

**CITY OF VAUGHAN  
COUNCIL MINUTES  
APRIL 24, 2006**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, APRIL 24, 2006**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:15 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

Also present: Vaughan Youth City Councillor Mark Anthony Frisoli

**100. PRESENTATION – DONATION TO THE VAUGHAN HEALTH CARE FOUNDATION**

Mr. Peter Cipriano, President of the Michael Di Biase Charitable Foundation presented Mr. Angelo Baldassarra, President of the Vaughan Health Care Foundation with a \$70,000 contribution, the amount being the proceeds of the Mayor's Annual Golf Tournament.

**101. PRESENTATION – AWARDS OF EXCELLENCE FROM PARKS AND RECREATION ONTARIO**

A presentation was made to the following for their receipt of Awards from Parks and Recreation Ontario (PRO) in recognition of their contributions to the advancement of leisure, parks and recreation in Ontario:

- *Karen Turack*, Recreation and Culture Department, recognized with an Award of Excellence under the category *Children and Youth*;
- *Karen Cronin*, Recreation and Culture Department, awarded *Certificate of Thanks – 2 Years*, in recognition of her active member participation;
- *Adam Mobbs*, Recreation and Culture, awarded a *Certificate of Thanks – 2 Years*, in recognition of his active member participation;
- *Loreta Pavese*, Vice Chair, City of Vaughan Accessibility Advisory Committee, recognized with an Award of Excellence under the category of *Accessible Recreation*, for the Committee's work in the design of Mackenzie Glen District Park as it relates to accessibility; and
- *Mackenzie Glen District Park*; Award of Excellence accepted by Paul Gardner, Director of Parks Development, in the category of *Parks, Environment and Open Spaces*, in recognition of Mackenzie Glen District Park's outstanding recreational and natural areas.

**102. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

That the following addendums be added to the agenda:

1) LITIGATION MATTER

Confidential report of the Commissioner of Legal and Administrative Services with respect to the above to be provided at the meeting.

2) BY-LAW 134-2006

A By-law to amend City of Vaughan By-law 1-88. (File No. Z.04.036, Terra Speranza Developments, located on the east side of Huntington Road, south of Langstaff Road, in Lot 9, Concession 9) (Council, April 10, 2006, Item 43, Committee of the Whole, Report No. 18)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**103. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**104. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the minutes of the meeting April 10, 2006 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 21

Items 1, 19, 20, and 26

Committee of the Whole (Closed Session) Report No. 22

Item 2

Addendum Items

1 and 2

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Items 1 to 32 of the Committee of the Whole Report No. 21, 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 (Closed Session) Report No. 22, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 23, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 21**

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

ITEM - 1            PHOTOGRAPHY PERMITS  
                          (Proposed Amendments To Fees And Charges By-Law 396-2002 As Amended)

MOVED by Councillor Meffe  
seconded by Councillor Carella

That this matter be deferred to allow consultation with the Kleinburg Business Improvement Area (KBIA) and the Kleinburg Area Ratepayers Association (KARA).

CARRIED

ITEM - 19          CONTRACT AWARD – RFP 06-13  
                          VOTE TABULATING EQUIPMENT

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT Item 19, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Clerk, dated April 24, 2006:

- “1) That the contract for RFP 06-13 Vote Tabulating Equipment be awarded to Dominion Voting Systems at a contract value of \$267,852.00;
- 2) That the Mayor and Clerk be authorized to sign the necessary documents;
- 3) That the report of the City Clerk and Returning Officer, dated April 18, 2006, be received; and
- 4) That the additional information memorandum from the City Clerk and Returning Officer, dated April 24, 2006, be received.”

NOT VOTED UPON

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 19, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By requesting that Members of Council be provided with a demonstration of the proposed vote tabulating equipment; and

By receiving the memorandum from the City Clerk, dated April 24, 2006.

CARRIED

ITEM - 20      CITY OF VAUGHAN INSURANCE COVERAGE 2006-2007

MOVED by Regional Councillor Jackson  
seconded by Councillor Shefman

THAT Item 20, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated April 24, 2006.

CARRIED

ITEM - 26      STREET NAME APPROVAL  
BLOCK 12 COMMUNITY PLAN

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 26, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the proposed street names for Street “Z” and Street “AV”.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 22**

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

ITEM - 2      PROPERTY MATTER – PROPOSED LEASE  
7700 PINE VALLEY DRIVE, UNITS 15 AND 16  
CITY OF VAUGHAN

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 2, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the following in accordance with the revised additional report of the Commissioner of Community Services and the Manager of Real Estate, dated April 24, 2006:

“1)      That the City of Vaughan enter into a lease agreement with K.L. Lai Investments Limited for approximately 2,340 square feet of space located at 7700 Pine Valley

Drive, Units 15 and 16 for a period of 5 years with one additional option to renew for further five year term, with a commencement date of June 1, 2006, at the net basic rental rate of \$7.25 per square foot for Year 1; \$8.00 per square foot for Year 2; \$8.25 per square foot for Year 3; \$9.00 per square foot for Year 4; and \$9.25 per square foot for Year 5; all net, plus approximately \$3.95 per square foot for administration fees, maintenance, insurance and utilities, plus G.S.T. per year;

- 2) Should Council concur with this capital expenditure; therefore funding in the amount of \$55,000.00 for the necessary leasehold improvements be added to the 2006 Capital Budget and be funded from taxation;
- 3) That the inclusion of the matter on a public Committee or Council agenda for the funding request identified as Property Matter – Proposed Lease 7700 Pine Valley Drive, Unit 15 and 16 is deemed sufficient notice pursuant to Sections 2(1)(c) and 2(1) (d) of By-Law 394-2002;
- 4) That a By-law be enacted under the Municipal Act confirming the lease agreement with the Landlord that the Premises is part of a municipal capital facility for use as a senior citizens activity and community centre and other local community uses and to exempt the Premises from taxation for municipal and school board purposes;
- 5) And that a By-law be enacted to authorize the Mayor and Clerk to execute all documentation necessary to complete the lease agreement with K.L. Lai Investments Limited.”

CARRIED

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

MOVED by Councillor Shefman  
seconded by Councillor Carella

That the memorandum from the Commissioner of Planning, dated April 19, 2006, regarding By-law 117-2006, be received.

CARRIED

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the recommendation contained in the memorandum from the Commissioner of Planning, dated April 24, 2006, deleting By-law 125-2006 from the agenda, be approved.

CARRIED

MOVED by Councillor Carella  
seconded by Councillor Di Vona

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

By-Law Number 112-2006	A By-law to establish a Garnet A. Williams Community Centre Reserve. (Family Day Care Services) (Item 5, Committee of the Whole, Report No. 21)
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## COUNCIL MEETING MINUTES – APRIL 24, 2006

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- By-Law Number 113-2006 A By-Law to authorize an Extension Agreement for the payment time of the cancellation price. (Lucia Milani) (Council, April 10, 2006, Item 20, Committee of the Whole, Report No. 18)
- By-Law Number 114-2006 A By-Law to authorize an Extension Agreement for the payment time of the cancellation price. (Rizmi Holdings Limited) (Council, April 10, 2006, Item 20, Committee of the Whole, Report No. 18)
- By-Law Number 115-2006 A By-law to authorize the Mayor and Clerk to execute documents with respect to the lease of daycare space at Garnet A. Williams Community Centre for Family Day Care Services. (Item 5, Committee of the Whole, Report No. 21)
- By-Law Number 116-2006 A By-law to assume Municipal Services in Block 17 External Servicing. (Development Agreement - Block 17 Properties Inc. dated July 19, 2001) (Item 8, Committee of the Whole, Report No. 21)
- By-Law Number 117-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.01.016 – City of Vaughan, located primarily in the new urban areas of the City - i.e. Blocks 11, 12, 18, and 33 West) (Council, June 25, 2001, Item 50, Committee of the Whole, Report No. 49)
- By-Law Number 118-2006 A By-law to exempt parts of Plan 65M-3883 and Plan 65R-28107 from the provisions of Part Lot Control. (PLC.06.012 - Anland Woodbridge Limited, located west side of Islington Avenue and north of Hayhoe Lane being Blocks 14 to 18 inclusive and Lot 13) (Delegation By-law 333-98)
- By-Law Number 119-2006 A By-law to repeal By-law 118-2006. (PLC.06.012 - Anland Woodbridge Limited, located west side of Islington Avenue and north of Hayhoe Lane being Blocks 14 to 18 inclusive and Lot 13) (Delegation By-law 333-98)
- By-Law Number 120-2006 A By-law to exempt parts of Plan 65M-3879 from the provisions of Part Lot Control. (PLC.06.010 – Tomer Building Corp., located north side of Cunningham Drive, between Helmsdale Avenue and St. Joan of Arc Avenue, being Lots 1-33) (Delegation By-law 333-98)
- By-Law Number 121-2006 A By-law to repeal By-law 120-2006. (PLC.06.010 – Tomer Building Corp., located north side of Cunningham Drive, between Helmsdale Avenue and St. Joan of Arc Avenue, being Lots 1-33) (Delegation By-law 333-98)
- By-Law Number 122-2006 A By-law to amend City of Vaughan By-law 1-88. (St. Magnus Developments Inc., Z.05.025, located on the west side of Weston Road, south of Davos Road, in Part of Lot 18, Concession 6) (Council, February 27, 2006, Item 9, Committee of the Whole, Report No. 9)
- By-Law Number 123-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.04.072 (Related OP.04.020), Ivanhoe Cambridge II Inc., and Vaughan Mills Advisory Services Inc., bounded by Rutherford Road to the north, Jane Street to the east, the boundary between Lots 13 and 14, Concession 5 to the south, and Highway #400 to the west. Being part of Lots 14 and 15, Concession 5, City of Vaughan) (Council, March 20, 2006, Item 12, Committee of the Whole, Report

## COUNCIL MEETING MINUTES – APRIL 24, 2006

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- No. 14)  
By-Law Number 124-2006 A By-law to adopt Amendment Number 673 to the Official Plan of the Vaughan Planning Area. (File No. OP.04.020 (Related Z.04.072), Ivanhoe Cambridge II Inc., and Vaughan Mills Advisory Services Inc., bounded by Rutherford Road to the north, Jane Street to the east, the boundary between Lots 13 and 14, Concession 5 to the south, and Highway #400 to the west. Being part of Lots 14 and 15, Concession 5, City of Vaughan) (Council, March 20, 2006, Item 12, Committee of the Whole, Report No. 14)
- By-Law Number 126-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.03.089 (19T-03V19), Vaughan West II Limited, located north of Regional Road 7, between Huntington Road and the future extension of Highway #427, in Lots 6, 7 and 8, Concession 9) (Council, April 10, 2006, Item 30, Committee of the Whole, Report No. 18)
- By-Law Number 127-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.03.089 (19T-03V19), Vaughan West II Limited, located north of Regional Road 7, between Huntington Road and the future extension of Highway #427, in Lots 6, 7 and 8, Concession 9) (Council, April 10, 2006, Item 30, Committee of the Whole, Report No. 18)
- By-Law Number 128-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.03.070 and OP.05.009, 1275621 Ontario Inc., and OPA No. 634, located at the southeast corner of Major Mackenzie Drive and Dufferin Street, being Part of Lot 20, Concession 2) (Council, March 20, 2006, Item 8, Committee of the Whole, Report No. 14)
- By-Law Number 129-2006 A By-law to adopt Amendment Number 634 to the Official Plan of the Vaughan Planning Area. (File No. Z.03.070 and OP.05.009, 1275621 Ontario Inc., and OPA No. 634, located at the southeast corner of Major Mackenzie Drive and Dufferin Street, being Part of Lot 20, Concession 2) (Council, March 20, 2006, Item 8, Committee of the Whole, Report No. 14)
- By-Law Number 130-2006 A By-law to exempt parts of Plan 65M-3811 from the provisions of Part Lot Control. (PLC.06.008 – Veneto Pine Estates Inc., located north of Rutherford Road, west of Weston Road, being Lot 3, Block 367 and Block 368 on Registered Plan 65M-3811, in Part of Lots 16, 17 and 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 131-2006 A By-law to repeal By-law 130-2006. (PLC.06.008 – Veneto Pine Estates Inc., located north of Rutherford Road, west of Weston Road, being Lot 3, Block 367 and Block 368 on Registered Plan 65M-3811, in Part of Lots 16, 17 and 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 132-2006 A By-law to exempt parts of Plan 65M-3766 from the provisions of Part Lot Control. (PLC.06.004 – 2019625 Ontario Limited, located on the southwest corner of Jane Street and Auto Vaughan Drive being Block 3 of 65M-3766) (Delegation By-law 333-98)
- By-Law Number 133-2006 A By-law to repeal By-law 132-2006. (PLC.06.004 – 2019625 Ontario Limited, located on the southwest corner of Jane Street and Auto Vaughan Drive being Block 3 of 65M-3766) (Delegation By-law 333-98)



**COUNCIL MEETING MINUTES – APRIL 24, 2006**

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By-Law Number 134-2006      A By-law to amend City of Vaughan By-law 1-88. (File No. Z.04.036, Terra Speranza Developments, located on the east side of Huntington Road, south of Langstaff Road, in Lot 9, Concession 9) (Council, April 10, 2006, Item 43, Committee of the Whole, Report No. 18) (Addendum 2)

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

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 2:26 p.m.

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Council reconvene at 4:50 p.m.

CARRIED

Council reconvened at 4:50 p.m. with the following members present:

Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Sandra Yeung Racco

Addendum Item

**108. LITIGATION MATTER**  
(Addendum No. 1)

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

**COUNCIL MEETING MINUTES – APRIL 24, 2006**

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That the confidential recommendation of the Committee of the Whole (Closed Session) of April 24, 2006, be approved.

CARRIED

**109. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT By-law Number 135-2006, being a by-law to confirm the proceedings of Council at its meeting on April 24, 2006, be read a First, Second and Third time and enacted.

CARRIED

**110. ADJOURNMENT**

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT the meeting adjourn at 4:51 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk