

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

May 5, 2009

1:00 p.m.

-
1. **PRESENTATIONS**
 2. **CONFIRMATION OF AGENDA**
 3. **DISCLOSURE OF INTEREST**
 4. **ADOPTION OF MINUTES**
Minutes of the Council meeting of April 14, 2009.
 5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
Environment Committee Report No. 4
Committee of the Whole Report No. 23
Committee of the Whole (Closed Session) Report No. 24
Committee of the Whole (Public Hearing) Report No. 25
Special Budget Committee Report No. 4
 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)

**ENVIRONMENT COMMITTEE
REPORT NO. 4**

	<u>PAGE NO.</u>
1. 2009 SMOG SUMMIT, JUNE 3, 2009	1
2. PROMOTION OF MUNICIPAL TAP WATER IN CITY FACILITIES	1
3. UPDATE ON THE IMPLEMENTATION OF THE COMMUNICATIONS PLAN DRAFT PUBLIC DOCUMENT AND PLANS FOR THE APRIL 21, 2009 LAUNCH EVENT	3
4. PRESENTATION – MR. KEITH DAVID BENJAMIN, WATCHORN ARCHITECT INC./BTW GROUP, WITH RESPECT TO ASPEN RIDGE RESIDENTIAL HOME PROJECT INCORPORATING PASSIVE ENERGY PRINCIPLES	3

**COMMITTEE OF THE WHOLE
REPORT NO. 23**

	<u>PAGE NO.</u>
1. CONTINUATION OF GREENING VAUGHAN ADVISORY COMMITTEE	1
2. PROCLAMATION REQUEST FOR EMERGENCY PREPAREDNESS WEEK (EP WEEK)	1
3. PROCLAMATION AND FLAG RAISING REQUEST – FILIPINO DAY JUNE 14, 2009	2
4. PROCLAMATION REQUEST – GIRLS RIGHTS WEEK	2
5. PROCLAMATION - 2009 NATIONAL PUBLIC WORKS WEEK	2
6. CONCORD WEST STREETScape COMMUNITY ADVISORY COMMITTEE	3
7. PROGRESS REPORT ON THE SORA INTERNATIONAL PARTNERSHIP	4
8. THORNHILL PARK TENNIS CLUB SEASONAL TENNIS DOME – WARD 5	4
9. NATIONAL YOUTH WEEK - VAUGHAN YOUTH WEEK - MAY 2 - 9, 2009	5
10. CITY OF VAUGHAN ACCESSIBILITY PLAN (REVISED 2009) AND THE ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE POLICY	5
11. SERVICING ALLOCATION CAPACITY KLEINBURG RESIDENTIAL ESTATES 19T-95098 AND BLOCK 33 WEST WARD 1	5
12. ASSUMPTION – MAPLEVIT ESTATES INC. RESIDENTIAL SUBDIVISION 19T-03V04 / 65M-3779 WARD 1 (By-law Number 77-2009)	6
13. BLOCK 40 SOUTH TRANSPORTATION MANAGEMENT / SIDEWALK MASTER PLAN WARD 1	6
14. PROPOSED WASTEWATER BACK-WATER VALVE INSTALLATION SUBSIDY PROGRAM	6
15. AWARD OF TENDER T09-001 CLARENCE STREET AND PARK DRIVE RECONSTRUCTION WARD 2	7
16. AWARD OF TENDER T09-002 ASPHALT OVERLAY 2009 – VARIOUS LOCATIONS WARD 2 AND WARD 4	7
17. FLAG RAISING REQUEST NATIONAL DAY OF THE RUSSIAN FEDERATION	7
18. ROAD NAME CHANGE – MOUNSEY STREET WEST OF CLARENCE STREET (WARD 2)	8

**COMMITTEE OF THE WHOLE
REPORT NO. 23**

(Cont'd)

	<u>PAGE NO.</u>
19. WOODSTREAM BLVD - PARKING PILOT PROJECT - WARD 2	8
20. ZONING BY-LAW AMENDMENT FILE Z.08.058 1510904 ONTARIO LIMITED AND 1510905 ONTARIO LIMITED WARD 2	8
21. ZONING BY-LAW AMENDMENT FILE Z.09.005 SITE DEVELOPMENT FILE DA.09.013 7 MARLI LIMITED WARD 2	9
22. ZONING BY-LAW AMENDMENT FILE Z.08.070 MOEZ AND ZEENAT WALJI WARD 4	9
23. SITE DEVELOPMENT FILE DA.09.012 YORK REGION DISTRICT SCHOOL BOARD WARD 1	9
24. SITE DEVELOPMENT FILE DA.07.023 TOYS 'R' US LIMITED WARD 5	10
25. ZONING BY-LAW AMENDMENT FILE Z.05.017 FERMA PROPERTIES INC. WARD 2	11
26. WOODBRIDGE CONSERVATION DISTRICT STUDY AND PLAN DESIGNATION OF THE VILLAGE OF WOODBRIDGE AS A HERITAGE CONSERVATION DISTRICT PURSUANT TO THE ONTARIO HERITAGE ACT FILE #15.99 WARD 2 (By-law Numbers 93-2009 and 94-2009)	12
27. WOODBRIDGE FOCUSED AREA STUDY FILE #25.3 WARD 2	14
28. SITE DEVELOPMENT FILE DA.07.065 STRATHERN HEIGHTS INVESTMENTS INC. WARD 1	14
29. WARD BOUNDARY REVIEW WARD CONFIGURATION OPTIONS (Referred from the Council meeting of April 14, 2009, Item 19, Report No. 18) (By-law Number 89-2009)	15
30. ALLWAY STOP CONTROL – MACARTHUR DRIVE AND KATERINA AVENUE WARD 4	17

**COMMITTEE OF THE WHOLE
REPORT NO. 23**

(Cont'd)

	<u>PAGE NO.</u>
31. TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: THIRD INTERIM REPORT	17
32. OFFICIAL PLAN AMENDMENT FILE OP.06.009 ZONING BY-LAW AMENDMENT FILE Z.06.023 1504546 ONTARIO INC. WARD 2	18
33. RESOLUTION RE: BILL C-311, AN ACT TO ENSURE CANADA ASSUMES ITS RESPONSIBILITIES IN PREVENTING DANGEROUS CLIMATE CHANGE (THE “CLIMATE CHANGE ACCOUNTABILITY ACT”)	18
34. PROCLAMATION REQUEST CHILDREN’S MENTAL HEALTH WEEK	19
35. DEPUTATION – MS. JANE LOWE, THE ROYAL CANADIAN LEGION BRANCH 414 WITH RESPECT TO FINANCIAL ASSISTANCE	20
36. DEPUTATION – MR. DENIS DRAINVILLE WITH RESPECT TO PROPERTY TAX REBATE	20
37. DEPUTATION – MR. PAUL MANTELLA WITH RESPECT TO TRANSFER OF OWNERSHIP OF THE UNOPENED ROAD ALLOWANCE ON STEVENSON AVENUE	20
38. NEW BUSINESS – VAUGHAN YOUTH CABINET SUSPENSION OF MEETINGS	20
39. NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON ACCOUNT OF MUNICIPAL EXPENSES	20
40. CEREMONIAL PRESENTATION –THE NEW HORIZON’S FOR SENIORS PROGRAM – COMMUNITY PARTICIPATION AND LEADERSHIP FUND	21
41. NEW BUSINESS – WOODBRIDGE-VAUGHAN SUPER CITIES WALK FOR MS	21

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 24**

	<u>PAGE NO.</u>
1. SAFE CITY COMMITTEE RESIGNATION AND REDUCTION IN QUORUM	1
2. COMMENCEMENT OF EXPROPRIATION SOUTH SIDE OF PEELAR ROAD, WARD 4 PART 3 AND PART 4, PLAN 65R-31411 (By-law Number 95-2009)	1
3. PROPERTY MATTER HYDRO ONE NETWORKS INC/ORC, WARD 2 SOUTH EAST CORNER HIGHWAY 27 AND MILANI BLVD	4
4. PROPERTY MATTER PROPOSED LICENSE RENEWAL AGREEMENT – LUCA TESA, WARD 2 LANDS BETWEEN KIPLING AVENUE AND ISLINGTON AVENUE PART OF LOTS 3 AND 4, CONCESSION 7 (By-law Number 90-2009)	4

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 25**

	<u>PAGE NO.</u>
1. ZONING BY-LAW AMENDMENT FILE Z.06.027 SALVATORE LUCIA WARD 2	1
2. ZONING BY-LAW AMENDMENT FILE Z.09.010 TONLU HOLDINGS LTD. WARD 1	1
3. OFFICIAL PLAN AMENDMENT FILE OP.09.001 ZONING BY-LAW AMENDMENT FILE Z.09.003 TONY AND GERMANA GUGLIETTI WARD 1	2

**SPECIAL BUDGET COMMITTEE
REPORT NO. 4**

PAGE NO.

1. VAUGHAN HEALTH CAMPUS OF CARE

1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 77-2009

(Item 12, Committee of the Whole, Report No. 23)

A By-law to assume Municipal Services in Maplevit Estates Inc. Residential Subdivision, 19T-03V04, Registered Plan 65M-3779. (Subdivision Agreement - Maplevit Estates Inc. dated July 15, 2004)

BY-LAW NUMBER 78-2009

(Council, June 28, 2004, Item 65, Committee of the Whole, Report No. 55)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.067 and 19T-95066, Nine-Ten West Limited, located on the north side of Rutherford Road between Dufferin Street and Bathurst Street, within Draft Plan of Subdivision 19T-95066, being Part of Lots 15 and 16, Concession 2, - Planning Block 11) (Administrative Correction)

BY-LAW NUMBER 79-2009

(Council, June 28, 2004, Item 67, Committee of the Whole, Report No. 55)

A By-Law to amend City of Vaughan By-law 1-88. (Z.00.039, Keystar Developments Inc., located on the west and south sides of Highway #400 and Teston Road respectively, being Part of Lot 25, Concession 5) (Administrative Correction)

BY-LAW NUMBER 80-2009

(Council, April 14, 2009, Item 33, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.071, Condor Properties Limited, located on the east side of Keele Street, north of Langstaff Road, known municipally as 8575 Keele Street, in Lot 11, Concession 3)

BY-LAW NUMBER 81-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4105 from the provisions of Part Lot Control. (PLC.09.006, JRN Holdings Inc., located east of Weston Road and south of Canada Drive, specifically on Boticelli Way, being Lots 1 - 52 inclusive on Registered Plan 65M-4105, in Part of Lot 23, Concession 5)

BY-LAW NUMBER 82-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 81-2009. (PLC.09.006, JRN Holdings Inc., located east of Weston Road and south of Canada Drive, specifically on Boticelli Way, being Lots 1 - 52 inclusive on Registered Plan 65M-4105, in Part of Lot 23, Concession 5)

BY-LAW NUMBER 83-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4107 from the provisions of Part Lot Control. (PLC.09.004, Vogue Homes (Weston) Inc., located at the south east corner of Canada Drive and Summit Drive, being Block 137 on Registered Plan 65M-4107, in Part of Lot 24, Concession 5)

BY-LAW NUMBER 84-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 83-2009. (PLC.09.004, Vogue Homes (Weston) Inc., located at the south east corner of Canada Drive and Summit Drive, being Block 137 on Registered Plan 65M-4107, in Part of Lot 24, Concession 5)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 85-2009

(Council, April 14, 2009, Item 3, Committee of the Whole (Public Hearing), Report No. 20)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.005 (DA.09.013), 7 Marli Limited, located on the south side of Regional Road 7 west of Martin Grove Road, being Part of Lot 5, Concession 8, municipally known as 5731 Regional Road 7)

BY-LAW NUMBER 86-2009

(Council, March 23, 2009, Item 3, Committee of the Whole, Report No. 9)

A By-law to repeal City of Vaughan By-law Number 193-2007, as amended. (15.34.4, Interim Control By-law, Draft Group Home Land Use Study, R1V Old Village Residential Zone by City of Vaughan By-law 1-88)

BY-LAW NUMBER 87-2009

(Council, April 14, 2009, Item 27, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.067 (DA.07.061 and Z.07.033), 2092702 Ontario Ltd., located on the west side of Keele Street and north of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398 and 10400 Keele Street, Part of Lot 23, Concession 4)

BY-LAW NUMBER 88-2009

(Council, February 3, 2009, Item 4, Budget Committee, Report No. 1)

A By-law to establish the honorarium for members of the Committee of Adjustment.

BY-LAW NUMBER 89-2009

(Item 29, Committee of the Whole, Report No. 23)

A By-law to redivide the election ward boundaries within the City of Vaughan.

BY-LAW NUMBER 90-2009

(Item 4, Committee of the Whole (Closed Session), Report No. 24)

A By-law to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Vaughan and Luca Tesa for a portion of the lands leased from ORC.

BY-LAW NUMBER 91-2009

(Delegation By-law 333-98)

A By-law to exempt part of Block 115 on Plan 65M-3225 from the provisions of Part Lot Control. (PLC.09.007, 2092702 Ontario Ltd., located on the west side of Keele Street and North of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398, and 10340 Keele Street, being Part of Block 115 on Registered Plan 65M-3225, more particularly Parts 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31 on Reference Plan 65R-30988, in Lot 23, Concession 4)

BY-LAW NUMBER 92-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 91-2009. (PLC.09.007, 2092702 Ontario Ltd., located on the west side of Keele Street and North of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398, and 10340 Keele Street, being Part of Block 115 on Registered Plan 65M-3225, more particularly Parts 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31 on Reference Plan 65R-30988, in Lot 23, Concession 4)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 93-2009

(Item 26, Committee of the Whole, Report No. 23)

A By-law to designate an area of the City of Vaughan as a Heritage Conservation District. (Woodbridge Conservation District Study and Plan)

BY-LAW NUMBER 94-2009

(Item 26, Committee of the Whole, Report No. 23)

A By-law to adopt a Heritage Conservation District Plan for the Woodbridge Heritage Conservation District.

BY-LAW NUMBER 95-2009

(Item 2, Committee of the Whole (Closed Session), Report No. 24)

A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands. (Part of Lot 14, Plan 8070, designated as Parts 3 & 4 on Plan 65R-31411)