

**CITY OF VAUGHAN
 COUNCIL MINUTES
 NOVEMBER 26, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, NOVEMBER 26, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:02 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 (1:12 p.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

252. CEREMONIAL PRESENTATION – DELEGATES FROM PENTONE, CALABRIA, ITALY

Mayor Jackson welcomed Mayor Raffaele Mirenzi, Father Gaetano Rocca, Amerigo Marino, Vincenzo Marino, and Dr. Giovanni Zappia, delegates from Pentone, Calabria, Italy.

253. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

254. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

255. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of November 12, 2007 and Special Council meeting of November 14, 2007 be adopted as presented.

CARRIED

**256. ROAD CLOSURE – NORTH END OF
VAUGHAN BOULEVARD
TEMPORARY TURNING CIRCLE**

Deputations with respect to this matter were permitted pursuant to the Municipal Act.

Mr. Cesar Ierullo, 49 Vaughan Blvd., Thornhill, L4J 3N8, appeared with respect to this matter.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Deputy City Clerk, dated November 26, 2007, be approved:

CARRIED

Recommendation

The Deputy City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up, close and convey the west half of the turning circle at the north end of Vaughan Boulevard.

Purpose

To enact a by-law to stop up, close and convey the west half of the turning circle at the north end of Vaughan Boulevard.

Background – Analysis and Options

At its meeting of October 22, 2007, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up close and convey the west half of the turning circle at the north end of Vaughan Boulevard.

The notice (Attachment 1) was advertised for two (2) consecutive weeks (November 7th & 14th, 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.

Attachment(s)

1. Notice of Stopping-up, Closing and Conveying 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.)

257. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 55

Items 2, 7, 10, 12, 13, and 26

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 1 of the Special Committee of the Whole (Working Session) Report No. 53, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 54, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 30 of the Committee of the Whole Report No. 55, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 56, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Strategic Planning Committee Report No. 5, BE APPROVED and the recommendations therein be adopted.

CARRIED

258. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 55

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

ITEM - 10 FENCE HEIGHT EXEMPTION 125 BARRHILL ROAD - WARD 1

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 10, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Director of Enforcement Services, dated November 19, 2007.

CARRIED

ITEM - 2 CLOSED MEETINGS INVESTIGATOR

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole Report No. 55 be adopted and amended, as follows:

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By receiving the memorandum from the Director of Legal Services, dated November 23, 2007.

CARRIED

ITEM - 7 **MANAGEMENT TRAINING PROGRAM**
SCHULICH MASTERS CERTIFICATE IN MUNICIPAL MANAGEMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 7, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By replacing the phrase, “the Council meeting of November 26, 2007” contained in Clause 2 of the Committee of the Whole recommendation with “a future Committee of the Whole meeting”.

CARRIED

ITEM - 12 **SITE DEVELOPMENT FILE DA.07.022**
JANE-RUTH DEVELOPMENT INC.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 12, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Jackson
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

Councillor Meffe

ITEM - 13 **SITE DEVELOPMENT FILE DA.07.002 - SHIPLAKE INVESTMENTS**
(RUTHERFORD) LIMITED - BELL MOBILITY INC.

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 13, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following:

That the City Clerk be directed to forward to Industry Canada, the City of Vaughan's position with respect to the proposed construction of a 37 metre high Bell Mobility Communications Tower proposed to be located on Shiplake Investments Limited's land at the southwest corner of Rutherford Road and Bathurst Street; and

Further, that Industry Canada be provided with all relevant documentation related to the application and Council's decision to refuse the application.

CARRIED

ITEM - 26 NEW BUSINESS – MONITORING “OFFICIAL BUSINESS” INVITATIONS

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 26, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

259. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Meffe

That the memorandum from the Director of Legal Services, dated November 19, 2007, regarding By-law 326-2007, be received.

CARRIED

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

That the following be approved in accordance with the memorandum from the Commissioner of Planning, dated November 22, 2007:

“That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD1(H) Residential Detached Zone One, RD2(H) Residential Detached Zone Two, RD3(H) Residential Detached Zone Three and RT1(H) Residential Townhouse Zone.”; and

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

By-Law Number 328-2007 A By-Law to amend City of Vaughan By-law 1-88 as amended by By-law 125-2005. (Z.07.038, (Z.95.040 (19T-95062), Woodvalley Developments Inc., located on the north side of Rutherford Road between Bathurst Street and Dufferin Street, being Part of Lots 15 and 16, Concession 2) (Council, May 25, 2004, Item 32, Committee of the Whole, Report No. 46)

CARRIED

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

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

By-Law Number 326-2007 A By-law to authorize the reconveyance of land to Memorial Gardens (Ontario) Limited, and to authorize the conveyance of lands to The Corporation of the City of Vaughan for a road. (Memorandum from the Director of Legal Services dated November 19, 2007)

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- By-Law Number 327-2007 A By-law to stop-up, close and convey part of Vaughan Boulevard. (Registered Plan 3541, designated as Part 10 on Plan 65R-30122) (Council Agenda Item 5. i), November 26, 2007, Minute No. 256)
- By-Law Number 329-2007 A By-law to exempt parts of Plan 65M-3941 from the provisions of Part Lot Control. (PLC.07.042, Medallion Developments (South Maple) Limited, located west of Dufferin Street and south of Major Mackenzie Drive being Lots 113 to 118 inclusive on Registered Plan 65M-3941, in Part of Lot 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 330-2007 A By-law to repeal By-law 329-2007. (PLC.07.042, Medallion Developments (South Maple) Limited, located west of Dufferin Street and south of Major Mackenzie Drive being Lots 113 to 118 inclusive on Registered Plan 65M-3941, in Part of Lot 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 331-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.018, Squire Ridge Investments Ltd., located on the south side of Langstaff Road, and on the east side of Huntington Road, in Part of Lot 10, Concession 9) (Council, June 25, 2007, Item 74, Committee of the Whole, Report No. 34)
- By-Law Number 332-2007 A By-law to assume Municipal Services in Eddy D. G. Investments Ltd., 19T-88004, Registered Plan 65M-3310. (Subdivision Agreement – Eddy D. G. Investments Ltd., dated March 15, 1999) (Item 6, Committee of the Whole, Report No. 55)
- By-Law Number 333-2007 A By-law to dedicate certain land as part of the public highway being Torah Gate. (Part of Lot 25, Concession 2, designated as Part 1 on Reference Plan 65R-30357) (Delegation By-law 333-98)

CARRIED

260. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT By-law Number 334-2007, being a by-law to confirm the proceedings of Council at its meeting on November 26, 2007, be read a First, Second and Third time and enacted.

CARRIED

261. **ADJOURNMENT**

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 2:21 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk