

**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 14, 2009**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, APRIL 14, 2009

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

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

**63. PRESENTATION – 2009 EAT SMART! AWARDS
CITY OF VAUGHAN RECIPIENTS**

The following Vaughan eating establishments were recipients of the 2009 York Region Eat Smart! Awards. This award recognizes the efforts of local food premises that meet excellent standards in nutrition, food safety and smoke-free dining. Mayor Jackson, members of Council, and Ms. Donna Poon, Senior Public Health Inspector, Community and Health Services Department, York Region, presented the recipients in attendance with their award.

A Taste of Japan	Made in Japan Teriyaki Experience (7600
Basilico Ristorante	Weston Rd)
Bollywood Bistro	O Corisco Churrasqueira
Choice of the Orient	Pasta Varone
Ciao Bella Ristorante	Piacere Ristorante
Courtyard Café- Courtyard by Marriot	Ristorante Brettone
Cynthia's Chinese Restaurant	Siamese Thai Cuisine
Eastern Sense	Sodexo Canada – Canadian Tire
FDR Catering-Father Bressani Catholic HS	Sodexo Canada – Toronto Star
Ikea Vaughan	Steeles Garden Restaurant
Il Cavallino Ristorante	Swiss Chalet (205 Marycroft Av)
Koganei Japanese Seafood Restaurant	Swiss Chalet (3737 Rutherford Rd)
Lewisfoods – Kohl & Frisch	Upscale Epiphany Restaurant & Lounge
Longo's Kitchen (Maple)	Vinsanto Ristorante
Made in Japan Teriyaki Experience (3120	Yang's Teppanyaki & Sushi
Rutherford Road)	ZiZi Trattoria
Made in Japan Teriyaki Experience (3330	
Steeles Ave W)	

64. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the following addendums be added to the agenda:

1) PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR DIRECTOR OF ENGINEERING SERVICES

Confidential report of the City Manager and the Commissioner of Engineering and Public Works with respect to the above.

2) EARTHQUAKE CATASTROPHE IN ITALY

Report of Mayor Jackson with respect to the above.

3) BY-LAW NUMBER -75-2009
(Item 17, Committee of the Whole, Report No. 12)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.055 (DA.08.076), Romdor Developments Inc. located at the southwest corner of Major Mackenzie Drive and Ilan Ramon Boulevard, being Block 207 on Registered Plan 65M-3985, in Lot 20, Concession 2)

4) FUNDRAISER FOR ITALY EARTHQUAKE RELIEF FUND AT CITY PLAYHOUSE THEATRE

Report of Councillor Yeung Racco with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

65. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 3, Committee of the Whole (Closed Session) Report No. 19, adopted at the Special Council meeting of April 6, 2009, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, as the matter deals with her audit.

Councillor Di Vona declared an interest with respect to Item 3, Committee of the Whole (Closed Session) Report No. 19, adopted at the Special Council meeting of April 6, 2009, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, as he is the subject of an audit which has similar implications.

66. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of March 23, 2009, and Special Council meetings of April 6 and April 7, 2009 be adopted as presented.

CARRIED

67. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Environment Committee Report No. 3

Items 1 and 4

Committee of the Whole (Working Session) Report No. 17

Items 1 and 2

Committee of the Whole Report No. 18

Items 4, 19, 38, and 39

Addendum Items

1, 2, 3, and 4

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Items 1 to 4 of the Environment Committee Report No. 3, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 52 of the Committee of the Whole Report No. 18, 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. 19, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 20, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 21, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 22, BE APPROVED and the recommendations therein be adopted.

CARRIED

68. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

By-Law Number 65-2009	A By-law to exempt parts of Plan 65M-4123 from the provisions of Part Lot Control. (PLC.08.033, Elm Thornhill Woods Inc., located at the northeast corner of Summeridge Drive and Dufferin Street, in Planning Block 10, being Block 1 on Registered Plan 65M-4123 in Part of Lot 12, Concession 2) (Delegation By-law 333-98)
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By-Law Number 66-2009 A By-law to repeal By-law 65-2009. (PLC.08.033, Elm Thornhill Woods Inc., located at the northeast corner of Summeridge Drive and Dufferin Street, in Planning Block 10, being Block 1 on Registered Plan 65M-4123 in Part of Lot 12, Concession 2) (Delegation By-law 333-98)

CARRIED

Refer to Minute No. 75 for further disposition.

69. FUNDRAISER FOR ITALY EARTHQUAKE RELIEF FUND AT CITY PLAYHOUSE THEATRE
(Addendum No. 4)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

- 1) That the recommendation contained in the following report of Councillor Yeung Racco, dated April 14, 2009, be approved;
- 2) That the two days allocated to this event be subject to the joint services agreement and availability; and
- 3) That Insieme Productions contact and coordinate with Villa Charities.

CARRIED

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City of Vaughan provide rental of the City Playhouse Theatre at no charge to Insieme Productions for a two-evening fundraiser production in support of the Abruzzo Earthquake Relief Fund.

Economic Impact

The rental fees for the City of Vaughan's City Playhouse Theatre for the two-night fundraiser event would be absorbed by the City of Vaughan.

Communications Plan

N/A

Purpose

To support a fundraising effort in the City of Vaughan for the Italy earthquake victims.

Background - Analysis and Options

Insieme Productions is a local, Vaughan-based Italian theatre production company. According to their website, the goal of Insieme Productions is twofold: first, to keep alive the love of Italian culture through theatre, and second to support various charities through each of their productions.

In response to the national state of emergency declared in Italy as a result of the earthquake that struck Italy's L'Aquila region on April 6, 2009, Insieme Productions will be hosting a two-evening fundraising event at the City Playhouse Theatre.

Details of the event are currently being determined between Insieme Productions and the City Playhouse Theatre; however, all proceeds from the event will be donated to the Abruzzo Earthquake Relief Fund through Villa Charities.

Relationship to Vaughan Vision 2007

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

Regional Implications

N/A

Conclusion

In light of the City of Vaughan's efforts to promote charity and to work in partnership with City-based groups and in response to the national state of emergency declared in Italy following the earthquake, Councillor Sandra Yeung Racco recommends that the City of Vaughan support the local fundraising efforts of Insieme Productions through the aforementioned recommendation.

Attachments

None

Report prepared by:

Cindy Furfaro-Benning, Council Executive Assistant

At this point in the meeting, Mayor Jackson relinquished the chair to Regional Councillor Frustaglio.

70. EARTHQUAKE CATASTROPHE IN ITALY

(Addendum No. 2)

MOVED by Mayor Jackson
seconded by Regional Councillor Ferri

- 1) That the recommendation contained in the following report of Mayor Jackson, dated April 14, 2009, be approved;
- 2) That the resolution be forwarded to Villa Charities; and
- 3) That the City of Vaughan contribute \$10,000 to Villa Charities for earthquake relief efforts.

NOT VOTED UPON

This matter was tabled and dealt with later in the meeting. Refer to Minute No. 73.

Mayor Jackson resumed the Chair.

**71. ADOPTION OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RECOMMENDATION OF APRIL 14, 2009**

PERSONNEL MATTER

(Special Committee of the Whole (Closed Session) Report No. 22, Item 1)

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the confidential recommendation of the Special Committee of the Whole (Closed Session) meeting of April 14, 2009, be approved.

CARRIED

72. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ENVIRONMENT COMMITTEE REPORT NO. 3

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

ITEM - 1 PROVINCIAL PESTICIDE BAN

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 1, Environment Committee Report No. 3 be adopted without amendment.

CARRIED

ITEM - 4 COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN
PROCESS LEADING TO FINAL APPROVAL AND PROGRAM LAUNCH

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

THAT Item 4, Environment Committee Report No. 3 be adopted and amended, as follows:

By receiving the memorandum from the City Manager, dated April 9, 2009.

CARRIED

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

73. EARTHQUAKE CATASTROPHE IN ITALY

(Addendum No. 2)

MOVED by Mayor Jackson
seconded by Regional Councillor Ferri

- 1) That the recommendation contained in the following report of Mayor Jackson, dated April 14, 2009, be approved; and
- 2) That the City of Vaughan provide \$10,000 to Villa Charities to be directed to the Italian Earthquake Fund and that the funding come from the Council Corporate Budget.

Voting upon the motion was split as follows:

Upon the question of Clause 1:

CARRIED

Upon the question of Clause 2:

CARRIED

Also refer to Minute No. 70 for further disposition.

Recommendation

Mayor Linda D. Jackson recommends:

1. THAT Mayor and Members of Council, on behalf of the citizens of the City of Vaughan, express their condolences to the Italian community and the people of Italy on the recent earthquake disaster. The earthquake disaster has caused major catastrophe to the lives of Italian citizens;
2. THAT we encourage the citizens of Vaughan to reach out and extend their compassion through donations or financial assistance in helping the earthquake victims in Italy;
3. THAT this resolution be forwarded to the Italian Consulate General of Italy in Toronto, the Ambassador of Italy to Canada, the Premier of Ontario and the Prime Minister of Canada.

Economic Impact

Not applicable.

Communications Plan

The City of Vaughan Corporate Communications Department will issue a News Release regarding the recommendation.

Purpose

To provide recognition of the relationship between the City of Vaughan and Italy. The relationship has been established through several International Partnership Agreements. The City of Vaughan and its citizens should pay tribute to those who have lost their lives and loved ones as a result of the earthquake catastrophe. We should offer support and assistance to those in need.

Background - Analysis and Options

The 6.3 magnitude earthquake struck on April 6, 2009 at 3:32 am. The earthquake's epicentre was directly below the medieval town of L'Aquila, the historic capital of Italy's Abruzzi region. L'Aquila is approximately 120 kms northeast of the capital of Rome, where tremors were also experienced. The earthquake has caused the death of 260 people and thousands of others homeless. The death toll continues to rise.

Italy's Culture Ministry has reported that the earthquake has damaged historic churches and other heritage sites. There have been four Roman/Renaissance churches and a 16th century castle which have all been partially destroyed. The extensive damage to physical infrastructure continues to affect the area. Accurate information regarding the affected population and prevailing needs of the affected area, remain difficult to obtain.

The City of Vaughan has International Partnership Agreements with three cities in Italy, including Delia, Lanciano and Sora. Delegations from all three cities were received by the City of Vaughan in 2008.

The Canadian Red Cross is currently assessing the situation in Italy. Individuals who wish to donate to the earthquake relief efforts can contact the Italian Red Cross at www.cri.it/donazioni.

Relationship to Vaughan Vision 2008

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

Regional Implications

Not applicable.

Conclusion

It is important for our City to offer assistance and support to the people suffering in Italy. The people need our support.

Attachments

None.

Report prepared by:

Ann Coletta, Office of the Mayor

Mayor Jackson resumed the Chair.

74. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 17

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

ITEM - 1 AMENDMENTS TO SIGN BY-LAW PROVISIONS RELATING TO
ELECTION SIGNS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco
THAT Item 1, Committee of the Whole (Working Session) Report No. 17 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated April 9, 2009.

CARRIED

ITEM - 2 COUNCIL PRIORITIES PLAN
(Referred Item)

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole (Working Session) Report No. 17 be adopted, and amended, as follows:

By approving that this matter be brought forward to a Committee of the Whole (Working Session) meeting in June 2009.

AMENDMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Working Session) Report No. 17 be further amended, as follows:

By approving that, the submissions noted in Clause 3 of the Committee of the Whole (Working Session) recommendation be included on the City's website with the minutes of the Committee of the Whole (Working Session) meeting.

CARRIED

Upon the question of the main motion, as amended, being:

By approving that this matter be brought forward to a Committee of the Whole (Working Session) meeting in June 2009; and

By approving that, the submissions noted in Clause 3 of the Committee of the Whole (Working Session) recommendation be included on the City's website with the minutes of the Committee of the Whole (Working Session) meeting.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 18

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

ITEM - 4 FOUNDATION REQUEST FOR GALA COLLABORATION

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By receiving the report of the City Manager, dated March 31, 2009; and

By receiving the written submission from Mr. Michael DeGasperis, Chair, Board of Directors, Vaughan Health Care Foundation, 9401 Jane Street, Suite 328, Vaughan, L6A 4H7, dated April 9, 2009.

CARRIED

ITEM - 19 WARD BOUNDARY REVIEW
WARD CONFIGURATION OPTIONS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 19, Committee of the Whole Report No. 18 be adopted and amended, as follows:

- 1) That Council maintain the present total of five wards, with boundaries adjusted as indicated on the attached map labelled '5d'; and

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- 2) That Council permit the hearing of any deputations with respect to this motion at its meeting of April 14, 2009.

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole meeting of April 20, 2009; and

That the following written submissions be referred for consideration with this matter on April 20, 2009:

- a) Regional Councillor Frustaglio, dated April 8, 2009;
- b) Mr. Bill Hogarth, Director of Education, York Region District School Board, 60 Wellington Street West, Box 40, Aurora, L4G 3H2, dated April 8, 2009;
- c) Mr. Jim Keenan, 9225 Jane Street, Maple, L6A 0J7, dated April 13, 2009;
- d) Ms. Deborah Schulte, dated April 14, 2009;
- e) Mr. Frank Greco, dated April 13, 2009;
- f) Ms. Erlinda Insigne, dated April 9, 2009; and
- g) Mr. Peter Badali, dated April 4, 2009.

CARRIED

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

ITEM - 38 PROPOSAL FOR AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED by Mayor Jackson
seconded by Regional Councillor Rosati

THAT Item 38, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving Clause 1 of the recommendation of the Economic Development Steering Committee; and

By replacing Clause 2 of the recommendation of the Economic Development Steering Committee with the following:

That the following Council members be appointed to the Economic Development Advisory Committee as Council representatives:

- Mayor Jackson (Chair)
- Councillor Yeung Racco
- Councillor Meffe

NOT VOTED UPON

Disposition regarding this matter was dealt with following Item 39.

ITEM - 39 CREATION OF THE ECONOMIC DEVELOPMENT COMMITTEE ADOPTION OF TERMS OF REFERENCE

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 39, Committee of the Whole Report No. 18 be adopted, and amended, as follows:

By approving that Mayor Jackson be appointed Chair of the Economic Development Committee.

NOT VOTED UPON

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 39, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving the recommendation of the Economic Development Steering Committee, dated March 31, 2009.

CARRIED

ITEM - 38 PROPOSAL FOR AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED by Mayor Jackson
seconded by Regional Councillor Rosati

THAT Item 38, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving Clause 1 of the recommendation of the Economic Development Steering Committee; and

By replacing Clause 2 of the recommendation of the Economic Development Steering Committee with the following:

That the following Council members be appointed to the Economic Development Advisory Committee as Council representatives:

- Mayor Jackson (Chair)
- Councillor Yeung Racco
- Councillor Meffe

CARRIED

Mayor Jackson resumed the Chair.

75. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated April 8, 2009, regarding By-law 64-2009, be approved:

That a By-law be enacted to delete and replace Schedules "E-1044" and "E-1044A" associated with Zoning by-law 1-88 exception 9(959), and Key Map 5B, thereby deleting the Holding Symbol "H", on the subject lands as shown on Attachment #1.

CARRIED

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – APRIL 14, 2009

That the memorandum from the Director of Legal Services, dated April 8, 2009, regarding By-law 74-2009, be received.

CARRIED

MOVED by Councillor Carella
seconded by Councillor Shefman

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

- By-Law Number 57-2009 A By-law to assume Municipal Services in Avdell Avenue Extension. (Subdivision Agreement - 1199394 Ontario Limited, Gold Park Woodbridge Developers Inc., P&M Gabriele and Air-Lite Windows Inc. dated October 31, 2000) (Item 9, Committee of the Whole, Report No. 18)
- By-Law Number 58-2009 A By-law to assume Municipal Services in Laterna Group Subdivision, 19T-02V01, Registered Plan 65M-3798. (Subdivision Agreement - Laterna Group Limited dated November 16, 2004) (Item 10, Committee of the Whole, Report No. 18)
- By-Law Number 59-2009 A By-Law to assume Municipal Services in Royal Lane Homes Subdivision, 19T-01V09, Registered Plan 65M-3625. (Subdivision Agreement - Royal Lane Homes (Weston II) Inc. dated October 28, 2002) (Item 11, Committee of the Whole, Report No. 18)
- By-Law Number 60-2009 A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase I, 19T-86076, Registered Plan 65M-2980. (Subdivision Agreement - 941615 Ontario Inc. dated May 30, 1994) (Item 12, Committee of the Whole, Report No. 18)
- By-Law Number 61-2009 A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase II, 19T-86076, Registered Plan 65M-3040. (Subdivision Agreement - 941615 Ontario Inc. dated December 12, 1994) (Item 13, Committee of the Whole, Report No. 18)
- By-Law Number 62-2009 A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase III, 19T-86076, Registered Plan 65M-3040. (Subdivision Agreement - 941615 Ontario Inc. dated May 8, 1995) (Item 14, Committee of the Whole, Report No. 18)
- By-Law Number 63-2009 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Elm Thornhill Woods Inc., File Z.07.034, (related files: 19T-07V03 & 19CDM-07V06) (OMB Order File No. PL080362)
- By-Law Number 64-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.05.037 (DA.05.036 and DA.96.067), Sevenbridge Developments Limited, located on the north side of Highway 7, and west of Jane Street, more specifically at the north west corner of Highway 7 and Millway Avenue, being part of Lots 6, Concession 5) (Administrative Correction) (Lifting of the Holding Provision “(H)”) (Council, December 12, 2005, Item 34, Committee of the Whole, Report No. 68)
- By-Law Number 67-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.09.002, Diluca and Mazzocca Investments Ltd., located on the west side of Keele Street, north of Major Mackenzie Drive, municipally known as

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- 10040 Keele Street, in Lot 21, Concession 4) (Item 28, Committee of the Whole, Report No. 18)
- By-Law Number 68-2009 A By-law to dedicate certain land as part of the public highway. (Kirby Road) (Delegation By-law 333-98)
- By-Law Number 69-2009 A By-law to dedicate certain lands as part of the public highway. (Robert Green Crescent, Woodville Drive, Alex Black Street, Sir Benson Drive) (Delegation By-law 333-98)
- By-Law Number 70-2009 A By-law to dedicate certain lands as part of the public highway. (Lady Veronica Lane, Israel Zilber Drive, Lady Nadia Drive, Balsamo Street) (Delegation By-law 333-98)
- By-Law Number 71-2009 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Novella Road, Belvia Drive, Tuscana Boulevard) (Council, March 23, 2009, Item 9, Committee of the Whole, Report No. 12)
- By-Law Number 72-2009 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Avdell Avenue) (Council, March 23, 2009, Item 7, Committee of the Whole, Report No. 12)
- By-Law Number 73-2009 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Ohr Menachem Way) (Council, March 23, 2009, Item 8, Committee of the Whole, Report No. 12)
- By-Law Number 74-2009 A By-law to authorize the Clerk to execute a Permission to Enter and a letter of authorization. (Ventana Homes Inc., 19T-03V11, Maple Nature Reserve Sanitary Sewer) (Additional Information Memo dated April 8, 2009 from Director of Legal Services)

CARRIED

Refer to Minute Nos. 68 for further disposition.

76. PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR DIRECTOR OF ENGINEERING SERVICES

(Addendum No. 1)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the confidential recommendation contained in the confidential report of the City Manager and the Commissioner of Engineering and Public Works, dated April 14, 2009, be approved.

CARRIED

**77. BY-LAW 75-2009
BY-LAWS FIRST, SECOND AND THIRD READINGS**

(Addendum No. 3)

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

COUNCIL MEETING MINUTES – APRIL 14, 2009

That the memorandum from the Commissioner of Planning, dated April 9, 2009, regarding By-law 75-2009, be received.

CARRIED

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

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

By-Law Number -75-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.08.055 (DA.08.076), Romdor Developments Inc. located at the southwest corner of Major Mackenzie Drive and Ilan Ramon Boulevard, being Block 207 on Registered Plan 65M-3985, in Lot 20, Concession 2) (Item 17, Committee of the Whole, Report No. 12)

CARRIED

78. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT By-law Number 76-2009, being a by-law to confirm the proceedings of Council at its meeting on April 14, 2009, be read a First, Second and Third time and enacted.

CARRIED

79. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 3:20 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk