

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

February 3 , 2009

1:00 p.m.

1. PRESENTATIONS

- i) Cheque presentation to the United Way.
- ii) 2008 Heritage Community Recognition Program certificate to Ms. Nancy Payne.
- iii) Certificate to VFRS Firefighter Jacqueline Rasenberg for winning the World Co-Ed Tandem Relay at the World Firefighter Combat Challenge in Las Vegas.
- iv) Canadian Association of Fire Chiefs Certificate to Junior Fire Chief Gabrielle Machado from Maple Creek Public School for her winning escape plans.

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. ADOPTION OF MINUTES

Minutes of the Council meeting of December 8, 2008 and Special Council meeting minutes of December 15, 2008.

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 1
Committee of the Whole Report No. 2
Committee of the Whole (Closed Session) Report No. 3
Committee of the Whole (Public Hearing) Report No. 4
Budget Committee Report No. 10
Budget Committee Report No. 1

6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. BY-LAWS / FORMAL RESOLUTIONS

9. CONFIRMING BY-LAW

10. MOTION TO ADJOURN

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

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

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 1**

	<u>PAGE NO.</u>
1. ANIMAL SERVICES SHELTER	1
2. PUBLIC HEARING NOTIFICATION FOR PLANNING APPLICATIONS CITY OF VAUGHAN FILE: 12.29	1
3. STORM WATER MANAGEMENT RETROFIT STUDY	4
4. COMMUNICATION FROM MAYOR LINDA JACKSON – PROPOSAL FOR AMENDMENTS TO CURRENT CITY OF VAUGHAN EXPENSE POLICIES FOR COUNCIL AND STAFF	4

**COMMITTEE OF THE WHOLE
REPORT NO. 2**

	<u>PAGE NO.</u>
1. RFP07-183 NEW VAUGHAN OFFICIAL PLAN 2008 BUDGET UPDATE FILE NO. 25.1 (Referred Item)	1
2. FIRE APPARATUS PURCHASE	2
3. 2009 VAUGHAN HERITAGE PRESERVATION AWARDS	2
4. ASSUMPTION – VAUGHANWOOD ESTATES 19T-85041 / 65M-3001 WARD 1 (By-law Number 2-2009)	2
5. ASSUMPTION – MAJORWEST DEVELOPMENT, PHASE 2 19T-97V37 / 65M-3626 WARD 3 (By-law Number 3-2009)	3
6. ASSUMPTION – MAJORWEST DEVELOPMENT, PHASE 3 19T-01V08 / 65M-3706 WARD 3 (By-law Number 4-2009)	3
7. GRAND TRUNK AVENUE AND IVY GLEN DRIVE PROPOSED ALL-WAY STOP CONTROL WARD 1	3
8. VIA CAMPANILE AND GRANDVISTA CRESCENT/SAINT FRANCIS AVENUE PROPOSED ALL-WAY STOP CONTROL WARD 3	4
9. FENCE HEIGHT EXEMPTION REQUEST – 90 ROCMARY PLACE – WARD 1	4
10. STREET NAME APPROVAL PLAN OF SUBDIVISION FILE 19T-03V11 VENTANA HOMES INC.	4
11. SITE DEVELOPMENT FILE DA.08.081 SHELLSIMON CONSTRUCTION LTD.	5
12. OFFICIAL PLAN AMENDMENT FILES OP.06.006 & OP.06.015 NASHVILLE HEIGHTS HOLDING	5
OFFICIAL PLAN AMENDMENT FILE OP.06.018 PINESTAFF DEVELOPMENTS INC.	

COMMITTEE OF THE WHOLE

REPORT NO. 2

(Cont'd)

	<u>PAGE NO.</u>
13. EXTENSION OF GO SERVICE TO WEST SIDE OF VAUGHAN AND BEYOND	22
14. DAVOS ROAD PARK – ADOPT-A-PARK AND PROPOSED PARK RENAMING	23
15. YONGE STREET CORRIDOR – STREETSCAPING FILE #15.97	23
16. AWARD OF TENDER – FIRE APPARATUS PURCHASE	23
17. CITY OF VAUGHAN COUNCIL EXPENSE DISCLOSURE POLICY	24
18. APPOINTMENTS TO COMMITTEES	24
19. INTERIM PROPERTY TAX LEVY FOR 2009 (By-law Number 1-2009)	25
20. COUNCIL PRIORITIES PLAN 2009	25
21. CLOSED MEETING INVESTIGATION REPORT MEETINGS OF COMMITTEE AND COUNCIL OCTOBER 6 AND 27, 2008	25
22. DEPUTATION – MR. ALLAN BIERBRIER WITH RESPECT TO MAXWELL COURT (WARD 5)	25
23. DEPUTATION – MR. TERRY McLOUGHLIN WITH RESPECT TO A STREET NAME CHANGE FOR MOUNSEY STREET (WARD 2)	26
24. DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO NARROW STREET ENTRANCE AND SIDEWALKS (WARD 4)	26
25. PRESENTATION – VAUGHAN YOUTH COUNCILLOR SABRINA BRUNO WITH RESPECT TO THE STATE OF THE YOUTH REPORT	26
26. PRESENTATION – ROYAL CREST ACADEMY WITH RESPECT TO GLASS IN PLAYGROUND AREAS	26
27. CEREMONIAL PRESENTATION – FEDERATION OF CANADIAN MUNICIPALITIES WITH RESPECT TO THE GREEN MUNICIPAL FUND	26
28. CEREMONIAL PRESENTATION – CERTIFICATE PRESENTATION TO RETIREES MR. ALFRED BEASLEY AND MR. GARY HILLIARD	26

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 3**

PAGE NO.

1. **MAPLE STREETScape COMMUNITY ADVISORY COMMITTEE POTENTIAL VACANCY** **1**

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 4**

	<u>PAGE NO.</u>
1. OFFICIAL PLAN AMENDMENT FILE OP.07.006 ZONING BY-LAW AMENDMENT FILE Z.07.040 MAJOR WESTON CENTRES LIMITED	1
2. OFFICIAL PLAN AMENDMENT FILE OP.08.010 ZONING BY-LAW AMENDMENT FILE Z.08.039 CICCHINO HOLDINGS LTD.	2
3. VILLAGE OF WOODBRIDGE CONSERVATION DISTRICT STUDY AND PLAN PUBLIC MEETING PURSUANT TO THE ONTARIO HERITAGE ACT PRELIMINARY REPORT FILE #15.99	3

**BUDGET COMMITTEE
REPORT NO. 10**

	<u>PAGE NO.</u>
1. OPERATING BUDGET QUARTERLY REPORT ENDING SEPTEMBER 30, 2008	1
2. PROPOSED 2009 CAPITAL BUDGET	1
3. VETERANS' PARK: ADDITIONAL BOCCE COURTS (Referred Item)	2
4. AL PALLADINI COMMUNITY CENTRE: BICYCLING CLASS SPACE (Referred Item)	2
5. PETITION TO COVER BOCCE COURTS WOODBIDGE EXPANSION AREA DISTRICT PARK	3
6. ZENWAY BOULEVARD AND VAUGHAN VALLEY BOULEVARD PROPOSED TRAFFIC SIGNAL CONTROL	3

**BUDGET COMMITTEE
REPORT NO. 1**

	<u>PAGE NO.</u>
1. 2009 BUDGET FORUM RESULTS	1
2. 2009 DRAFT COUNCIL BUDGET AND 2009 DRAFT COUNCIL CORPORATE BUDGET (Referred Item)	1
3. TRAFFIC SIGNAL AT HIGHWAY #7 AND BRADWICK DRIVE (Referred Item)	2
4. COMMITTEE OF ADJUSTMENT – REVIEW HONORARIUMS	3
5. ZENWAY BOULEVARD AND VAUGHAN VALLEY BOULEVARD PROPOSED TRAFFIC SIGNAL CONTROL	3
6. VELLORE VILLAGE FITNESS CENTRE AND AL PALLADINI FITNESS CENTRE CYCLING AREA	3
7. RECREATION AND CULTURE FEE ASSISTANCE PROGRAM	4
8. 2009 OPERATING BUDGET CORPORATE COMMUNICATIONS DEPARTMENT ADDITIONAL RESOURCE REQUEST – WEB CONTENT EDITOR (ADDITIONAL INFORMATION)	4
9. COMMUNITY INITIATIVES: BEAUTIFY YOUR NEIGHBOURHOOD PROGRAM	4
10. NEW BUSINESS – PARTICIPATION IN PROVINCIAL AND NATIONAL BODIES	5
11. NEW BUSINESS – 2009 BUDGET NEXT STEPS	5

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 1-2009

(Item 19, Committee of the Whole, Report No. 2)

A By-law to provide for the issuance of the 2009 Interim property tax billing. (Interim Property Tax Levy for 2009)

BY-LAW NUMBER 2-2009

(Item 4, Committee of the Whole, Report No. 2)

A By-law to assume Municipal Services in Vaughanwood Estates, 19T-85041, Registered Plan 65M-3001. (Subdivision Agreement – Bluewinter Investments Limited, dated November 15, 1993)

BY-LAW NUMBER 3-2009

(Item 5, Committee of the Whole, Report No. 2)

A By-Law to assume Municipal Services in Vellore Woods Community – Majorwest Subdivision, Phase 2, 19T-97V37, Registered Plan 65M-3626. (Subdivision Agreement – Majorwest Development Corp., dated October 17, 2002)

BY-LAW NUMBER 4-2009

(Item 6, Committee of the Whole, Report No. 2)

A By-law to assume Municipal Services in Majorwest Development, Phase 3, 19T-01V08, Registered Plan 65M-3706. (Subdivision Agreement – Majorwest Development Corp., dated September 4, 2003)

BY-LAW NUMBER 5-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4069 from the provisions of Part Lot Control. (PLC.08.034, Maplegrove Estates Inc., located south of Major Mackenzie Drive and located both east and west of Grand Trunk Avenue, specifically on Brunel Street (Lots 29-32 inclusive) and White Beach Crescent (Lots 33 - 46 inclusive, Lots 51-58 inclusive and Block 71) on Registered Plan 65M-4069, in Part of Lot 20, Concession 3)

BY-LAW NUMBER 6-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 5-2009. (PLC.08.034, Maplegrove Estates Inc., located south of Major Mackenzie Drive and located both east and west of Grand Trunk Avenue, specifically on Brunel Street (Lots 29-32 inclusive) and White Beach Crescent (Lots 33 - 46 inclusive, Lots 51-58 inclusive and Block 71) on Registered Plan 65M-4069, in Part of Lot 20, Concession 3)

BY-LAW NUMBER 7-2009

(Council, November 8, 2008, Item 24, Committee of the Whole, Report No. 53)

A By-law to adopt Amendment Number 696 to the Official Plan of the Vaughan Planning Area. (Z.07.007 and OP.07.002, Galcat Investments Inc., located south of Highway No. 407 and east of Pine Valley Drive, being Part of Lots 2 and 3, Concession 6)

BY-LAW NUMBER 8-2009

(Council, November 8, 2008, Item 24, Committee of the Whole, Report No. 53)

A By-law to amend City of Vaughan By-law 1-88. (Z.07.007 and OP.07.002, Galcat Investments Inc., located south of Highway #407 and east of Pine Valley Drive, being Part of Lots 2 & 3, Concession 6)