

**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 9, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, OCTOBER 9, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:05 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman

199. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

That the following addendums be added to the agenda:

- 1) STAFF ATTENDANCE AT COMMUNITY MEETING
Report of Councillor Carella with respect to the above.
- 2) DRIVER ASSISTANCE FOR MAYOR
Report of Mayor Jackson with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

200. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

201. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of September 24, 2007 be adopted as presented.

CARRIED

202. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 43

Item 2

Committee of the Whole Report No. 44

Items 7, 29, and 34

Committee of the Whole (Closed Session) Report No. 45

Item 4

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 43, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 35 of the Committee of the Whole Report No. 44, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 45, 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 Environment Committee Report No. 1, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Audit and Operational Review Committee Report No. 1, BE APPROVED and the recommendations therein be adopted.

CARRIED

203. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 43

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

ITEM - 2 COUNCIL CORPORATE ADVERTISING PROGRAM

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MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Working Session) Report No. 43 be adopted and amended, as follows:

By receiving the memorandum from the Director of Corporate Communications, dated October 4, 2007.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 44

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

ITEM - 7 ASSUMPTION – PINE VALLEY COURT
19T-99V10 & 19T-00V22, 65M-3562, 65M-3563

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Item 7, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated October 1, 2007; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated October 4, 2007.

CARRIED

ITEM - 29 SPECIAL OCCASIONS CERTIFICATE POLICY

MOVED by Councillor Carella
seconded by Councillor Di Vona

That this matter be referred to a future Committee of the Whole (Working Session) meeting;
and

That the memorandum from the City Manager, dated October 5, 2007, be received.

CARRIED

MOVED by Councillor Carella
seconded by Councillor Di Vona

That Item 4, Report No. 45, SECOND DWELLING UNITS INCLUDING BASEMENT APARTMENTS, be reconsidered.

CARRIED UPON A 2/3 VOTE

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ITEM - 34 NEW BUSINESS – RESPONDING TO REQUESTS FROM THE PUBLIC WITH RESPECT TO SECURITY DEPOSITS FROM BUILDERS

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 34, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated October 9, 2007:

1. This report be received for information purposes;
2. That notices be placed in local newspapers advising house buyers of the issue;
3. That the standard subdivision agreement be amended to require that notices regarding grading deposits and their return by builders be placed in sales offices for residential units where such deposits are normally required; and
4. That the City send letters to the local house building industry asking for their co-operation in properly responding to inquiries from house owners.

CARRIED

Addendum Items

204. STAFF ATTENDANCE AT COMMUNITY MEETING
(Addendum No. 1)

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of Councillor Carella, dated October 9, 2007, be approved:

CARRIED

Recommendation

Councillor Tony Carella recommends that the City Manager direct appropriate staff to arrange---in consultation with the local councillor---a community meeting for purposes of discussing possible enhancements to the roundabout at the intersection of Sylvadene Parkway and Sylvan Brook Avenue, as proposed by some residents of the area; and that such staff attend the meeting.

Economic Impact

Nil

Communication Plan

Staff of the Parks Department will arrange same with the local councillor.

Purpose

To obtain input from residents of the neighbourhood on proposed enhancements to the roundabout at this location, proposed to be funded by some or all of those residents.

Background - Analysis and Options

The intersection of Sylvadene Parkway and Sylvan Brook Avenue, in the southeastern portion of the Vaughanwood area of Woodbridge, features what is arguably the first roundabout in the City of Vaughan, dating from perhaps more than thirty years ago. Local residents wish to fund improvements to the roundabout, which improvements will require consideration by a number of departments (Parks, Engineering, etc.). To that end, a meeting, convened by the local councillor (as this is strictly a local improvement), is appropriate, with staff representation.

Regional Implications

None

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.

Conclusion

It is appropriate that staff attend a community meeting in respect of this matter

Attachments

Key map indicating location of subject roundabout

Report prepared by:

Councillor Tony Carella

(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.)

205. DRIVER ASSISTANCE FOR MAYOR

(Addendum No. 2)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of Mayor Jackson, dated October 9, 2007, be approved:

CARRIED

Recommendation

The Mayor recommends:

That this report be received.

Economic Impact

The cost to implement a driver for the duration of 2007 would have an economic impact to a maximum of \$20,000.00 to the Mayor's 2007 Budget.

Communications Plan

Not applicable.

Purpose

To inform members of Council that a temporary driver will be arranged for the foreseeable future to assist the Mayor in getting to meetings and events while she is unable to drive herself.

Background - Analysis and Options

As a result of a serious injury sustained to the right knee, the Mayor is unable to drive herself to meetings and events as required. City staff have been assisting where possible to drive the Mayor; however, given the demands of her schedule, this ad hoc arrangement places an unanticipated burden on existing staff resources. Also, the reassignment of existing staff is not the most cost-effective method of providing such service over an extended period of time.

The cost of retaining a driver for the Mayor on a temporary basis for the duration of 2007 would be approximately a maximum \$20,000.00 based on the City's hourly start rate for Seasonal workers. This is more cost-efficient and reliable than having full-time permanent staff provide the assistance on an ad hoc basis.

Relationship to Vaughan Vision 2007

This report supports cost-effectiveness in the delivery of leadership.

Regional Implications

Not applicable.

Conclusion

Following a serious injury to the Mayor's right knee, driver assistance for the duration of 2007 is required. It would be cost-effective to retain a temporary driver to assist the Mayor during this period.

Attachments

None

Report prepared by:

Janice Atwood-Petkovski
Commissioner of Legal and Administrative Services and
City Solicitor

**206. BY-LAW 297-2007
FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

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That the following be approved in accordance with the memorandum from the Commissioner of Planning, dated October 4, 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.”; and

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

By-Law Number 297-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.07.037, Armando Reale, Rosanna Saragosa, et al, located on the south side of Crestwood Road, north of Townsgate Drive, between Jacob Fisher Avenue and Payson Avenue, being Parts 1, 2, 3, 5, 6, 7, 8 and 9 on Plan 65R-29928 and 189, 187, 185, 181, 177 and 169 Crestwood Road, in Part of Lot 26, Concession 1) (Holding Symbol – H) (Council, April 24, 1991 (By-law 117-91)

CARRIED

207. BY-LAW 298-2007 FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

That the following be approved in accordance with the memorandum from the Commissioner of Planning, dated October 4, 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.”; and

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

By-Law Number 298-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.001, Luigi Ulacco, et al, located on the north side of Townsgate Drive, west of Palm Gate Boulevard, known municipally as 161 and 163 Crestwood Road, being Part of Lot 52 on Plan 3205, in Part of Lot 26, Concession 2) (Council, April 16, 1991 (By-law 117-91)

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

- i) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 1:36 p.m.

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Council reconvene at 2:33 p.m.

CARRIED

Council reconvened at 2:33 p.m. with the following members present:

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

208. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 45

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

ITEM - 4 SECOND DWELLING UNITS INCLUDING BASEMENT APARTMENTS

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole (Closed Session) Report No. 45 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of October 9, 2007.

CARRIED

209. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

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

- | | |
|------------------------|--|
| By-Law Number 293-2007 | A By-law to limit the weight on a bridge on Humber Bridge Trail. (Bridge No. 008601 on Humber Bridge Trail, 0.2 east of Highway No. 27, limited to 5 tonnes) (Item 10, Committee of the Whole, Report No. 44) |
| By-Law Number 294-2007 | A By-law to limit the weight on a bridge on Kirby Road. (Bridge No. 011601 on Kirby Road, 0.2 east of Huntington Road, limited to 5 tonnes) (Item 11, Committee of the Whole, Report No. 44) |
| By-Law Number 295-2007 | A By-Law to exempt parts of Plan 65M-3898 from the provisions of Part Lot Control. (PLC.07.038 (Related File 19T-00V03), Christina Scopa, Gregory Earle and Melissa Scopa, located east of Weston Road and north of Major Mackenzie Drive, being Lot 17 on |

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- Registered Plan 65M-3898, in Part of Lot 23, Concession 5)
(Delegation By-law 333-98)
- By-Law Number 296-2007 A By-Law to repeal By-law 295-2007. (PLC.07.038 (Related File 19T-00V03), Christina Scopa, Gregory Earle and Melissa Scopa, located east of Weston Road and north of Major Mackenzie Drive, being Lot 17 on Registered Plan 65M-3898, in Part of Lot 23, Concession 5) (Delegation By-law 333-98)
- By-Law Number 299-2007 A By-law to dedicate certain land as part of the public highway being Valley Vista Drive. (Dedication of 3.0m Greenway Buffer and 0.3 metre reserves, Part of Lot 20, Concession 2, designated as Parts 1, 2, 3 and 4 on Reference Plan 65R-30298) (Delegation By-law 333-98)
- By-Law Number 300-2007 A By-law to assume Municipal Services in Pine Valley Court, 19T-99V10 and 19T-00V22, Registered Plan 65M-3562, 65M-3563. (Subdivision Agreement - Randels Investments Inc., dated April 4, 2002) (Item 7, Committee of the Whole, Report No. 44)
- By-Law Number 301-2007 A By-law to dedicate certain lands as part of the public highway. (Part of Lot 22, Concession 3, designated as Parts 28 to 34 both inclusive, 2 and 3 on Reference Plan 65R-24873 – Eaglet Court) (Delegation By-law 333-98)

CARRIED

210. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT By-law Number 302-2007, being a by-law to confirm the proceedings of Council at its meeting on October 9, 2007, be read a First, Second and Third time and enacted.

CARRIED

211. **ADJOURNMENT**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:34 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk