

**CITY OF VAUGHAN  
COUNCIL MINUTES  
JUNE 23, 2008**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, JUNE 23, 2008**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:13 p.m.

The following members were present:

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

**159. PRESENTATION – CITY WATCH COMMUNITY SAFETY PROGRAM**

Councillor Di Vona presented the launch of the 2008 City Watch Program. This program is a community safety initiative that will have all City fleet vehicles equipped with Road Watch forms that can be filled whenever staff observes unsafe, dangerous, or aggressive driving on City roads.

**160. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

That the following addendums be added to the agenda:

**2. EMPLOYMENT MATTER**

Confidential verbal report of the Commissioner of Legal and Administrative Services and City Solicitor with respect to the above.

**3. BY-LAW NUMBER 201-2008**

(Council, June 28, 2004, Item 70, Committee of the Whole Report No. 55) (Refer to Minute No. 173 for Adoption)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 136-2005. (Z.08.033 (Z.08.007), Lormel Developments (Weston) Inc., Ozner Corporation (South), located south of Teston Road, west of Highway 400, north of Major Mackenzie Drive and east of Weston Road, more specifically on the west side of Manordale Crescent, in Lot 22, Concession 5)

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4. BY-LAW NUMBER 202-2008  
(Additional Information Memo dated June 23, 2008) (Refer to Minute No.173 for Adoption)

A By-law to amend City of Vaughan By-law 1-88. (Lot 9, Registered Plan 2951 - 21 Thornbank Road)

5. LAND USE STUDY  
FOR THE LANDS NORTH OF MAJOR MACKENZIE DRIVE  
BETWEEN HIGHWAY 400 AND JANE STREET  
(PT LT 21 CON 5 (VGN) PT 5 65R12731 EXCEPT PTS 1 & 2 D- 722)  
AND, INTERIM CONTROL BY-LAW  
FILE 15.107

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

6. BY-LAW NUMBER 203-2008  
(Addendum Item No. 6) (Refer to Minute No. 169 for Adoption)

A By-law to amend City of Vaughan By-law Number 1-88 to prohibit the use of lands, building and structures in certain areas except for the purposes set out herein.

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Ferri

### AMENDMENT

MOVED by Councillor Shefman  
seconded by Councillor Meffe

That the following addendum be added to the agenda:

1. COMPLIANCE AUDIT REPORT  
2006 MUNICIPAL ELECTION CAMPAIGN FINANCES  
LINDA D. JACKSON

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Mayor Jackson resumed the Chair.

Upon the question of the amendment with respect to Addendums 2, 3, 4, 5, and 6:

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

### **161. DISCLOSURE OF INTEREST**

Councillor Di Vona declared an interest with respect to the following matters as he is the subject of an audit which has similar implications:

- i. Item 67, Committee of the Whole Report No. 36, COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO; and

- ii. Addendum No. 1, COMPLIANCE AUDIT REPORT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, LINDA D. JACKSON (Minute No. 166).

Mayor Jackson declared an interest with respect to the following matters:

- i. Addendum 1, COMPLIANCE AUDIT REPORT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, LINDA D. JACKSON, as the matter deals with her compliance audit (Minute No. 166);
- ii. Item 67, Committee of the Whole Report No. 36, COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, as she is the subject of a similar audit;
- iii. Item 1, Audit and Operational Review Committee, MAYOR'S EXPENSES FORENSIC AUDIT, as the matter relates to her expenses; and
- iv. The following Items from the Committee of the Whole (Closed Session) Report No. 37, as she may be called as a witness:
  - o Item 8, LITIGATION MATTER, ROSSI VS CITY OF VAUGHAN ET AL;
  - o Item 9, LITIGATION MATTER, CITY OF VAUGHAN VS RUFFOLO; and
  - o Item 10, LITIGATION MATTER, DONOFRIO VS CITY OF VAUGHAN.

**162. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of June 11, 2008 and Special Council meeting minutes of June 16, 2008, be adopted as presented.

CARRIED

**163. ROAD CLOSURE  
PART OF HUNTINGTON ROAD  
PARTS 10, 11 AND 12 ON 65R-30590**

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

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated June 23, 2008, 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, close and convey a portion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

**Purpose**

To enact a by-law to stop up, close and convey a portion of Huntington Road between Langstaff Road and Fogal Road.

**Background – Analysis and Options**

At its meeting of May 20<sup>th</sup>, 2008, 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 a portion of Huntington Road between Langstaff Road and Fogal Road.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Perspectives and Vaughan Citizen. The appropriate agencies have been notified of the proposed by-law.

**Conclusion**

In order to complete the road closure process, Council's approval of this recommendation is required.

**Attachment(s)**

1. 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.)

**164. THE 2008 WATER & WASTEWATER BUDGETS**

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

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

- 1) That the recommendation of the Budget Committee meeting of May 29, 2008, 2008, be approved;
- 2) That the memorandum from the Commissioner of Engineering and Public Works, dated June 18, 2008, be received; and
- 3) That the memorandum from the Commissioner of Financial Services, dated June 19, 2008, be received.

CARRIED

Council, at its meeting of June 11, 2008, adopted the following:

That the memorandum from the Director of Financial Services, dated June 11, 2008, be received; and

That the following Budget Committee recommendation of May 29, 2008, be forwarded to the Council meeting of June 23, 2008, for public input and that deputations be permitted:

## **COUNCIL MEETING MINUTES – JUNE 23, 2008**

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- 1) That the recommendation contained in the following report of the City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, the Commissioner of Engineering and Public Works, the Director of Public Works and the Director of Financial Services, dated May 29, 2008, be approved;
- 2) That staff provide an organizational chart and job description with respect to the FTE complements requested;
- 3) That staff provide a report on the cost allocation of the Jane Street and Hwy 7 road re-construction;
- 4) That staff provide a report on the household consumption of other municipalities for water and wastewater; and
- 5) That staff provide a report on the financial and economic impact to the City of Vaughan with respect to the Langstaff Road incident.

Report of the City Manager, The Deputy City Manager/Commissioner of Finance & Corporate Services, The Commissioner of Engineering and Public Works, The Director of Public Works and the Director of Financial Services, May 29, 2008

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### **Recommendation**

The City Manager, The Deputy City Manager/Commissioner of Finance & Corporate Services, The Commissioner of Engineering and Public Works, The Director of Public Works and the Director of Financial Services recommends:

- 1) That the following report be received;
- 2) That the consumption rates for Water and Wastewater in Schedule "A" of By-Law 12-74 and 167-73 be amended to reflect the Regional rate increase, City operating and capital requirements, Attachment 1; and
  - (a) The City's water rate be increased from 88.5¢ to 92.4¢ per cubic meter effective in June 2008 the day after approval of the Water By-law is adopted; and
  - (b) The City wastewater rate be increased from 84.0¢ to 91.1¢ per cubic meter effective in June 2008 the day after the Wastewater By-law is adopted; and
- 3) That the complement in the Water division be increased by 5.0 FTE's and wastewater be increased by 4.5 FTE's (attachment #3) as recommended in the report, at an annual cost of \$553,572 for service and administration positions in Public Works; and
- 4) That bank interest be allocated to the Water & Wastewater fund and be phased in over three years commencing in 2009; and
- 5) That the recommendation from the Budget Committee be forwarded to Council on June 23, 2008 for public input and that deputations be permitted; and
- 6) That the appropriate notification be provided in accordance with the notice By-Law 394-2002.

### **Economic Impact**

The proposed budgets will provide funds for the operation of the Water and Wastewater system and its renewal by generating \$6.5 million to the water reserve and \$2.8 million to the wastewater reserve thereby providing the necessary funds to maintain a financially sustainable Water & Wastewater system.

The combined increase in the Water & Wastewater rate is 6.4% with an annual residential impact of \$37 based on a typical average household consumption rate of 340 cubic meters of water per year.

**Communications Plan**

The approved Water & Wastewater rates will be advertised per City policy in the local newspapers and the City's web site.

**Purpose**

To adopt the water and wastewater operating budgets and the corresponding consumption rates. The recommended annual water rate increase is 4.4% and wastewater rate increase is 8.4% both rates incorporating Regional and City component increases.

**Background Analysis and Options**

**2008 WATER AND WASTEWATER PROPOSED CONSUMPTION RATES**

The major source of revenue for water and wastewater operations are consumption rates, totalling \$68.7 million for 2008. The consumption rate revenues net of operating costs are transferred to the respective Water and Wastewater reserves. These funds provide for the delivery of clean potable water and wastewater services and includes administration, financing, maintenance of the water and wastewater infrastructure and a contribution to the reserves.

The proposed 2008 Water and Wastewater budgets are attached including the unaudited 2007 actuals for information purposes. Water and wastewater operations, capital expenditures and reserves form part of the City's consolidated Financial Statements.

The following is a synopsis of the proposed 2008 water and wastewater budgets including the unaudited 2007 Actuals, Attachment No. 1, the Municipal Rate Comparison, Attachment No. 2, and Full Time Employee Complement Request, Attachment 3.

**Annual Residential Impact**

The 2008 budget includes an annual rate increase of 4.4% for water and a 8.4% increase for wastewater for a combined increase of 6.4%.

The overall rationale for the rate increases are outlined below:

- To reflect the Regional increase in the cost to purchase potable water 2.5% and increase in the treatment of wastewater, 10.0%. This increase is due to Regional water and wastewater reserve adequacy.
- Increase in funding for the City's future Capital infrastructure requirements.
- To offset the impact of inflationary pressures.
- Increase in expenditures overall.

**2008 COMBINED RATE INCREASE 6.4%**

Potable Water & Wastewater Purchased Services	3.9%
Unmetered Water	0.8%
Maintenance	(0.8%)
Administration & Finance	0.1%
Joint Services	0.3%
Infrastructure Contribution	2.1%
<b>2008 Increase</b>	<b>6.4%</b>

The impact on a residential customer with a consumption of 340 cubic meters of water per annum will

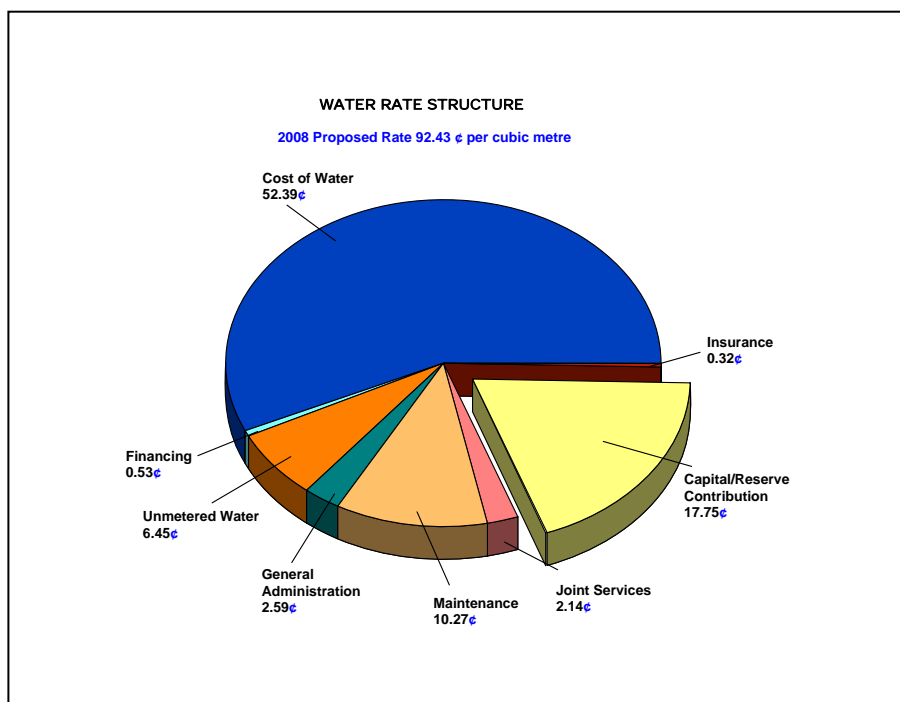
see an impact of \$37 or 6.4% per year. The combined increase for Water & Wastewater represents a \$3.11 per month increase.

For further details on the proposed rate increases, see the following 2008 Budget highlights.

**Consumption Rate Component**

The proposed water rate for 2008 is 92.4¢ per cubic metre and wastewater 91.1¢ per cubic metre. To assist in understanding the make up of the proposed consumption rates the following chart for water is provided. There are three basic components of the City’s rate structure:

- 1) Cost of potable water & wastewater service
- 2) Operational, Administration and Financing costs
- 3) Contribution for Future Capital works



The largest component of the consumption rate is the purchase of potable water and wastewater services from the Region and is directly related to consumption of water by the consumer. The most important component of the Water and Wastewater consumption rate is transferred to the reserves each year. This key component of the rate structure pays for the future water & wastewater infrastructure cost. This reserve component of the rate will be substantiated as part of the RFP consumption rate study that has been recently issued and will also address the requirement of the Safe Drinking Water Act referred to in the next paragraph. This study will provide the appropriate consumption rates so as to provide sufficient funds for the City’s future Water and Wastewater Capital works.

The proposed wastewater rate is 91.1¢ per cubic meter and the components are as follows:

Wastewater Services	59.4¢
Maintenance	12.2
Other	3.4
Capital/Contribution to Reserves	<u>16.1</u>
	91.1¢



### **SDWA – Licensing Requirements**

The Safe Drinking Water Act (SDWA) is comprehensive in its legislative requirements and was enacted to place all legislation and regulations relating to the treatment and distribution of drinking water into one Act. The SDWA expands on existing policy and practices and introduces new regulations to protect drinking water. It includes certification of drinking water system operators and analysts and puts in place certain financial reporting requirements and the need for municipalities to develop financially sustainable water treatment and distribution systems.

As previously indicated the City has recently issued an RFP for consulting services to undertake a consumption rate study that will first determine future annual operating costs and Capital infrastructure costs for a period of 25 years and then develop the appropriate consumption rates for the future. This study will develop an appropriate reserve contribution component that will maintain a financially sustainable system.

### **Bank Interest**

The Water & Wastewater funds currently earn bank interest, however these funds are apportioned to the operating fund. With the enactment of the SDWA and the requirement to transition to full cost recovery, the bank interest should be re-allocated to the Water & Wastewater reserves. However, to minimize the impact on the operating budget, the bank interest should be phased in over a three year period beginning in 2009.

### **Conservation Efforts**

The Water for Tomorrow program undertaken by the Region of York continues to provide programs and initiatives to reduce the consumption and loss of drinking water. As part of the Region's Water Efficiency Master Plan Update, there are three major initiatives that have been adopted. These initiatives include a rebate program to encourage replacement towards more efficient water fixtures, continued use of industrial and commercial water audits and a distribution base detection program on the Region's distribution system. The above initiatives represent a number of ways that will assist in saving drinking water.

Public Works is continuing with the development of the large water meter calibration program to examine and adjust the City's 2500 Industrial/Commercial water meters to ensure that the large volume users of water continue to be accurately billed for their water consumption.

An anode protection program was initiated in 2005 to reduce the corrosion of iron water mains. This program seems to have played a significant role in decreasing the number of water main breaks to the system. Since 2003, there has been a 50% decrease in the number of water main breaks per 100 kilometers of water distribution pipe. Public Works also continues to investigate the system for leaks, unmetered by-passes and water meter malfunctions.

## **2008 Proposed Water and Wastewater Budget – Highlights**

### **Proposed Increase in Staff Complement**

Significant legislation governing the delivery of Water & Wastewater services over the past number of years in Ontario has increased the complexity of the delivery of safe potable water. Since the Walkerton Enquiry, the Ontario government has introduced numerous pieces of legislation, including: the Safe Drinking Water Act, 2002 (SDWA); the Sustainable Water and Sewage Systems Act, 2002; the Nutrient Management Act 2002; and, the Clean Water Act. Numerous Regulations have also been passed under each Act, resulting in sweeping changes in the management and operation of drinking water systems across the province, including the operation and maintenance of Vaughan's drinking water systems. Regulations concerning the maintenance, testing, sampling, flushing and reporting have increased, and as a result of the impacts of this legislation, the requirements for additional staff to operate and manage the drinking water systems continues to increase.

In addition to the increasing regulatory requirements concerning the maintenance and operation of the City's drinking water systems, the City's systems have increased by almost 120 km of water main since 2003. In that same period the sanitary sewer system has increased by approximately 115 kilometers, and the storm sewer system by 100 kilometers. In addition, 20 storm water management ponds have been assumed and 52 ponds in development areas will be added to the system over the next few years. Not included in the total length of pipe and the number of ponds, are the thousands of individual water, sanitary and storm services and appurtenances such as valves, curb boxes, hydrants, water meters, maintenance holes, catch basins, inlet and outlet grates and channels etc. associated with this infrastructure which require regular maintenance and repair. With the growth and the additional users of the water and sewage systems comes hundreds of additional phone inquiries and concerns regarding water quality, water metering, sewer odours, sewer backups, storm flooding, grate cleaning etc., and work orders must be created to investigate and address these concerns.

The current staffing levels in the Water, Wastewater, and Drainage sections needs to be increased in order to ensure that the City meets its regulatory standard of care, and to ensure the residents continue to receive a high quality standard of care. Staff are being requested for 2008 as shown below.

To assist both Public Works and Finance meet the growing demands, it is recommended that the following additional complement be approved, and filled as soon as possible:

- ½ Administration Supervisor (50% funding previously approved in the 2008 Operating Budget),
- 1 Clerk "C"
- 1 Water Account Analyst
- 1 Environmental & Technical Assistant
- 2 Water Servicepersons
- 2 Wastewater Servicepersons
- 2 Drainage Servicepersons

The details of the 9.5 FTE's staffing request for Water Wastewater and Drainage is shown in Attachment 3. The 2008 cost for salaries, benefits and equipment is \$220,024 including office equipment. The full year cost, including wages and benefits is \$553,572.

### **Unmetered Water Consumption**

Unmetered water usage takes place through: fire suppression and fire training, irrigating sports fields, main flushing and maintenance, street sweeping, water main breaks and service leaks, testing and flushing water mains in new developments due to Provincial water regulations, water used by builders in the construction of new homes, etc.

In some instances unmetered water is recovered through the City's development agreements and is also billed and recovered internally for City purposes; such as recreation's swimming pools, and consumption in the many building's and facilities throughout the City.

### **2008 Proposed Budget – Unmetered Water**

The 2008 unmetered water is budgeted at 11% up 2% from last years 9%. This increase is the result of the flushing program in areas where there are new sub-divisions. Flushing maintains the City's ability to provide potable water thereby meeting Ministry of Environment requirements. Some of the cost is recovered from fees in the sub-division agreements. The actual unmetered water over the past number of years, ranges from 9.3% to 13.4% reflecting the growth of the City. The National Drinking Water Clearinghouse in the USA has indicated that unaccounted for water in the 10-20% range is normal, while the National Research Council of Canada reported in 1998, that the range is anywhere from 25-30%.

### **Update 2000 – Unmetered Water**

As reported previously to Council, the 2000 actual unmetered water was significantly higher than

normal coming in at an adjusted 16.0%. City Engineering and Finance staff have met on several occasions with Regional Engineering staff, and in addition, have had a number of discussions and meetings with staff of the City of Toronto on potential metering issues. The water infrastructure system is large and the metering system is complex. In 2002 the Region hired a consultant with the cost being shared with the City however the resulting report was inclusive in its determination of the cause.

We understand that Regional staff will be reporting to their committee on a proposed settlement shortly. We can expect to receive details following ratification by Regional Council.

### **Jane Street & Highway 7 – Watermain, Road & Sewer Repairs**

At its meeting of February 13, 2006, Council was advised of the emergency situation at the intersection of Jane Street and Highway 7 and the status of the repairs to the watermain, road and sewers. Subsequently Council approved the recommendation to retain the contractors and consultants necessary to stabilize the area impacted by the emergency situation associated with the major settlement of the roadway and underground services. To carryout repairs, deep wells were placed to lower the water table and pumps were installed to by pass the sewer. The site was excavated to a depth of 30 feet to allow the subgrade to be stabilized with pressure grout; the unstable and unsuitable soil to be removed and replaced with unshrinkable fill and other suitable material; the watermain, sanitary sewer and storm sewer replaced and the road base, curbs, islands, pavement and traffic signals affected by the repairs were reconstructed.

The total cost of this project including both City and Regional costs as at December 31, 2007 is \$10.8 million. The Region paid \$0.4 million directly and the City paid \$10.4 million. The \$10.4 million was funded from the Water and Wastewater reserves. A report has been approved by Council whereby the Region of York is requested to pay \$3.2 million as their share of these costs.

### **Water-Revenue & Expenditures Highlights**

The budgeted water billings in 2008 are expected to be \$35.2 million with expected water purchases from the Region of \$22.6 million resulting in a gross margin of \$12.6 million. The budgeted 2008 water billing revenue includes a 3.25% residential, 2% commercial growth factor. The volumes are based on an estimated average season in terms of weather.

Actual 2007 total Water billings of \$31.8 million over budget by \$0.6 million as a result of higher than expected demand by Residential users due to a dryer than expected summer period. Residential billing totalled \$19.4 million, up by 4.8%. Commercial and Industrial actual billings totalled \$12.2 million down slightly by 1.6% compared to a budget of \$12.3 million.

2008 Budgeted expenditures total \$7.3 million covering general annual maintenance, administration, financing and other costs. The largest component maintenance is budgeted at \$5.1 million. Actual maintenance expenditures come in \$4.2 million and is under budget significantly, this is due to the budgeted amount each year being based on providing extra funds in case of emergency work. The balance of the administration and other costs are coming in at approximately last year budget level.

### **Reserve Contribution**

In 2007 through water operations, \$5.6 million or 17.8% was transferred to the water reserve fund. The 2008-budgeted transfer from water operations to the water reserve is expected to be at \$6.5 million or 18.5%.

Budgeted transfers to the Capital Fund in 2008 for water related budgeted infrastructure needs are expected to be \$0.3 million, \$6.4 million has been committed from previous years. The total budgeted and committed cost for water reserve fund projects may not be spent at the end of year 2008. A water recovery of \$1.6 million was booked in 2007 based on a proposed cost sharing arrangement with the Region of York for the Jane/Hwy 7 major repair.

The water reserve fund including commitments has been decreasing over the past few years due to the increasing need to renew the water infrastructure, however, the rate study project related to the SDWA will develop the appropriate rates necessary to provide sustainability. The budgeted reserve balance at the end of 2008 is projected to be \$16.5 million after all committed capital projects and operating costs.

### **Wastewater-Revenue & Expenditures Highlights**

Wastewater billings are based on the cubic meters of water used for each property. The wastewater rate is then applied to the amount of water consumed. The volume of wastewater is not metered.

The current wastewater rate is discounted by approximately 2.0% when compared to water so as to reflect that not all water is returned to the wastewater system. The differential between the water rate and wastewater rate has been diminishing over the past few years. This is due to the Regional wastewater rate component, increasing over 5 years by 10%, the City has no choice but to flow that cost to the consumer. As a result the current differential between rates at 2.0 % will disappear altogether next year.

The sanitary wastewater billings in 2008 are expected to reach \$33.5 million. The wastewater increase is a reflection of the increase in water consumption as a result of an estimated 3.25% residential and 2% commercial growth factor and a normal season of weather. The cost of wastewater disposal service from the Region includes a 10.0% increase and the total 2008 treatment cost is estimated at \$24.7 million. The Region's treatment cost for wastewater is based on potable water purchased by the City. The 2008 local improvement revenue is budgeted at \$213,200 and is offset by the cost of debentures of \$213,200. Installation and service fees are budgeted at \$137,000, the same level as 2007 budget.

Budgeted expenditures for 2008 are at \$6.2 million, an increase over the 2007 budget. This is due to increased costs associated with lateral repairs, sanitary lateral installations, flushing/cleaning and other general repairs, maintenance, servicing and joint service costs. Storm sewer expenditures are budgeted at \$2.0 million similar to last years budget. Balance of the expenditures are budgeted approximately at last years levels.

### **Reserve Contribution**

In 2008, through the operation of the sanitary wastewater operations, \$2.8 million or 8.6% is expected to be transferred to the reserve. For 2007, the budgeted transfer to reserve totaled of \$2.0 million or 7.2%. The 2007 actual transfer to reserve was \$3.6 million or 12.7%.

Budgeted transfers to the 2008 Capital Fund for wastewater infrastructure is proposed to be \$68,750. In addition a transfer to the operating fund for overhead cost is \$0.4 million. The total committed cost for wastewater reserve fund capital projects may not be spent at the end of year 2008. A recovery of \$1.6 million wastewater share was booked in 2007 based on a proposed cost sharing arrangement with the Region of York for the Jane/Hwy 7 major repair.

The sanitary wastewater reserve ending balance for 2008 is forecasted to be \$10.1 million, and reflects all current and previous committed projects.

### **Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council under Safeguarding our Environment and the necessary resources are being requested.

### **Regional Implications**

No Implications

**Conclusion**

Both the Water and Wastewater reserves have been declining, however, Public Works, Engineering and Finance staff have jointly issued an RFP for a rate study to ensure that the future water/wastewater rate recommendations include an appropriate strategy to fund future operations and infrastructure renewals. This study will provide the consumption rates necessary to meet the requirements of SDWA including full cost recovery.

The combined annual impact of the proposed rate increases is 6.4% on residential users which consumes 340 cubic meters per year will be \$37.40 or \$3.11 per month.

It is therefore recommended that the City's water rate be increased to 92.4 cents per cubic meter and that the wastewater rate be increased to 91.1 cents per cubic meter both effective June 2008 as outlined below.

**Attachments**

- Attachment No. 1: The 2008 Water and Wastewater Budgets including 2007 unaudited Water and Wastewater Actuals
- Attachment No. 2: 2008 Water and Wastewater Municipal Rate Comparison
- Attachment No. 3: New Complement Request Summary and Supporting Schedules
- Attachment No. 4: Water, Wastewater & Drainage 2008 Business Plan
- Attachment No. 5: Memorandum dated June 11, 2008

**Report prepared by:**

Barry E. Jackson, CGA  
Director of Financial Services, Ext. 8272

(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.)

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 35

Item 1

Committee of the Whole Report No. 36

Items 1, 10, 13, 36, 47, 51, 60, 61 and 67

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

Items 3, 4, 8, 9, 10 and 12

Audit and Operational Review Report No. 4

Item 1

Strategic Planning Committee Report No. 3

Items 2 and 3

## COUNCIL MEETING MINUTES – JUNE 23, 2008

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### Addendum Items

1, 2, 3, 4, 5 and 6

MOVED by Councillor Di Vona  
seconded by Councillor Shefman

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 35, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 80 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 13 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;

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

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 39, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Environment Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Audit and Operational Review Committee Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

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

CARRIED

MOVED by Councillor Shefman  
seconded by Councillor Carella

That Addendum 1, COMPLIANCE AUDIT REPORT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, LINDA D. JACKSON, be dealt with at this point in the meeting.

CARRIED

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Ferri.

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

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 MEETING MINUTES – JUNE 23, 2008**

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Council recessed at 1:43 p.m.

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:37 p.m.

CARRIED

Council reconvened at 2:37 p.m. with the following members present and with Regional Councillor Ferri in the Chair:

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

**166. COMPLIANCE AUDIT REPORT  
2006 MUNICIPAL ELECTION CAMPAIGN FINANCES  
LINDA D. JACKSON  
(Addendum No. 1)**

MOVED by Councillor Shefman  
seconded by Councillor Carella

- 1) That the report of the City Clerk, dated June 23, 2008, be received;
- 2) That a Special Council meeting be scheduled for Tuesday, June 24, 2008, at 1:00 p.m. for the purpose of dealing with the Compliance Audit Report and that the requirement for 48 hours notice be waived; and
- 3) That Mr. Tim Wilkin, Barrister and Solicitor, be retained to provide legal advice to Council regarding the Audit Report.

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That Council provide direction on the holding of a Special Meeting of Council in order to deal with this matter in accordance with the Municipal Elections Act, 1996.

**Economic Impact**

Not applicable

**Communications Plan**

Public notice of a Special Meeting of Council will be given by posting notice on the City's website.

**Purpose**

The purpose of this report is to advise Council of the receipt of the Compliance Audit Report on the 2006 Municipal Election campaign finances of Linda D. Jackson, and to recommend that a Special Meeting of Council be held to give consideration to the Audit Report in accordance with the provisions of the Municipal Elections Act, 1996 (the "Act").

**Background - Analysis and Options**

On February 19, 2008 Justice L. Favret ordered a compliance audit of Linda D. Jackson's 2006 Municipal Election financial statements for the campaign period ending December 31, 2006. Council subsequently ordered a further compliance audit for the campaign period ending December 31, 2007.

Ken Froese of LECG Canada Ltd. and Glen R. Davison, CA, were appointed to conduct the compliance audits in accordance with the Act. Their audit report was submitted to the City Clerk in electronic form late in the day on June 18, 2008 (Attachment #1).

5.81 (10) of the Act provides that Council shall consider the report within 30 days after receiving it and may commence a legal proceeding against the candidate for any apparent contravention of a provision of the Act relating to election campaign finances.

**Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

Not applicable

**Conclusion**

The Municipal Elections Act, 1996 requires that Council consider the campaign audit report respecting the 2006 Municipal Election Finances of Linda D. Jackson within 30 days of its receipt by Council. It is recommended that a Special Meeting of Council be called for such purpose.

**Attachments**

Attachment #1 Compliance Audit Report for the City of Vaughan Re: Mayor Linda Jackson June 18, 2008

**Report prepared by:**

Jeffrey A. Abrams, City Clerk

(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.)

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

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair.



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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 35**

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

ITEM - 1      DEVELOPMENT CHARGES BY-LAW UPDATE

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 1, Committee of the Whole (Working Session) Report No. 35 be adopted and amended, as follows:

By receiving the memorandum from the Director of Reserves and Investments, dated June 23, 2008.

CARRIED

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

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

ITEM - 1      COMPLAINT PROTOCOL AND IMPLEMENTATION  
BY INTEGRITY COMMISSIONER

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

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

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 19, 2008.

CARRIED

ITEM - 10      CONFIRMATION OF THE OFF LEASH  
WORKING COMMITTEE MEMBERS

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated June 18, 2008.

CARRIED

ITEM - 13      AWARD OF TENDER – T08-057 WINTER ROAD MAINTENANCE

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

## COUNCIL MEETING MINUTES – JUNE 23, 2008

---

THAT Item 13, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 20, 2008.

CARRIED

### ITEM - 36      ENFORCEMENT SERVICES – MOTORIZED TRAIL BIKES

MOVED by Councillor Di Vona  
seconded by Councillor Carella

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

By receiving the memorandum from the Director, Enforcement Services, dated June 18, 2008.

CARRIED

### ITEM - 47      FIVE YEAR PLAN TO INCREASE THE PLANTING OF TREES IN THE CITY OF VAUGHAN GREENING VAUGHAN – URBAN FOREST PROJECT

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

That this matter be referred to the Environment Committee.

CARRIED

### ITEM - 51      PROGRESS REPORT ON THE 2009 COMMUNITIES IN BLOOM BEAUTIFICATION COMMITTEE

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT Item 51, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 19, 2008.

CARRIED

### ITEM - 60      LICENSING BY-LAW REVIEW

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 60, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that the following be added to the end of Clause 1 of the recommendation:

- The advisability of allowing independent taxi operators (i.e. licensed but not bound to a taxi brokerage firm).

CARRIED

ITEM - 61      SITE DEVELOPMENT FILE DA.07.093  
CITY OF VAUGHAN, C/O THE REGIONAL MUNICIPALITY OF YORK

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT Item 61, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated June 20, 2008.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Regional Councillor Ferri  
Mayor Jackson  
Councillor Meffe  
Councillor Shefman

NAYS

Councillor Yeung Racco  
Councillor Di Vona  
Regional Councillor Rosati

**STRATEGIC PLANNING COMMITTEE REPORT NO. 3**

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

ITEM - 2      VAUGHAN VISION 2020 REVISED STRATEGIC INITIATIVES LIST

MOVED by Councillor Shefman  
seconded by Councillor Carella

THAT Item 2, Strategic Planning Committee Report No. 3 be adopted without amendment.

CARRIED

ITEM - 3      STRATEGIC COMMUNICATIONS

MOVED by Councillor Shefman  
seconded by Councillor Carella

THAT Item 3, Strategic Planning Committee Report No. 3 be adopted without amendment.

CARRIED

Addendums

168. **LAND USE STUDY  
FOR THE LANDS NORTH OF MAJOR MACKENZIE DRIVE  
BETWEEN HIGHWAY 400 AND JANE STREET  
(PT LT 21 CON 5 (VGN) PT 5 65R12731 EXCEPT PTS 1 & 2 D – 722)  
FILE 15.107  
(Addendum No. 5)**

MOVED by Councillor Carella  
seconded by Councillor Meffe

That the recommendation contained in the following report of the Commissioner of Planning, dated June 23, 2008, be approved:

CARRIED

**Recommendation**

The Commissioner of Planning recommends:

1. THAT the Interim Control By-law (Attachment 3) be enacted; and
2. THAT Policy Planning Staff prepare a Terms of Reference for a land use planning study for the lands so designated (Attachment 1) and bring back same to the Committee of the Whole in a staff report at the earliest opportunity in the fall 2008, including study costs and timing.

**Economic Impact**

The economic impact has yet to be determined and will be included in the staff report and the Terms of Reference for the Study that will be brought forward in the fall 2008.

**Communications Plan**

A communication plan will be included in the Terms of Reference.

**Purpose**

The purpose of this report is to request that Council impose an Interim Control By-law on certain lands north of Major Mackenzie Drive between Highway 400 and Jane Street and to direct staff to prepare a Terms of Reference for a land use and urban design framework planning study for these lands.

**Background - Analysis and Options**

Canada's Wonderland (CW) recently placed its land on the north side of Major Mackenzie Drive for sale on the open market (Toronto Globe and Mail, June 17, 2008, Attachment 2). In its advertisement, CW indicates that the lands are 82 acres in size and would be suitable for "mixed use future development". (Note: These lands exclude the existing gas bar on the North West corner of Major Mackenzie and Jane Street.)

These lands, identified on Attachment 1, Location Map (Study Area), currently have the following land use designations:

Zoning By-law 1-88:	"TPC - Theme Park Commercial" Zone
Official Plan Designation:	"Theme Park" (OPAs # 74, #114, #138, and #508)

For many years these lands have been retained by Canada's Wonderland for future CW uses, possibly to support theme park expansion. The current planning designations reflect this. In the

interim period, the lands have been used for parking vehicles (including large vehicles such as recreational vehicles). There is an underpass crossing Major Mackenzie Drive connecting the subject lands to CW's main parking lots on the south side of Major Mackenzie Drive.

### **Analysis and Options**

The current designations would not permit or regulate the lands for "mixed use future development" as noted in the real estate ad. In the absence of City planning policy designations based on a comprehensive study, any future owner of the lands would be required to submit a site-specific application for a change to both the Official Plan and Zoning designations in order to proceed with development other than "theme park". This may not be desirable considering the strategic location of the lands at Highway 400 and Major Mackenzie Drive and their relationship to the wider area, including the gateway to the "Village of Maple" to the east.

In order to determine the appropriate future land use regime for these lands a comprehensive planning study will be required. It is recommended that staff prepare a Terms of Reference for a land use and urban design framework study for the lands.

Development of this area could be considered as a large "infill project". The Study will need to take into consideration the subject property itself as well as assessing its relationship to the surrounding area, including areas west of Highway 400.

The Study would determine the appropriate future land uses and appropriate urban design framework for this area. The Terms of Reference would require that the study take into account such planning considerations as:

- Provincial and York Region planning policies;
- The possible range of future land uses for this area such as mixed-use development, commercial retail uses, institutional uses, community facilities, medical facilities, parks and open space, office uses, etc.;
- Relationship to land uses on the west side of Highway 400;
- Impacts, if any, on the Highway 400 on and off ramps;
- The impact of traffic on surrounding arterial roads (Major Mackenzie Drive, Jane Street) and nearby local streets;
- The impact of neighbouring land uses (Canada's Wonderland, Jane St., Major Mackenzie Dr., nearby plazas and gas bars, adjacent and nearby residential areas);
- Urban design guidelines & building parameters for the study area;
- Other possible uses

A detailed Terms of Reference would further articulate study requirements and parameters and be guided by the current new Official Plan process.

To ensure that a planning study can be carried out for this area without the encumbrance of development applications, an Interim Control By-law applicable to the area should be enacted. Enactment of an Interim Control By-law would have the effect of restricting the subject area from being developed for no other purpose than for the existing uses.

### **Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council. The necessary resources have yet to be allocated or approved.

### **Regional Implications**

A new land use regime for this area may affect the operation of the Region's transportation network on Major Mackenzie Drive and Jane Street. Any new land uses will need to be considered within the context of York Region's planning policies.

**Conclusion**

A report should be brought back to a future Committee of the Whole meeting as soon as possible in the fall 2008 outlining a Terms of Reference for a planning study for the subject area. The report should also indicate the study cost and timing and its relationship to the City-wide new Official Plan Review process.

Should Council concur, a draft Interim Control By-law has been prepared for enactment and is attached as Attachment 3 to this report.

**Attachments**

1. Location Map (Study Area)
2. Newspaper advertisement, Globe & Mail, June 17, 2008
3. Draft Interim Control By-law

**Report prepared by:**

Wayne L. M<sup>rs</sup>Eachern (8026)  
Duncan M<sup>rs</sup>Askill (8017)

(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.)

**169. BY-LAW 203-2008  
FIRST, SECOND AND THIRD READINGS**

(Addendum No. 6)

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

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

BY-LAW NUMBER 203-2008  
(Addendum No. 6)

A By-law to amend City of Vaughan By-law Number 1-88 to prohibit the use of lands, building and structures in certain areas except for the purposes set out herein.

CARRIED

**170. 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            ACCESSIBILITY ADVISORY COMMITTEE  
                         RESIGNATION OF A MEMBER AND  
                         RECRUITMENT FOR A NEW MEMBER

MOVED by Councillor Carella  
seconded by Councillor Di Vona

## COUNCIL MEETING MINUTES – JUNE 23, 2008

---

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

By receiving the memorandum from the City Clerk, dated June 20, 2008.

CARRIED

### ITEM - 4      DIRECTOR OF DEVELOPMENT PLANNING

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential report of the Selection Committee, dated June 23, 2008.

CARRIED

### ITEM - 12      LITIGATION MATTER PORTAGE PARKWAY HIGHWAY 400 OVERPASS

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT Item 12, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services and the Commissioner of Engineering and Public Works, dated June 20, 2008.

CARRIED

Refer to Minute No. 172 for reconsideration of this matter.

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

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

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Ferri.

### ITEM - 67      COMPLIANCE AUDIT 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES JOYCE FRUSTAGLIO

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 67, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that the currently retained compliance auditors be retained to conduct this Compliance Audit.

CARRIED

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

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

**AUDIT AND OPERATIONAL REVIEW COMMITTEE**

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

ITEM - 1      MAYOR'S EXPENSES FORENSIC AUDIT

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 1, Audit and Operational Review Committee Report No. 4 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair.

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

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

- i) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.

CARRIED

Council recessed at 3:32 p.m.

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT Council reconvene at 3:32 p.m.

CARRIED

Council reconvened at 3:32 p.m. with the following members present.

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



## **COUNCIL MEETING MINUTES – JUNE 23, 2008**

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Councillor Sandra Yeung Racco  
MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

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; and
- ii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.

CARRIED

Council recessed at 3:33 p.m.

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Council reconvene at 5:51 p.m.

CARRIED

Council reconvened at 5:51 p.m. with the following members present:

Mayor Linda D. Jackson  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

Addendum

**171. EMPLOYMENT MATTER**  
(Addendum No. 2)

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008, be approved.

CARRIED

**172. 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.)

**COUNCIL MEETING MINUTES – JUNE 23, 2008**

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ITEM - 12      LITIGATION MATTER  
PORTAGE PARKWAY  
HIGHWAY 400 OVERPASS

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT Item 12, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By reconsidering this matter;

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008; and

By receiving the confidential memorandum from the Director of Legal Services and the Commissioner of Engineering and Public Works, dated June 20, 2008.

CARRIED

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Ferri.

ITEM - 8      LITIGATION MATTER  
ROSSI VS CITY OF VAUGHAN ET AL

MOVED by Regional Councillor Rosati  
seconded by Councillor Shefman

THAT Item 8, 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) meeting of June 23, 2008.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

ITEM - 9      LITIGATION MATTER  
CITY OF VAUGHAN VS RUFFOLO

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT Item 9, 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) meeting of June 23, 2008.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

ITEM - 10      LITIGATION MATTER  
DONOFRIO VS CITY OF VAUGHAN

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Item 10, 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) meeting of June 23, 2008.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair.

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

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated June 19, 2008, with respect By-Law 197-2008, be approved:

1.      That a by-law be enacted to remove the Holding Symbol "(H)" from the subject lands shown on Attachment #1 and zoned RD3(H) residential Detached Zone Three and RD4(H) residential Detached Zone Four.

CARRIED

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated June 20, 2008, with respect to By-Law 198-2008, be approved:

1.      That a by-law be enacted to remove the Holding Symbol "(H)" on the subject lands shown on Attachment #1 and zoned EM1(H) Prestige Employment Area Zone.

CARRIED

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated June 20, 2008, regarding By-law 201-2008, be approved.

1.      That a by-law be enacted to remove the Holding Symbol "(H)" on the subject lands shown on Attachment #1 and zoned RS1(H) Residential Semi-Detached Zone One.

CARRIED

## COUNCIL MEETING MINUTES – JUNE 23, 2008

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MOVED by Councillor Di Vona  
seconded by regional Councillor Ferri

That the following memoranda be received:

- a) Commissioner of Planning, dated June 10, 2008, regarding By-law 145-2008;
- b) Commissioner of Planning, dated June 17, 2008, regarding By-law 154-2008;
- c) Commissioner of Community Services, dated June 23, 2008, regarding By-law 173-2008; and
- d) Commissioner of Planning, dated June 23, 2008, regarding By-law 202-2008.

CARRIED

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

That the confidential memorandum from the Commissioner of Community Services, dated June 23, 2008, regarding By-law 174-2008, be received.

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

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

- |                        |   |
|------------------------|---|
| By-Law Number 143-2008 | A By-law to amend City of Vaughan By-Law Number 12-74, as amended with respect to wastewater rates. (2008 Water and Wastewater Budgets) (Council, June 23, 2008, 5.ii)  |
| By-Law Number 144-2008 | A By-law to amend City of Vaughan By-Law Number 167-73, as amended with respect to water rates. (2008 Water and Wastewater Budgets) (Council, June 23, 2008, 5.ii)  |
| By-Law Number 145-2008 | A By-Law to declare City land known as part of Jersey Street being Part 4 on Plan 65R-21836 surplus and to authorize the conveyance of City lands to The Regional Municipality of York. (Closed portion of Jersey Street) (Additional Information Memo dated June 10, 2008)   |
| By-Law Number 146-2008 | A By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding between The Corporation of the City of Vaughan and The Regional Municipality of York Police Services Board. (Computer Aided Dispatch System) (Item 49, Committee of the Whole, Report No. 36)  |
| By-Law Number 147-2008 | A By-law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and 1570683 Ontario Limited c.o.b as Maplewood Villages Plaza. (11399 Keele Street, Unit 17) (Council, March 20, 2000, Item 18(a), Committee of the Whole, Report No. 24) |
| By-Law Number 148-2008 | A By-law to authorize the temporary borrowing for works of a sum that shall not exceed \$100,000,000. (Item 64, Committee of the Whole, Report No. 36)  |

## COUNCIL MEETING MINUTES – JUNE 23, 2008

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- By-Law Number 149-2008 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop - Jacob Keffer Parkway and Corrine Court) (Item 75, Committee of the Whole, Report No. 36)
- By-Law Number 150-2008 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Parking - Bradwick Drive East of North Rivermede Road – North Section) (Council, May 26, 2008, Item 11, Committee of the Whole, Report No. 27)
- By-Law Number 151-2008 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Speed Limit – Jacob Keffer Parkway) (Item 75, Committee of the Whole, Report No. 36)
- By-Law Number 152-2008 A By-law to stop-up and close a portion of Huntington Road. (Part of the W ½ Lot 20, Concessions 9, and road allowance between Concessions 9 and 10, designated as Parts 1, 2 and 3 on Plan 65R-30925; Part of the W ½ Lot 20, Concessions 9, designated as Parts 4 and 5 on Plan 65R-30925) (Council, June 11, 2008, Item 5. i)
- By-Law Number 153-2008 A By-law to stop-up and close and convey part of the road allowance on Huntington Road. (Part of the road allowance between Concessions 9 and 10, designated as Parts 10, 11 and 12 on Plan 65R-30590) (Council, June 23, 2008, Item 5. i)
- By-Law Number 154-2008 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 12-2008. (Z.08.029 (OP.05.016 and Z.05.029), Steeles Memorial Chapel, located on the north side of Steeles Avenue West, west of Hilda Avenue, being Lots Part of Lot 26, Concession 1) (Council, February 27, 2006, Item 17, Committee of the Whole, Report No. 9)
- By-Law Number 155-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.08.014, 1738638 Ontario Limited, located southeast of Langstaff Road and Regional Road 50, with frontage onto Regional Road 50, through to Huntington Road, being described as Parts 1-15 inclusive on Plan 65R-30590, in Part of Lot 9, Concessions 9 and 10) (Council, June 11, 2008, Item 1, Committee of the Whole(Public Hearing), Report No. 34)
- By-Law Number 156-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.95.032 (19T-95098), Kleinburg Residential Estates Inc., located on the east side of Huntington Road and north of Nashville Road, being in Part of Lots 26 and 27, Concession 9) (Council, September 25, 2006, Item 55, Committee of the Whole, Report No. 3)
- By-Law Number 157-2008 A By-law to adopt Amendment Number 691 the Official Plan of the Vaughan Planning Area. (Z.06.023 and OP.06.009, 1504546 Ontario Inc., located on the south side of Woodbridge Avenue, west of Islington Avenue, being Part of Parcel A on Registered Plan 449, in Part of Lot 7, Concession 7, municipally known as 75 and 83 Woodbridge Avenue) (Item 73, Committee of the Whole, Report No. 36)

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- By-Law Number 158-2008 A By-law to adopt Amendment Number 688 to the Official Plan of the Vaughan Planning Area. (Z.07.047 and OP.07.008 (DA.04.023 and DA.03.015), Jane-Ruth Developments Inc., located on the northeast corner of Jane Street and Rutherford Road, in Part of Lot 16, Concession 4) (Council, May 26, 2008, Item 21, Committee of the Whole, Report No. 27)
- By-Law Number 159-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.07.047 and OP.07.008 (DA.04.023 and DA.03.015), Jane-Ruth Developments Inc., located north of Rutherford Road and east of Jane Street, in Lot 16, Concession 4) (Council, May 26, 2008, Item 21, Committee of the Whole, Report No. 27)
- By-Law Number 160-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.08.024, (DA07.056 and Z.97.111), Vaughan Mills Hotels Inc., located on the northside of Bass Pro Mills Drive, east of Edgeley Boulevard, being Parts 9-13, 24, 24, 30 and 30-39 on Plan 65R-29976, in Part of Lot 14, Concession 5) (Council, June 11, 2008, Item 11, Committee of the Whole, Report No. 32)
- By-Law Number 161-2008 A By-law to adopt Amendment Number 687 to the Official Plan of the Vaughan Planning Area. (OP.05.016 and Z.05.029, 1720447 Ontario Limited, located at 520 Steeles Avenue West, described as Parts 1 and 2, Registered Plan 65R-30805 being Part of Lots 11 and 12, Plan 1607, in Part of Lot 26, Concession 1) (Item 65, Committee of the Whole, Report No. 36)
- By-Law Number 162-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.08.010, Royal Gate (Land) Nominee Inc., located on the northeast corner of Royal Gate Boulevard and Highway No. 27, being Part of Block 1, Plan 65M-3033, more specifically being Part 14, Plan 65R-27567, municipally known as 20 Royal Gate Boulevard, in Part of Lot 5, Concession 8) (Item 55, Committee of the Whole, Report No. 36)
- By-Law Number 163-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.06.074, 1668135 Ontario Inc., located on the north side of Langstaff Road, west of the Canadian Pacific Rail line, in Part of Lot 11, Concession 8) (Council, May 12, 2008, Item 24, Committee of the Whole, Report No. 57)
- By-Law Number 164-2008 A By-law to adopt Amendment Number 682 the Official Plan of the Vaughan Planning Area. (OP.06.013, 1643750 Ontario Limited (Rice Development), located on the north side of Regional Road 7, west of Pine Valley Drive, known municipally as 4620 and 4700, in Lot 6, Concession 6) (Council, May 12, 2008, Item 51, Committee of the Whole, Report No. 24)
- By-Law Number 165-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.07.056, Rocco Busiello, located on the north side of Major Mackenzie Drive and west of Weston Road, in Part of Lot 21, Concession 6) (Council, May 26, 2008, Item 17, Committee of the Whole, Report No. 27)
- By-Law Number 166-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.03.102 (Related 19T-03V24), Euro Estates Inc., located on the south side of Major Mackenzie Drive, west of Weston Road, in Part of Lot 20, Concession 6) (Council, September 25, 2006, Item 68, Committee of the Whole, Report No. 43)

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- By-Law Number 167-2008 A By-law to adopt Amendment Number 690 to the Official Plan of the Vaughan Planning Area. (OP.06.025, Kleinburg Residential Estates, located on the east side of Huntington Road and north of Nashville Road, being in Part of Lots 26 and 27, Concession 9) (Item 59, Committee of the Whole, Report No. 36)
- By-Law Number 168-2008 A By-law to adopt Amendment Number 689 to the Official Plan of the Vaughan Planning Area. (OP.08.002, FCHT Holdings (Ontario) Corporation, located on the northwest corner of Bathurst Street and Rutherford Road being Block 23 on Plan 65M-3918, in Part of Lot 16, Concession 2) (Item 56, Committee of the Whole, Report No. 36)
- By-Law Number 169-2008 A By-law to exempt parts of Plan 65M-3922 and Plan 65M-4029 from the provisions of Part Lot Control. (PLC.08.015, Royale Villa Development Inc., located on Terme Avenue, Moderna Drive, Bellini Avenue, and Storica Drive, located north of Rutherford Road and east of Pine Valley Drive, being Lots 1 to 57 inclusive and Blocks 58 to 67 inclusive on Registered Plan 65M-4029, and Blocks 507 and 508 on Registered Plan 65M-3922, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 170-2008 A By-law to repeal By-law 169-2008. (PLC.08.015, Royale Villa Development Inc., located on Terme Avenue, Moderna Drive, Bellini Avenue, and Storica Drive, located north of Rutherford Road and east of Pine Valley Drive, being Lots 1 to 57 inclusive and Blocks 58 to 67 inclusive on Registered Plan 65M-4029, and Blocks 507 and 508 on Registered Plan 65M-3922, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 171-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.03.058, (19T-03V11 and OP.06.007), Ventana Homes Inc., located on the west side of Dufferin Street, north of Teston Road, municipally known as 10980, 10960 and 10944 Dufferin Street, in Part of Lot 27, Concession 3) (Council, June 11 2008, Item 17, Committee of the Whole, Report No. 32)
- By-Law Number 172-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.06.019, Dufferin Heights Estates, located on the west side of Dufferin Street, north of Teston Road, in Part of Lots 26 and 27, Concession 23) (Item 41, Committee of the Whole, Report No. 36)
- By-Law Number 173-2008 A By-Law to authorize the Mayor and Clerk to execute an Amended Lease on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Trustees Of Calvary Baptist Church. (Council, June 27, 2005, Item 10, Committee of the Whole, Report No. 42)
- By-Law Number 174-2008 A By-law to authorize the discharge of the Canada Mortgage and Housing Corporation mortgage on the land known as Maple Manor located at 2185 Major Mackenzie Drive, Vaughan, Ontario. (Council, February 26, 2007, Item 2, Committee of the Whole (Working Session), Report No. 7)
- By-Law Number 175-2008 A By-law to assume Municipal Services in Woodcrest Phase 2, 19T-87042, Registered Plan 65R-14329, part of 65M-2814. (Subdivision Agreement- 680919 Ontario Limited dated October 22, 1991) (Item 26, Committee of the Whole, Report No. 36)

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- By-Law Number 176-2008 A By-law to assume Municipal Services in Vellore Woods Community – Watertower Subdivision, Phase 2, 19T-97V28, Registered Plan 65M-3422. (Subdivision Agreement - Watertower Investments Limited dated June 1, 2000) (Item 30, Committee of the Whole, Report No. 36)
- By-Law Number 177-2008 A By-law to assume Municipal Services in Vellore Woods Community – Majorsouth Subdivision, Phase 2, 19T-97V29, Registered Plan 65M-3446. (Subdivision Agreement - Majorsouth Development Corp. dated June 12, 2000) (Item 28, Committee of the Whole, Report No. 36)
- By-Law Number 178-2008 A By-law to assume Municipal Services in Vellore Woods Community – Majorwest Subdivision, Phase 1, 19T-97V37, Registered Plan 65M-3560. (Subdivision Agreement - Majorwest Development Corp. dated January 21, 2002) (Item 27, Committee of the Whole, Report No. 36)
- By-Law Number 179-2008 A By-law to assume Municipal Services in Multiple Family Development, 19T-93008, Block 1 on Plan 65M-3063/65R-18199. (Subdivision Agreement - West Maple Creek Lands Ltd., dated December 11, 1995) (Item 31, Committee of the Whole, Report No. 36)
- By-Law Number 180-2008 A By-law to assume Municipal Services in Vellore Woods Community – Majorsouth Subdivision, Phase 3, 19T-97V29, Registered Plan 65M-3517. (Subdivision Agreement - Majorsouth Development Corp. dated April 27, 2001) (Item 29, Committee of the Whole, Report No. 36)
- By-Law Number 181-2008 A By-law to assume Municipal Services in Multiple Family Housing, Phase 3, 19T-93008, Registered Plan 65R-19830 on part of Block 2 of Plan 65M-3063. (Subdivision Agreement - West Maple Creek Lands Ltd. dated May 25, 1998) (Item 32, Committee of the Whole, Report No. 36)
- By-Law Number 182-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.06.071, (19T-06V13), Boca East Developments Limited, located on the east side of Regional Road 50, on the west side of Huntington Road, and south of Rutherford Road, in Part of Lot 13, Concession 10) (Council, June 25, 2007, Item 73, Committee of the Whole, Report No. 34)
- By-Law Number 183-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.07.055, (19T-07V05), Santana Development Inc., Mavone Holdings Inc., 1585642 Ontario Inc., located on the east side of Regional Road 50, on the west side of Huntington Road, and south of Rutherford Road, in Part of Lot 13, Concession 10) (Item 68, Committee of the Whole, Report No. 36)
- By-Law Number 184-2008 A By-law to adopt Amendment Number 692 to the Official Plan of the Vaughan Planning Area. (OP.06.022 and Z.06.049, 2088756 Ontario Limited, located on the east side of Islington Avenue, in Part of Lot 10, Concession 7, municipally known as 8441 Islington Avenue) (Item 69, Committee of the Whole, Report No. 36)



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- By-Law Number 185-2008 A By-law to amend City of Vaughan By-law 1-88. (OP.06.022 and Z.06.049, 2088756 Ontario Limited, located on the east side of Islington Avenue, south of Langstaff Road in Part of Lot 10, Concession 7, and municipally known as 8441 Islington Avenue) (Item 69, Committee of the Whole, Report No. 36)
- By-Law Number 186-2008 A By-law to exempt parts of Plan 65M-3894 from the provisions of Part Lot Control. (PLC.08.017, RF-Z Corp., located on Israel Zilber Drive located south of Lady Dolores Avenue and west of Bathurst Street being Lots 22 to 34 inclusive on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 187-2008 A By-law to repeal By-law 186-2008. (PLC.08.017, RF-Z Corp., located on Israel Zilber Drive located south of Lady Dolores Avenue and west of Bathurst Street being Lots 22 to 34 inclusive on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 188-2008 A By-law to exempt parts of Plan 65M-3985 from the provisions of Part Lot Control. (PLC.08.018, The Alcorn Development Corporation, located south of Major Mackenzie Drive and west of Bathurst Street on Southvale Drive, being Blocks 189 on Registered Plan 65M-3985, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 333-98)
- By-Law Number 189-2008 A By-law to repeal By-law 188-2008. (PLC.08.018, The Alcorn Development Corporation, located south of Major Mackenzie Drive and west of Bathurst Street on Southvale Drive, being Blocks 189 on Registered Plan 65M-3985, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 333-98)
- By-Law Number 190-2008 A By-law to exempt parts of Plan 65M-4057 from the provisions of Part Lot Control. (PLC.08.016, Queensgate Homes (Vaughan) Inc., located on the east and west side of Ilan Ramon Boulevard, south of Millhouse Court and north of George Kirby Street, being Blocks 60 to 63 inclusive and 66 to 75 inclusive on Registered Plan 65M-4057, in Part of Lots 16 and 17, Concession 2) (Delegation By-law 333-98)
- By-Law Number 191-2008 A By-law to repeal By-law 190-2008. (PLC.08.016, Queensgate Homes (Vaughan) Inc., located on the east and west side of Ilan Ramon Boulevard, south of Millhouse Court and north of George Kirby Street, being Blocks 60 to 63 inclusive and 66 to 75 inclusive on Registered Plan 65M-4057, in Part of Lots 16 and 17, Concession 2) (Delegation By-law 333-98)
- By-Law Number 192-2008 A By-law to exempt parts of Plan 65M-3922 from the provisions of Part Lot Control. (PLC.08.019, Remington Homes (Weston) Inc., located on Campi Road (Lots 253, 257 and 271, Plan 65M-3922) and Filippazzo Road (Lots 305, 310, 312, Plan 65M-3922), located north of Rutherford Road and east of Pine Valley Drive, in Part of Lots 17 and 18, Concession 6) (Delegation By-law 333-98)
- By-Law Number 193-2008 A By-law to repeal By-law 192-2008. (PLC.08.019, Remington Homes (Weston) Inc., located on Campi Road (Lots 253, 257 and 271, Plan 65M-3922) and Filippazzo Road (Lots 305, 310, 312, Plan 65M-3922), located north of Rutherford Road and east of Pine Valley Drive, in Part of Lots 17 and 18, Concession 6) (Delegation By-law 333-98)

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- By-Law Number 194-2008 A By-law to dedicate certain lands as part of the public highway. (Avdell Avenue, Clarence Street, St. Michele Place, 0.3 metre reserves and road widenings) (Delegation By-law 333-98)
- By-Law Number 195-2008 A By-law to dedicate certain land as part of the public highway being Townsgate Drive. (Part of Lot 51 Plan 3205 , designated as Part 46 on Reference Plan 65R-12728 – 0.3 metre reserve) (Delegation By-law 333-98)
- By-Law Number 196-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.07.003 (DA.07.069), Berkid Investments Ltd., located west of Yonge Street and east of Thornbank Drive, on the north side of Centre Street, being Part of Lot 31, Concession 1) (Item 70, Committee of the Whole, Report No. 36)
- By-Law Number 197-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.08.021, North Bathurst Developments Limited, located north of Lebovic Campus Drive, east of Thomas Cook Avenue and west of Ilan Ramon Avenue, in Planning Block 11 being a part of approved Draft Plan of Subdivision 19T-95044, in Part of Lot 18, Concession 2) (Council, February 28, 2005, Item 20, Committee of the Whole, Report No. 10)
- By-Law Number 198-2008 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 37-2002. (Z.04.013, Roybridge Holdings Limited, located on the south side of Zenway Boulevard, west of Regional Road #27 and just east of the future Highway #427 extension, in Lots 7 and 8, Concession 9) (Council, January 28, 2002, Minute No. 13)
- By-Law Number 199-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.06.063, Sanfrandino Investments Ltd., located on the north side of Major Mackenzie Drive, west of Keele Street, municipally known as 2338 Major Mackenzie Drive, in Lot 21, Concession 4) (Item 62, Committee of the Whole, Report No. 36)
- By-Law Number 200-2008 A By-law to amend City of Vaughan By-law 1-88. (Z.06.078, Sceptre Developments, located on the west side of Kipling Avenue, south of Langstaff Road, in Lots 8 and 9, Concession 8, municipally known as 8204 Kipling Avenue) (Item 72, Committee of the Whole, Report No. 36)
- By-Law Number 201-2008 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 136-2005. (Z.08.033 (Z.08.007), Lormel Developments (Weston) Inc., Ozner Corporation (South), located south of Teston Road, west of Highway 400, north of Major Mackenzie Drive and east of Weston Road, more specifically on the west side of Manordale Crescent, in Lot 22, Concession 5) (Council, June 28, 2004, Item 70, Committee of the Whole Report No. 55) (Addendum No. 3)
- By-Law Number 202-2008 A By-law to amend City of Vaughan By-law 1-88. (Lot 9, Registered Plan 2951 - 21 Thornbank Road) (Additional Information Memo dated June 23, 2008) (Addendum No. 4)

CARRIED

**174. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

THAT By-law Number 204-2008, being a by-law to confirm the proceedings of Council at its meeting on June 23, 2008, be read a First, Second and Third time and enacted.

CARRIED

**175. ADJOURNMENT**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 5:55 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Jeffrey A. Abrams, City Clerk