

CITY OF VAUGHAN
COUNCIL MEETING

AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

November 12, 2007

1:00 p.m.

-
1. PRESENTATIONS
 2. CONFIRMATION OF AGENDA
 3. DISCLOSURE OF INTEREST
 4. ADOPTION OF MINUTES

Minutes of the Council meeting of October 22, 2007 and Special Council meeting minutes (1) and (2) of November 5, 2007

5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING

- i) TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE MUNICIPAL ACT, S.O. 2001
Refer to the attached report of the Director of Financial Services dated November 12, 2007.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 49
Committee of the Whole Report No. 50
Committee of the Whole (Closed Session) Report No. 51
Committee of the Whole (Public Hearing) Report No. 52
Environment Committee Report No. 2
Audit and Operational Review Committee Report No. 2

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
9. BY-LAWS / FORMAL RESOLUTIONS
10. CONFIRMING BY-LAW
11. MOTION TO ADJOURN

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 313-2007

(Council, October 22, 2007, Item 3, Budget Committee, Report No. 9)

A By-law to amend By-law No. 171-2004 to provide a Grant to Assist Low Income Elderly Residents.

BY-LAW NUMBER 314-2007

(Item 3, Committee of the Whole, Report No. 50)

A By-law to amend By-law No. 169-1984, as amended, to provide for the yearly levy and collection of the Kleinburg Business Improvement Area special charge.

BY-LAW NUMBER 315-2007

(Item 5, Committee of the Whole, Report No. 50)

A By-Law to assume Municipal Services in Blue Willow Subdivision, Phase 2, 19T-90073 Registered Plan 65M-3218.

BY-LAW NUMBER 316-2007

(Special Council (2), November 5, 2007, Minute No. 231)

A By-law to amend the Council Remuneration By-law 251-2005.

BY-LAW NUMBER 317-2007

(Special Council (2), November 5, 2007, Minute No. 231)

A By-law to amend the Management By-law 100-2002.

BY-LAW NUMBER 318-2007

(Council, June 25, 2007, Item 87, Committee of the Whole, Report No. 34)

A By-law to amend City of Vaughan By-law 1-88. (File No. Z.07.008, 1275621 Ontario Inc., Administrative Correction)

BY-LAW NUMBER 319-2007

(Council, October 9, 2007, Item 44, Committee of the Whole, Report No. 24)

A By-law to adopt Amendment Number 679 to the Official Plan of the Vaughan Planning Area. (File No. Z.06.078, Spectre Development Inc., located on the west side of Kipling Avenue, between Meeting House Road and Porter Avenue (8196 and 8204 Kipling Avenue), in Lots 8 and 9, Concession 8)

BY-LAW NUMBER 320-2007

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3935 from the provisions of Part Lot Control. (PLC.07.041, Hunt Dale Development Inc., located south of Major Mackenzie Drive and west of Dufferin Street being Lots 1 to 8 inclusive, Blocks 175 and 176 on Registered Plan 65M-3935, and Block 118 on Registered Plan 65M-3940 in Lot 19, Concession 3)

BY-LAW NUMBER 321-2007

(Delegation By-law 333-98)

A By-law to repeal By-law 320-2007. (PLC.07.041, Hunt Dale Development Inc., located south of Major Mackenzie Drive and west of Dufferin Street being Lots 1 to 8 inclusive, Blocks 175 and 176 on Registered Plan 65M-3935, and Block 118 on Registered Plan 65M-3940 in Lot 19, Concession 3)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 322-2007

(Item 8, Committee of the Whole (Closed Session), Report No. 51)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Bellshire Woods Estates Inc. and for the provision of Municipal Capital Facilities in accordance with Section 110 of the Municipal Act. (Located at 2501 Rutherford Road, Unit 15)

BY-LAW NUMBER 323-2007

(Item 19, Committee of the Whole, Report No. 50)

A By-law to adopt a Heritage Conservation District Plan for the Thornhill Heritage Conservation District. (Thornhill Heritage Conservation District Study – 19.27)