

**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 2, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, APRIL 2, 2007

MINUTES

1:00 P.M.

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

52. PRESENTATION – DR. ASLAM DAUD, HUMANITY FIRST CANADA

Dr. Aslam Daud provided Council with a presentation regarding Humanity First, a non-profit charitable and humanitarian relief organization which provides help and assistance to less-fortunate people around the globe, and on the launch of "Humanity First Food Bank" serving the residents in Vaughan.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the presentation by Dr. Aslam Daud with respect to Humanity First, be received.

CARRIED

53. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

54. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

55. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the minutes of the meeting of March 19, 2007 and Special Council meeting of March 26, 2007 be adopted as presented.

CARRIED

56. **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the recommendation contained in the following report of the Director of Financial Services, dated April 2, 2007, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax and Assessment recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

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.

Purpose

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

Background - Analysis and Options

Section 356 – Division Into Parcels:

Eleven (11) applications have been received 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. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

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.

Regional Implications

There are no Regional Implications in this report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 - Severance Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(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.)

57. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 14

Item 1

Committee of the Whole Report No. 15

Items 8, 15, 26, 36, 39, 41, and 47

Committee of the Whole (Closed Session) Report No. 16

Item 3

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 14, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 54 of the Committee of the Whole Report No. 15, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 16, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 17, BE APPROVED and the recommendations therein be adopted.

CARRIED

58. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 14

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

ITEM - 1 5 YEAR PAVEMENT MANAGEMENT PROGRAM

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Working Session) Report No. 14 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 15

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

ITEM - 8 PUBLIC INQUIRY REPORT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 8, Committee of the Whole Report No. 15 be adopted and amended, as follows:

By directing that in the matter of the allegations regarding the Mayor's e-mail that staff provide a report on the forensic audit results for Council's consideration.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

ITEM - 15 OSTER LANE
PARKING PROHIBITION REVIEW

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 15, Committee of the Whole Report No. 15 be adopted and amended, as follows:

By approving that a parking prohibition be implemented on the south side of the street between the driveway entrances to 575 Oster Lane, Monday to Friday, 6:00 a.m. – 6:00 p.m.,

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and signed with a 6.0m offset to adjoining driveways advising of the no parking zone in front of 575 Oster Lane;

By receiving the report of the Commissioner of Engineering and Public Works, dated March 26, 2007; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated March 29, 2007.

CARRIED

ITEM - 26 VILLA GIARDINO
 MARTINGROVE ROAD

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 26, Committee of the Whole Report No. 15 be adopted and amended, as follows:

By approving that Clause 1 of the Committee of the Whole recommendation be replaced with the following:

That this matter be referred to staff and a report be provided on the cost implications of amending the cost sharing formula for senior's residences in the City where substantially similar arrangements are also in place.

CARRIED

ITEM - 36 PEACE TREE DAY- JUNE 1, 2007

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 36, Committee of the Whole Report No. 15 be adopted and amended, as follows:

By receiving the written submission from Regional Councillor Frustaglio and Mr. Bill Hogarth, Co-Chairs, Human Services, Planning Coalition, York Region, dated March 19, 2007, submitted by Regional Councillor Frustaglio.

CARRIED

ITEM - 39 PUBLIC INQUIRY – OUTLINE OF OPTIONS AVAILABLE

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 39, Committee of the Whole Report No. 15 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

ITEM - 41 EXTENSION OF FIRST RIGHT OF REFUSAL TO LEASE PREMISES –
ELECTIONS CANADA – MERINO CENTENNIAL CENTRE

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 41, Committee of the Whole Report No. 15 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Mayor Jackson

ITEM - 47 DEPUTATION – MS. SHERNETT MARTIN
THE VAUGHAN AFRICAN ASSOCIATION WITH RESPECT TO
BICENTENARY OF THE ABOLITION OF THE TRANS ATLANTIC SLAVE
TRADE

MOVED by Councillor Shefman
seconded by Councillor Meffe

THAT Item 47, Committee of the Whole Report No. 15 be adopted and amended, as follows:

By approving that the following resolution be adopted:

WHEREAS on November 20, 2006 the United Nations General Assembly designated March 25, 2007 as the “International Day for the Commemoration of the 200th Anniversary of the Abolition of the Trans-Atlantic Slave Trade”; and

WHEREAS the Commemoration of the 1807 decision by the British Parliament to abolish the slave trade, acknowledges that this trade in human lives is a crime against humanity and that the forced transportation of millions of Africans as slaves, among the worst violations of human rights;

NOW THEREFORE, The City of Vaughan and members of Council, in respect of the “International Day for the Commemoration of the 200th Anniversary of the Abolition of

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the Trans-Atlantic Slave Trade” do hereby proclaim April 9 as its day to commemorate this day of recognition;

AND IN SO DOING, respectfully acknowledge the history of African enslavement.

By receiving the written submission from Councillor Shefman, dated April 1, 2007.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 16

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

ITEM - 3 LITIGATION MATTER OMB STATUS REPORT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By receiving the confidential memorandum from the Commissioner of Economic/Technology Development and Communications, dated March 30, 2007.

CARRIED

59. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the memoranda from the Commissioner of Planning, dated March 14, 2007, regarding by-law 100-2007, and the Director of Legal Services, dated March 29, 2007, regarding by-law 105-2007, be received.

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

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

By-Law Number 99-2007 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Southview Drive and Jardin Drive) (Council, January 29, 2007, Item 14, Committee of the Whole, Report No. 1)

By-Law Number 100-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.001, Luigi Ulacco, et al (Graziano), located on the south side of Crestwood Road, north of Townsgate Drive, between Jacob Fisher Avenue and Payson Avenue, known municipally as 155 Crestwood Road, being Part of Lot 52 on Plan 3205, in Part of Lot 26, Concession 2) (Removal of Holding Symbol) (Council, April 16, 1991 - By-law No. 117-91, Committee of the Whole, Report No. 35)

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- By-Law Number 101-2007 A By-Law to adopt Amendment Number 659 to the Official Plan of the Vaughan Planning Area. (OP.06.021, (Z.05.018), Woodbridge Gates Inc., located on the southeast corner of Woodbridge Avenue and Kipling Avenue, known municipally as 7913, 7925, 7927, 7929, 7933 and 7945 Kipling Avenue and 281 Woodbridge Avenue, in Lot 7, Concession 7) (Council, September 11, 2006, Item 3, Committee of the Whole, Report No. 42)
- By-Law Number 102-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.053, 1275620 Ontario Inc., located on the west side of Dufferin Street, between Rutherford Road and Major Mackenzie Drive, in Part of Lot 17, Concession 3, within the approved Draft Plan of Subdivision 19T-02V10 - Planning Block 18) (Item 35, Committee of the Whole, Report No. 15)
- By-Law Number 103-2007 A By-law to exempt parts of Plan 65M-3937 from the provisions of Part Lot Control. (PLC.07.013, Primont Homes (Major Mack) Inc., located south of Major Mackenzie Drive, east of the CNR rail line, more specifically on the east and north side of Petticoat Road, and on the north side of Chayna Crescent being Lots 53 to 61, inclusive, and Lots 98 to 103, inclusive on Registered Plan 65M-3937, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 104-2007 A By-law to repeal By-law 103-2007. (PLC.07.013, Primont Homes (Major Mack) Inc., located south of Major Mackenzie Drive, east of the CNR rail line, more specifically on the east and north side of Petticoat Road, and on the north side of Chayna Crescent being Lots 53 to 61, inclusive, and Lots 98 to 103, inclusive on Registered Plan 65M-3937, in Lot 20, Concession 3)
- By-Law Number 105-2007 A By-law to amend By-law 32-2007. (Exchange of lands - west side of Payson Avenue, abutting Townsgate Boulevard Road Allowance) (Council, January 29, 2007, Item 5, Committee of the Whole (Closed Session), Report No. 2)
- By-Law Number 106-2007 A By-law to dedicate certain lands as part of the public walkway. (Woodbridge Expansion Area Skeleton Servicing Agreement) (Delegation By-law 333-98)

CARRIED

60. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT By-law Number 107 -2007, being a by-law to confirm the proceedings of Council at its meeting on April 2, 2007, be read a First, Second and Third time and enacted.

CARRIED

61. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

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THAT the meeting adjourn at 2:28 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk