

**CITY OF VAUGHAN
 COUNCIL MINUTES
 JUNE 11, 2007**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
99.	CONFIRMATION OF AGENDA	100
100.	DISCLOSURE OF INTEREST	102
101.	CONFIRMATION OF AGENDA	102
102.	ADOPTION OR CORRECTION OF MINUTES.....	103
103.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	103
104.	MAPLE VILLAGE TURNING PROHIBITIONS FOLLOW UP – COMMUNITY MEETING (Addendum No. 2)	104
105.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	106
106.	COMMUNITY IMPROVEMENT PLAN STEELES AVENUE CORRIDOR – JANE TO KEELE FILE NO. 15.90 (Addendum No. 1)	107
107.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	111
108.	ADDENDUM GROUP HOMES LAND USE STUDY (Addendum No. 6)	115
109.	RESOLUTION IN SUPPORT OF BUS RAPID TRANSIT ON YONGE STREET AND THE YONGE STREET SUBWAY EXTENSION TO THE RICHMOND HILL (LANGSTAFF) CENTRE (Addendum No. 5)	116
110.	GROUP HOMES LAND USE STUDY (Addendum No. 6)	117
111.	ADDENDUM GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS (Addendum No. 4).....	119
112.	GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS (Addendum No. 4)	120
113.	APPLICATION FOR A COMPLIANCE AUDIT (Addendum No. 3)	124
114.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	125
115.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	127
116.	CONFIRMING BY-LAW	130
117.	ADJOURNMENT.....	131

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 11, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 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

Also present: Youth Councillor Steven Xu

99. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the following addendum be added to the agenda:

- 1) COMMUNITY IMPROVEMENT PLAN
STEEELES AVENUE CORRIDOR – JANE TO KEELE
FILE NO. 15.90

Report of the Commissioner of Planning with respect to the above.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

2) MAPLE VILLAGE TURNING PROHIBITIONS
FOLLOW UP – COMMUNITY MEETING

Report of the Commissioner of Engineering and Public Works with respect to the above.

AMENDMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the following addendum be added to the agenda:

3) APPLICATION FOR COMPLIANCE AUDIT

Report of the City Clerk with respect to the above.

AMENDMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

That the following addendum be added to the agenda:

4) GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS

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

AMENDMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

That the following addendum be added to the agenda:

5) RESOLUTION IN SUPPORT OF BUS RAPID TRANSIT ON YONGE STREET AND THE
YONGE STREET SUBWAY EXTENSION TO THE
RICHMOND HILL (LANGSTAFF) CENTRE

Resolution with respect to the above.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

6) GROUP HOMES LAND USE STUDY

Report of Councillor Shefman with respect to the above.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the following addendums be added to the agenda:

- 7) By-Law Number 190-2007
- 8) By-Law Number 191-2007
- 9) By-Law Number 192-2007
- 10) By-Law Number 193-2007

CARRIED UNANIMOUSLY

Refer to Minute No. 101 for further disposition regarding this matter.

100. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Addendum No. 3, APPLICATION FOR COMPLIANCE AUDIT, as the compliance audit is with respect to his expenses.

101. CONFIRMATION OF AGENDA

Refer to Minute No. 99 for disposition regarding addendums.

Upon the question of Addendum No. 1:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 2:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 3:

CARRIED UNANIMOUSLY

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

Upon the question of Addendum No. 4:

FAILED TO CARRY UNANIMOUSLY

Refer to Minute Nos. 111 and 112 for further disposition regarding this matter.

Upon the question of Addendum No. 5:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 6:

FAILED TO CARRY UNANIMOUSLY

Refer to Minute Nos. 108 and 110 for further disposition regarding this matter.

Upon the question of the main motion:

CARRIED AS AMENDED

102. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting May 22, 2007 and Special Council meeting of June 11, 2007, be adopted as presented.

CARRIED

103. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 28

Items 4, 14, 15, 17, 24, 29, 30, 31, 33, 34, 35, 37 and 38

Committee of the Whole (Closed Session) Report No. 29

Items 2, 3, 4, 5, 7 and 8

Committee of the Whole (Working Session) Report No. 31

Item 1

Addendum Items

1, 2, 3, and 5

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Items 1 to 38 of the Committee of the Whole Report No. 28, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Public Hearing) Report No. 30, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 31, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations

therein be adopted; and

THAT Item 1 of the Strategic Planning Committee Report No. 2, BE APPROVED and the recommendations therein be adopted.

CARRIED

Addendum Item

104. MAPLE VILLAGE TURNING PROHIBITIONS

FOLLOW UP – COMMUNITY MEETING

(Addendum No. 2)

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That Clauses 1, 2, 3, 4, 5, 6, 8, 9, and 10, of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 11, 2007, be approved:

CARRIED

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Region of York be requested to retain the existing turning prohibitions for an additional six months at Keele Street and Barrhill Road, Keele Street and Fieldgate Drive, and at Barrhill Road and Rutherford Road;
2. That the Region of York be requested to explore other options to reduce the traffic infiltration during this additional six months;
3. That the Region of York be requested to install a dual southbound left turn lane at the intersection of Keele Street and Rutherford Road;
4. That the Region of York be requested to install a dual northbound left turn lane at the intersection of Westbourne Drive and Rutherford Road;
5. That the Region of York be requested to review the feasibility of an additional 'access' from the Rutherford Road Go Station between the CN tracks and Westbourne Drive;
6. That the Region of York be requested to review the coordination of traffic signals on Rutherford Road between Dufferin Street and Jane Street;
7. That the Region of York be requested to review the implementation of a southbound through prohibition , 6:30 am – 8:00 am, Monday to Friday, at the Rutherford Road and Barrhill Road intersection as an alternative to the morning prohibitions along Keele Street;
8. That Go Transit be requested to investigate the feasibility of additional parking spaces at the Maple Go Station;
9. That a further meeting with the community be scheduled with Region of York staff in attendance to discuss the findings of the Regional reviews; and
10. That a copy of this report be forwarded to the Region of York.

Economic Impact

None.

Communications Plan

Engineering staff will communicate to Region of York staff the results of the Public Meeting. Engineering staff will provide a copy of Council's decision on this report for their information and follow up with the Region of York.

Purpose

To follow up on the public meeting held in regards to the existing turning prohibitions into the Maple Village Subdivision and prepare a report on the discussions.

Background - Analysis and Options

At its meeting on May 22, 2007, Council directed:

“That a public meeting be held on May 28, 2007 at +/- 8:00 pm”

The public meeting was held on May 28, 2007 in Council Chambers with City Council and Engineering Services staff. The meeting was attended by 68 members of the Community. Of those in attendance, 20 spoke about their concerns. The majority of the residents wanted the turning prohibitions to be kept in place until such time as other measures were developed by the Region of York.

The residents' concerns and issues identified included the following:

- Heavy traffic volume on the streets in the evenings when children want to be outside
- Speeding in the evenings on Barrhill Road in front of the school
- Barrhill Road and Fieldgate Drive residents are in favour of the prohibitions remaining
- Side street residents would like the prohibitions removed
- Residents who live outside the subdivision have difficulties to drop off / pick up their children from the daycare and babysitters within the subdivision
- Due to future growth north of the subdivision, the traffic volumes and infiltration rate will increase on Barrhill Road and Fieldgate Drive.

A number of emails were received by the Mayor's office and Traffic Engineering staff. Also, a petition was received in support of retaining the existing prohibitions until a long term solution is identified and implemented. Refer to Attachment No. 2. Of the residents in attendance at the public meeting, the majority who live within the subdivision want the prohibitions to remain, while those who reside outside of the subdivision would like them removed.

Relationship to Vaughan Vision 2007

This traffic study is consistent with Vaughan Vision 2007 as to identify and implement innovative traffic management alternatives to improve general traffic safety (1.1.3).

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

Regional Implications

The Region of York will be required to investigate traffic patterns on Rutherford Road between Keele Street and the CN tracks, and at the Keele Street intersections where the existing prohibitions are in place.

Conclusion

COUNCIL MEETING MINUTES – JUNE 11, 2007

Based on the meeting, it is recommended that the Region of York Transportation and Works Department develop alternative solutions to the traffic issues in the Maple Village Community.

Attachments

1. Location Map
2. Petition

Report prepared by:

Leslie Winfrow, Senior Traffic Technologist, ext. 3131
Mike Dokman, Supervisor, Traffic Engineering, ext. 3118

LW:mc

(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.)

105. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Meffe
seconded by Councillor Carella

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

By-Law Number 172-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 241-2004. (Z.07.012 (Related File Z.99.063), Andridge Homes Five Limited Et Al, located west of Bathurst Street and south of Teston Road, comprising portions of Registered Plan 65M-3891, 65M-3892, 65M-3893 and 65M-3894, in Part of Lot 23 to 25, Concession 2) (Lifting of Holding Symbol "(H)") (Council, May 25, 2004, Item 23, Committee of the Whole, Report No. 46)

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

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

By-Law Number 188-2007 A By-law to dedicate certain lands as part of the public highway. (DiMarino Drive and Sir Francesco Street) (Delegation By-law 333-98)

CARRIED

MOVED by Councillor Carella
seconded by Councillor Meffe

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

By-Law Number 173-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 324-2006. (Z.07.004 (OP.05.002, Z.05.007, DA.06.027), Springside Gardens Estates Corp., located at the southeast corner of Jane Street and Springside Road, being Part 4 of Plan 65R-

17543, on Plan 65R-17543, in Lot 17, Concession 4) (Lifting of Holding Symbol “(H)”) (Council, June 12, 2006, Item 38, Committee of the Whole, Report No. 33)

CARRIED

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

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

By-Law Number 175-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.05.051, Leopard lane Development Inc., and Sharewell Investment Inc., located on the east side of Keele Street, south of Major Mackenzie Drive, in Part of Lot 20, Concession 3) (Council, June 26, 2006, Item 91, Committee of the Whole, Report No. 37)

CARRIED

Addendum Item

**106. COMMUNITY IMPROVEMENT PLAN
STEELES AVENUE CORRIDOR – JANE TO KEELE
FILE NO. 15.90
(Addendum No. 1)**

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Commissioner of Planning, dated June 11, 2007, be approved:

CARRIED

Recommendation

The Commissioner of Planning recommends:

1. THAT the Community Improvement Plan for the lands subject to OPA 620, BE APPROVED.

Economic Impact

The Plan has been budgeted within the Policy Planning Department's 2007 Operating Budget. Development of the lands that are subject to OPA 620 and identified as a Community Improvement Area will have a positive impact upon the City of Vaughan in terms of new development, assessment and job opportunities. The development policies envisioned by OPA 620 will also help to justify the extension of the Spadina subway into Vaughan, with many attendant economic benefits. The CIP will assist the implementation of OPA 620.

Communications Plan

Notification of the availability of the Plan was placed on the City Page in the Vaughan Citizen on May 3, 2007 and a courtesy notice was mailed out to those on the existing OPA 620 circulation list. The draft Community Improvement Plan was made available to the public and was posted on the City's website on May 8, 2007, 20 days prior to the Public Hearing. Upon Council approval of the CIP, those on the circulation list will be notified of the approval and requirements for appeal.

Purpose

The purpose of this report is to consider the oral and written comments received pursuant to the public hearing on May 28, 2007, and to present the Community Improvement Plan prepared pursuant to Section 28 of the Planning Act, in order to facilitate the implementation of the development vision and policy framework established by OPA 620.

Background - Analysis and Options

Background

- In October, 2002, Council retained a consulting team led by the firm 'Urban Strategies Inc.' to conduct the Steeles Corridor – Jane to Keele – Secondary Plan Study.
- On May 29, 2006, a Public Hearing was held respecting draft OPA 620, a secondary plan consistent with the findings and recommendations of the Steeles Corridor – Jane to Keele – Secondary Plan Study.
- On June 26, 2006, Vaughan Council adopted OPA 620.
- On October 24, 2006, the Region of York approved OPA 620.
- A number of landowners have appealed OPA 620 to the Ontario Municipal Board since the approval of OPA 620.
- On February 5, 2007, at a Committee of the Whole, a report was presented explaining the intent and requirements of the Provincial legislation in regards to designating lands as Community Improvement Project Areas and the appropriateness of applying this to the subject area of OPA 620.
- On February 12, 2007 By-law Number 54-2007 was passed designating the OPA 620 area as a Community Improvement Project Area.
- On May 3, 2007, notice of public hearing was published in the City Page. On May 8, 2007, the draft Community Improvement Plan for Steeles Avenue Corridor was made available to the public and posted onto the City's website.
- On May 28, 2007, a public hearing was held for the Community Improvement Plan. Committee of the Whole approved a resolution recommending approval of the CIP.

Location

The Community Improvement Plan area is bounded by Steeles Avenue on the south, Jane Street on the west, Keele Street on the east, and the hydro corridor on the north.

Existing Uses

From west to east, the lands subject to OPA 620 include the following uses:

- a vacant site that has approval to develop a mausoleum/crematorium
- a stormwater management pond on Steeles Avenue owned by the City of Vaughan
- the United Parcel Service (UPS) distribution facility
- York Region's vacant 5 acre site acquired for a transit terminal/commuter facility
- a vacant parcel owned by the Glen Corporation
- four older employment buildings
- vacant lands owned by Steeles-Keele Investments Ltd., including a recently-built, 4-storey office building on the northwest corner of Keele Street and Steeles Avenue West.

On the north side of the OPA 620 lands is the Hydro One transmission corridor that is owned by the Province of Ontario. South of Steeles Avenue is the York University campus, and Black Creek Pioneer Village.

COMMENTS ON THE DRAFT COMMUNITY IMPROVEMENT PLAN

At the public hearing on May 28, 2007, deputations were received from a lawyer (Parente, Borean) representing landowner (Steeles-Keele Investments/Milestone) within the lands subject to the CIP,

and one individual (A. Raimondo) who leases property from Hydro One, and operates a market garden and vegetable stand on the west side of Keele Street in the hydro corridor, immediately to the north of the CIP lands. Letters were also received from lawyers (Aird & Berlis, and Blakes) representing two other landowners (Serenity Park Cemetery Corporation and United Parcel Service) within the lands subject to the CIP. The comments received are summarized below.

Comments from Parente, Borean (Steeles-Keele Investments/Milestone)

The deputation and letter:

- submit that the CIP is “flawed” and the rationale for its implementation is “unwarranted and not lawful”;
- disagree with the description of the CIP area;
- disagree with the proposed boundary of the CIP area, contending that it should include the hydro corridor lands;
- maintains that the necessary policies enabling adoption of the CIP are not in place;
- propose that the Milestone property should be excluded from the CIP, and that its inclusion will negatively impact the timing and cost of development.

Response:

The Policy Planning Department does not concur with the submission. The City’s legal counsel have advised City staff and its planning consultant on the appropriate lawful process for the preparation and processing of the CIP. There are many issues to be addressed before the vision of OPA 620 can be fully implemented. Section 28 provides the legal basis for community improvement plans which are intended to provide municipalities with additional tools to facilitate such implementation. The intention of approving the CIP at this time is to enable the City to avail itself of such tools as may be needed to accomplish the City’s planning objectives.

The inclusion of the Milestone property within the CIP is entirely appropriate, given that comprehensive solutions are required to many issues within the OPA 620 lands, including the provision of water, sewer and stormwater facilities, and public roads. These solutions are likely to require cost-sharing arrangements involving many or all of the landowners within the area, and these must be worked out in an equitable manner. The provisions of Section 28 may be, and have been used to resolve development matters involving both developed and newly developing areas. The OPA 620 lands include both circumstances. Also, Section 28 describes a wide variety of conditions which may be addressed by a CIP, and clearly is not intended to be limited only to circumstances involving decline of an area, or its redevelopment.

Comments from Aird & Berlis ((Serenity Park Cemetery Corporation)

The letter:

- submits that the OPA 620 lands do not satisfy the preconditions of a CIP, which may only be employed in limited circumstances;
- submits that Vaughan does not have jurisdiction respecting transportation systems and ancillary transit facilities
- submits that the supporting policies to enable CIP adoption are not in place
- submits that the CIP does not conform with the policies of OPA 620
- submits that the CIP fails to recognize and accommodate existing approved uses in the OPA 620 area

Response:

The Policy Planning Department does not concur with the submission. The City's legal counsel have advised City staff and its planning consultant on the appropriate, lawful process for the preparation and processing of the CIP. Furthermore, Section 28 describes a wide variety of conditions which may be addressed by a CIP, including 'faulty arrangement', 'unsuitability of buildings', and 'any other environmental, social or community economic development reason'. In staff's view, implementation of OPA 620, in the absence of a CIP, may be frustrated for any or all of these reasons.

Regarding transportation and transit, clearly an efficient road network and transit services are fundamental to achieving the goals of OPA 620. It is entirely appropriate for the City to utilize whatever tools are available, including a CIP, to assist in implementing OPA 620.

It is anticipated that the CIP will be appealed to the OMB and consolidated with the appeals of OPA 620. OPA 620 is expected to come into effect via a decision of the OMB. The OMB has the jurisdiction to then approve the CIP, bringing it into effect following the approval of OPA 620.

There is no obligation for the CIP to accommodate existing approved uses. The vision for OPA 620 entails the transition of the lands from an employment area to an urban, mixed-use area. The existing uses may legally continue to exist and operate within the OPA 620 lands without explicit recognition of their existence.

Comments from Blakes (United Parcel Service)

The letter:

- proposes that the appeals of OPA 620 be addressed by the OMB, and that it be finalized, prior to the CIP
- submits that the CIP is not necessary.

Response:

The Policy Planning Department does not concur with the submission. As noted above, staff expect that the OMB will make a decision on OPA 620, followed by a decision on the CIP. This assumes that the two components will be consolidated at the Board, which would seem to be the most efficient and least costly way of proceeding, rather than necessitating a separate hearing for each.

The City's legal counsel has advised that the CIP could facilitate implementation of OPA 620 by providing the City with additional tools to resolve problems. Given that there are three appeals before the Board, and numerous associated issues, it is prudent for the City to avail itself of all available tools in anticipation of future implementation problems.

Comments from A. Raimondo (G. P. Vegetable Farm Co.)

Mr. Raimondo has operated a flower and vegetable farm and stand for about 30 years, on lands on the west side of Keele Street, which he leases on an annual basis from Hydro One within the hydro corridor. He submitted a petition signed by more than 150 of his customers, who rely on him for goods, services and information. He wishes to continue his business there.

Response:

The Policy Planning Department recognizes that Mr. Raimondo's business provides valued goods and services to the Vaughan community. Staff will be meeting with Hydro One and Ontario Realty Corporation to discuss the implementation of OPA 620, including the implications for the hydro corridor lands and existing uses located there, and will endeavour to accommodate Mr. Raimondo's concerns.

Relationship to Vaughan Vision 2007

This report is consistent with Vaughan 2007, Sections 4 (Planning and Managing Growth); Section 3 (Transportation and Transit Infrastructure), and Section 3.2.1, which states: "Support the Region of York and other agencies to ensure higher order transit".

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The Community Improvement Plan will assist in the implementation of OPA 620, and support public transit ridership on the Spadina subway extension, and on Steeles Avenue, a Regional road and Regional Corridor identified in the York Region Official Plan.

Conclusion

OPA 620 is consistent with Regional and Provincial policies. The Community Improvement Plan will give the City the necessary tools to ensure that the vision and the policies in OPA 620 are implemented. The Policy Planning Department supports the approval of the CIP without further modification.

Attachments

1. Location Map
2. Community Improvement Plan (Mayor and Members of Council Only.)

Report prepared by:

Paul Robinson, Senior Planner, ext. 8410
Clement Chong, Planner 1, ext. 8214

(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.)

107. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 28

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

ITEM - 4 **PRIVATE PROPERTY TREE PROTECTION BY-LAW**

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated June 11, 2007.

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 - 14 NOISE CONTROL BY-LAW REVIEW

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 14, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By receiving the memorandum from the Senior Manager, Enforcement Services, dated June 5, 2007.

CARRIED

ITEM - 15 PESTICIDE FREE PRIVATE PROPERTY

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 15, Committee of the Whole Report No. 28 be adopted without amendment.

CARRIED

ITEM - 17 APPOINTMENTS TO THE VAUGHAN YOUTH CABINET

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 17, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving that additional members be recruited to the Vaughan Youth Cabinet in accordance with approved guidelines; and

By receiving the confidential memorandum from the City Clerk, dated June 8, 2007.

CARRIED

ITEM - 24 SITE DEVELOPMENT FILE DA.07.036
1688643 ONTARIO LIMITED

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

COUNCIL MEETING MINUTES – JUNE 11, 2007

THAT Item 24, Committee of the Whole Report No. 28 be adopted without amendment.

CARRIED

ITEM - 29 CITY WIDE PARKING STANDARDS REVIEW
TERMS OF REFERENCE
FILE NO. 15.101

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 29, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated May 28, 2007;
and

By directing that the study be completed by April 2008.

CARRIED

ITEM - 30 CREATION OF THE ENVIRONMENT COMMITTEE
ADOPTION OF TERMS OF REFERENCE RATIFICATION OF
ENVIRONMENTAL TASK FORCE'S RECOMMENDATIONS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 30, Committee of the Whole Report No. 28 be adopted without amendment.

CARRIED

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

ITEM - 31 IMPLEMENTATION OF INTEGRITY COMMISSIONER

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 31, Committee of the Whole Report No. 28 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

COUNCIL MEETING MINUTES – JUNE 11, 2007

ITEM - 33 VILLA GIARDINO
MARTIN GROVE ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 33, Committee of the Whole Report No. 28 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 - 34 PROTOCOL FOR YORK REGION ADVISING CITY OF VAUGHAN
COUNCIL

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 34, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving the recommendation of Councillor Shefman, dated May 28, 2007; and

By directing that a copy of this report be forwarded to York Region.

CARRIED

ITEM - 35 LARGE HOUSEHOLD RECYCLING PROGRAM

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 35, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving the recommendation of the Greening Vaughan Advisory Committee, dated May 28, 2007; and

By receiving the following written submissions:

- a) Ms. Emilia Almeida, 9 Greystone Gate, Maple, L6A 3S2, dated June 1, 2007; and
- b) Ms. Lyn Divsalar, dated June 1, 2007.

CARRIED

COUNCIL MEETING MINUTES – JUNE 11, 2007

ITEM - 37 DEPUTATION – MR. JOE SICOLI
WITH RESPECT TO THE CITY OF VAUGHAN BOCCE POLICY

MOVED by Regional Councillor Rosati
seconded by Councillor Carella

THAT Item 37, Committee of the Whole Report No. 28 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Councillor Di Vona

ITEM - 38 NEW BUSINESS - KLEINBURG JAZZ FESTIVAL

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 38, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By replacing “collapsible stages” in the fourth paragraph of the Committee of the Whole recommendation with “City inventoried items”.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 31

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

ITEM - 1 ANIMAL CONTROL SERVICES

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Working Session) Report No. 31 be adopted without amendment.

CARRIED

**108. ADDENDUM
GROUP HOMES LAND USE STUDY
(Addendum No. 6)**

That the following addendum be added to the agenda:

6) GROUP HOMES LAND USE STUDY

Report of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

Addendum Items

109. RESOLUTION IN SUPPORT OF BUS RAPID TRANSIT ON YONGE STREET AND THE YONGE STREET SUBWAY EXTENSION TO THE RICHMOND HILL (LANGSTAFF) CENTRE
(Addendum No. 5)

MOVED by Regional Councillor Ferri
seconded Councillor Shefman

That the following resolution dated June 11, 2007, be approved:

CARRIED

WHEREAS the Regional Official Plan defines Yonge Street as a “Regional Corridor” and a “Regional Rapid Transit Corridor” where the implementation of rapid transit services should be initiated as early as possible in order to support a transition to more compact, mixed-use forms of development and redevelopment;

AND WHEREAS the Richmond Hill (Langstaff) Centre is designated as a “Regional Centre” in the Regional Official Plan and an “Urban Growth Centre” in the Ministry of Public Infrastructure Renewal’s Growth Plan for the Greater Golden Horseshoe (Places to Grow – Better Choices. Brighter Future. 2006), which will be a focus for new development and transportation facilities;

AND WHEREAS the Region of York has received approval from the Ministry of the Environment (Ontario) for an Individual Environmental Assessment to permit the implementation of a Bus Rapid Transit Service (and future conversion to light rail) on Yonge Street and it is expected that construction of the first leg of the rapid transit system, from the Richmond Hill (Langstaff) Centre to Steeles Avenue, will commence in 2008 and be completed by 2010;

AND WHEREAS the implementation of the Bus Rapid Transit system is required to meet the immediate and long-term need for improved service on Yonge Street, to support the land use objectives for the corridor and to build ridership in anticipation of a higher order (subway) service;

AND WHEREAS the York Region Rapid Transit Corporation is reviewing its 2003 Network Configuration Report (Viva Network Configuration Review 2007) and preliminary findings indicate support for an extension of the Yonge Subway to the Richmond Hill (Langstaff) Centre by 2021;

AND WHEREAS the draft 2007 Viva Network Configuration Review indicates that the earliest that a Yonge Subway Extension to the Richmond Hill (Langstaff) Centre could be constructed, if planning was initiated in 2007, would be in the 2018 – 2021 timeframe;

AND WHEREAS planning for the extension of the Yonge Subway will need to start in the near future if the subway extension is to be completed on or about the year 2021.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES:

THAT the City of Vaughan acknowledges the significance of Yonge Street as a rapid transit corridor and the opportunities it provides for land use intensification, consistent with Regional and Provincial policy, subject to the sensitive treatment of existing neighbourhoods and the protection of the Thornhill Heritage Conservation District;

AND THAT Vaughan continues to support the introduction of rapid transit in the Yonge Street Corridor commencing with the approved Bus Rapid Transit system and continuing with the timely implementation of full subway service by way of an extension of the Yonge Subway Line from Finch Station to the Richmond Hill (Langstaff) Centre;

AND THAT it is hereby requested that, upon confirmation of the results of the 2007 Viva Network Configuration Review, Regional Council establish a firm timeline/work plan and budget for the preparation of an Individual Environmental Assessment to facilitate the Yonge Subway Extension;

AND THAT this resolution be forwarded to the Regional Municipality of York and the area municipalities in the Region of York.

110. GROUP HOMES LAND USE STUDY
(Addendum No. 6)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of Councillor Shefman, dated June 11, 2007, be approved:

CARRIED

Recommendation

Councillor Shefman recommends:

1. THAT Staff initiate a limited land use study respecting properties zoned R1V-Old Village Residential, and the City's policies governing Group Homes, and report back to a future Committee of the Whole meeting, outlining the results of the study, including recommendations pursuant to the Planning Act, to ensure the character of affected residential neighbourhoods is maintained; and
2. THAT an Interim Control By-law applicable to properties zoned R1V-Old Village Residential be forwarded to Council for enactment, to provide six months in which to complete the land use study.

Economic Impact

There is no significant economic impact associated with the conduct of this study, as it will be carried out under a currently funded City operating budget.

Communications Plan

A public meeting will be held to receive input and inform residents of affected neighbourhoods where properties are zoned R1V, and other stakeholders, respecting the study. Relevant ratepayer groups and others expressing interest will be informed by mail.

Purpose

The purpose of this report is to obtain Council direction for staff to proceed with a limited land use study.

Background - Analysis and Options

A number of enquiries have recently been received from local residents and their legal counsel respecting the potential for Group Homes to be established in existing stable low density residential neighbourhoods where large lots already exist under the R1V-Old Village Residential zone.

Specifically, the following concerns have been raised:

- The use could compromise the character of the neighbourhood;
- The neighbourhoods are established areas of quiet residential uses, and a higher intensity use could strain existing infrastructure;
- It is the City's objective to maintain the historical pattern of large lot development for residential uses in these areas, due to their unique character;
- The City needs to protect and recognize these areas as important historical components and unique enclaves within the broader community; and
- The City should secure the integrity of the streetscape, including safety concerns (traffic, drop-off/pick-up congestion) and excessive strain on the City's park system.

In view of these concerns, a limited land use study should be undertaken to update the City's policies applicable to properties zoned R1V, in the context of potential private interest in developing or redeveloping such properties as Group Homes. The City's policies governing the location and development of Group Homes are in need of updating. The study would not include review of locations for correctional or crises care homes or institutional care facilities.

To ensure that the land use study proceeds without the complication of development applications, an Interim Control By-law applicable to lands zoned R1V should be enacted. Enactment of an Interim Control By-law would have the effect of restricting R1V lands from being used for any other purpose than the presently existing uses, including no additions or redevelopment of any lot.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council. The necessary resources to complete the study are available through the Policy Planning Department.

Regional Implications

There are no regional implications of this land use study.

Conclusion

Given the concerns identified by local residents respecting the protection of existing stable residential neighbourhoods, Staff should proceed as expeditiously as possible to complete a limited land use study of properties zoned R1V, in the context of the City's Group Homes policies, with the objective of achieving the following:

- To protect the character of the residential neighbourhoods.
- To maintain the historical pattern of large lot development for residential uses.
- To recognize affected areas as important historical components and unique enclaves within the broader community.

A report should be brought back to a future Committee of the Whole meeting as soon as possible, outlining the results of the study, including recommendations pursuant to the Planning Act, to ensure that the character of the affected residential neighbourhoods is maintained. An Interim Control By-law applicable to properties zoned R1V should be enacted to restrict any development while the land use study is ongoing.

COUNCIL MEETING MINUTES – JUNE 11, 2007

Should Council concur, a draft Interim Control By-law has been prepared, and is available for enactment at the June 11, 2007 Council meeting.

Attachments

None.

Report prepared by:

Councillor Alan Shefman

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

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) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; and
- vi) 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 2:42 p.m.

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Council reconvene at 3:24 p.m.

CARRIED

Council reconvened at 3:24 p.m. with the following members present.

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

111. ADDENDUM **GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS** (Addendum No. 4)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the following addendum be added to the agenda:

4) **GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS**

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

CARRIED UNANIMOUSLY

Addendum Items

112. GUIDELINES GOVERNING THE USE OF CITY-OWNED HERITAGE BUILDINGS

(Addendum No. 4)

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That the recommendation contained in the following report of the Commissioner of Community Services, dated June 11, 2007, be approved:

CARRIED

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture and the Director of Legal Services recommends:

- 1) That Council approve the *Guidelines Governing the Use of City-Owned Heritage Buildings* as outlined in Attachment 1;
- 2) That, with respect to the associated fee schedule, fee categories and any required amendments to the Fees and Charges By-law No. 396-2002, as amended, and the established *Recreation and Culture User Fee and Pricing Policy* approved by Council in 2005, a public meeting be scheduled to consider the proposed fees for use of City-owned heritage buildings and staff be directed to provide notice of the public meeting in accordance with the City's Notice By-law No. 394-2002; and,
- 3) That Council receive the information contained in this report as it relates to the disposition of City-owned heritage buildings;
- 4) That a by-law be enacted to authorize the Mayor and Clerk to execute any Lease Agreement with a User Group, upon approval by Council, which lease is reviewed by the City Solicitor in accordance with the terms, once approved, of the *Guidelines Governing the Use of City-Owned Heritage Buildings*.

Economic Impact

There is no economic impact associated with this report.

Communications Plan

The availability of heritage buildings for rental and use will be promoted in the Recreation Guide, Vaughan community centres, libraries and City of Vaughan Website.

Purpose

The purpose of this report is to seek Council approval of the *Guidelines Governing the Use of City-Owned Heritage Buildings* aimed at providing guidelines to facilitate community access to permit and rental use of City-owned heritage buildings by the public.

Background - Analysis and Options

At the Council meeting of April 23, 2007, a resolution from the Budget Committee was approved that requested staff to bring forward a policy relating to the development of the MacDonald House and the Armstrong House for Council's review. As a result of this request, staff developed the proposed *Guidelines Governing the Use of City-Owned Heritage Buildings* to establish guidelines for the use of these buildings. At this same meeting, it was also requested that staff consider alternative uses for these and other heritage buildings including their disposition. Information on the disposition of City-owned lands is provided in this report for Council's information.

Goals of Guidelines

The City of Vaughan has ownership of fourteen (14) heritage buildings that have been restored and are managed and maintained by the City as part of its inventory of City-owned public facilities. (See Attachment 2 for list of heritage buildings.) The preservation of these buildings and the protection of their heritage character is the primary objective of the City in its stewardship of these properties. These heritage buildings are significant to the history of the community and are themselves considered important cultural landmarks. The usage of these buildings by the community is integral in creating vibrant and purposeful focal points within Vaughan.

The proposed *Guidelines Governing the Use of City-Owned Heritage Buildings* has the following goals:

1. To establish guidelines and procedures for the community-use of City-owned heritage buildings for their short-term and long-term utilization;
2. To increase the use of City-owned heritage buildings by establishing programs, services and fees that provide affordable access to heritage buildings;
3. To ensure the heritage character of the buildings is maintained and that changes or additions to these buildings to accommodate users are sympathetic or appropriate for the building;
4. To ensure equitable practices in the overall use of City-owned heritage buildings by providing standard procedures relating to the permit or lease of the buildings;
5. To ensure City By-laws and health and safety requirements are followed in the public use of City-owned heritage buildings.

Rental Fees

The proposed guidelines outline procedures and new fee categories for use of heritage buildings. Through the established *Recreation and Culture User Fee and Pricing Policy* approved by Council in 2005, fee categories have been established for hourly, daily and monthly (office use) of buildings. Some of these fees have been identified by a number of users as too costly and therefore, new fees are proposed in the guidelines for the rental of heritage buildings by youth, Community Service Organizations (as defined by the Recreation and Culture CSO criteria) and schools. The reduction of fees for these groups and the introduction of new fee categories i.e. weekly rental rates for CSO, Youth, Schools, are intended to increase the use of these buildings by the community.

The following table outlines existing and proposed new fees and fee categories for use of heritage buildings:

PROPOSED FEES & FEE CATEGORIES FOR THE USE OF HERITAGE BUILDINGS					
TYPE OF GROUP	<u>EXISTING RATE</u> 2007 RENTAL RATES* Hourly Rates + GST*	<u>EXISTING RATE</u> 2007 RENTAL RATES* Min 5 hours and Max 7 hours Rentals + GST*	<u>PROPOSED FEE</u> 2007 RENTAL RATES Hourly Rates + GST	<u>PROPOSED FEE</u> 2007 RENTAL RATES Min 5 hours and Max 7 hours Rentals + GST	<u>PROPOSED FEE</u> 2007 RENTAL RATE Weekly (7 day) Use +GST
Youth, CSO, Schools	\$41.62	\$210.16	NEW**\$20.81	NEW**\$105.08	NEW** \$150.00
Vaughan Resident	\$44.13	\$220.67	No Change	No Change	N/A
Vaughan Corporate	\$47.29	\$236.43	No Change	No Change	N/A
Non-Resident	\$61.55	\$307.75	No Change	No Change	N/A
MONTHLY USE OF OFFICE SPACE For CSO Groups Only	\$152.37 PER MONTH + GST*** No change in fee.				
LEASES For CSO, Groups	Leases (2-5 years) use shall be considered based on availability and impact to existing users.				

***Effective to August 2007, Recreation and Culture User Fee and Pricing Policy**

****New Rate/Category**

*****NEW** definition of office space is use of one room only in a building.

Requirements for Permits and Leases for City-Owned Heritage Properties

The proposed *Guidelines* require all users to obtain a permit or enter into a formal rental agreement for the use of a City-owned heritage building. Uses and users of buildings are required to adhere to maximum capacity requirements regulated under the Ontario Building Code and no uses in buildings shall be permitted that do not comply with the designated zoning of the property and facility permit requirements.

Additionally, the *Guidelines* require staff to ensure that all uses in buildings that necessitate changes to the interior or exterior of the building and are considered irreversible in nature or are determined by staff to compromise the architectural integrity of the building, will not be permitted in the buildings.

Lastly, the *Guidelines* require that any building leasehold improvements and retrofitting approved by the City of Vaughan shall be at the expense of the permit holder.

Lease Arrangements

For the use of an entire or part of a City-owned heritage building by Vaughan Community Service Organizations for a requested term of 2 to 5-years (renewable), the proposed *Guidelines* require requests for this type of use shall be made in writing to the attention of the Director of Recreation and Culture.

Staff shall evaluate requests for the lease of heritage buildings and prepare a report for Council's approval for leases over 2 years. In preparing a report to Council staff shall determine monthly rental charges by calculating on a per square foot basis, maintenance and utility charges, cost of additions or changes to a building requested by the group and any other services to be provided by the City.

Priority uses for leases will be Vaughan Community Services Organizations in the areas of recreation, sports, youth, arts and culture. Groups are required to provide the necessary documentation as to the group's status and financial background as per the City of Vaughan CSO policy.

Upon Council approval of requests for leased space a lease shall be prepared by the Legal Department for execution by the City.

Terms and conditions may be added to a lease arrangement that identify requirements and responsibilities of both the lessee, and the City, the lessor, for the term of the lease.

Disposition of City-Owned Heritage Buildings

By-law Number 121-95, the City's Disposal of Property By-law, contains procedures for disposal of City real property, including the declaration that the property is surplus to the City's needs, obtaining at least one appraisal and notice to the public of the proposed disposition.

The By-law provides for various methods of sale, including public auction, public tender, direct sale, land exchange, call for proposal, or listing with a broker.

Council has the authority to dispose of property at less than market value provided that such sale would fulfill the City's corporate goals and objectives and be beneficial to the general community.

Relationship to Vaughan Vision 2007

The Vaughan Vision encourages the preservation and enhancement of the natural and built heritage environment and encourages the preservation of significant historical structures and communities.

A strategic priority outlined in the Vaughan Vision is to provide effective and efficient delivery of services.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Regional Implications

There are no regional implications associated with the approval of this report.

Conclusion

The proposed *Guidelines Governing the Use of City-owned Heritage Buildings* outline procedures governing the Department of Recreation and Culture regarding the rental use of heritage buildings as they relate to hourly, daily, monthly permits and lease agreements. The *Guidelines* allow for lease arrangements for the subsidized use of buildings when a service or program is offered by a Community Service Organization in a heritage building. The *Guidelines* will be beneficial in providing an approved framework, including guidelines and procedures, for the use of heritage buildings that encourages community access and ensures the preservation of the heritage character of buildings.

Attachments

1. *Guidelines* Governing the Use of City-Owned Heritage Buildings
2. Permit/Lease Activity at Heritage Buildings

Report Prepared By

Diane LaPointe-Kay, Director of Recreation and Culture, ext. 8117
Angela Palermo, Manager of Cultural Services, ext. 8139

(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.)

113. APPLICATION FOR A COMPLIANCE AUDIT

(Addendum No. 3)

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated June 11, 2007, be approved; and

That the Affidavit of Paul De Buono, dated June 11, 2007, be received.

CARRIED

Recommendation

The City Clerk recommends:

- 1) That this report be received; and
- 2) That a report be brought forward to the June 18th, 2007 Committee of the Whole meeting.

Economic Impact

N/A

Communications Plan

N/A

Purpose

To respond to a request for application for compliance audit.

Background - Analysis and Options

On June 8, 2007, an application was filed with the Clerk for a compliance audit of Ward 3 Councillor Di Vona's election expenses financial statement (Attachment #1). Pursuant to the Municipal Elections Act, subsection 81(3), Council has 30 days within which to consider the application and decide whether it should be granted or rejected.

It is recommended that staff report to the Committee of the Whole meeting of June 18th, 2007 on this matter.

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

N/A

Conclusion

A request has been made for a compliance audit of Ward Councillor Di Vona's election expenses. It would be appropriate for Council to receive a report on the request and to consider it.

Attachments

Attachment #1 – Application for a compliance audit (under separate cover)

Report prepared by:

John D. Leach, 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.)

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

114. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 29

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

ITEM - 3 STATUS UPDATE
 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905,
 VAUGHAN UNIT –
 PART TIME CLERICAL AND TECHNICAL COLLECTIVE AGREEMENT

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.

CARRIED

ITEM - 4 PROPERTY MATTER
 STATION STREET

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

COUNCIL MEETING MINUTES – JUNE 11, 2007

THAT Item 4, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.

CARRIED

ITEM - 7 PROPERTY MATTER
 ROGERS WIRELESS INC./FEDERATION OF VENETO CLUBS
 7466 KIPLING AVENUE
 LEASE AMENDING AND EXTENSION AGREEMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Rosati

THAT Item 7, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.

CARRIED

ITEM - 8 PROPERTY MATTER
 61 LANCER DRIVE, CITY OF VAUGHAN

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 8, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.

CARRIED

ITEM - 2 PERSONNEL MATTER

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the following:

That the position of Senior Manager of Enforcement Services be re-classified to Director of Enforcement Services; and

That the incumbent be promoted to the position of Director of Enforcement Services subject to a six month review period; and

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June

COUNCIL MEETING MINUTES – JUNE 11, 2007

11, 2007.

CARRIED

ITEM - 5 PROPERTY MATTER
 CENTRE STREET AND HIGHWAY #7
 CITY OF VAUGHAN

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 5, Committee of the Whole (Closed Session) Report No. 29 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007; and

By receiving the confidential memorandum from the Director of Legal Services, dated June 8, 2007.

CARRIED

115. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Shefman

That the following memoranda be received:

- a) Director of Legal Services, dated June 5, 2007 regarding By-Law 170-2007;
- b) Director of Legal Services, dated June 5, 2007, regarding By-Law 171-2007;
- c) ~~Commissioner of Planning, dated June 7, 2007 regarding By-Law 172-2007;*~~
- d) Commissioner of Planning, dated June 11, 2007 regarding By-Law 173-2007;
- e) Commissioner of Planning, dated June 14, 2007 regarding By-Law 174-2007;
- f) Commissioner of Planning, dated June 5, 2007 regarding By-Law 175-2007; and
- g) Commissioner of Community Services, dated June 8, 2007 regarding By-Law 186-2007.

That the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 7, 2007, regarding By-Law 172-2007:

*"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-99V08 (Andridge Homes Limited et al), Phase 1, Stage 2 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately via the Bathurst Street Trunk Sewer once constructed, and water supply capacity from Pressure Districts No. 7 and No. 8 of the York Water supply system for a total of 321 residential units, in conjunction with the removal of the Holding Symbol "(H)" for these units and following the execution of a subdivision agreement to the satisfaction of the City." **

CARRIED

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

- By-Law Number 167-2007 A By-law to designate an area of the City of Vaughan as a Heritage Conservation District. (Lots 17 to 22 inclusive, in Concessions 3 and 4) (Item 28, Committee of the Whole, Report No. 28)
- By-Law Number 168-2007 A By-law to adopt a Heritage Conservation District Plan for the Village of Maple Heritage Conservation District. (Item 28, Committee of the Whole, Report No. 28)
- By-Law Number 169-2007 A By-Law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 8, Concession 9, designated as Parts 2 to 13 inclusive on a draft reference plan completed by

*Amended at the Council meeting of June 25, 2007 under Minute No. 143.

COUNCIL MEETING MINUTES – JUNE 11, 2007

Schaeffer and Dzaldov Limited as Job No. 04-700-006 and to authorize the execution of the Agreement of Purchase and Sale. (Item 6, Committee of the Whole (Closed Session), Report No. 29)

- By-Law Number 170-2007 A By-law to authorize the execution of Leases with the Regional Municipality of York for provision of space for Emergency Medical Services. (835 Clark Avenue, 111 Racco Parkway, 9290 Keele Street) (Council, January 28, 2002, Item 1, Special Committee of the Whole (Closed Session), Report No. 8) (Council, March 17, 2003, Item 1, Special Committee of the Whole (Closed Session), Report No. 25)
- By-Law Number 171-2007 A By-law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 6 Concession 4, City of Vaughan designated as Part 3 on Plan 65R-10888 and Part 1 on Plan 65R14223 subject to an unregistered easement in favour of Consumer's Gas in the said Part 1, save and except Part 1 on Plan 65R-11431 and a strip of land adjacent to the existing Fire Hall yet to be surveyed, be and they are hereby declared surplus and to authorize the execution of an Agreement of Purchase and Sale with the Regional Municipality of York. (Sale of Land McCleary Court – Part Lot 6, Concession 4) (Council, May 22, 2007, Item 3, Committee of the Whole, Report No. 27)
- By-Law Number 174-2007 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 Karlan, 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) (Administrative Correction) (Council, June 26, 2006, Item 67, Committee of the Whole, Report No. 37)
- By-Law Number 176-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.05.060 (19T-05V11), Alice Smith, located on the south side of Major Mackenzie Drive, east of Dufferin Street, being in Lot 19, Concession 2) (Council, January 29, 2007, Item 32, Committee of the Whole, Report No. 1)
- By-Law Number 177-2007 A By-law to exempt parts of Plan 65M-3941 from the provisions of Part Lot Control. (PLC.07.018, Medallion Developments (South Maple) Limited, located south of Major Mackenzie and west of Dufferin Street being Lots 63 to 80 inclusive, and Lots 93 to 100 inclusive, Registered Plan 65M-3941, in Lot 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 178-2007 A By-law to repeal By-law 177-2007. (PLC.07.018, Medallion Developments (South Maple) Limited, located south of Major Mackenzie and west of Dufferin Street being Lots 63 to 80 inclusive, and Lots 93 to 100 inclusive, Registered Plan 65M-3941, in Lot 18, Concession 3) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – JUNE 11, 2007

- By-Law Number 179-2007 A By-law to exempt parts of Plan 65M-3935 from the provisions of Part Lot Control. (PLC.07.026, Forsythia Meadows Home Corp., located south of Major Mackenzie Drive and west of Dufferin Street, being Lots 54 to 74 inclusive and Lots 142 and 143 on Registered Plan 65M-3935, in Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 180-2007 A By-law to repeal By-law 179-2007. (PLC.07.026, Forsythia Meadows Home Corp., located south of Major Mackenzie Drive and west of Dufferin Street, being Lots 54 to 74 inclusive and Lots 142 and 143 on Registered Plan 65M-3935, in Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 181-2007 A By-law to exempt parts of Plan 65M-3922 from the provisions of Part Lot Control. (PLC.07.025, Arpino Ridge Construction Corp., located west of Weston Road, south of Major Mackenzie Drive and north of Rutherford Road, more specifically on the east side of Via Campanile (being Lots 2 and 3, and Lots 95 to 98, inclusive), on the north and south sides of Frassino Drive (being Lot 6, and Lots 92 to 94, inclusive), on the west and east sides of Silvestre Avenue (being Lots 19, 22,25, 28, and 29), on the east side of Credo Drive (being Lots 404 to 406, inclusive), on the west and east sides of Rosario Drive (being Lots 407 to 417, and Lots 419 to 432, inclusive), on the west side of Moderna Drive (being Lots 443 to 446, inclusive), on the east side of Terme Avenue (being Lots 447 to 450, inclusive) and Blocks 501, 502, and 503 all on Registered Plan 65M-3922, in Lots 17 & 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 182-2007 A By-law to repeal By-law 181-2007. (PLC.07.025, Arpino Ridge Construction Corp., located west of Weston Road, south of Major Mackenzie Drive and north of Rutherford Road, more specifically on the east side of Via Campanile (being Lots 2 and 3, and Lots 95 to 98, inclusive), on the north and south sides of Frassino Drive (being Lot 6, and Lots 92 to 94, inclusive), on the west and east sides of Silvestre Avenue (being Lots 19, 22,25, 28, and 29), on the east side of Credo Drive (being Lots 404 to 406, inclusive), on the west and east sides of Rosario Drive (being Lots 407 to 417, and Lots 419 to 432, inclusive), on the west side of Moderna Drive (being Lots 443 to 446, inclusive), on the east side of Terme Avenue (being Lots 447 to 450, inclusive) and Blocks 501, 502, and 503 all on Registered Plan 65M-3922, in Lots 17 & 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 183-2007 A By-law to exempt parts of Plan 65M-3899 from the provisions of Part Lot Control. (PLC.07.024, JRN Holdings Inc., located south of Teston Road, between Highway 400 and Weston Road, more specifically on the southeast corner of Venice Gate Drive and Trudeau Drive, being Lots 84 and 85 on Registered Plan 65M-3899, in Lot 23, Concession 5) (Delegation By-law 333-98)
- By-Law Number 184-2007 A By-law to repeal By-law 183-2007. (PLC.07.024, JRN Holdings Inc., located south of Teston Road, between Highway 400 and Weston Road, more specifically on the southeast corner of Venice Gate Drive and Trudeau Drive, being Lots 84 and 85 on Registered Plan 65M-3899, in Lot 23, Concession 5) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – JUNE 11, 2007

- By-Law Number 185-2007 A By-law to prohibit or regulate the destruction or injuring of trees located on private property in the City of Vaughan. (Private Property Tree Protection By-Law) (Item 4, Committee of the Whole, Report No. 28)
- By-Law Number 186-2007 A By-law to authorize the acceptance of conveyance of land from City of Vaughan Non Profit Housing Corporation and to authorize the execution of the Memorandum of Understanding and a Ground Lease with the Regional Municipality of York. (Part of the West half of Lot 20, Concession 3, designated as Parts 1 and 4 on Plan 64R8177) (Council, February 26, 2007, Item 2, Committee of the Whole, Report No. 7)
- By-Law Number 187-2007 A By-law to dedicate certain lands as part of the public highway. (Clarence Street and Mounsey Street) (Delegation By-law 333-98)
- By-Law Number 189-2007 A By-law to assume Municipal Services in Northdale Subdivision excluding Athabasca Drive, Phase 1, 19T-95093, Registered Plan 65M-3544. Subdivision Agreement - Northdale Ridge Developments Limited dated November 7, 2001. (Item 7, Committee of the Whole, Report No. 28)
- By-Law Number 190-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.97.072, Sugarberry Holding Inc., located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lot 19, Concession 6) (Council, September 25, 2006, Item 65, Committee of the Whole, Report No. 43)
- By-Law Number 191-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.03.014, Terwol Developments Inc., located, on the south side of Major Mackenzie Drive, west of Weston Road, in Part of Lot 20, Concession 6) (Council, September 25, 2006, Item 67, Committee of the Whole, Report No. 43)
- By-Law Number 192-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.97.073, Brawlawn Developments Inc., located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lot 19, Concession 6) (Council, September 25, 2006, Item 66, Committee of the Whole, Report No. 43)
- By-Law Number 193-2007 A By-law to amend City of Vaughan By-law 1-88 to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (R1V Old Village Residential in City of Vaughan By-law 1-88) (Council, June 11, 2007, Addendum Item 6, Minute No. 108)

CARRIED

116. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT By-law Number 194-2007, being a by-law to confirm the proceedings of Council at its meeting on June 11, 2007, be read a First, Second and Third time and enacted.

CARRIED

117. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the meeting adjourn at 3:30 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk