIVE MUNICIPAL WASTE/RECYCLING COLLECTION SERVICES, as his wife is employed at one of the companies listed.

Regional Councillor Ferri declared an interest with respect to Item 38, Committee of the Whole Report No. 68, SITE DEVELOPMENT FILE DA.05.034, CANADIAN TIRE REAL ESTATE LIMITED, as his daughter is an employee of Canadian Tire.

**271. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the minutes of the meeting November 28, 2005 be adopted as presented.

CARRIED

**272. TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 356, 357, 358 AND 359 OF THE MUNICIPAL ACT 2001**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the Director of Finance, dated December 12, 2005, be approved:

CARRIED

**Recommendation**

The Director of Finance in consultation with the Acting Manager of Property Tax and Assessment recommends:

That the tax adjustments as outlined on the attached reports be adopted.

**Economic Impact**

The total cancellation, reduction or refund of taxes, as recommended is \$273,580.67. The City portion of this amount is approximately 20% or \$54,716. Please note the estimated tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

**Purpose**

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

**Background - Analysis and Options**

**Section 356 – Division Into Parcels:**

Twelve (12) applications have been prepared to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes levied on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied, among the parcels.

**Sections 354, 357 and 358 – Cancellation, Reduction or Write Off:**

Forty-one (41) applications for cancellation, reduction or write off of taxes for the current and prior tax years, pursuant to the *Municipal Act, 2001*, have been prepared for Council's consideration. There are various reasons for tax adjustments, such as properties becoming exempt, buildings that have been demolished or razed by fire, uncollectible taxes, and properties that have been overcharged by a gross or manifest clerical error.

**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 (1 Page)
- Attachment 2 – Severance Reports (15 Pages)

**Report Prepared by:**

John De Santo, ext. 8406  
Acting Manager of Property Tax and Assessment

(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.)

**273. ROAD CLOSURE – KING HIGH DRIVE  
AT DUFFERIN STREET**

MOVED by Councillor Yeung Racco  
seconded Regional Councillor Jackson

That the recommendation contained in the following report of the City Clerk, dated December 12, 2005, be approved; and

That the following deputations, and written submission, be received:

- a) Ms. Judy Balshin, 438 Beverley Glen Boulevard, Thornhill, L4J 7S2;
- b) Ms. Elly Toews Missirlis, 72 Pico Crescent, Thornhill, L4J 8P3, and written submission, dated December 12, 2005; and
- c) Mr. Brian Brown, President, Beverley Glen Ratepayers' Association, 82 Lawrie Road, Thornhill, L4J 3N6.

CARRIED UPON RECORDED VOTE

**YEAS**

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

**NAYS**

Councillor Di Vona

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up and close King High Drive at Dufferin Street.

**Purpose**

To enact a by-law to stop up and close King High Drive at Dufferin Street.

**Background – Analysis and Options**

At its meeting of October 31, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up and close King High Drive at Dufferin Street (Attachment 1).

The notice (Attachment 2) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been notified of the proposed by-law. An objection has been received by Vaughan Fire and Rescue services (Attachment 3).

**Conclusion**

In order to complete the road closure process, Council's approval of this recommendation is required. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

**Attachments**

1. Extract
2. Notice
3. Objection

**Report Prepared by:**

Brenda Macdonald  
Administrative Co-ordinator

(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.)

**274. ROAD NAME CHANGE – EASTERLY ARM OF SYDEL CRESCENT TO ANACAPRI COURT**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the City Clerk, dated December 12, 2005, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of the easterly arm of Sydel Crescent to Anacapri Court.

**Purpose**

To enact a by-law to change the easterly arm of Sydel Crescent to Anacapri Court.

**Background – Analysis and Options**

At its meeting of October 31, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to rename the easterly arm of Sydel Crescent to Anacapri Court

The notice (Attachment 2) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been notified of the proposed by-law. No objections have been received.

**Conclusion**

In order to complete the road name change process, Council's approval of this recommendation is required. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

**Attachments**

1. Extract
2. Notice

**Report Prepared by:**

Brenda Macdonald  
Administrative Co-ordinator

(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.)

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 68

Items 2, 17, 18, 20, 31, and 38

Committee of the Whole (Closed Session) Report No. 69

Items 2, 3, 10, and 11

Budget Report No. 7

Items 2, 3, and 4

Addendum Items

1 and 2

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 67, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 45 of the Committee of the Whole Report No. 68, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole (Closed Session) Report No. 69, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 70, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Special Committee of the Whole Report No. 71, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 17 of the Budget Committee Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 68**

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

ITEM - 31      SITE DEVELOPMENT FILE DA.05.029  
                    BATH-VON LIMITED

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

THAT Item 31, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By approving the revised site plan submitted by the applicant; and

By receiving the memorandum from the Commissioner of Planning, dated December 9, 2005.

CARRIED

**277. BY-LAW NUMBER 313-2005  
FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT the following By-Law be read a First, Second and Third time and enacted, subject to the following amendment:

That the name of that portion of the public highway being the East/West portion of Chrislea Road, which is situate between the North/South leg of Chrislea Road and Weston Road, shown as Part 3 on Schedule "A", remain unchanged.

By-Law Number 313-2005      A By-law to rename a portion of Applewood Crescent to Portage Parkway and to name the future extension of Applewood Crescent between the North/South leg of Applewood Crescent and the North/South leg of Chrislea Road, including the overpass over the Highway 400 and Highway 407 rights of way, as Portage Parkway. (Council, October 12, 2004, Item 3, Committee of the Whole, Report No. 68)



CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Mayor Di Biase  
Councillor Di Vona  
Regional Councillor Frustaglio  
Regional Councillor Jackson  
Councillor Yeung Racco  
Councillor Shefman

NAYS

Councillor Meffe

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

**COMMITTEE OF THE WHOLE REPORT NO. 68**

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

ITEM - 2      LOCAL COUNCILLORS' TITLE CHANGE

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 2, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated December 12, 2005.

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Jackson

That this matter be referred to January 2006 to coincide with the election report.

FAILED TO CARRY

Upon the question of the main motion:

CARRIED

ITEM - 17      KING-VAUGHAN ROAD – DUFFERIN STREET TO BATHURST STREET  
WATERMAIN AND ROAD UPGRADE  
TEMPORARY ROAD CLOSURE  
AND AN EXEMPTION TO THE NOISE CONTROL BY-LAW

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT Item 17, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the memorandum from the Director of Engineering Services, dated December 8, 2005.

CARRIED

Refer to Minute No. 281 for disposition of this matter.

ITEM - 18      WOODBRIIDGE HIGHLANDS AND AREA TRAFFIC REVIEW

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT Item 18, Committee of the Whole Report No. 68 be adopted and amended, as follows:

By receiving the memorandum from the Director of Engineering Services, dated December 9, 2005.

CARRIED

ITEM - 20      NON RESIDENTIAL/MIXED-USE ESTABLISHMENTS THAT CURRENTLY  
RECEIVE MUNICIPAL WASTE/RECYCLING COLLECTION SERVICES

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor Carella and Regional Councillor Jackson did not take part in the discussion or vote on the foregoing matter.

ITEM - 38      SITE DEVELOPMENT FILE DA.05.034  
CANADIAN TIRE REAL ESTATE LIMITED

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

THAT Item 38, Committee of the Whole Report No. 68 be adopted without amendment.

CARRIED

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

**BUDGET COMMITTEE REPORT NO. 7**

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

ITEM - 2      COUNCIL BUDGET

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 2, Budget Committee Report No. 7 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated December 12, 2005.

CARRIED

ITEM - 3      USER FEES AND SERVICE LEVEL REVIEW

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 3, Budget Committee Report No. 7 be adopted and amended, as follows:

By approving the following:

That the proposed amendments to the City's user fees (Fees and Charges By-law 396-2002, as amended) be forwarded to a future Council meeting for a public meeting; and

That public notice be given in accordance with By-law 394-2002.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Mayor Di Biase  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman

NAYS

Councillor Di Vona  
Regional Councillor Jackson

ITEM - 4      RECREATION & CULTURE USER FEE AND PRICING POLICY

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 4, Budget Committee Report No. 7 be adopted and amended, as follows:

By approving the following:

That the proposed amendments to the Recreation & Culture User Fees, Pricing Policy and Three-year Fee Schedule be forwarded to a Council meeting for a public meeting in conjunction with the 2006 Annual Operating Budget;

That public notice be given in accordance with By-law 394-2002; and

That notice of the proposed amendments and the public meeting be posted at the City's Community Centres.

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 Yeung Racco  
Councillor Shefman

NAYS

Addendum Item

**279. MPAC ASSESSMENT – TREELAWN BLVD.**  
(Addendum No. 1)

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of Councillor Meffe, dated December 12, 2005, be approved:

CARRIED

**Recommendation**

Councillor Peter Meffe requests that staff provide a report with respect to the assessment by MPAC as it pertains to the properties located on Treelawn Avenue in Kleinburg. This report is to be brought forward at the next Committee of the Whole meeting to be held on January 16, 2006.

**Economic Impact**

Nil.

**Purpose**

To investigate how MPAC determined the value placed on the properties in this area.

**Background - Analysis and Options**

The residents in this area have received their newly assessed property values, which amounted to well over 70% from their last assessment. This excessive increase will place undue hardship on the residents in this area. Due to this excessive increase I believe that it needs to be investigated in order for us to review how this assessment was determined.

**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**

I believe that this is an inflated and excessive property assessment which needs to be properly investigated.

**Attachments**

None.

**Report prepared by:**

Adele Panicali, Council Executive Assistant

## COUNCIL MEETING MINUTES – DECEMBER 12, 2005

---

MOVED by Councillor Carella  
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 3:11 p.m.

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 4:19 p.m.

CARRIED

Council reconvened at 4:19 p.m. with all members present.

Addendum Item

**280. AWARD OF TENDER T05-279**  
**VAUGHAN CIVIC CENTRE STORM SEWER RELOCATION**  
(Addendum No. 2)

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the Commissioner of Community Services, dated December 12, 2005, be approved:

CARRIED

**Recommendation**

The Commissioner of Community Services in consultation with the Commissioner of Engineering and Public Works, the Director of Reserves and Investments and the Director of Purchasing Services recommends:

- 1) That Tender T05-279 for the Vaughan Civic Centre Storm Sewer Relocation be awarded to Kapp Contracting Inc. for \$202,454.70 (G.S.T. included).

## COUNCIL MEETING MINUTES – DECEMBER 12, 2005

---

- 2) That a contingency allowance in the amount of \$37,000.00 (G.S.T. included) be approved within which the Commissioner of Community Services or his designate is authorized to approve amendments to the contract;
- 3) That a Geotechnical Inspection and Material Testing amount of \$16,050.00 (G.S.T. included) be approved to ensure compliance with all applicable standards; and
- 4) That the Mayor and Clerk be authorized to sign the appropriate documents.

### **Economic Impact**

The total cost of \$262,455.00 for the project is included in the 2005 approved capital budget and as such there is no additional economic impact to the 2005 Capital Budget.

Long range financial implications will include operating and maintenance costs associated with this type of infrastructure and will be included in the revised long range replacement schedule.

### **Purpose**

Council approval to award Tender No. T05-279 for the Vaughan Civic Centre Storm Sewer Relocation.

### **Background - Analysis and Options**

This tender (2004 Capital Budget Project 37-2-04) includes the Vaughan Civic Centre Storm Sewer Relocation. (See attached map). This work is required to allow for the future construction of the new Civic Centre.

The tender was advertised in the Daily Commercial News and on the Electronic Tendering Network (ETN), and closed on Thursday, December 1, 2005. A total of nineteen (19) documents were picked up from the Purchasing Department and the following 13 compliant bids were received:

<u>Contractor</u>	<u>Total Bid Amount Including Provisional Items</u>
Kapp Contracting Inc.	\$202,454.70
Safire Infrastructure Inc.	\$372,574.00
Memme Excavation Company Limited	\$376,299.42
Comer Group Limited	\$380,551.49
North Rock Group Ltd.	\$384,110.10
Clearway Group Inc.	\$410,002.60
Direct Underground Inc.	\$421,339.25
Miwel Construction Limited	\$464,481.40
DeFaveri Construction	\$537,537.80
King Cross Contracting Limited	\$584,862.00
London Excavators and Trucking Limited	\$637,741.42
616183 Ontario Inc. O/a Hollingworth Construction Co.	\$683,332.49
Dig-Con International Limited	\$821,299.90

The estimated cost for this project including provisional items, inspection and testing, a contingency allowance and all applicable taxes (G.S.T. is 100% recoverable) is \$262,455.00 and is calculated as follows:

## COUNCIL MEETING MINUTES – DECEMBER 12, 2005

---

Kapp Contracting Inc. bid (excluding G.S.T.)	\$189,210.00
Contingency Allowance	\$ 35,000.00
Geotechnical Inspection and Material Testing	\$ 15,000.00
Sub-Total	\$239,210.00
G.S.T. (7% - amount 100% recoverable)	\$ 16,744.70
Total	\$255,954.70
Less G.S.T. Recoverable	\$ (16,744.20)
Net Cost	\$239,210.00

**ROUNDED      \$263,000.00**

Staff and the City's consultant for this project KPMB Architects have reviewed the submitted bids and are satisfied that the low bidder Kapp Contracting Inc. is deemed qualified to successfully complete this project. Therefore, it is appropriate to award this contract to Kapp Contracting Inc.

### **Relationship to Vaughan Vision 2007**

This project is consistent with Vaughan Vision 2007 in that the proposed works ensure that municipal operations are undertaken in an environmentally responsible manner (4.4.4.)

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

### **Conclusion**

Sufficient funding is available in the 2004 Capital Budget (Project 37-2-04) to complete the project. Staff recommend that this contract be awarded to Kapp Contracting Inc. in the amount of \$202,454.70 (G.S.T. included)

### **Attachments**

1. Location Map

### **Report prepared by:**

John Zanchettin, C.E.T. – Senior Engineering Assistant, ext. 3113

Tom Ungar, P. Eng. – 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.)

## **281.      CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

### **COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 69**

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

ITEM - 2              NOMINATION OF GLORIA BUCCI TO BE RECIPIENT OF THE CIVIC HERO AWARD

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 69 be adopted and amended, as follows:

By approving that Gloria Bucci be a recipient of the Civic Hero Award.

CARRIED

ITEM - 3        NOMINATION OF ROBERT BROWN  
TO BE RECIPIENT OF THE CIVIC HERO AWARD

MOVED by Councillor Shefman  
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 69 be adopted and amended, as follows:

By approving that Robert Brown be a recipient of the Civic Hero Award.

CARRIED

ITEM - 10       APPLEWOOD CRESCENT EXTENSION  
HIGHWAY 400 FLYOVER

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT Item 10, Committee of the Whole (Closed Session) Report No. 69 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 12, 2005; and

By receiving the confidential memorandum from the Director of Engineering Services, dated December 9, 2005.

CARRIED

ITEM - 11       REPORT ON SENIOR MANAGEMENT COMPENSATION

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT Item 11, Committee of the Whole (Closed Session) Report No. 69 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 12, 2005; and

By receiving the confidential memorandum from the City Manager, dated December 9, 2005.

CARRIED



**COMMITTEE OF THE WHOLE REPORT NO. 68**

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

ITEM - 17      KING-VAUGHAN ROAD – DUFFERIN STREET TO BATHURST STREET  
WATERMAIN AND ROAD UPGRADE  
TEMPORARY ROAD CLOSURE  
AND AN EXEMPTION TO THE NOISE CONTROL BY-LAW

MOVED by Councillor Di Vona  
seconded by Councillor Carella

That this matter be reconsidered.

CARRIED UPON A 2/3 VOTE

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 17, Committee of the Whole (Closed Session) Report No. 69 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated December 5, 2005, subject to the following:

That staff be authorized to negotiate an agreement for the payment of the approximate costs of \$300,000 by the Region for the resurfacing of the two concessions with hot mix asphalt prior to the noise exemption being granted; and

By receiving the memorandum from the Director of Engineering Services, dated December 8, 2005.

CARRIED

Refer to Minute No. 278 for further disposition regarding this matter.

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

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

That the memorandum from the City Clerk, dated December 8, 2005, regarding By-Law 315-2005, be received.

CARRIED

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

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

By-Law Number 314-2005      A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Bell Mobility Inc. (Item 7, Committee of the Whole (Closed Session), Report No. 69)

## COUNCIL MEETING MINUTES – DECEMBER 12, 2005

---

- By-Law Number 315-2005 A By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan. (Special Council, November 21, 2005, Minute No. 251)
- By-Law Number 316-2005 A By-Law to assume Municipal Services in Pine Valley Business Park (Sharer Road), Phase 5, 19T-81006, Registered Plan 65M-2643. (Council, November 28, 2005, Item 6, Committee of the Whole, Report No. 64)
- By-Law Number 317-2005 A By-law to assume Municipal Services in Maple Gardens, 19T-93011, Registered Plan 65M-3122. (Council, November 28, 2005, Item 8, Committee of the Whole, Report No. 64)
- By-Law Number 318-2005 A By-law to assume Municipal Services in Sonoma Subdivision, Phase 2, 19T-97V09, Registered Plan 65M-3435.
- By-Law Number 319-2005 A By-law to assume Municipal Services in Hollyrod Subdivision, 19T-97V31, Registered Plan 65M-3365. (Council, November 28, 2005, Item 7, Committee of the Whole, Report No. 64)
- By-Law Number 320-2005 A By-law to assume Municipal Services in North Humber (Sunset Ridge), Phase 1, 19T-97V07, Registered Plan 65M-3278. (Item 8, Committee of the Whole, Report No. 68)
- By-Law Number 321-2005 A By-law to assume Municipal Services in Royal Gardens Homes, 19T-97V38, Registered Plan 65M-3351. (Item 9, Committee of the Whole, Report No. 68)
- By-Law Number 322-2005 A By-law to assume Municipal Services in Martingale Subdivision, 19T-97V04, Registered Plan 65M-3325 and 65M-3326. (Item 10, Committee of the Whole, Report No. 68)
- By-Law Number 323-2005 A By-law to assume Municipal Services in Redgrove Subdivision, 19T-97V03, Registered Plan 65M-3355. (Item 11, Committee of the Whole, Report No. 68)
- By-Law Number 324-2005 A By-law to assume Municipal Services in Livio Breda, Phase 3 (Humberview), 19T-95099 Registered Plan 65M-3479. (Item 12, Committee of the Whole, Report No. 68)
- By-Law Number 325-2005 A By-law to assume Municipal Services in Sonoma, Phase 1, (Sunset Ridge only) 19T-97V09, Registered Plan 65M-3305. (Item 13, Committee of the Whole, Report No. 68)
- By-Law Number 326-2005 A By-law to assume Municipal Services in Keelang Tudor, Phase 3, 19T-86053 Registered Plan 65M-3077. (Item 14, Committee of the Whole, Report No. 68)
- By-Law Number 327-2005 A By-law to assume Municipal Services in Bay Village Homes, 19T-97035 Registered Plan 65M-3412. (Item 15, Committee of the Whole, Report No. 68)
- By-Law Number 328-2005 A By-law to dedicate certain land as part of the public highway being Pine Valley Drive. (Parts 2 and 3 on Reference Plan 65R-28448, PIN – 03348-0176(LT), application B27/05 (V.M.S. Holdings Inc.) (Delegation By-Law 333-98)

## COUNCIL MEETING MINUTES – DECEMBER 12, 2005

---

- By-Law Number 329-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.05.046, DA.05.054, 2019625 Ontario Inc., located on the southwest corner of Jane Street and Auto Vaughan Drive (89 Auto Vaughan Drive), being Part of Block 3 on Registered Plan 65M-3766, in Part of Lots 16 & 17, Concession 5) (Item 35, Committee of the Whole, Report No. 68)
- By-Law Number 330-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.050, Stelltacc Properties Inc., located on the north side of Langstaff Road, east of Regional Road No. 27, in Part of Lot 11. Concession 8) (Council, September 12, 2005, Item 40, Committee of the Whole, Report No. 46)
- By-Law Number 331-2005 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 17-2005. (Z.05.033, 1541677 Ontario Inc., located west of Bathurst Street and east of Disera Drive on the south side of a future east/west road (North Park Road), being Block 2, on Draft Plan of Subdivision 19T04V08, in Lot 6, Concession 2)
- By-Law Number 332-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.02.066, NHD Developments Limited, located on the northeast corner of Regional Road 27 and Steeles Avenue West, municipally known as 7233 Regional Road 27, in Part of Lot 1, Concession 8 (Planning Block 50) (Council, November 14, 2005, Item 22, Committee of the Whole, Report No. 61)
- By-Law Number 333-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.05.042, Z.03.042 & 19T-03V08, Argento Developments Inc., located on the north side of Major Mackenzie Drive, west of Highway #400, in Part of Lot 21, Concession 5) (Council, November 28, Item 19, Committee of the Whole, Report No. 64)
- By-Law Number 334-2005 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 PowerStream Inc., and to authorize the conveyance of a permanent easement to PowerStream Inc. (Block 129 on Draft Plan 19T-03V08 in Part of Lots 21 and 22, Concession 5) (Council, November 14, 2005, Item 8, Committee of the Whole, Report No. 62)
- By-Law Number 335-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sunset Ridge and Kistler Street) (Council, November 14, 2005, Item 1, Committee of the Whole Report No. 61)
- By-Law Number 336-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Pottery Place and Foxchase Avenue) (Council, November 14, 2005, Item 27, Committee of the Whole Report No. 61)

CARRIED

Refer to Minute No. 277 for disposition regarding By-Law 313-2005.

**283. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT By-law Number 337-2005, being a by-law to confirm the proceedings of Council at its meeting on December 12, 2005, be read a First, Second and Third time and enacted.

CARRIED

**284. ADJOURNMENT**

MOVED by Councillor Yeung Racco  
seconded by Councillor Meffe

THAT the meeting adjourn at 4:25 p.m.

CARRIED

---

Michael Di Biase, Mayor

---

J. D. Leach, City Clerk