

**CITY OF VAUGHAN  
COUNCIL MINUTES  
SEPTEMBER 10, 2007**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
174.	PRESENTATION – DELEGATION FROM DELIA, ITALY .....	211
175.	CONFIRMATION OF AGENDA .....	211
176.	DISCLOSURE OF INTEREST .....	211
177.	ADOPTION OR CORRECTION OF MINUTES.....	211
178.	ROAD CLOSURE – HUNTINGTON ROAD 0.679 ACRE STRIP OF ROAD, NORTH OF FOGAL ROAD.....	212
179.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	213
180.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	213
181.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	217
182.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	218
183.	CONFIRMING BY-LAW .....	220
184.	ADJOURNMENT.....	220



**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, SEPTEMBER 10, 2007**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:10 p.m.

The following members were present:

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

**174. PRESENTATION – DELEGATION FROM DELIA, ITALY**

Mayor Jackson welcomed the Mayor of Delia, Dr. Gioacchino Di Maria, dignitaries, and an orchestra, from the City of Delia, Italy, a partner in Vaughan's International Partnership Program.

**175. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

**176. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**177. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of June 25, 2007 be adopted as presented subject to the following:

That on Page 836 – Report 32, Item 4, Committee of the Whole (Working Session), the following Clause be inserted after Clause 8 of the Council recommendation, following the word “and”:

“That the final recommendations of currently existing, Council-approved

traffic calming committees shall not be abrogated solely on the basis of any of the foregoing recommendations (i.e., that they be “grandfathered”); and”

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

That the minutes of the Special Council meeting of July 19, 2007, be adopted as presented.

CARRIED

**178. ROAD CLOSURE – HUNTINGTON ROAD  
0.679 ACRE STRIP OF ROAD, NORTH  
OF FOGAL ROAD**

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

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated September 10, 2007, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up and close a 0.679 acre strip of Huntington Road north of Fogal Road.

**Purpose**

To enact a by-law to stop up and close a portion of Huntington Road, being a 0.679 acre strip of road, north of Fogal Road.

**Background – Analysis and Options**

At its meeting of June 11<sup>th</sup>, 2007, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up and close a portion of Huntington Road, north of Fogal Road (Attachment 1).

The notice (Attachment 2) was advertised for two (2) consecutive weeks (August 23<sup>rd</sup> & 29<sup>th</sup>, 2007) in the City Page of the following papers: Vaughan Citizen/Liberal, Vaughan Weekly and Lo Specchio. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

**Conclusion**

In order to complete the road closure process, Council's approval of this recommendation is required. A by-law will be brought forward to a future council meeting, once a reference plan is completed.

**Attachments**

1. Council Extract – Item #6, June 11, 2007 Council Meeting
2. Notice of Stopping-up and Closing of a Road

**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286  
Todd Coles, Manager of Development Services, Ext. 8332

(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.)

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 36

Items 1, 2, 6, 15, 22, 25, and 29

Committee of the Whole (Closed Session) Report No. 37

Items 3 and 6

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT Items 1 to 29 of the Committee of the Whole Report No. 36, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 37, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 38, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 36**

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

ITEM - 1            REVISION TO SPECIAL OCCASIONS CERTIFICATE POLICY 01.15

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that the Ward Councillors be notified when Special Occasion Certificates are issued.

AMENDMENT

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole Report No. 36 be further amended, as follows:

By approving that the Ward Sub-Committees be included in the notification.

CARRIED

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

By approving that the Ward Councillors be notified when Special Occasion Certificates are issued; and

By approving that the Ward Sub-Committees be included in the notification.

CARRIED

ITEM - 2      CITY OF VAUGHAN CORPORATE IDENTITY

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole Report No. 36 be adopted, and amended, as follows:

By approving Clause 4 of the recommendation of Councillor Shefman.

CARRIED

ITEM - 6      LITTER-FREE CANADA POST SUPERMAILBOXES

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 6, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation of Councillors' Carella and Shefman, dated September 4, 2007.

AMENDMENT

MOVED by Councillor Shefman  
seconded by Regional Councillor Frustaglio

THAT Item 6, Committee of the Whole Report No. 36 be further amended, as follows:

By deleting Paragraphs 6 and 7 of the recommendation and replacing them with the following:

“That the City of Vaughan request that all householders receiving mail by Canada Post super mailboxes who do not wish to continue to receive direct marketing or bulk mail register that fact with Canada Post; and”

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

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

By approving the recommendation of Councillors' Carella and Shefman, dated September 4, 2007; and

By deleting Paragraphs 6 and 7 of the recommendation and replacing them with the following:

“That the City of Vaughan request that all householders receiving mail by Canada Post super mailboxes who do not wish to continue to receive direct marketing or bulk mail register that fact with Canada Post; and”

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Regional Councillor Rosati

ITEM - 15      APPOINTMENT OF VAUGHAN YOUTH CITY COUNCILLOR  
FOR THE SEPTEMBER 2007 TO JANUARY 2008 TERM OF OFFICE

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

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

By receiving the memorandum from the Deputy City Clerk, dated September 7, 2007.

AMENDMENT

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

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

By directing, that Mr. Michael Radov be thanked for his interest in the Vaughan Youth City Councillor position and advise him of Council's disappointment of his withdrawal, and urge that he continue his public service efforts.

**COUNCIL MEETING MINUTES – SEPTEMBER 10, 2007**

---

CARRIED

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

By receiving the memorandum from the Deputy City Clerk, dated September 7, 2007; and

By directing, that Mr. Michael Radov be thanked for his interest in the Vaughan Youth City Councillor position and advise him of Council's disappointment of his withdrawal, and urge that he continue his public service efforts.

CARRIED

ITEM - 22      BLUWOOD – A NEW TREATMENT PRODUCT FOR WOOD

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

That this matter be referred to the Committee of the Whole meeting of November 5, 2007.

CARRIED

ITEM - 25      TRAFFIC CALMING – EXEMPTION TO MORATORIUM ON  
VERTICAL TRAFFIC CALMING MEASURES

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 25, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving the memorandum from the Director of Engineering Services, dated September 7, 2007.

CARRIED

ITEM - 29      DEPUTATION – MS. DINAH M. CRUSE-HUNTER WITH RESPECT TO  
A MONUMENT FOR COL. DAVID BRIDGEFORD

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

That this matter be referred to staff for clarification regarding the deputant's request.

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

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

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

CARRIED



Council recessed at 3:25 p.m.

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

THAT Council reconvene at 4:40 p.m.

CARRIED

Council reconvened at 4:40 p.m. with the following members present:

Mayor Linda D. Jackson, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Sandra Yeung Racco

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37**

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

ITEM - 3      LITIGATION MATTER

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of September 10, 2007.

CARRIED

ITEM - 6      ONTARIO MUNICIPAL BOARD HEARING  
OPA 620 STEELES AVENUE CORRIDOR STUDY

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Item 6, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the following recommendation of the Committee of the Whole (Closed Session) of September 10, 2007:

That the confidential memorandum from the Director of Legal Services, dated September 10, 2007, be received.

CARRIED

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

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

That the following memoranda be received:

- a) Director of Legal Services, dated September 4, 2007, regarding By-Law 269-2007;
- b) Commissioner of Planning, dated September 5, 2007, regarding By-Law 280-2007;  
and
- c) Commissioner of Planning, dated September 5, 2007, regarding By-Law 281-2007.

CARRIED

MOVED by Regional Councillor Rosati  
seconded by Councillor Yeung Racco

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

- |                        |  |
|------------------------|--|
| By-Law Number 266-2007 | A By-law to authorize a lease agreement between Family Day Care Services and the Corporation of the City of Vaughan. (Garnet A. Williams Community Centre) (Council, June 25, 2007, Item 16, Committee of the Whole, Report No. 34)          |
| By-Law Number 267-2007 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Forest Fountain Drive and Sunset Ridge) (Council, June 11, 2007, Item 9, Committee of the Whole, Report No. 28) |
| By-Law Number 268-2007 | A By-Law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Hollybush Drive) (Council, June 25, 2007, Item 3, Committee of the Whole, Report No. 34)  |
| By-Law Number 269-2007 | A By-law to amend By-law 171-2007. (Sale of City lands – McCleary Court) (Council, June 11, 2007, Minute No. 115) (Council, May 22, 2007, Item 3, Committee of the Whole, Report No. 27)   |
| By-Law Number 270-2007 | A By-law to dedicate certain land as part of the public highway known as Kipling Avenue. (Part of Lot 6, Concession 8 designated as Part 3 on Reference Plan 65R-12557) (Delegation By-law 333-98)   |
| By-Law Number 271-2007 | A By-law to dedicate certain lands as part of the public highway. (Chaiwood Court and Randolph Drive) (Delegation By-law 333-98)   |
| By-Law Number 272-2007 | A By-law to dedicate certain lands as part of the public highway. (Nine-Ten West Limited – Marc Santi Boulevard, Crimson Forest Drive and Thomas Cook Avenue) (Delegation By-law 333-98)   |
| By-Law Number 273-2007 | A By-law to dedicate certain land as part of the public highway being Balda Court. (Part of Lot 50, Plan 3205, designated as Part 35 on Reference Plan 65R-12728. (Delegation By-law 333-98)   |
| By-Law Number 274-2007 | A By-law to exempt parts of Plan 65M-3941 & 65M-3984 from the provisions of Part Lot Control. (PLC.07-034, Apple Ridge Estates Inc., located west of Dufferin Street and south of Major Mackenzie  |

## COUNCIL MEETING MINUTES – SEPTEMBER 10, 2007

---

- Drive, being Lots 22 & 23, Blocks 138 & 139 on Registered Plan 65M-3941, Lots 1 to 11 inclusive and Block 19 on Registered Plan 65M-3984 in Lot 17 & 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 275-2007 A By-law to repeal By-law 274-2007. (PLC.07-034, Apple Ridge Estates Inc., located west of Dufferin Street and south of Major Mackenzie Drive, being Lots 22 & 23, Blocks 138 & 139 on Registered Plan 65M-3941, Lots 1 to 11 inclusive and Block 19 on Registered Plan 65M-3984 in Lot 17 & 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 276-2007 A By-law to exempt parts of Plan 65M-3932 from the provisions of Part Lot Control. (PLC.07.030, Fernbrook Homes (Majormac) Limited, located west of Dufferin Street and south of Major Mackenzie Drive, being Lot 76 on Registered Plan 65M-3932, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 277-2007 A By-law to repeal By-law 276-2007. (PLC.07.030, Fernbrook Homes (Majormac) Limited, located west of Dufferin Street and south of Major Mackenzie Drive, being Lot 76 on Registered Plan 65M-3932, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 278-2007 A By-law to exempt parts of Plan 65M-3924 from the provisions of Part Lot Control. (PLC.07.032, Ridgescourt Estates Inc., located south of Teston Road and west of Bathurst Street, being Lots 36, 71 and 74 on Registered Plan 65M-3924, in Lot 24, Concession 2) (Delegation By-law 333-98)
- By-Law Number 279-2007 A By-law to repeal By-law 278-2007. (PLC.07.032, Ridgescourt Estates Inc., located south of Teston Road and west of Bathurst Street, being Lots 36, 71 and 74 on Registered Plan 65M-3924, in Lot 24, Concession 2) (Delegation By-law 333-98)
- By-Law Number 280-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 152-2006. (Z.07.035, 2055065 Ontario Inc., located northwest corner of Kipling Avenue and Chavender Place, and represent the westerly approximately 36.8m of the properties municipally known as 8281 and 8291 Kipling Avenue in Lot 9, Concession 7) (Removal of Holding Symbol) (Council, April 10, 2006, Item 35, Committee of the Whole, Report No. 18)
- By-Law Number 281-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.97.072 (19T-97V19), Sugarberry Holdings Inc., located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lot 19, Concession 6) (Administrative Correction) (Council, September 25, 2006, Item 65, Committee of the Whole, Report No. 43)
- By-Law Number 282-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.045, Belmont Properties Inc., located on the west side of Weston Road, north of Major Mackenzie Drive, in Part of Lot 22, Concession 6) (Council, June 25, 2007, Item 94, Committee of the Whole, Report No. 34)

CARRIED

**183. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT By-law Number 283-2007, being a by-law to confirm the proceedings of Council at its meeting on September 10, 2007, be read a First, Second and Third time and enacted.

CARRIED

**184. ADJOURNMENT**

MOVED by Regional Councillor Rosati  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 4:42 p.m.

CARRIED

---

Linda D. Jackson, Mayor

---

J. D. Leach, City Clerk