

Minute No.

CITY OF VAUGHAN COUNCIL MINUTES DECEMBER 18, 2006

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, DECEMBER 18, 2006

MINUTES

<u>1:00 P.M.</u>

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman Councillor Sandra Yeung Racco

236. PRESENTATION – CERTIFICATES OF APPRECIATION TO MR. MARIO CORTELUCCI AND MR. MARIO ROMANO

Mayor Jackson introduced MPP Mario G. Racco, who presented Certificates of Appreciation from the Premier of Ontario to Mr. Mario Cortelucci and Mr. Mario Romano, for their generous donations of art and land, respectively, to the City of Vaughan.

237. PRESENTATION – MR. TERRY GOODWIN, RECIPIENT OF THE CIVIC HERO AWARD

Councillor Shefman presented Mr. Terry Goodwin with the Civic Hero Award for his tireless advocacy on a wide range of issues promoting community safety, health and wellness.

238. PRESENTATION – MR. BROOK BEATTY, RECIPIENT OF THE COMMONWEALTH HONOUR AWARD, SERVICE MEDAL

Mayor Jackson presented Mr. Brook Beatty, Aquatic Coordinator at Garnet A. Williams Community Centre, with the Lifesaving Society's Commonwealth Honour Award, Service Medal, in recognition of his exemplary volunteer leadership with the Lifesaving Society.

MOVED by Councillor Yeung Racco seconded by Regional Councillor Ferri

THAT Council recess to deal with the following matters:

1. A Special Committee of the Whole meeting dealing with "AWARD OF TENDER, VAUGHAN CIVIC CENTRE – NEW CITY HALL".

CARRIED

Council recessed at 1:47 p.m.

MOVED by Councillor Yeung Racco seconded by Regional Councillor Frustaglio

THAT Council reconvene at 5:00 p.m.

CARRIED

Council reconvened at 5:00 p.m. with all members present.

239. CONFIRMATION OF AGENDA

MOVED by Councillor Carella seconded by Councillor Di Vona

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio seconded by Regional Councillor Ferri

That the following Addendum be added to the agenda:

1. VAUGHAN HEALTH CARE FOUNDATION REQUEST FOR COUNCIL REPRESENTATION

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

240. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

241. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 46

Items 29, 32, 33, 36, 42, 48, 49, and 50

Special Committee of the Whole Report No. 49

Item 1

Addendum Item

1

242. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio seconded by Councillor Carella

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

- By-Law Number 362-2006 A By-law to exempt parts of Plan 65M-3927 from the provisions of Part Lot Control. (PLC.06.030, Stelltacc Properties Inc., located on the north side of Langstaff Road, east of Regional Road No. 27, being Lots 1-10 inclusive, 14, 16-23 inclusive, 41-44 inclusive, 46-50 inclusive, 52, 53, 68, 69, 80-90 inclusive, and 121-128 inclusive on Registered Plan 65M-3927, in Lot 11, Concession 8) (Delegation By-law 333-98)
- By-Law Number 364-2006 A By-law to exempt parts of Plan 65M-3929 from the provisions of Part Lot Control. (PLC.06.006, (19T-04V14 and 19CDM-06V02), Woodbridge Green Homes Inc., located on the south side of Highway #7, east of Bruce Street being Block 1 on Registered Plan 65M-3929, in Lot 5, Concession 7) (Delegation By-law 333-98)
- By-Law Number 366-2006A By-law to exempt part of Plan 65M-3812 from the provisions of
Part Lot Control. (PLC.06.032, Domenico and Caterina Cardinelli
and Maria Calicchia, located east of Pine Valley Drive and north of
Rutherford Road, being Lot 50 on Registered Plan 65M-3812, in Lot
17 Concession 6) (Delegation By-law 333-98)
- By-Law Number 368-2006 A By-law to exempt parts of Plan 65M-3894 from the provisions of Part Lot Control. (PLC.06.033, Countrywide (Thornhill Estates) Inc., located west of Bathurst Street and South of Teston Road being Lots 1 to 14, inclusive on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 370-2006 A By-law to exempt parts of Plan 65M-3914 from the provisions of Part Lot Control. (PLC.06.029, Melina Holdings Ltd., located between Weston Road and Highway #400, north of Canada Drive being Lots 3 to 8, inclusive, lots 11, 12, 14, and 144 to 150, inclusive, on Registered Plan 65M-3914, in Lot 24, Concession 5) (Delegation By-law 333-98)

CARRIED

Refer to Minute No. 248 for further disposition.

Addendum Item

243. VAUGHAN HEALTH CARE FOUNDATION REQUEST FOR COUNCIL REPRESENTATION (Addendum No. 1)

MOVED by Regional Councillor Frustaglio seconded by Regional Councillor Ferri

1) That the following Members of Council be appointed as Council representatives to the Vaughan Health Care Foundation Board of Directors:

Mayor Jackson; Regional Councillor Frustaglio; Regional Councillor Ferri; Regional Councillor Rosati; and Councillor Meffe;

- 2) That the following Members of Council be appointed as Council representatives to the Vaughan Community Health Centre Corporation Board of Directors:
 - Mayor Jackson; Councillor Carella; Councillor Di Vona; Councillor Yeung Racco; and Councillor Shefman; and
- 3) That the report of the City Clerk, dated December 18, 2006, be received.

CARRIED

Recommendation

The City Clerk recommends:

That Council provide direction with respect to the Vaughan Health Care Foundation's request for Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Economic Impact

There is no economic impact.

Purpose

To request direction with respect to the Vaughan Health Care Foundation's request for Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Background - Analysis and Options

The attached correspondence from the Vaughan Health Care Foundation requests that Council provide recommendations regarding Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors. The Vaughan Health Care Foundation advises that in order to meet the Ministry deadline for submission, it is imperative that Council provide direction at the Council meeting of December 18, 2006.

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

It is requested that Council provide direction with respect to Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Attachments

1. Letters (2) dated December 15, 2006

Report Prepared By

R. Magnifico Assistant City Clerk

(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.)

244. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 49

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

ITEM - 1 AWARD OF TENDER VAUGHAN CIVIC CENTRE – NEW CITY HALL

MOVED by Regional Councillor Frustaglio seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole Report No. 49 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

<u>YEAS</u>

NAYS

Mayor Jackson

Councillor Carella Councillor Di Vona Regional Councillor Ferri Regional Councillor Frustaglio Councillor Meffe Councillor Yeung Racco Regional Councillor Rosati Councillor Shefman

COMMITTEE OF THE WHOLE REPORT NO. 46

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

ITEM - 29 WARD 4 SCHOOLS GLEN SHIELDS AVENUE PEDESTRIAN SIGNALS

MOVED by Councillor Yeung Racco seconded by Councillor Carella

THAT Item 29, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving that staff conduct a further study and provide a report to a future Committee of the Whole meeting; and

By receiving the written submission from Mr. Joseph Scianitti, representing the Parent Council of St. Elizabeth Catholic High School, dated December 17, 2006.

CARRIED

245. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

MOVED by Regional Councillor Ferri seconded by Councillor Yeung Racco

THAT Items 1 to 50 of the Committee of the Whole Report No. 46, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 47, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 48, BE APPROVED and the recommendations therein be adopted.

CARRIED

246. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 46

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

ITEM - 32 PROPOSED ANNEXATION OF LANDS CITY OF VAUGHAN FROM CITY OF BRAMPTON

MOVED by Regional Councillor Ferri seconded by Councillor Carella

THAT Item 32, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By deleting "Regional Councillor Ferri" from Clause 2 of the Committee of the Whole recommendation; and

By receiving the written submission from Mr. Denis Kelly, Regional Clerk, Regional Municipality of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, dated December 14, 2006.

CARRIED

ITEM - 33 SIGN VARIANCE APPLICATION FILE NO: SV.06-021 OWNER: GLEN CORPORATION LOCATION: 200 WHITMORE ROAD, UNITS 19 – 22 LOT 1, REGISTERED PLAN NUMBER 65M-2309

MOVED by Councillor Di Vona seconded by Councillor Carella

THAT Item 33, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving the recommendation of the Sign Variance Committee, dated December 11, 2006; and

By receiving the memorandum from the Chair, Sign Variance Committee, dated December 14, 2006.

CARRIED

ITEM - 36 SIGN VARIANCE APPLICATION FILE NO: SV.06-024 OWNER: MPI TORGAN PROPERTIES LOCATION: 7000 BATHURST STREET, UNIT #C-01 BLOCK 334, REGISTERED PLAN 65M-2240

MOVED by Councillor Shefman seconded by Councillor Yeung Racco

THAT Item 36, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving the recommendation of the Sign Variance Committee, dated December 11, 2006; and

By receiving the memorandum from the Chair, Sign Variance Committee, dated December 14, 2006.

CARRIED

ITEM - 42 DESIGNATION OF THE VILLAGE OF MAPLE AS A HERITAGE CONSERVATION DISTRICT <u>PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT</u>

MOVED by Councillor Meffe seconded by Councillor Carella

That this matter be referred to the Committee of the Whole meeting of January 22, 2007; and

That the written submission from Ms. Vania Ottoborgo, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S6, dated December 13, 2006, be received.

CARRIED

ITEM - 48 COUNCIL APPOINTMENTS TO STATUTORY AND NON-STATUTORY COMMITTEES/ SELECTION COMMITTEES

MOVED by Regional Councillor Frustaglio seconded by Councillor Carella

THAT Item 48, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving that Council members be appointed as follows:

- a) Regional Councillor Rosati to the Accessibility Advisory Committee;
- b) Councillor Meffe to the City of Vaughan Non-Profit Housing;
- c) Regional Councillor Rosati and Councillor Shefman to Heritage Vaughan;

- d) Councillors Carella and Yeung Racco to the Arts Advisory Committee;
- e) Regional Councillor Rosati and Councillor Shefman to the Community Relations Committee;
- f) Regional Councillor Frustaglio, Regional Councillor Ferri and Councillor Meffe to the Maple Streetscape Community Advisory Committee;
- g) Councillors Di Vona and Yeung Racco to the Safe City Committee; and
- h) Regional Councillor Ferri and Councillor Yeung Racco to the Vaughan Youth Cabinet;

By approving that Mayor Jackson sit on the aforementioned committees as an ex-officio member;

By approving that the Council member(s) appointed review the applications submitted for appointment to the particular committee and that their recommendations be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

By approving that applications submitted for appointments to the Committee of Adjustment, Court of Revision and Property Standards Committee be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

By approving that the Greening Vaughan Advisory Committee, established in February 2006, continue with its present members and that the committee remain in place until September 2008;

By approving that applications submitted for appointments to statutory and non-statutory committees be provided to all members of Council at the earliest opportunity;

By approving that every statutory and non-statutory committee appoint the Chair of the committee annually at the first meeting of the new year;

By receiving the report of the City Clerk, dated December 11, 2006;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated December 11, 2006; and

By receiving the written submission from Mr. John Russo, dated December 5, 2006.

AMENDMENT

MOVED by Councillor Carella seconded by Regional Councillor Frustaglio

THAT Item 48, Committee of the Whole Report No. 46 be further amended, as follows:

By referring the appointment of the Arts Advisory Committee members to the Committee of the Whole meeting of January 22, 2007, for staff to canvas the members appointed in the previous term to determine if they wish to be reappointed to the Committee for the 2006 - 2010 term.

CARRIED

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

By approving that Council members be appointed as follows:

- a) Regional Councillor Rosati to the Accessibility Advisory Committee;
- b) Councillor Meffe to the City of Vaughan Non-Profit Housing;

- c) Regional Councillor Rosati and Councillor Shefman to Heritage Vaughan;
- d) Councillors Carella and Yeung Racco to the Arts Advisory Committee;
- e) Regional Councillor Rosati and Councillor Shefman to the Community Relations Committee;
- f) Regional Councillor Frustaglio, Regional Councillor Ferri and Councillor Meffe to the Maple Streetscape Community Advisory Committee;
- g) Councillors Di Vona and Yeung Racco to the Safe City Committee; and
- h) Regional Councillor Ferri and Councillor Yeung Racco to the Vaughan Youth Cabinet;

By approving that Mayor Jackson sit on the aforementioned committees as an ex-officio member;

By approving that the Council member(s) appointed review the applications submitted for appointment to the particular committee and that their recommendations be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

By approving that applications submitted for appointments to the Committee of Adjustment, Court of Revision and Property Standards Committee be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

By approving that the Greening Vaughan Advisory Committee, established in February 2006, continue with its present members and that the committee remain in place until September 2008;

By referring the appointment of the Arts Advisory Committee members to the Committee of the Whole meeting of January 22, 2007, for staff to canvas the members appointed in the previous term to determine if they wish to be reappointed to the Committee for the 2006 - 2010 term;

By approving that applications submitted for appointments to statutory and non-statutory committees be provided to all members of Council at the earliest opportunity;

By approving that every statutory and non-statutory committee appoint the Chair of the committee annually at the first meeting of the new year;

By receiving the report of the City Clerk, dated December 11, 2006;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated December 11, 2006; and

By receiving the written submission from Mr. John Russo, dated December 5, 2006.

CARRIED

ITEM - 49 DEPUTATION - MR. CARLO DEFRANCESCA WITH RESPECT TO MUNICIPAL ELECTION REFORM

MOVED by Regional Councillor Ferri seconded by Regional Councillor Frustaglio

THAT Item 49, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By receiving the written submission from Mr. Robert B. Bell, Borden Ladner Gervais, Scotia Plaza, 40 King Street West, Toronto, M5H 3Y4, dated December 12, 2006.

CARRIED

ITEM - 50 NEW BUSINESS – RELIEF FROM NOISE CAUSED BY CONSTRUCTION EQUIPMENT ON RUTHERFORD ROAD EAST OF HIGHWAY #27

MOVED by Councillor Yeung Racco seconded by Regional Councillor Frustaglio

THAT Item 50, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By receiving the memorandum from the Senior Manager, Enforcement Services, dated December 15, 2006.

CARRIED

247. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of September 25, 2006, Special Council minutes of October 17, 2006, October 18, 2006, and November 22, 2006, and Special Inaugural Council minutes of December 4, 2006, be adopted as presented.

CARRIED

248. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Meffe seconded by Councillor Carella

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

- By-Law Number 355-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sonoma Boulevard and Lio Avenue; Toscana Road and Via Christina Way; Napa Valley Avenue and Rota Crescent; Royal Pine Avenue and Castillian Drive; Noble Prince Place and Crown Crescent/Cachet Hill Crescent) (Council, May 23, 2006, Item 5, Committee of the Whole, Report No. 29)
- By-Law Number 356-2006 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. (OMB File Z010175) (Amica (Thornhill) Inc., File No. Z.99.057) (OMB Order No. 2494)
- By-Law Number 357-2006A By-law to designate by Number an amendment to City of
Vaughan By-law Number 1-88, as effected by the Ontario Municipal
Board. (OMB File Z050166) (Bruno Lisi and Michael Andreatta, File
No. Z.05.019) (Order No. 2639)
- By-Law Number 358-2006 A By-law to amend By-law 265-91, as amended, a by-law to appoint Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act 1992, as amended, for the City of Vaughan. (Appointment of Building Officials) (Item 39, Committee of the Whole, Report No. 46)

By-Law Number 359-2006	A By-law to authorize the acquisition of an easement from Ontario Realty Corporation. (Galcat Investments Inc.) (Item 5, Committee of the Whole (Closed Session), Report No. 47)
By-Law Number 363-2006	A By-law to repeal By-law 362-2006. (PLC.06.030, Stelltacc Properties Inc., located on the north side of Langstaff Road, east of Regional Road No. 27, being Lots 1-10 inclusive, 14, 16-23 inclusive, 41-44 inclusive, 46-50 inclusive, 52, 53, 68, 69, 80-90 inclusive, and 121-128 inclusive on Registered Plan 65M-3927, in Lot 11, Concession 8) (Delegation By-law 333-98)
By-Law Number 365-2006	A By-law to repeal By-law 364-2006. (PLC.06.006, (19T-04V14 and 19CDM-06V02), Woodbridge Green Homes Inc., located on the south side of Highway #7, east of Bruce Street being Block 1 on Registered Plan 65M-3929, in Lot 5, Concession 7) (Delegation By-law 333-98)
By-Law Number 367-2006	A By-law to repeal By-law 366-2006. (PLC.06.032, Domenico and Caterina Cardinelli and Maria Calicchia, located east of Pine Valley Drive and north of Rutherford Road, being Lot 50 on Registered Plan 65M-3812, in Lot 17 Concession 6) (Delegation By-law 333- 98)
By-Law Number 369-2006	A By-law to repeal By-law 368-2006. (PLC.06.033, Countrywide (Thornhill Estates) Inc., located west of Bathurst Street and South of Teston Road being Lots 1 to 14, inclusive on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
By-Law Number 371-2006	A By-law to repeal By-law 370-2006. (PLC.06.029, Melina Holdings Ltd., located between Weston Road and Highway #400, north of Canada Drive being Lots 3 to 8, inclusive, lots 11, 12, 14, and 144 to 150, inclusive, on Registered Plan 65M-3914, in Lot 24, Concession 5) (Delegation By-law 333-98)
By-Law Number 372-2006	A By-law to amend City of Vaughan By-law 1-88. (Z.04.050 (19T- 04V13), Stelltacc Properties Inc., located on the north side of Langstaff Road, east of Regional Road #27, in Part of Lot 11, Concession 8) (Administrative Correction) (Council, September 12, 2005, Item 40, Committee of the Whole, Report No. 46)
By-Law Number 373-2006	A By-law to amend City of Vaughan By-law 1-88. (Z.03.072, 1260335 Ontario Ltd., located on the southwest corner of Weston Road and Greenbrooke Drive, being Block 21 on Plan 65M-2192, municipally known as 10510 Weston Road, in Part of Lot 24, Concession 6) (Council, September 25, 2006, Item 75, Committee of the Whole, Report No. 43)
By-Law Number 374-2006	A By-law to amend City of Vaughan By-law 1-88. (Z.04.039 (OP.04.014 and DA.05.043), 1598223 Ontario Inc., c/o Boris Karlin, located on the east side of Bathurst Street, north of Spring Gate Boulevard and south of Arnold Avenue, being Lot 62 and Part of Lot 63 on Registered Plan 3715, in Part of Lot 29, Concession 1) (Council, June 26, 2006, Item 67, Committee of the Whole, Report No. 37)

By-Law Number 375-2006	A By-law to amend City of Vaughan By-law 1-88. (Z.95.067, John Peter Dzamba and Ethel Mary Dzamba, located on the east side of Clarence Street, south of Rutherford Road, known municipally as 1125 Clarence Street, in Lot 15, Concession 7) (Council, December 11, 1995, Item 6, Committee of the Whole, Report No. P.95.83)

- By-Law Number 376-2006 A By-law to adopt Amendment Number 656 to the Official Plan of the Vaughan Planning Area. (OP.05.019, Tony and Germana Guglietti, located on the south side of Major Mackenzie Drive, between Dufferin Street and Bathurst Street, in Part of Lot 20, Concession 2) (Council, September 25, 2006, Item 83, Committee of the Whole, Report No. 43)
- By-Law Number 377-2006 A By-law to amend City of Vaughan By-law 1-88. (Z.00.063, David and Rose Beatty, located at the northeast corner of Keele Street and King-Vaughan Road, being part of Lot 1, Concession 3, City of Vaughan, municipally known as 12295 Keele Street) (Council, September 27, 2004, Item 10, Committee of the Whole, Report No. 63)
- By-Law Number 378-2006 A By-law to amend City of Vaughan By-law 1-88. (Z.03.001 and 19T-03V01, Venturon Developments (Rutherford Inc.), located south of Major Mackenzie Drive on the east side of Dufferin Street, within Draft Plan of Subdivision 19T-19T-03V01, being Part of Lot 19, Concession 2 (Planning Block 11) (Council, June 28, 2004, Item 64, Committee of the Whole, Report No. 55)
- By-Law Number 379-2006 A By-law to assume Municipal Services in Vellore Woods Community – Watertower Subdivision, Phase 1, 19T-97V28 Registered Plan 65M-3357. (Subdivision Agreement - Watertower Investments Limited dated August 25, 1999) (Item 5, Committee of the Whole, Report No. 46)
- By-Law Number 380-2006 A By-law to assume Municipal Services in Artibus Subdivision, Phase 1, 19T-97V15 Registered Plan 65M-3646. (Subdivision Agreement - Artibus Development Corporation dated December 6, 2002) (Item 6, Committee of the Whole, Report No. 46)
- By-Law Number 381-2006 A By-law to assume Municipal Services in H & R Maple, 19T-90074 Registered Plan 65M-3094 and 65M-3095. (Subdivision Agreement - Jane Mackenzie Confour Investments Limited dated February 26, 1996) (Item 7, Committee of the Whole, Report No.46)
- By-Law Number 382-2006 A By-law to assume Municipal Services in H & R Maple, Phase 2, 19T-98V08 Registered Plan 65M-3415. (Subdivision Agreement -Jane Mackenzie Confour Investments Limited dated April 25, 2000) (Item 8, Committee of the Whole, Report No. 46)
- By-Law Number 383-2006 A By-law to dedicate certain land as part of the public highway being Vellore Woods Boulevard. (Part of Block 3 (0.30 Reserve) on Plan 65M-3849, designated as Part 4 on Plan 65R-28662) (Delegation By-law 333-98)
- By-Law Number 384-2006 A By-law to dedicate certain land as part of the public highway known as Clarence Street. (Part of west half of Lot 7, Concession 7, designated as Part 3 on Reference Plan 65R-28679) (Delegation By-law 333-98)

By-Law Number 385-2006 A By-law to dedicate certain lands as part of the public highway. (Dedication of 0.3 metre reserves, Vellore Avenue, Rosario Drive, Rossi Drive, St. Urbain Drive, La Rocca Avenue, Trinita Avenue and Via Campanile. (589915 Ontario Limited, Vellore Village Estates, 19T-89024, Phase 7, Block 39) (Delegation By-law 333-98)

CARRIED

MOVED by Councillor Di Vona seconded by Regional Councillor Ferri

That the memoranda from the Commissioner of Planning, dated December 5, 2006, regarding Bylaws 362-2006 and 363-2006, and dated December 5, 2006, regarding By-law 374-2006, be received.

CARRIED

Refer to Minute No. 242 for further disposition.

249. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio seconded by Regional Councillor Rosati

THAT By-law Number 386-2006, being a by-law to confirm the proceedings of Council at its meeting on December 18, 2006, be read a First, Second and Third time and enacted.

CARRIED

250. ADJOURNMENT

MOVED by Councillor Yeung Racco seconded by Councillor Shefman

THAT the meeting adjourn at 5:26 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk