

**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 25, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 25, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:18 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (2:50 p.m.)
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

**139. PRESENTATION – MR. FRANK GRECO
REPRESENTING THE MERCHANTS OF CANADIANA SQUARE**

Mr. Frank Greco representing the merchants of Canadiana Square presented the Vaughan Health Care Foundation with a cheque in the amount of \$2,200, being the proceeds of a charity BBQ. Mr. Greco issued a friendly public challenge to all other Vaughan businesses to raise funds for Vaughan's future hospital.

**140. PRESENTATION – CERTIFICATE OF APPRECIATION
YORK REGION DISTRICT SCHOOL BOARD**

Regional Councillor Ferri presented a Certificate of Appreciation from York Region District School Board to the City of Vaughan, in appreciation of the valuable on the job training provided to the York Region Cooperative Education Student, Youth City Councillor, Steven Xu.

141. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the following addendum be added to the agenda:

1. SITE DEVELOPMENT FILE DA.05.065
MURRAY GOLDKIND

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

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the following addendum be added to the agenda:

2. DEPUTATION – MR. JOE SICOLI WITH RESPECT TO THE CITY OF VAUGHAN BOCCE POLICY

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

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

3. TENDER AWARD – T07-075 VALVE EXERCISING PROGRAM

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

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the following addendum be added to the agenda:

4. PERSONNEL MATTER

Confidential report of the City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 3:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 2:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 1:

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

142. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Item 6, Committee of the Whole (Closed Session) Report No. 33, ONTARIO MUNICIPAL BOARD HEARING, VARIANCE APPLICATION FILE A067/07 & CONSENT APPLICATION B007/06, ROSA ESTANOL, 10 FAIRLEA AVENUE, as a member of his immediate family has an interest in the matter.

Councillor Di Vona declared an interest with respect to Item 89, Committee of the Whole Report No. 34, APPLICATION FOR COMPLIANCE AUDIT, as the application is with respect to his expenses.

143. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the minutes of the Council meeting of June 11, 2007 be adopted as presented, subject to the following:

That Minute No. 115 be corrected by deleting Clause c) and adding the following after Clause g) regarding By-Law 172-2007:

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.”

THAT the minutes of the Special Council meeting of June 11, 2007, Special Council meeting (1) and (2) of June 14, 2007, and Special Council meeting of June 18, 2007, be adopted as presented.

CARRIED

**144. SIGN PERMIT FEES
SIGN BY-LAW 203-92
AND PUBLIC PROPERTY SIGN BY-LAW 396-2002**

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

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated June 25, 2007, be approved:

CARRIED

Recommendation

The Commissioner of Planning and the Director of Building Standards recommend:

- 1) That Council enact a by-law to amend the City's Fees and Charges By-law No. 396-2002, as amended, Sign By-law No. 203-92, as amended, and Public Property Sign By-law No. 178-2003, as amended, to increase the sign permit fees as set out in Appendix 2 of this report and to transfer the sign permit fees currently in the Sign By-law and the Public Property Sign By-law to the Fees and Charges By-law No. 396-2002, as amended, as Schedules "F" and "L" respectively.

Economic Impact

It is anticipated that the proposed increases to the sign permit and renewal fees will generate an estimated \$34,000 in additional annual revenue.

Communications Plan

Notice of this June 25, 2007 meeting has been given in accordance subsections 4(2) and 4(4) of the City's Notice By-law No. 394-2002.

Purpose

To provide a report to Council respecting proposed increases in sign permit fees and renewal fees for signs on private property and the transfer of the fees from City's private and public property Sign By-laws to the appropriate Schedules under the Fees and Charges By-Law No. 396-2002.

Background – Analysis and Options

As part of the 2007 Operating Budget process the Building Standards Department made recommendations respecting the increase of sign permit fees for signs located on private property regulated by By-law 203-92, as amended. The recommendations were made to more accurately reflect the City's costs in administering the City's private property Sign By-law. The increases represent an approximate 150% increase for permanent fixed signs and a 33% ± increase for temporary portable signs such as mobile signs.

Prior to enacting a by-law to amend the City's fees or charges by-law and/or City sign by-law, the City is required to give notice to the public in accordance with the City's Notice By-law No. 394-2002. This is to give the public an opportunity to make submissions on the proposed increases to sign permit fees. Notice of this public meeting has been given in accordance with the requirements of the Notice By-law.

Attached as **Appendix 1** is a comparison of fees and charges in other area municipalities, along with the proposed increases to the City of Vaughan's sign permit fees. The proposed fee increases are in keeping with the fees charged for similar permits in other area municipalities and more accurately reflect the costs of administering the by-law as determined by the City's ABC activity costing model developed by the Finance Department. Staff will monitor the effects of the proposed fee increases and will make recommendations for further changes to the fees in the future, as and when required.

Staff are also recommending that the sign permit fees be removed from the City's private property Sign By-law No. 203-92 and Public Property Sign By-law No. 178-2003 and be added to the appropriate Departmental Schedules in the City's consolidated Fees and Charges By-law No. 396-2002, as amended. This will provide the opportunity for the sign permit fees to be reviewed with other Department's fees and charges, on an annual basis as part of the City's annual Operating Budget process. Appendix 2 attached to this report are the proposed fees to be inserted into the relevant Schedules of the fees and charges by-law.

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

None.

Conclusion

The Building Standards Department supports the increases in sign permit fees for private property by-law set out in Appendix 2 to this report and recommends that the necessary by-law be enacted by Council to reflect the proposed changes and the transferring of sign permit fees from both the private and public property by-laws to the Fees and Charges By-law No. 396-2002, as amended.

Attachments

- Appendix 1 – Survey of Sign By-law Fees in Other Municipalities
- Appendix 2 – Proposed Schedules to the Fees and Charges By-law.

Report prepared by:

John Studdy, Manager of Customer and Administrative Services Ext. 8232
Leo Grellette, Director of Building Standards Ext. 8218

(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.)

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

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated June 11, 2007, be approved;
- 2) That a status report be provided one year after the implementation of the Guidelines; and
- 3) That the deputation of Mr. Richard Lorello, 235 Treelawn Blvd, P.O. 927, Kleinburg, L0J 1C0, be received.

CARRIED

Council, at its meeting of June 11, 2007, adopted in part:

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. (Minute No. 112)

Report of the Commissioner of Community Services dated June 11, 2007

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.)

146. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 32

Items 2 and 4

Committee of the Whole (Closed Session) Report No. 33

Items 1, 4, 6, 7, 8, and 9

Committee of the Whole Report No. 34

Items 5, 19, 39, 81, 85, 86, 89, 100, 109, 110, and 111

Budget Committee Report No. 8

Item 1

Strategic Planning Committee Report 3

Item 2

Addendum Items

1, 2, 3, and 4

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 32, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 33, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 113 of the Committee of the Whole Report No. 34, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 35, BE APPROVED

and the recommendations therein be adopted;

THAT Items 1 to 3 of the Budget Committee Report No. 8, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Strategic Planning Committee Report No. 3, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 9 of the Audit Committee Report No. 1, BE APPROVED and the recommendations therein be adopted.

CARRIED

147. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM - 81 JANE STREET CORRIDOR (SOUTH OF RUTHERFORD ROAD)
RESIDENTIAL POTENTIAL
LAND USE REVIEW

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Item 81, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the written submission from Mr. Peter J. Weston, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan L4K 5K8, dated June 18, 2007.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Councillor Meffe

NAYS

Mayor Jackson
Councillor Yeung Racco
Councillor Shefman

ITEM - 19 COMPREHENSIVE TRAFFIC BY-LAW 284-94

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 19, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving the following:

That the application of Comprehensive By-Law 284-94 precluding truck traffic of a certain weight along portions of the King-Vaughan Line and Kirby Sideroad be held in abeyance pending Committee of the Whole receipt and approval of a staff report respecting strategies for ensuring these roads are to a standard that allows full use by truck traffic, thereby precluding increases in such traffic along other east-west corridors.; and

COUNCIL MEETING MINUTES – JUNE 25 2007

By receiving the written submission from Ms. Amber Stewart, Davies Howe Partners, The Fifth Floor, 99 Spadina Avenue, Toronto, M5V 3P8, dated June 25, 2007.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona

NAYS

Regional Councillor Ferri
Mayor Jackson
Councillor Meffe
Councillor Shefman
Councillor Yeung Racco

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 19, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the written submission from Ms. Amber Stewart, Davies Howe Partners, The Fifth Floor, 99 Spadina Avenue, Toronto, M5V 3P8, dated June 25, 2007.

CARRIED

ITEM - 89 APPLICATION FOR COMPLIANCE AUDIT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That this matter be discussed in Closed Session for the purpose of receiving advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Refer to Minute No. 156 for further disposition regarding this matter.

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

ITEM - 110 DEPUTATION – MR. ROBERT KLEIN WITH RESPECT TO
MANAGEMENT OF THE KLINE HOUSE FACILITIES

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 110, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Mr. Frank Greco, dated June 22, 2007; and
- b) Mr. Richard Lorello, 235 Treelawn Blvd., P.O. 927, Kleinburg, L0J 1C0, dated June 24, 2007.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 110, Committee of the Whole Report No. 34 be further amended, as follows:

By directing that a report be provided in the Fall 2007 in conjunction with the report requested at the Committee of the Whole meeting, with respect to the current operation of Kline House.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

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

By directing that a report be provided in the Fall 2007 in conjunction with the report requested at the Committee of the Whole meeting, with respect to the current operation of Kline House;
and

By receiving the following written submissions:

- a) Mr. Frank Greco, dated June 22, 2007; and
- b) Mr. Richard Lorello, 235 Treelawn Blvd., P.O. 927, Kleinburg, L0J 1C0, dated June 24, 2007.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

148. BY-LAW 222-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 21, 2007:

That a by-law be enacted to remove the Holding Symbol "H" from the subject lands shown on Attachment #1, and zoned R3(H) Residential Zone;

THAT the written submission from Mr. Tony Iola, 177 Crestwood Rd., Thornhill, L4J 1A7, dated June

21, 2007, be received;

THAT area landowners with similar properties be advised regarding this matter; and

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

By-Law Number 222-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.001, Luigi Ulacco, et al, located on the south side of Crestwood Road, north of Townsgate Drive, between Jacob Fisher Avenue and Payson Avenue, known municipally as 149, 151, 153, 157, 159, 165, 171 and 175 Crestwood Road, being Part of Lots 50, 51 and 53 on Plan 3205, in Part of Lot 26, Concession 1) (Lifting of Holding Symbol) (Council, April 24, 1991, By-Law No. 117-91)

CARRIED

149. BY-LAW 227-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

By-Law Number 227-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 219-2005. (Z.06.061, Andridge Homes Five Limited, located at the south west corner Bathurst Street and Teston Road being, Block 1158 of approved Draft Plan of Subdivision 19T-99V08, in Lot 25, Concession 2) (Lifting Holding Symbol) (Council, June 12, 2006, Item 15, Committee of the Whole, Report No. 25)

CARRIED

150. BY-LAW 250-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

By-Law Number 250-2007 A By-law to assume Municipal Services in BKY Ranch Residential Subdivision, Phase 3, 19T-01V03, Registered Plan 65M-3620. (Subdivision Agreement - Midvale Estates Limited dated October 28, 2002) (Item 30, Committee of the Whole, Report No. 34)

CARRIED

151. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 32

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

ITEM - 2 CROSSING GUARD PROGRAM

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT Item 2, Committee of the Whole (Working Session) Report No. 32 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 15, 2007.

CARRIED

ITEM - 4 REVIEW OF TRAFFIC CALMING INITIATIVES

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole (Working Session) Report No. 32 be adopted and amended, as follows:

By approving the following:

WHEREAS, the City of Vaughan has introduced Traffic Calming Measures as means to deter speeding on City streets, and

WHEREAS, Council has approved a 'Neighbourhood Traffic Calming Policy and Procedures' document, outlining the process to implement traffic calming, and

WHEREAS, vertical Traffic Calming Measures can cause damage to York Region Transit vehicles, Vaughan Fire & Rescue Services apparatus, etc. and may delay response times for EMS, Fire and Police Services, and

WHEREAS, City of Vaughan Fire & Rescue Services, York Region Transit and York Region Emergency Services do not support the installation of vertical Traffic Calming Measures, and

WHEREAS, the Region of York adopted a policy entitled "Traffic Calming on Public Transit Routes" prepared in consultation with local municipalities and emergency services agencies which outlines the Region's opposition to the installation of vertical traffic calming devices on designated transit routes, and

WHEREAS, York Region Transit has advised that installation of speed humps on public transit routes would be in contravention of the Traffic Calming on Public Transit Routes policy and would result in the removal of public transit services from affected roadways.

NOW BE IT HEREBY RESOLVED THAT:

"All vertical Traffic Calming Measures currently utilized in the City of Vaughan, such as speed humps, raised crosswalks and the like, be discontinued on feeder, collector and arterial roadways and further, their implementation be subject exclusively to the 'Warrants For the Use of Traffic Calming Measures' document."; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2007.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM - 5 CHARACTER COMMUNITY WEEK - CITY OF VAUGHAN

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 5, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By replacing “and” in Clause 1 of the Committee of the Whole recommendation with “and/or”.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33

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

ITEM - 4 PROPERTY MATTER
PINE VALLEY ROAD ALLOWANCE
TRCA REQUEST FOR ACQUISITION

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole (Closed Session) Report No. 33 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Di Vona

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A067/07 & CONSENT APPLICATION
B007/06, ROSA ESTANOL, 10 FAIRLEA AVENUE

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That this matter be discussed in Closed Session for the purpose of receiving advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

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

Refer to Minute No. 156 for further disposition regarding this matter.

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM - 39 TRAFFIC STUDY
VAUGHAN MILLS ROAD AND HUMBERVIEW DRIVE

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 39, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 18, 2007; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2007.

CARRIED

ITEM - 85 APPOINTMENT OF MEMBERS OF PANEL 1 OF THE TASK FORCE ON
DEMOCRATIC PARTICIPATION AND RENEWAL

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 85, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated June 22, 2007.

CARRIED

ITEM - 86 OFFICIAL PLAN AMENDMENT FILE OP.06.008
ZONING BY-LAW AMENDMENT FILE Z.06.022
1463291 ONTARIO INC., C/O DUNPAR HOMES
REPORT #P.2006.62

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 86, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the written submission from Mr. and Mrs. Findlay, dated June 18, 2007.

CARRIED

COUNCIL MEETING MINUTES – JUNE 25 2007

ITEM - 100 POWER STREAM BUILDING SIGNAGE

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 100, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Chair, Sign Variance Committee, dated June 19, 2007:

“That a minor variance to the City’s Sign By-law 203-92 be authorized to permit the erection of the two wall signs as shown on the attached plans.”

CARRIED

ITEM - 109 DEPUTATION – MS. KATHERINE PASTERNAK WITH RESPECT TO PARKING RESTRICTIONS AT NORTH HILL PRIVATE SCHOOL, DUFFERIN CAMPUS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 109, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2007; and

By receiving the written submission from Ms. Katherine Pasternak, North Hill Private School, dated June 5, 2007.

CARRIED

ITEM - 111 DEPUTATION – MR. JOHNNY MILANI WITH RESPECT TO PARKING CONCERNS ON NAYLON STREET

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 111, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving that the Naylon Street request be implemented as a pilot project and evaluated after one year; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2007.

CARRIED

BUDGET COMMITTEE REPORT NO. 8

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

ITEM - 1 CITY OF VAUGHAN CAPITAL & RESERVES QUARTERLY REPORTS
FOR THE FOURTH QUARTER ENDING DECEMBER 31ST, 2006

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 1, Budget Committee Report No. 8 be adopted and amended, as follows:

By approving the following:

That the correspondence from the Town of Aurora submitted by Councillor Meffe, containing Aurora Council's resolution regarding GTA Pooling, be supported by the City of Vaughan; and

That the Town of Aurora be so advised, as well as all municipalities within the Region of York, and the Region of York.

CARRIED

STRATEGIC PLANNING COMMITTEE REPORT NO. 3

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

ITEM - 2 VAUGHAN VISION 2020 PUBLIC/STAFF FEEDBACK PROCESS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 2, Strategic Planning Committee Report No. 3 be adopted and amended, as follows:

By approving revised Attachment 1 - "Vaughan Vision 2020 Public/Staff Feedback Process", contained in the memorandum from the City Manager, dated June 25, 2007.

CARRIED

Addendum Items

**152. SITE DEVELOPMENT FILE DA.05.065
MURRAY GOLDKIND
(Addendum No. 1)**

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the recommendation contained in the following report of the Commissioner of Planning, dated June 25, 2007, be approved; and

That the coloured elevation drawing submitted by the applicant be received.

CARRIED

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.05.065 (Murray Goldkind) BE APPROVED, to permit the construction of a 2½-storey (maximum 11.0m) business or professional office building as shown on Attachment #2, subject to the following conditions:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan, building elevations, landscape plan, signage plan and urban design brief shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plans, stormwater management report, noise report, lighting plan, parking and on-site vehicular circulation shall be approved by the Engineering Department;
 - iii) the Owner shall satisfy all hydro requirements of Power Stream Inc.;
 - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - v) the required zoning by-law to implement the final site plan shall be approved by Council, and be in full force and effect; and
 - b) that the site plan agreement contain the following provision:
 - i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the appraisal shall form the basis of the cash-in-lieu payment.

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Purpose

The Owner has submitted a Site Development Application (File DA.05.065) on the subject lands shown on Attachment #1 for a 994m² business or professional office building, with a total of 32 parking spaces, on a 2,130m² site, as shown on Attachment #2.

Background - Analysis and Options

At the June 18, 2007 Committee of the Whole Meeting, the Development Planning Department was directed to bring forward a report to the Council meeting of June 25, 2007, with respect to Site Development File DA.05.065 (Murray Goldkind).

The subject lands shown on Attachment #1 are located on the north side of Centre Street between Concord Road and Vaughan Boulevard, known municipally as 1206 Centre Street, being Lot 90 on Registered Plan 3541, in Part of Lot 6, Concession 2, City of Vaughan. The 2,130m² site is currently developed with a ranch style single detached residential dwelling, which will be demolished should the subject site plan application be approved. The subject lands have 30.48 m frontage along Centre Street, and a depth of 71.6 m. The surrounding land uses are:

- North - existing residential (R3 Residential Zone)
- South - Centre Street; existing residential (R3 and R4 Residential Zones)
- East - existing commercial business or professional office building (C1 Restricted Commercial Zone); Vaughan Boulevard
- West - existing residential (R3 Residential Zone)

Official Plan

The subject lands are designated “Office Commercial” by OPA #672, which permits the proposed office use. The designation further describes criteria for development including the following:

- the maximum height for any building within the “Office Commercial designation shall be two and one-half storeys (11 metres). The one-half storey is permitted in the roof of the building, and its floor area may be up to 50% of the GFA of the Second Floor. The one-half storey shall be incorporated in a peaked-roof design, with the roof having a minimum pitch of 45° and a maximum of 60° off the horizontal.

In order to ensure that the criteria outlined in OPA #672 with respect to urban design is being satisfied with each individual development along the north side of Centre Street between Concord Road and Vaughan Boulevard, Development Planning Staff require urban design briefs to be submitted outlining the type of building materials and landscape/streetscape treatments for both the subject properties and the public realm to be provided for review and approval.

The site plan as shown on Attachment #2 references a 3 storey building with a height of 11.382m and a GFA of 994m². The Owner is aware and has agreed to minor changes to the existing site plan drawing as shown on Attachment #2, by deleting reference to a 3-storey building as by definition the building is physically 2½ storeys, revising the GFA of the half storey from 203m² to 201m², thereby creating a reduction in the total GFA of the building from 996m² to 994 m², and revising the elevation plan by dropping the roof slightly from 11.3m to 11.0m. These changes have been agreed to by the applicant, and will be reflected on the final site plan and elevation drawing, and accordingly, the proposed Site Development Application to permit a business and professional office is consistent with and permitted by OPA #672.

Zoning

The subject lands are zoned R3 Residential Zone by By-law 1-88. On April 17, 2000, Council approved Zoning By-law Amendment Application Z.00.011, to rezone the subject lands from R3 Zone to C1 Restricted Commercial Zone, specifically to permit the use of the property for a business or professional office. The enactment of the implementing zoning by-law, has not occurred, and is subject to Council’s approval of a site plan. The following site-specific exceptions are required to facilitate the proposed development as shown on Attachment #2.

	<u>Required</u>	<u>Proposed</u>
- Minimum Front Yard Setback	9.0m	6.4m
- Minimum # of Loading Spaces	1 space	0 spaces
- Minimum width of Landscape strip abutting Residential	2.4m	0.98m (westerly lot line)
- Minimum width of Landscape strip abutting a Street	6.0m	1.0m(adjacent to parking space)
- Minimum # of Parking Spaces	35 spaces	32 spaces

The Development Planning Department has no objections to the above-noted exceptions, which promote a more urban streetscape and development in keeping with the policies in the Official Plan.

Site Design

The site plan shown on Attachment #2 proposes a 2½ storey business or professional office building having a total gross floor area of 994m². The 2 ½ storey building is situated on the southeast half of the lot with parking to the north and the west. Landscaping has been provided around the periphery of the site with a predominately 6.4m wide landscape strip along Centre Street, which narrows to 1.0 m in order to accommodate parking. A concrete walkway will be provided around the periphery of the building, which extends from the front of the building to the public sidewalk along Centre Street. Bicycle racks will also be provided at the front of the building as shown on Attachment #3, encouraging an alternate mode of transportation.

The final site plan must be approved to the satisfaction of the Development Planning Department.

Landscape Plan

The proposed landscape plan as shown on Attachment #3 provides a mix of coniferous and deciduous tree planting at the rear of the property creating a landscape buffer between the parking area and the residential to the north. Sod will be provided along the side lot lines and at the front of the building. Trees will also be incorporated along the south side of the building. The final landscape plan and details, landscape cost estimate, and urban design brief must be approved to the satisfaction of the Development Planning Department.

Building Elevation

The proposed building elevations are shown on Attachment #4. The entire building will be built with a pitched roof to a height of 11.0m with a total of 2½ storeys with the half storey incorporated into the roof line. The pitched roof is to be constructed with brown asphalt shingles. The main entrance to the building is contained on the south elevation facing Centre Street, with an additional entrance on the west elevation. Both entrances are comprised of double glass doors. The entire building will be constructed with taupe coloured brick and stucco. Stone in a neutral colour will also be incorporated on the south and west elevations to accentuate the main features. A service building is attached to the north side of the main building and incorporates the same building materials.

The final building elevations shall be approved to the satisfaction of the Development Planning Department.

Parking and Transportation

The parking area has been located to the north and the west of the building, and includes 1 handicapped space located along the north side of the building. The site requires a total of 35 parking spaces, calculated as follows.

- 994m² GFA @ 3.5 parking spaces/100m² GFA = 35 spaces

The subject lands propose a total of 32 spaces resulting in a shortage of 3 spaces, which can be supported by Development Planning Staff. The site has been provided with one 7.0m wide ingress/egress driveway entrance along Centre Street. This section of Centre Street is a Regional Road and subject to Regional standards, and the Applicant will be required to satisfy any requirements of the Region of York Transportation and Works Department.

Services

The Owner has submitted a site-servicing and grading plan, stormwater management report, Phase I Environmental Site Assessment, and a noise impact report, which are generally satisfactory to the City Engineering Department. The applicant is also working with City Engineering Staff on the details of the lighting plan submission.

All required engineering plans and reports must be approved to the satisfaction of the City Engineering Department.

The site will be serviced by private garbage pick-up and snow storage will be maintained on site.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities set forth in Vaughan Vision 2007, particularly 'A-5', "Plan and Manage Growth".

Regional Implications

The site plan must be reviewed and approved to the satisfaction of the Region of York Transportation and Works Department, as the site has frontage along Centre Street. The Owner is required to satisfy all requirements of the Region of York Transportation and Works Department.

Conclusion

The Development Planning Department has reviewed Site Development File DA.05.065 in accordance with the policies of OPA #672 and the requirements of Zoning By-law 1-88, and in the context of the surrounding land uses. The Development Planning Department is satisfied with the proposed business or professional office building development, subject to the comments and conditions contained in this report. The proposed application to permit a business or professional office building having a total of 2½ storeys and 11.0m height conforms to the policies of the area Official Plan and is considered compatible with the existing surrounding area and the future evolution of Centre Street as an urban street-related streetscape as envisioned by OPA #672.

Attachments

1. Location Map
2. Site Plan
3. Landscape Plan
4. Building Elevations

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Arto Tikiryan, Senior Planner, ext. 8212
Grant Uyeyama, Manager of Development Planning, ext. 8635

/CM

(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.)

**153. DEPUTATION – MR. JOE SICOLI WITH RESPECT TO THE CITY OF VAUGHAN
BOCCE POLICY
(Addendum No. 2)**

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the recommendation contained in the following report of the Commissioner of Community Services, dated June 25, 2007, be approved;

That a report be provided to the Committee of the Whole meeting of September 4, 2007, on opportunities such as Public/Private Partnership to deliver senior programs including Bocce, while

minimizing the impact to other clubs and users of the existing facilities; and
That all affected clubs be so notified in writing and notices posted in appropriate community centres.

CARRIED

Recommendation

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

- 1) That this report be received for information purposes.

Economic Impact

Restoring free afternoon bocce will result in a reduction in revenue of up to \$10,000 annually from the Recreation and Culture operating budget.

Communications Plan

Staff met with recreational bocce members and bocce club representatives during the week of June 11, 2007. Signs advertising meetings were posted at Father Ermanno Bulfon C.C., Chancellor C.C., and Maple C.C.

Purpose

The purpose of this report is to provide information to Council on the consultation with the bocce clubs and older adults regarding free use of bocce courts during Monday to Friday from 12 noon to 5:00 p.m.

Background - Analysis and Options

In April 19, 2004, Council approved a new City of Vaughan Recreational Bocce Membership Program. Recreational Bocce is currently provided to Vaughan older adults at a fee of \$56.67 annually. Presently we have 223 Recreational Bocce members of which 197 have older adult memberships. The Recreational Bocce Membership program is offered seven days a week from 12-5 pm and evenings from 7-11 pm. Peak usage of the courts for recreational play occurs during the afternoons (12-5 pm), as this is the preferred time for most members (seniors) to attend. Some evenings are permitted for Bocce Club use with dedicated access to lanes for Recreational Bocce member use. This program has been operating successfully over the last three years.

On March 26, 2007 Committee of the Whole meeting, Council approved a report that recommended changes to the existing program by providing free recreational bocce for older adults, Monday to Friday from 12noon to 5p.m.

At the Committee of the Whole meeting of May 28, 2007 by Joe Sicoli, resident and member of the Rainbow Creek Bocciofila Club made a deputation. A request was made to reconsider the free use of bocce courts during the afternoons for seniors. A written submission and deputation brought forth by Mr. Sicoli included the following key concerns:

- that providing free play on weekdays is a step backwards as the current system (Recreational Bocce Program) works;
- there will be an increase demand and overcrowding during the weekday afternoons as this is the prime time use for bocce playing;
- long wait times to play for players will cause delays, frustration and inappropriate behaviour by bocce players;
- by creating a new free bocce for seniors, staff will have to monitor more closely non paying seniors and paying adults on evenings and weekends;

- by introducing the seniors free week day use there will be a reduction in revenues to the City of Vaughan; and
- the Recreational Bocce Membership Program works relatively well so why change it.

Council directed staff to consult with the bocce clubs and senior's clubs for comments and provide a report to Council, outlining the effects to restore the free bocce play time for seniors during off-peak hours from Monday to Friday.

Three meetings took place during the week of June 11 with the senior Recreational Bocce members at Father Ermanno Bulfon C.C. (32 in attendance), Chancellor C.C. (25 in attendance) and Maple C.C. (12 in attendance). An additional meeting was held for the bocce clubs, attended by Rainbow Creek, Ansley Grove, Woodbridge and Maple bocce clubs (6 executive in attendance). The above noted concerns expressed in Mr. Sicoli's letter relating to free weekday bocce play were reviewed with those in attendance of the meeting.

Feedback from Recreational Bocce Members (Seniors)

Consultation with Recreational Bocce Members resulted in no consensus on the concerns that were expressed by restoring free bocce play time for seniors from Monday to Friday 12noon to 5:00 p.m. The concerns coincided with the level of usage of the bocce courts in question.

Father Ermanno players have very high usage and did not support free weekday bocce play. At the busiest location, Father Ermanno Bulfon C.C., attendance can exceed 100 in the afternoons during the fall, winter and spring seasons. At Chancellor Community Centre, courts receive moderate utilization and feedback from players was split as to the effect that free weekday bocce play would have. Maple Community Centre usage is low and support was very high for free bocce play. As well Dufferin Clark Community Centre usage is also very low and it was anticipated that free bocce play would have very little impact at this location.

Bocce Clubs (Executive Members)

Consultation with bocce club representatives also resulted in no consensus. Rainbow Creek Bocce Club (Father Ermanno CC.) did not support free afternoon bocce; Woodbridge Bocciofila (Chancellor CC.) did support it; Ansley Grove Bocce Club (Chancellor CC.) expressed a split opinion within their membership over this issue and Maple Bocce Club recommended consistency (free at all times, or membership fees at all times);.

Concerns expressed include (a) potential overcrowding resulting from providing free afternoon use, (b) an increase in behavioral incidents resulting from the overcrowding, and (c) a perception of unfairness in providing bocce free at some times and not at other times.

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; and is consistent with A.1 - To pursue excellence in the delivery of core services.

Conclusion

The concerns raised by Mr. Joe Sicoli with respect to free bocce use for seniors was discussed with recreational and bocce club members. The expressed opinion of the consultation process resulted in mixed concerns with bocce players in total opposition, moderate support to full support of restoring free bocce play time for seniors.

Attachment

1. Letter from Joe Sicoli to City Clerk re Bocce Concerns – Additional Information Item, Deputation 7b) presented at CW – May 28, 2007

Report Prepared By

Diane LaPointe-Kay, Director Recreation and Culture, ext. 8117
Paul Compton, Area Recreation Manager (West), ext. 8358

(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.)

154. TENDER AWARD – T07-075 VALVE EXERCISING PROGRAM
(Addendum No. 3)

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 25, 2007, be approved:

CARRIED

Refer to Item 36, Committee of the Whole Report No. 34, for further disposition regarding this matter.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with Purchasing Services Department, recommends:

1. That Tender T07-075, for Valve Exercising Program be awarded to Valve & Hydrant Solutions of London, Ontario; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

Economic Impact

The 2007 Water Operating Budget contains \$55,000 to cover the cost of this work. As can be seen by the tender results, this amount is insufficient for the contract bid amount. As such, Valve & Hydrant Solutions Inc. was approached to see if their unit price would remain firm if less work was to be performed. They were agreeable to hold the unit price. Accordingly, Public Works will complete as much work as possible for the budget amount, which is approximately 1,200 valves in year one.

The estimated value of year one is \$53,583.00 and additional funding will be requested in future operating budgets for the next four possible years of this contract (3 years + 2 years optional extension) to allow an increased number of valves to be operated.

Communications Plan

Tender T07-075 was advertised in the Vaughan Citizen (City Page), on ETN and OPBA and closed on Tuesday June 12, 2007.

Purpose

The purpose of this report is to award tender T07-075 for the Valve Exercising Program.

Background - Analysis and Options

Valve exercising is a necessary part of the waterworks system. In order to ensure full operation of valves and minimize future problems, the Public Works Department requires the assistance through

private contracted forces to exercise, test and ascertain that each valve is operational. The scope of the program includes identifying broken, inoperable or lost valves and listing all deficiencies for our water staff to repair and thus minimize disruption of water services to residents. Doing this will also increase the life of the valves and fittings. The American Water Works Association (AWWA) standards recommends that municipally owned valves be exercised through a full cycle and returned to its normal position on a time schedule designed to prevent a buildup of tuberculation or other deposits that would render the valve inoperable or prevent a tight shutoff. Therefore, the Public Works Department has in place a program which allows valves be exercised throughout the City's infrastructure on a rotational basis, as funds are available.

Tender T07-075 was advertised on May 31, 2007 in the Vaughan Citizen (City Page), on the Electronic Tendering Network (ETN) and on Ontario Public Buyers Association (OPBA) and closed on June 12, 2007. A total of 5 documents were picked up from the Purchasing Department, with a total of 1 bid submission.

The following are results of the tender opening:

BID RESULTS FOR T07-075 VALVE EXERCISING PROGRAM			
Bid Qty.	Contractor	Total before G.S.T.	Total including G.S.T.
1	Valve & Hydrant Solutions London, Ontario	\$ 62,550.00	\$ 66,303.00

Bidders were asked to provide a unit price per valve operation and inspection for an annual approximate quantity of 1,500 valves, as well as a unit price for reporting inoperable valves and re-inspecting after the valves are repaired. A Provisional price was also requested to obtain a GPS location of each valve that will be incorporated in the City's infrastructure GIS database.

As noted earlier, the only bidder was over the approved budget amount for this activity, and as such, only approximately 1,200 valves will be exercised in the first year. This reduced amount allows staff to work within the approved budget amount while including the completion of the GPS reading.

Submitted prices will remain firm for a period of 3 years from the award of the contract with the possibility of two annual extension periods with CPI price increases, conditional upon City of Vaughan's satisfaction with the contractor's performance and the approval of funding.

Staff have checked the bid for mathematical errors. Valve & Hydrant Solutions Inc. has held the valve exercising contract for the City of Vaughan Public Works Department for the last two years to staff's satisfaction and have also performed the same services for The Town of Richmond Hill and Town of Aurora.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council, specifically Vaughan Vision B-3 "Revitalize Infrastructure".

Regional Implications

The City's contract does not impact the Region's operations, as they maintain their own valves.

Conclusion

Contract T07-075 "Valve Exercising Program" will provide the City with accurate records of valve location, extend the life of water main valves, and prevent disruption of services to residents.

COUNCIL MEETING MINUTES – JUNE 25 2007

Based on prices submitted and the positive reputation of the company, it is recommended that Tender T07-075 for Valve Exercising Program be awarded to Valve & Hydrant Solutions Inc.

Attachments

N/A

Report prepared by:

Tina Di Biase
Technical Coordinator, Public Works

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

- i) personal matters about an identifiable individual, including municipal or local board employees;
- ii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- iii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 3:49 p.m.

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Council reconvene at 7:17 p.m.

CARRIED

Council reconvened at 7:17 p.m. with the following members present:

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

MOVED by Councillor Meffe
seconded by Councillor Di Vona

That the rules of procedure be waived to extend the meeting past 6:00 p.m.

CARRIED

Addendum Item

155. PERSONNEL MATTER

(Addendum No. 4)

MOVED by Councillor Meffe
seconded by Councillor Di Vona

That the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007, be approved.

CARRIED

156. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33

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

ITEM - 1 PERSONNEL MATTER

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.

CARRIED

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A067/07 & CONSENT APPLICATION
B007/06, ROSA ESTANOL, 10 FAIRLEA AVENUE

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 6, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following recommendation of the Committee of the Whole (Closed Session) of June 25, 2007:

That the written submissions from Mr. Matthew DiVona, both dated June 22, 2007, and petition dated June 25, 2007, be received.

CARRIED

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

ITEM - 7 LITIGATION MATTER

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 7, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.

CARRIED

ITEM - 8 LITIGATION MATTER

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 8, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM - 89 APPLICATION FOR COMPLIANCE AUDIT

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 89, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving the following:

Council has reviewed the filings, affidavits, and written submissions in respect of the application for a compliance audit of the Di Vona campaign financial statements. Having fully considered the allegations set out in the affidavits filed in support of the application for a compliance audit and the evidence and information provided by the candidate, Council does not believe there are reasonable grounds for ordering such an audit;

By receiving the confidential memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 22, 2007;

By receiving the affidavit submitted by Mr. Christopher Ashby, Barrister, on behalf of Councillor Di Vona, dated June 22, 2007;

By receiving the affidavit from Mr. Tony DeCicco, dated June 25, 2007; and

By receiving the following written submissions:

- a) Mr. Richard T. Lorello, 235 Treelawn Blvd, P.O. Box 927, Kleinburg, L0J 1C0, dated June 18, 2007;
- b) Mr. Paul De Buono, dated June 22, 2007; and
- c) Mr. Carlo DeFrancesca, 18 Zucchet Ct., Woodbridge, L4L 7M5, dated June 25, 2007.

CARRIED

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

157. BY-LAW 224-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 19, 2007:

- 1. THAT a by-law be enacted to remove the Holding Symbol "(H)" from the subject lands zoned RD3(H) Residential Detached Zone Three as shown on Attachment #1.
- 2. That the following resolution with respect to the allocation of sewage and water supply capacity be adopted:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-89124 (Major Bob Farms Inc.), 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 District No. 7 and No. 8 of the York Water Supply System for a total of 47 residential units, in conjunction with the removal of the Holding Zone for these units and following the execution of a subdivision agreement to the satisfaction of the City."; and

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

By-Law Number 224-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 219-2005. (Z.07.014, Major Bob Farms Inc., located west of Bathurst Street and south of Teston Road, within Draft Plan of Subdivision 19T-89124, in Lot 24, Concession 2) (Lifting Holding Symbol) (Council, May 25, 2004, Item 26, Committee of the Whole, Report No. 46)

CARRIED

158. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33

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

ITEM - 9 COMPLIANCE AUDIT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 9, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following recommendation of the Committee of the Whole (Closed Session) of June 25, 2007:

That the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 21, 2007, be received.

CARRIED

**159. BY-LAW 228-2007
BY-LAW FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 19, 2007:

1. That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD2(H) Residential Detached Zone Two and RD3(H) Residential Detached Zone Three as shown on Attachment #1.
2. That the following resolution with respect to the allocation of sewage and water supply capacity be adopted:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-00V02 (E. Manson Investments and Zureit Holdings Ltd, formerly Mayvon Investments Limited) 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 District No. 7 and No. 8 of the York Water Supply System for a total of 51 residential units, in conjunction with the removal of the Holding Zone for these units and following the execution of a subdivision agreement to the satisfaction of the City.”; and

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

By-Law Number 228-2007	A By-law to amend City of Vaughan By-law 1-88. (Z.07.026, E. Manson Investments and Zureit Holdings Ltd., located west of Bathurst Street and south of Teston Road, comprising portions of Registered Plan 65M-3989, Part of Lot 24, Concession 2) (Lifting Holding Symbol) (Council, May 25, 2004, Item 27, Committee of the Whole, Report No. 46)
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CARRIED

160. BY-LAW 229-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 19, 2007:

1. That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD2(H) Residential Detached Zone Two, RD3(H) Residential Detached Zone Three, and RD4(H) Residential Detached Zone Four, as shown on Attachment #1.
2. That the following resolution with respect to the allocation of sewage and water supply capacity be adopted:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-03V17 (Fernbrook Homes (McNair Creek) Limited), 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 75 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.”; and

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

By-Law Number 229-2007	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 239-2004. (Z.07.028, Fernbrook Homes (McNair Creek) Limited, located west of Bathurst Street and south of Teston Road, within Draft Plan of Subdivision 19T-03V17, Part of Lot 23, Concession 2) (Lifting Holding Symbol) (Council, May 25, 2004, Item 25, Committee of the Whole, Report No. 46)
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CARRIED

161. BY-LAW 257-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 21, 2007:

1. That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD2(H) residential Detached Zone Two, RD3(H) residential Detached Zone three and RD4(H) residential Detached Zone Four, as shown on Attachment #1.
2. That the following resolution with respect to the allocation of sewage and water supply capacity e adopted:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-03V12 (Royal Garden Homes Ltd.) 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 27 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.”; and

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

By-Law Number 257-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 220-2005. (Z.07.030, Royal Garden Homes Ltd., located on the north side of Major Mackenzie Drive, east of Dufferin Street within Draft Plan of Subdivision 19T-03V12 (Royal Garden Homes Ltd.), in Lot 24, Concession 2) (Council, June 27, 2005, Item 48, Committee of the Whole, Report No. 42)

CARRIED

162. BY-LAW 258-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 19, 2007:

1. That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD2(H) Residential Detached Zone Two and RD3(H) Residential Detached Zone Three, as shown on Attachment #1.
2. That the following resolution with respect to the allocation of sewage and water supply capacity be adopted:

“IT IS HEREBY RESOLVED THAT Draft Plan of subdivision File 19T-03V16 (Midvale Estates Limited) 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 37 residential units, in conjunction with the removal of the Holding Zone for these units and following the execution of a subdivision agreement to the satisfaction of the City.”; and

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

By-Law Number 258-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 230-2004. (Z.07.027, Midvale Estates Limited, located west of Bathurst Street and south of Teston Road, within Draft Plan of Subdivision 19T-03V16, Part of Lot 24, Concession 2) (Council, May 25, 2004, Item 28, Committee of the Whole, Report No. 46)

CARRIED

163. BY-LAW 259-2007
BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – JUNE 25 2007

THAT the following be approved in accordance with the memorandum from the Commissioner of Planning, dated June 21, 2007:

1. That a by-law be enacted to remove the Holding Symbol "(H)" from the lands shown as subject lands on Attachment #1 and zoned RD3(H) Residential Detached Zone Three, RD4(H) Residential Detached Zone Four, RT1(H) Residential Townhouse Zone and RS1 Residential Semi-Detached Zone.
2. That Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision Applications 19T-00V12, 19T-00V14, 19T-00V15, 19T-00V19, 19T-02V10, 19T-03V15, and 19T-03V18, Phase 2 are 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 District No. 7 of the York Water Supply system for a total of 262 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."

3. That Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision Applications 19T-00V14, 19T-00V15, 19T-00V17, 19T-00V18, 19T00V19, 19T-01V01, 19T03V15 and 19T-03V18, Phase 2, are allocated sewage capacity from the York-Durham Servicing Scheme via the Maple Collector on an interim basis and ultimately via the Langstaff Trunk Sewer once constructed, and water supply capacity from Pressure District No. 7 of the York Water supply System for a total of 338 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."

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

By-Law Number 259-2007 A By-law to amend City of Vaughan By-law 1-88, as amended. Z.07.017, . 1275620 Ontario Inc; Z.07.018, Fernbrook Homes Block 18 Gulf Limited; Z.07.019, Fernbrook Homes (Major Mac) Ltd.; Z.07.020, Ivy Glen Developments Inc.; Z.07.021, Arband Investments Limited; Z.07.022, Honeyvale Glade Estates; Z.07.023, East Maple Creek Lands Ltd.; Z.07.024, Milescope Holdings Inc.; Z.05.025, Nine-Ten West Investments Ltd., located west of Dufferin Street and south of Major Mackenzie Drive, on Draft Plan of Subdivisions 19T-00V12 (Fernbrook [Major Mac] Ltd.), 19T-00V14 (Ivy Glen Development Inc.), 19T-00V15 (East Maple Creek Lands Ltd.), 19T-00V17 (Nine-Ten West Ltd.), 19T-00V18 (Fernbrook Homes Gulf Limited), 19T-00V19 (Arband Investments Inc.), 19T-00V01V01 (Milescope Holdings Inc.), 19T-02V10 (1275620 Ontario Ltd.) and 19T-03V15 & 19T03V18 (Honeyvale Glade Estates) , in Lots 16 to 20 inclusive, Concession 3) (Council, June 24, 2004, Items 80, 72, 73, 74, 75, 76, 77, 78, 81, and 99, Committee of the Whole, Report No. 55)

CARRIED

164. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

COUNCIL MEETING MINUTES – JUNE 25 2007

That the confidential memorandum from the Director of Legal Services, dated June 20, 2007, regarding By-law 211-2007, be received; and

That the memorandum from the Commissioner of Planning, dated June 19, 2007, regarding By-law 223-2007, be received.

CARRIED

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

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

- | | |
|------------------------|--|
| By-Law Number 200-2007 | A By-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the City of Vaughan and Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) and to execute any agreement between the Corporation of the City of Vaughan and Green Municipal Funds (GMF). (Item 80, Committee of the Whole, Report No. 34) |
| By-Law Number 201-2007 | A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2007. (Item 10, Committee of the Whole, Report No. 34) |
| By-Law Number 202-2007 | A By-Law to adopt the Steeles Corridor (Jane to Keele) Community Improvement Plan of the Vaughan Planning Area. (File No. 15.90, City of Vaughan OPA 620 – The Steeles Corridor, Jane to Keele, and are generally bounded by Steeles Avenue to the south, Jane Street to the west, Keele Street to the east, and the Hydro One transmission corridor to the north) (Council, June 11, 2007, Item 1, Committee of the Whole, Report No. 30) |
| By-Law Number 203-2007 | A By-law to delegate authority to the City Solicitor for the defence, commencement and settlement of legal claims for amounts which do not exceed the City's insurance deductible limit and for the execution of documents related thereto. (Council, May 22, 2007, Item 2, Committee of the Whole, Report No. 27) |
| By-Law Number 204-2007 | A By-law to amend By-law Number 400-2002, as amended. (Audit Committee Terms of Reference, and Terms of Reference, Environmental Task Force) (Council, May 22, 2007, Item 24, Committee of the Whole, Report No. 26) (Council, June 11, 2007, Item 30, Committee of the Whole Report No. 28) |
| By-Law Number 205-2007 | A By-law to amend By-law Number 185-2007, being the Private Property Tree Protection By-law. (Council, June 11, 2007, Item 4, Committee of the Whole, Report No. 28) |
| By-Law Number 206-2007 | A By-law to declare City land surplus described as Pine Valley Road Allowance between Club House Road and Rutherford Road and to authorize the conveyance of City lands, to Toronto Region Conservation Authority. (Item 4, Committee of the Whole (Closed Session), Report No. 33) |
| By-Law Number 207-2007 | A By-law to amend the City of Vaughan Noise Control By-law 96-2006. (Noise Control By-law Review – Special Events) (Council, June 11, 2007, Item 14, Committee of the Whole, Report No. 28) |

COUNCIL MEETING MINUTES – JUNE 25 2007

- By-Law Number 208-2007 A By-law to amend the City of Vaughan Fence By-law 80-90. (Fence Height Exemptions) (Council, May 22, 2007, Item 10, Committee of the Whole, Report No. 26)
- By-Law Number 209-2007 A By-law to amend By-law Number 203-92, as amended, By-law Number 178-2003, as amended, and By-law Number 396-2002, as amended, to provide for fees and charges. (Schedule 'F' – Building Standards Department – Signs and Advertising Devices on Private Property and Schedule 'L' – Public Works Department – Signs on Public Property) (Council, June 25, 2007, Item 1, Deputations Requiring Statutory Public Hearing)
- By-Law Number 210-2007 A By-law to authorize the Mayor and Clerk to execute Minutes of Settlement on behalf of the City of Vaughan. (Sandra Mammone, as estate trustee with a Will of the Estate of Frank Mammone, deceased, and Mammone Disposal Systems Limited) (Council, May 22, 2007, Item 4, Committee of the Whole, Report No. 27)
- By-Law Number 211-2007 A By-law to amend By-law 122-2007. (Council, April 23, 2007, Item 19, Committee of the Whole, Report No. 2)
- By-Law Number 212-2007 A By-law to adopt Amendment Number 677 to the Official Plan of the Vaughan Planning Area. (OP.06.014 and Z.06.036, William Grobanopoulos et al, located on the south side of Major Mackenzie Drive west of Keele Street, being Lot 5 on Registered Plan 4626, municipally known as 2401 Major Mackenzie Drive in Lot 20, Concession 4) (Council, May 22, 2007, Item 13, Committee of the Whole, Report No. 26)
- By-Law Number 213-2007 A By-law to amend City of Vaughan By-law 1-88. (OP.06.014 and Z.06.036, William Grobanopoulos et al, located on the south side of Major Mackenzie Drive west of Keele Street, being Lot 5 on Registered Plan 4626, municipally known as 2401 Major Mackenzie Drive in Lot 20, Concession 4) (Council, May 22, 2007, Item 13, Committee of the Whole, Report No. 26)
- By-Law Number 214-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 128-2006. (Z.07.008, 1275621 Ontario Inc., located on the north side of Valley Vista Drive, east of Dufferin Street, being Part of Lot 20, Concession 2) (Lifting of Holding Symbol) (Item 87, Committee of the Whole, Report No. 34)
- By-Law Number 215-2007 A By-law to adopt Amendment Number 674 to the Official Plan of the Vaughan Planning Area. (OP.05.023, North Bathurst Development Limited, located on the west side of Bathurst Street, north of Lebovic Campus Drive, being in Lot 18, Concession 2) (Item 72, Committee of the Whole, Report No. 34)
- By-Law Number 216-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.05.050, North Bathurst Development, located on the west side of Bathurst Street north of Lebovic Campus Drive, being in Lot 18 Concession 2) (Item 72, Committee of the Whole, Report No. 34)
- By-Law Number 217-2007 A By-law to amend City of Vaughan By-law 1-88. (791296 Ontario Limited, located on the southeast corner of Keele Street and Masters Avenue being Block 124 on Plan 65M-3113, in Part of Lot 21, Concession 3) (Administrative Correction) (Council, May 22,

COUNCIL MEETING MINUTES – JUNE 25 2007

- 2007, Item 12, Committee of the Whole, Report No. 26)
- By-Law Number 218-2007 A By-law to exempt parts of Plan 65M-3936 from the provisions of Part Lot Control. (PLC.07.029, Tiffany Park Homes (Maple) Ltd., located south of Major Mackenzie and West of Dufferin, more specifically on the north and south sides of Golden Orchard Road and being Blocks 174 & 175 on Registered Plan 65M-3936, in Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 219-2007 A By-law to repeal By-law 218-2007. (PLC.07.029, Tiffany Park Homes (Maple) Ltd., located south of Major Mackenzie and West of Dufferin, more specifically on the north and south sides of Golden Orchard Road and being Blocks 174 & 175 on Registered Plan 65M-3936, in Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 220-2007 A By-law to amend City of Vaughan By-law 1-88. Z.06.026, Greenbrooke Developments Inc., located on the west side of Weston Road, north of Major Mackenzie Drive, in Planning Block 40, in Part of Block 21, Plan 65M-2192 and Part of Lot 23, Concession 6) (Council, September 25, 2006, Item 75, Committee of the Whole, Report No. 43)
- By-Law Number 221-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 399-98. (Z.06.072, 2019625 Ontario Inc., located west of Jane Street, on the north east corner of Auto Vaughan Drive and Sweet River Boulevard, being Part of Block 3 on Registered Plan 65M-3766, in Lot 17, Concession 5) (Lifting of Holding Symbol) (Item 55, Committee of the Whole, Report No. 34)
- By-Law Number 223-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.03.067 and 19T-95066, Nine-Ten West Limited, located on the north side of Rutherford Road between Dufferin Street and Bathurst street, within Draft Plan of Subdivision 19T-95066, being Part of Lots 15 and 16, Concession 2, (Planning Block 11) (Administrative Correction) (Council, June 28, 2004, Item 65, Committee of the Whole, Report No. 55)
- By-Law Number 225-2007 A By-law to exempt parts of Plans 65M-3987 and 65M-3333 from the provisions of Part Lot Control. (PLC.07.023, Equity Corp., located south of Teston Road and west of Dufferin Street being Blocks 1 to 11 inclusive on Registered Plan 65M-3987 and Blocks 42 and 43, and Lot 5 on Registered Plan 65M-3333, in Lot 26, Concession 5) (Delegation By-law 333-98)
- By-Law Number 226-2007 A By-law to repeal By-law 225-2007. (PLC.07.023, Equity Corp., located south of Teston Road and west of Dufferin Street being Blocks 1 to 11 inclusive on Registered Plan 65M-3987 and Blocks 42 and 43, and Lot 5 on Registered Plan 65M-3333, in Lot 26, Concession 5) (Delegation By-law 333-98)
- By-Law Number 230-2007 A By-law to adopt Amendment Number 676 to the Official Plan of the Vaughan Planning Area. (Z.06.022 (OP.06.008), 1463291 Ontario Inc., c/o Dunpar Homes, located on the east side of Kipling Avenue, south of Langstaff Road (8299 and 8355 Kipling Avenue), in Lots 9 and 10, Concession 7) (Council, September 25, 2006, Item 2, Committee of the Whole, Report No. 45)

COUNCIL MEETING MINUTES – JUNE 25 2007

- By-Law Number 231-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.022 (OP.06.008), 1463291 Ontario Inc., c/o Dunpar Homes, located on the east side of Kipling Avenue, south of Langstaff Road, in Lots 9 and 10, Concession 7, municipally known as 8299 and 8355 Kipling Avenue in Lots 9 and 10, Concession 7) (Council, September 25, 2006, Item 2, Committee of the Whole, Report No. 45)
- By-Law Number 232-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.05.041 (19T-05V06), Rutherford Contwo Investments Ltd., located at the southeast corner of Rutherford Road and Dufferin Street, in Block 10, being Part of Lot 15, Concession 2) (Council, June 26, 2006, Item 103, Committee of the Whole, Report No. 37)
- By-Law Number 233-2007 A By-law to exempt parts of Plan 65M-3924 from the provisions of Part Lot Control. (PLC.07.027, 1384150 Ontario Ltd., located west of Bathurst Street and south of Teston Road, being Lots 1 and 2 on Registered Plan 65M-3924, in Lot 24, Concession 2) (Delegation By-law 333-98)
- By-Law Number 234-2007 A By-law to repeal By-law 233-2007. (PLC.07.027, 1384150 Ontario Ltd., located west of Bathurst Street and south of Teston Road, being Lots 1 and 2 on Registered Plan 65M-3924, in Lot 24, Concession 2) (Delegation By-law 333-98)
- By-Law Number 235-2007 A By-law to exempt parts of Plan 65M-3922 from the provisions of Part Lot Control. (PLC.07.028, Woodbridge Vellore Homes Inc., north of Rutherford Road, west of Weston Road, being Lots 75 to 86 inclusive on Registered Plan 65M-3922, in Part of Lots 17 & 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 236-2007 A By-law to repeal By-law 235-2007. (PLC.07.028, Woodbridge Vellore Homes Inc., north of Rutherford Road, west of Weston Road, being Lots 75 to 86 inclusive on Registered Plan 65M-3922, in Part of Lots 17 & 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 237-2007 A By-law to amend City of Vaughan Site Plan Control By-law 134-2007. (Z.03.071(N), (Related Files OP.03.023(N) and 19T-05V05(N), Site Plan Control By-law, located north of Major Mackenzie Drive and east of Keele Street and north of the future McNaughton Road, in Part of Lots 22 to 24 inclusive, Concession 3) (Council, March 19, 2007, Item 15, Committee of the Whole, Report No. 12)
- By-Law Number 238-2007 A By-law to adopt Amendment Number 678 to the Official Plan of the Vaughan Planning Area. (OP.06.020 (DA.03.076), Alterra Custom Builders Inc., located at the northeast corner of Maison Parc Court and Dufferin Street (2 and 8 Maison Parc Court), in Part of Lot 1, Concession 2) (Item 59, Committee of the Whole, Report No. 34)
- By-Law Number 239-2007 A By-law to exempt parts of Plan 65M-3732 from the provisions of Part Lot Control. (PLC.07.015 (DA.06.097 and Z.06.070), N.H.D. Developments Limited, located on the northeast corner of Regional Road 7 and Highway #427, being Part of Block 3, Block 4 and Part of Block 5 on Registered Plan 65M-3732 described as Parts 1-6 inclusive on Plan 65R-30039, in Lot 6, Concession 9) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – JUNE 25 2007

- By-Law Number 240-2007 A By-law to repeal By-law 239-2007. (PLC.07.015 (DA.06.097 and Z.06.070), N.H.D. Developments Limited, located on the northeast corner of Regional Road 7 and Highway #427, being Part of Block 3, Block 4 and Part of Block 5 on Registered Plan 65M-3732 described as Parts 1-6 inclusive on Plan 65R-30039, in Lot 6, Concession 9) (Delegation By-law 333-98)
- By-Law Number 241-2007 A By-law to exempt parts of Plan 65M-2157 from the provisions of Part Lot Control. (PLC,07.022, 1041887 Ontario Limited c/o Norstar Group of Companies, located on the northeast corner of Keele Street and Steeles Avenue West being Part of Lot 3 on Registered Plan 65M-2157, being Parts 6 and 7 on Reference Plan 65R-24449, in Part of Lot 1, Concession 3) (Delegation By-law 333-98)
- By-Law Number 242-2007 A By-law to repeal By-law 241-2007. (PLC,07.022, 1041887 Ontario Limited c/o Norstar Group of Companies, located on the northeast corner of Keele Street and Steeles Avenue West being Part of Lot 3 on Registered Plan 65M-2157, being Parts 6 and 7 on Reference Plan 65R-24449, in Part of Lot 1, Concession 3) (Delegation By-law 333-98)
- By-Law Number 243-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.076 (DA.07.034), 1707397 Ontario Inc., located at the southwest corner of Centre street and Elizabeth Street (57 Centre Street), being Part of Lot 30, Concession 1) (Item 54, Committee of the Whole, Report No. 34)
- By-Law Number 244-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.07.006, Gate Trail Estates Inc., located northwest corner of Rutherford Road and Bathurst Street, on the east side of Ilan Ramon Avenue and on the south side of George Kirby Street, in Planning Block 11, being Part of Lot 16, Concession 2) (Council, April 23, 2007, Item 1, Committee of the Whole, Report No. 20)
- By-Law Number 245-2007 A By-law to adopt Amendment Number 668 to the Official Plan of the Vaughan Planning Area. (Z.06.052 (OP.06.023 and DA.06.069), DCMS GP (Dufferin Steeles) Inc., located at the northeast corner of Dufferin Street and Steeles Avenue West, being in Lot 1, Concession 2) (Item 60, Committee of the Whole, Report No. 34)
- By-Law Number 246-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 141-99 (E-396) approved by BOARD ORDER #0817 (Z950181) and as amended by 158-2003 Lifted (H) on Part A. (Z.06.052 (OP.06.023 and DA.06.069), DCMS GP (Dufferin Steeles) Inc., located at the northeast corner of Dufferin Street and Steeles Avenue West, being Part of Lot 1, Concession 2) (Item 60, Committee of the Whole, Report No. 34)
- By-Law Number 247-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.00.011 (DA.05.065), Murray Goldkind, located on the north side of Centre Street, being Lot 90 on Registered Plan 3541, municipally known as 1206 Centre Street, in Part of Lot 6, Concession 2) (Council, September 11, 2000, Item 9, Committee of the Whole, Report No. 67)

COUNCIL MEETING MINUTES – JUNE 25 2007

- By-Law Number 248-2007 A By-law to assume Municipal Services in Vellore Woods Community – Majorsouth Subdivision, Phase 1, 19T-97V29, Registered Plan 65M-3363. (Subdivision Agreement - Majorsouth Development Corp. dated September 8, 1999) (Item 27, Committee of the Whole, Report No. 34)
- By-Law Number 249-2007 A By-law to assume Municipal Services in Belvedere Estates Subdivision, Phase 2, 19T-94037, Registered Plan 65M-3454. (Subdivision Agreement - Gold Park Woodbridge Developers Inc. dated October 26, 2000) (Item 25, Committee of the Whole, Report No. 34)
- By-Law Number 251-2007 A By-law to assume Municipal Services in Maplewood Ravines, Phase 2, 19T-94023, Registered Plan 65M-3201. (Subdivision Agreement - Maplewood Ravines Ltd. dated May 26, 2004) (Item 28, Committee of the Whole, Report No. 34)
- By-Law Number 252-2007 A By-law to assume Municipal Services in Keele & Seven Vacant Lands, Parts 1 to 5 of Plan 65R-27115. (Subdivision Agreement - Glen-Keele Developments Three Limited dated January 7, 2005) (Item 29, Committee of the Whole, Report No. 34)
- By-Law Number 253-2007 A By-law to assume Municipal Services in Terra Nova Estates except Del Francesco Way, 19T-96V11, Registered Plan 65M-3362. (Subdivision Agreement - Alsi Developments Limited dated August 12, 1999) (Item 26, Committee of the Whole, Report No. 34)
- By-Law Number 254-2007 A By-law to dedicate certain land as part of the public highway being Terecar Drive and Creditview Road. (Dedication of 0.3 metre reserves) (Delegation By-law 333-98)
- By-Law Number 255-2007 A By-law to dedicate certain land as part of the public highway being Vellore Woods Boulevard and Starling Boulevard. (Dedication of 0.3 metre reserves) (Delegation By-law 333-98)
- By-Law Number 256-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.048 (19T-06V08), Morenci Home Builders Inc., located at the southeast corner of Dufferin Street and Summeridge Drive, in Part of Lot 12, Concession 2) (Item 58, Committee of the Whole, Report No. 34)
- By-Law Number 260-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.060 (19T-06V11), Arglen Estate Limited, located on the west side of Dufferin Street, between Major Mackenzie Drive and Rutherford Road (9500 Dufferin Street), in Part of Lot 19, Concession 3 (Planning Block 18) (Council, December 18, 2006, Item 4, Committee of the Whole, Report No. 48)
- By-Law Number 261-2007 A By-law to amend By-law No. 396-2002, a by-law to provide for fees and charges under the Municipal Act. (Schedule "H" - Facility Rental Rate For City-Owned Heritage Homes) (Council, June 11, 2007, Minute No. 112, Addendum No. 4)
- By-Law Number 262-2007 A By-law to dedicate certain lands as part of the public highway. (McNaughton Road East and Major Mackenzie Drive) (Delegation By-law 333-98)

CARRIED

165. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT By-law Number 263-2007, being a by-law to confirm the proceedings of Council at its meeting on June 25, 2007, be read a First, Second and Third time and enacted.

CARRIED

166. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the meeting adjourn at 7:23 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk