

**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 27, 2008**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
213.	PRESENTATION – MR. DANIELE ZANOTTI, UNITED WAY YORK REGION.....	255
214.	PRESENTATION – CHARACTER COMMUNITY WEEK OCTOBER 27 - 31	255
215.	PRESENTATION – SAFER AND VITAL COMMUNITIES GRANT	255
216.	DISCLOSURE OF INTEREST	255
217.	CONFIRMATION OF AGENDA	256
218.	ADOPTION OR CORRECTION OF MINUTES.....	257
219.	TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE <i>MUNICIPAL ACT, S.O. 2001</i>	257
220.	PLANNING STUDY – N/W QUADRANT JANE STREET/MAJOR MACKENZIE DRIVE	258
221.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	260
222.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	261
223.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	266
224.	LEGAL ADVICE COMPLIANCE AUDIT – JOYCE FRUSTAGLIO (Addendum No. 1).....	267
225.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	269
226.	CONFIRMING BY-LAW	271
227.	ADJOURNMENT.....	272

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, OCTOBER 27, 2008

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:00 p.m.

The following members were present:

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

Also present: Vaughan Youth Councillor Sabrina Bruno

213. PRESENTATION – MR. DANIELE ZANOTTI, UNITED WAY YORK REGION

Mr. Daniele Zanotti, CEO, United Way York Region, provided a presentation with respect to the 2008 United Way Campaign.

214. PRESENTATION – CHARACTER COMMUNITY WEEK OCTOBER 27 - 31

Mayor Jackson, staff, and guests, presented the theme for Character Community Week October 27 – 31. The theme for 2008 is *Inclusiveness: working together to build a community where everyone feels included, empowered and valued for their unique contributions.*

215. PRESENTATION – SAFER AND VITAL COMMUNITIES GRANT

Councillor Di Vona presented the 'Safer and Vital Communities Grant' in the amount of \$20,000 from the Public Safety Division of the Ministry of Community Safety and Correctional Services. The grant will be used towards the City's anti-graffiti program.

216. DISCLOSURE OF INTEREST

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

That Section 4.6 of the procedure by-law be waived to allow Council to change the 'Order of Business'.

CARRIED

Councillor Bernie 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 5, Committee of the Whole (Closed Session) Report No. 50, LITIGATION MATTER, COURT APPLICATION UPDATE [LINDA JACKSON]; and
- ii) Addendum agenda Item 1, LEGAL ADVICE, COMPLIANCE AUDIT – JOYCE FRUSTAGLIO.

Regional Councillor Frustaglio declared an interest with respect to the following matters:

- i) Item 5, Committee of the Whole (Closed Session) Report No. 50, LITIGATION MATTER, COURT APPLICATION UPDATE [LINDA JACKSON], as she is the subject of an audit which has similar implications; and
- ii) Addendum agenda Item 1, LEGAL ADVICE, COMPLIANCE AUDIT – JOYCE FRUSTAGLIO, as the matter deals with her compliance audit.

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

- i) Item 5, Committee of the Whole (Closed Session) Report No. 50, LITIGATION MATTER, COURT APPLICATION UPDATE [LINDA JACKSON], as the matter deals with her compliance audit; and
- ii) Addendum agenda Item 1, LEGAL ADVICE, COMPLIANCE AUDIT – JOYCE FRUSTAGLIO, as she is the subject of an audit which has similar implications.

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

217. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Meffe

That the following addendum be added to the agenda:

- 1. LEGAL ADVICE
COMPLIANCE AUDIT – JOYCE FRUSTAGLIO

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

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 Regional Councillor Frustaglio 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.

At this point in the meeting, Mayor Jackson resumed the Chair.

218. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of September 22, 2008 and Special Council meeting minutes of October 2, 2008, be adopted as presented.

AMENDMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

That the Council Minutes of September 22, 2008, be amended, as follows:

That page 1406, Report 44, Item 15, TRAIN WHISTLING CESSATION, Clause 2 of the Committee of the Whole recommendation be amended by deleting the phrase "(not registered with the City of Vaughan)".

CARRIED

Upon the question of the main motion:

CARRIED AS AMENDED

219. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE MUNICIPAL ACT, S.O. 2001

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

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Director of Financial Services, dated October 27, 2008, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached report be approved.

Economic Impact

The City's share of these property tax adjustments is approximately \$30,959. A provision for tax adjustments has been budgeted.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Sections 357 and 358 – Cancellation, Reduction or Refunds:

Twenty-nine (29) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

The total cancellation, reduction or refund of taxes, as recommended is \$156,619. The City portion of this amount is \$30,959, or approximately 20%. The tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

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

The Region's share of these property tax adjustments is approximately \$60,074.

Conclusion

Council approval of the recommendations in this report will allow staff to proceed with the property tax adjustments.

Attachments

Attachment 1 – Tax Appeal Report, October 27, 2008

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(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.)

220. PLANNING STUDY – NW QUADRANT JANE STREET/MAJOR MACKENZIE DRIVE

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

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, dated October 27, 2008, be approved:

CARRIED

Recommendation

The Deputy City Manager/Commissioner/Finance and Corporate Services and the Director of Reserves and Investments recommends:

That the input from the public be received and Council confirm the amendment to the 2008 Capital Budget.

Economical Impact

The amendment to the 2008 Capital Budget has an economic impact to the City in the amount of \$150,000.

Purpose

To receive public input pursuant to By-Law 394- 2002 of the municipality's intention to amend the 2008 Capital Budget to proceed with the planning study for the N/W Quadrant Jane Street/Major Mackenzie Drive.

Communication Plan

The notice of the amendment to the 2008 Capital Budget was published September 19, 2008.

Background – Analysis and Options

Council at it's meeting of September 8, 2008 adopted the following:

- 1) That the proposed Terms of References for a planning study of the lands located in the NW quadrant of Jane Street and Major Mackenzie Drive be approved.
- 2) That \$150,000 be added to 2008 Capital Budget with \$135,000 funded from City Wide Development Changes-Management Studies and \$15,000 from Taxation, and,
- 3) That staff be directed to provide public notice of an intention to adopt an amendment to the 2008 Capital Budget pursuant to By-Law 394-2002.

As directed, notice of the amendment to the 2008 Capital Budget was published September 19, 2008. As of the date of printing the agenda, the City Clerk's department has not received any communication or written submission from the public in this matter.

The proposed costs for the planning study for the NW Quadrant Jane Street/Major Mackenzie Drive is estimated at \$150,000. The purposed funding sources for this project is \$135,000 from City Wide DC-Management Studies and \$15,000 from Taxation.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities set by Council and is subject to the necessary resources being allocated and approved.

Regional Implications

Not Applicable

Conclusion

Any input from the public should be taken in consideration by Council.

Report prepared by

Ferrucio Castellarin, CGA Ext 8271
Director of Reserves & Investments

221. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 48

Item 1

Committee of the Whole Report No. 49

Items 14, 21, 23, 25, 28, and 29

Committee of the Whole (Closed Session) Report No. 50

Items 1, 2, 3, and 5

Committee of the Whole (Public Hearing) Report No. 51

Item 6

Environment Committee Report No. 7

Items 3 and 6

Addendum Item

1

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 48, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 45 of the Committee of the Whole Report No. 49, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 50, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 51, with the exception

of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Environment Committee Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

222. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 48

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

ITEM - 1 "ACTIVE TOGETHER" MASTER PLAN FOR PARKS
RECREATION, CULTURE AND LIBRARIES

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Working Session) Report No. 48 be adopted without amendment.

AMENDMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Working Session) Report No. 48 be adopted and amended, as follows:

By approving that the mapping in the Parks, Recreation, Culture & Libraries Master Plan be modified to reflect community plans in addition to traffic zones;

By receiving the memorandum from the Commissioner of Community Services, dated October 27, 2008; and

By receiving the written submission from Ms. Margie Singleton, Chief Executive Officer, Vaughan Public Libraries, 900 Clark Avenue West, Thornhill, L4J 8C1, dated October 24, 2008.

CARRIED

Upon the question of the main motion, as amended:

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 49

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

ITEM - 14 2009 SCHEDULE OF MEETINGS

MOVED by Councillor Yeung Racco

seconded by Councillor Shefman

THAT Item 14, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By rescheduling the Committee of the Whole, Committee of the Whole (Closed Session), and Committee of the Whole (Public Hearing) meetings scheduled for Tuesday, January 20, 2009, to Monday, January 12, 2009.

NOT VOTED UPON

MOVED by Councillor Di Vona
seconded by Councillor Carella

That this matter be referred to the Committee of the Whole (Working Session) meeting of October 28, 2008.

CARRIED

ITEM - 21 AWARD OF TENDER T08-232
CENTRE STREET BRIDGE REPLACEMENT/REHABILITATION

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 21, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following in accordance with the memorandum of the Commissioner of Engineering and Public Works, dated October 23, 2008:

1. That Tender T08-232, Centre Street Bridge Replacement/Rehabilitation be awarded to All Services Incorporated in the amount of \$160,965.00, plus G.S.T.;
2. That a contingency allowance in the amount of \$17,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That the City retain SRM Associates to provide contract administration and construction inspection services, including geotechnical and material testing and disbursements at an estimated cost of \$25,600.00, plus G.S.T.;
4. That a contingency allowance in the amount of \$3,000.00, plus G.S.T. be approved for contract administration and inspection within which the Commissioner of Engineering and Public Works or his designate is authorized to approve additional engineering services;
5. That the additional funds in the amount of \$90,000.00 required for construction and engineering services be approved and be funded from Roads Infrastructure Reserve;
6. That the budget for Capital Project EN-1695-07 be increased by \$90,000.00 and funded from Roads Infrastructure Reserve;
7. That the inclusion of the matter on a Public Committee or Council Agenda for additional funding request for Centre Street Bridge Replacement/Rehabilitation is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and

8. That the Mayor and Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 23 AWARD OF TENDER – T08-052 STREET LIGHTING MAINTENANCE ELECTRICAL LOCATES AND POLE REPLACEMENT PROGRAM

MOVED by Councillor Meffe
seconded by Councillor Di Vona

THAT Item 23, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated October 27, 2008:

1. That Tender T08-052, for Street Lighting Maintenance, Electrical Locates and Pole Replacement Program be awarded to Fellmore Electrical Cont. Ltd. of Concord Ontario, for a three year period (with three additional one year extensions at the City's discretion for a potential contract period of 6 years); and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 25 LICENSING BY-LAW AMENDMENTS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 25, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving:

That the time frame for an appeal be no earlier than 15 days and no later than 30 days; and

By receiving the memorandum from the Solicitor, dated October 24, 2008.

CARRIED

ITEM - 28 FENCE HEIGHT EXEMPTION – 75 PINEMEADOW DRIVE – WARD 3

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 28, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following:

1. That the rear yard fence height application be approved based on the existing fence material and heights; and
2. That the front yard fence height application be approved based on the existing fence material and heights.

CARRIED

ITEM - 29 PROPERTY STANDARDS ISSUES

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 29, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following:

That failing the demolition of these buildings by November 29, 2008, at 5:00 p.m.,
that the remediation measures be initiated on December 1, 2008.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 51

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

ITEM - 6 OFFICIAL PLAN AMENDMENT FILE OP.08.012
 ZONING BY-LAW AMENDMENT FILE Z.08.047
 1541677 ONTARIO LIMITED

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Public Hearing) Report No. 51 be adopted and amended, as follows:

By receiving the written submission from Ms. Judy Wolff, 60 Disera Drive, PH 4, Thornhill, L4J 9G1.

CARRIED

ENVIRONMENT COMMITTEE OF THE WHOLE REPORT NO. 7

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

ITEM - 3 PRESENTATION – ecoENERGY HONORARY PLAQUE
 AWARDED TO THE CITY OF VAUGHAN BY
 NATURAL RESOURCES CANADA

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 3, Environment Committee Report No. 7 be adopted without amendment.

CARRIED

ITEM - 6 NEW BUSINESS - WELLINGTON COUNTY'S GREEN LEGACY
 PROGRAMME

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Item 6, Environment Committee Report No. 7 be adopted and amended, as follows:

By approving that the phrase “for a report containing appropriate recommendations” be added to the Environment Committee recommendation, following the word “staff”.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 50

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

ITEM - 1 THE DISPOSITION OF CITY OF VAUGHAN-OWNED PROPERTY
LOCATED IN WARD 2

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole (Closed Session) Report No. 50 be adopted and amended, as follows:

By receiving the confidential additional report of the Director of Legal Services, dated October 27, 2008.

CARRIED

ITEM - 2 COMMITTEE OF ADJUSTMENT VACANCY

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 50 be adopted and amended, as follows:

By approving that Mr. Săsa Krcmar be appointed to fill the vacancy on the Committee of Adjustment; and

By receiving the confidential memorandum from the City Clerk, dated October 24, 2008.

CARRIED

ITEM - 3 VAUGHAN PUBLIC LIBRARY BOARD VACANCY

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

THAT Item 3, Committee of the Whole (Closed Session) Report No. 50 be adopted and amended, as follows:

By approving that Mr. Pradeep Puri be appointed to fill the vacancy on the Vaughan Public Library Board; and

By receiving the confidential memorandum from the City Clerk, dated October 24, 2008.

CARRIED

COUNCIL MEETING MINUTES – OCTOBER 27, 2008

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

ITEM - 5 LITIGATION MATTER
 COURT APPLICATION UPDATE [LINDA JACKSON]

MOVED by Councillor Carella
seconded by Councillor Shefman

That this matter be discussed in Closed Session.

CARRIED

Refer to Minute No. 223.

MOVED by Councillor Carella
seconded by Councillor Shefman

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

- i) Item 5, Committee of the Whole (Closed Session) Report No. 50, LITIGATION MATTER COURT APPLICATION UPDATE [LINDA JACKSON] (litigation or potential litigation); and
- ii) Addendum No. 1 (Minute Nos. 217 and 224) LEGAL ADVICE, COMPLIANCE AUDIT – JOYCE FRUSTAGLIO (the receiving of advice that is subject to solicitor/client privilege).

CARRIED

Council recessed at 3:14 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Council reconvene at 5:16 p.m.

CARRIED

Council reconvened at 5:16 p.m. with Regional Councillor Ferri in the Chair and the following members present:

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

223. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 50

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

ITEM - 5 LITIGATION MATTER
 COURT APPLICATION UPDATE [LINDA JACKSON]

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 5, Committee of the Whole (Closed Session) Report No. 50 be adopted and amended, as follows:

By approving the following confidential recommendation of the Committee of Whole (Closed Session) meeting of October 27, 2008:

That the verbal report of the Commissioner of Legal and Administrative Services and City Solicitor, be received.

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 Regional Councillor Frustaglio 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.

224. LEGAL ADVICE
COMPLIANCE AUDIT – JOYCE FRUSTAGLIO
(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Councillor Carella

- 1) That the report of the City Clerk, dated October 27, 2008, be received;
- 2) That the following written submissions be received:
 - a) Ms. Joyce Frustaglio, dated October 25, 2008; and
 - b) Mr. Carlo DeFrancesca, dated October 27, 2008; and
- 3) That this matter be referred to the Commissioner of Legal and Administrative Services/City Solicitor for a report to the Council meeting of November 10, 2008.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Regional Councillor Ferri
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

NAYS

Councillor Meffe

Recommendation

The City Clerk recommends that:

That the Auditor's Report for the 2006 election campaign finances of Joyce Frustaglio be received or that further direction be given to staff.

Economic Impact

Not applicable.

Communications Plan

None at this time.

Purpose

The purpose of this report is to present the Compliance Audit Report for Joyce Frustaglio to Council.

Background - Analysis and Options

On June 23, 2008, Council appointed Mr. Ken Freose and Mr. Glen R. Davison to conduct the compliance audit of the campaign finances for the 2006 Municipal Election of Joyce Frustaglio.

The final Audit Report has been completed and received on October 21, 2008. As is the practice, the report has been brought to the next available meeting date. The *Municipal Elections Act* requires the Report to be submitted to the candidate, Council, the Clerk and the applicant. Section 81(10) of the Act provides as follows:

"The council or local board 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 this Act relating to election campaign finances".

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council.

Regional Implications

None

Conclusion

A decision in this matter must be made by November 20, 2008.

Attachments

Compliance Audit Report for Joyce Frustaglio (under separate cover).

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 Regional Councillor Frustaglio 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.

At this point in the meeting, Mayor Jackson resumed the Chair.

225. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the memorandum from the Director of Development Planning, dated October 22, 2008, regarding By-law 255-2008, be received.

CARRIED

MOVED by Councillor Carella
seconded Regional Councillor Ferri

THAT the following by-law be read a First, Second and Third time and enacted, as amended (Refer to Minute No. 222):

By-Law Number 262-2008 A By-law to amend By-law 315-2005, as amended, being a By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan. (Item 25, Committee of the Whole Report No. 49)

CARRIED

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

By-Law Number 253-2008 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thornhill Woods Drive and Apple Blossom Drive) (Council, September 8, 2008, Item 13, Committee of the Whole, Report No. 40)

By-Law Number 254-2008 A By-law to amend By-law 332-98, the Hiatus By-law. (2008 Summer Hiatus Report) (Item 13, Committee of the Whole, Report No. 49)

By-Law Number 255-2008 A By-Law to amend City of Vaughan By-law 1-88 as amended by By-law 154-93. (Z.08.060, Star Flower Properties Inc., and Muzzo Brothers Group Inc., located northeast of Langstaff Road and Weston Road, known municipally as 51 Terecar Drive being Part of Block 4 on Plan 65M-3107, in Part of Lot 11, Concession 5) (Removal of Holding Symbol "(H)") (Additional Information Memo dated October 22, 2008)

By-Law Number 256-2008 A By-law to exempt parts of Plans 65M-3673 and 65M-3591 from the provisions of Part Lot Control. (PLC.08.024, Dufferin Contwo Investments Ltd., located on the north side of Autumn Hill

COUNCIL MEETING MINUTES – OCTOBER 27, 2008

- Boulevard, east of Daphina Drive and west of Sandwood Drive being Blocks 369, 370, 371, 372 and 373 on Registered Plan 65M-3673 and Blocks 284, 285, 286, 287 and 288 on Registered Plan 65M-3591, in Lot 13, Concession 2) (Delegation By-law 333-98)
- By-Law Number 257-2008 A By-law to repeal By-law 256-2008. (PLC.08.024, Dufferin Contwo Investments Ltd., located on the north side of Autumn Hill Boulevard, east of Daphina Drive and west of Sandwood Drive being Blocks 369, 370, 371, 372 and 373 on Registered Plan 65M-3673 and Blocks 284, 285, 286, 287 and 288 on Registered Plan 65M-3591, in Lot 13, Concession 2) (Delegation By-law 333-98)
- By-Law Number 258-2008 A By-law to exempt parts of Plan 65M-4004 from the provisions of Part Lot Control. (PLC.08.021, Fernbrook Homes (2005) Limited, located north of Rutherford Road, south of Wolf Creek Crescent on the west side of White Spruce Crescent, being Lots 47 and 48 on Registered Plan 65M-4004, in Lot 16, Concession 2) (Delegation By-law 333-98)
- By-Law Number 259-2008 A By-law to repeal By-law 258-2008. (PLC.08.021, Fernbrook Homes (2005) Limited, located north of Rutherford Road, south of Wolf Creek Crescent on the west side of White Spruce Crescent, being Lots 47 and 48 on Registered Plan 65M-4004, in Lot 16, Concession 2) (Delegation By-law 333-98)
- By-Law Number 260-2008 A By-law to exempt parts of Plan 65M-4070 from the provisions of Part Lot Control. (PLC.08.022 (Z.00.092 and 19T-00V18), Treasure Hill Home Corp., located south of Major Mackenzie Drive west of Peter Rupert Avenue, being Blocks 52, 53, 54, 55, and 56 inclusive on Registered Plan 65M-4070, in Part of Lot 20, Concession 3, within Planning Block 18) (Delegation By-law 333-98)
- By-Law Number 261-2008 A By-law to repeal By-law 260-2008. (PLC.08.022 (Z.00.092 and 19T-00V18), Treasure Hill Home Corp., located south of Major Mackenzie Drive west of Peter Rupert Avenue, being Blocks 52, 53, 54, 55, and 56 inclusive on Registered Plan 65M-4070, in Part of Lot 20, Concession 3, within Planning Block 18) (Delegation By-law 333-98)
- By-Law Number 263-2008 A By-law to assume Municipal Services in Vellore Woods Community, Watertower, Phase 3, 19T-97V28, Registered Plan 65M-3542. (Subdivision Agreement - Watertower Investments Limited dated October 2, 2001) (Item 17, Committee of the Whole, Report No. 49)
- By-Law Number 264-2008 A By-law to assume Municipal Services in Belvedere Estates, Phase 3, 19T-89064, Registered Plan 65M-3558. (Subdivision Agreement - Gold park (Woodbridge) Inc. dated October 17, 2001) (Item 18, Committee of the Whole, Report No. 49)
- By-Law Number 265-2008 A By-law to assume Municipal Services in P & M Residential, 19T-90028, Registered Plan 65M-3503. (Subdivision Agreement - Paul and Michelle Gabriele dated March 5, 2001) (Item 19, Committee of the Whole, Report No. 49)
- By-Law Number 266-2008 A By-law to assume Municipal Services in Air-Lite Residential, 19T-90027, Registered Plan 65M-3502. (Subdivision Agreement - Air-Lite Windows Inc. dated March 5, 2001) (Item 20, Committee of the

- Whole, Report No. 49)
- By-Law Number 267-2008 A By-law to dedicate certain land as part of the public highway being Beverly Glen Boulevard. (Dedication of 0.3 metre reserves as public highway, Beverly Glen Boulevard) (Delegation By-law 333-98)
- By-Law Number 268-2008 A By-law to dedicate certain lands as part of the public highway. (Dedication of 0.3 metre reserve as part of the public highway, Nine-Ten West Limited, 19T-00V17 Phase 1, Block 18, (65M-3972 and 65M-3973), 19T-00V17 Phase 2, Block 18, (65M-4072) (Delegation By-law 333-98)
- By-Law Number 269-2008 A By-law to dedicate certain land as part of the public highway being Kipling Avenue. (Dedication of Road Widening as part of the public highway, Kipling Avenue) (Delegation By-law 333-98)
- By-Law Number 270-2008 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Friuli Court) (Council, September 8, 2008, Item 5, Committee of the Whole, Report No. 40)
- By-Law Number 271-2008 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Spring Gate Boulevard) (Council, September 8, 2008, Item 11, Committee of the Whole, Report No. 40)
- By-Law Number 272-2008 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Zenway Boulevard) (Council, September 8, 2008, Item 12, Committee of the Whole, Report No. 40)
- By-Law Number 273-2008 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thornhill Woods Drive and Apple Blossom Drive) (Council, September 8, 2008, Item 13, Committee of the Whole, Report No. 40)
- By-Law Number 274-2008 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Townsgate Drive and Jacob Fisher Avenue) (Council, September 22, 2008, Item 13, Committee of the Whole, Report No. 44)
- By-Law Number 275-2008 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Napa Valley Avenue) (Council, September 22, 2008, Item 14, Committee of the Whole, Report No. 44)

CARRIED

226. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT By-law Number 276-2008, being a by-law to confirm the proceedings of Council at its meeting on October 27, 2008, be read a First, Second and Third time and enacted.

CARRIED

227. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 5:20 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk