

**CITY OF VAUGHAN  
COUNCIL MINUTES  
FEBRUARY 12, 2007**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
14.	CONFIRMATION OF AGENDA .....	15
15.	DISCLOSURE OF INTEREST .....	15
16.	ADOPTION OR CORRECTION OF MINUTES.....	15
17.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	15
18.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	16
19.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	18
20.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	19
21.	CONFIRMING BY-LAW .....	20
22.	ADJOURNMENT .....	20



**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, FEBRUARY 12, 2007**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:08 p.m.

The following members were present:

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

**14. CONFIRMATION OF AGENDA**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

**15. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**16. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Di Vona  
seconded by Councillor Shefman

THAT the minutes of the meeting of January 29, 2007 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 5

Items 11, 14, and 16

Committee of the Whole (Closed Session) Report No. 6

Item 1

Budget Committee Report No. 1

Item 5

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Shefman

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 16 of the Committee of the Whole Report No. 5, with the exception of the items 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. 6, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Budget Committee Report No. 1, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 5**

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

ITEM - 11      ZONING BY-LAW AMENDMENT FILE Z.06.017  
SITE DEVELOPMENT FILE DA.06.019  
ISLINGTON VILLAGE CENTRE INC.  
REPORT #P.2006.21

MOVED by Councillor Carella  
seconded by Councillor Di Vona

That this matter be deferred;

That the memorandum from the Commissioner of Planning and Commissioner of Engineering and Public Works, dated February 9, 2007, be received; and

That the written submission from Mr. Todd Coles, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Woodbridge, L4L 8S5, dated February 12, 2007, be received.

CARRIED

ITEM - 14      PUBLIC INFORMATION/CONSULTATION FORUMS  
2007 BUDGET PROCESS

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT Item 14, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated February 12, 2007.

CARRIED

**BUDGET COMMITTEE REPORT NO. 1**

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

ITEM - 5      STRATEGIC PLANNING VAUGHAN VISION REVIEW CITIZEN SURVEY

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 5, Budget Committee Report No. 1 be adopted and amended, as follows:

By inserting the following at the end of Clause 2 of the recommendation of the Senior Manager of Strategic Planning:

“along with a statistically random survey, and that the budget be increased accordingly.”

NOT VOTED UPON

MOVED by Councillor Shefman  
seconded by Councillor Carella

That this matter be referred to staff to prepare a report that addresses the dual needs of broad public consultation/education and statistically relevant data;

That the report include options for Council's consideration; and

That the report be submitted for consideration to the Committee of the Whole meeting of February 19, 2007.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 5**

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

ITEM - 16      INITIATION OF COMMUNITY IMPROVEMENT PLAN PROCESS  
OFFICIAL PLAN AMENDMENT NO. 620  
STEELES CORRIDOR - JANE TO KEELE- SECONDARY PLAN P.2004.95  
FILE NO. 15.90

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 16, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By receiving the written submission from Ms. Patricia A. Foran, Aird & Berlis, Barristers &

## **COUNCIL MEETING MINUTES – FEBRUARY 12, 2007**

---

Solicitors, BCE Place, 181 Bay Street, Suite 1800, Box 754, Toronto, M5J 2T9, dated February 12, 2007.

CARRIED

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 matter:

- i) labour relations or employee negotiations.

CARRIED

Council recessed at 1:47 p.m.

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT Council reconvene at 2:12 p.m.

CARRIED

Council reconvened at 2:12 p.m. with the following members present:

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

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

#### **COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 6**

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

ITEM - 1            2007 COLLECTIVE BARGAINING WITH  
                          THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION  
                          STATUS REPORT

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of February 12, 2007.

CARRIED

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

MOVED by Councillor Carella  
seconded by Councillor Di Vona

That the memoranda from the Commissioner of Planning, both dated February 7, 2007, regarding By-Laws 50-2007 and 51-2007, be received.

CARRIED

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

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

- |                       |  |
|-----------------------|--|
| By-Law Number 48-2007 | A By-law to exempt parts of Plan 65M-3937 from the provisions of Part Lot Control. (PLC.07.004, 1612190 Ontario Limited, located south of Major Mackenzie Drive and East of Keele Street being Lots 42 to 52 on Registered Plan 65M-3937, in Lot 20, Concession 3) (Delegation By-law 333-98)  |
| By-Law Number 49-2007 | A By-law to repeal By-law 48-2007. (PLC.07.004, 1612190 Ontario Limited, located south of Major Mackenzie Drive and East of Keele Street being Lots 42 to 52 on Registered Plan 65M-3937, in Lot 20, Concession 3) (Delegation By-law 333-98)  |
| By-Law Number 50-2007 | A By-Law to amend City of Vaughan By-law 1-88 as amended by By-law 390-99. (Z.06.067 (19T-89037), Armeria Investments Ltd., located on the west side of Bathurst Street and north of Highway No. 7, more specifically at the southeast corner of Thornhill Woods Drive and Summeridge Drive, being Lots 30 to 33, inclusive on Registered Plan 65M-3523, in Lot 12, Concession 2, Vaughan Planning Block 10) (Lifting of H Symbol) (Council, August 30, 1999, Item 1, Committee of the Whole (Special), Report No. 65)     |
| By-Law Number 51-2007 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 390-99. (Z.06.066 (19T-97V20), Sugarbush Developments Limited, located on the west side of Bathurst Street and north of Highway No. 7, more specifically at the southeast corner of Thornhill Woods Drive and Summeridge Drive, being Lots 1 to 3, inclusive on Registered Plan 65M-3521, in Lot 11, Concession 2, Vaughan Planning Block 10) (Lifting of H Symbol) (Council, August 30, 1999, Item 1, Committee of the Whole (Special), Report No. 65) |
| By-Law Number 52-2007 | A By-law to assume Municipal Services in Royale Villa Subdivision – excluding Fossil Hill Road, Phase 1, 19T-89081, Registered Plan 65M-3476. (Subdivision Agreement dated September 22, 2000 – Royal Villa Development Inc.) (Item 5, Committee of the Whole, Report No. 5)   |
| By-Law Number 53-2007 | A By-law to assume Municipal Services in Humboldt Subdivision, 19T-95045, Registered Plan 65M-3373. (Subdivision Agreement dated October 1, 1999 – 1049381 Ontario Ltd.) (Item 4, Committee of the Whole, Report No. 5)  |

**COUNCIL MEETING MINUTES – FEBRUARY 12, 2007**

---

By-Law Number 54-2007

A By-law to designate the OPA 620 area as a community improvement project area. (Steeles Corridor - Jane to Keele-Secondary Plan P.2004.95 – File No. 15.90) (Item 16, Committee of the Whole, Report No. 5)

CARRIED

**21. CONFIRMING BY-LAW**

MOVED by Regional Councillor Rosati  
seconded by Councillor Carella

THAT By-law Number 55-2007, being a by-law to confirm the proceedings of Council at its meeting on February 12, 2007, be read a First, Second and Third time and enacted.

CARRIED

**22. ADJOURNMENT**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 2:13 p.m.

CARRIED

---

Linda D. Jackson, Mayor

---

Sybil Fernandes, Deputy City Clerk