

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

May 26, 2009

1:00 p.m.

1. **PRESENTATIONS**
 - i) Presentation of sponsorship cheque by CIBC.
 - ii) Recognition of the City of Vaughan's Public Works Staff for winning 1st place at the Annual Area Municipalities Public Works Week Challenge and also winning the "Miller Cup".
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF INTEREST**
4. **ADOPTION OF MINUTES**
Minutes of the Council meeting of May 5, 2009 and Special Council meeting minutes of May 12, 2009.
5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**
 - i) **ROAD NAME CHANGE- MOUNSEY STREET**
WEST OF CLARENCE STREET
TO CLADDAMOUR PLACE
Refer to the attached report of the City Clerk dated May 26, 2009.
6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
Deferred Item
Committee of the Whole (Working Session) Report No. 26
Strategic Planning Committee Report No. 2
Committee of the Whole Report No. 27
Committee of the Whole (Closed Session) Report No. 28
Committee of the Whole (Public Hearing) Report No. 29
Special Committee of the Whole Report No. 30
Budget Committee Report No. 5
7. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
8. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
9. **BY-LAWS / FORMAL RESOLUTIONS**
10. **CONFIRMING BY-LAW**
11. **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)

DEFERRED ITEM

- 1. 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**
(Deferred from the Council Meeting of May 5, 2009, Item 26, Report No. 23)
(By-law Numbers 101-2009 and 102-2009)

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 26**

	<u>PAGE NO.</u>
1. COUNCIL/COMMITTEE STRUCTURE – PRELIMINARY REPORT	1
2. PRESENTATION – HIGHWAY 407 TRANSITWAY FROM EAST OF HIGHWAY 400 TO KENNEDY ROAD PLANNING & PRELIMINARY DESIGN	1

**STRATEGIC PLANNING COMMITTEE
REPORT NO. 2**

	<u>PAGE NO.</u>
1. VAUGHAN VISION 2020 REVISED STRATEGIC INITIATIVES LIST AND MILESTONES	1
2. COUNCIL PRIORITIES PLAN COMMUNICATIONS STRATEGY	1
3. VAUGHAN VISION 2020 CORPORATE VALUES	2
4. STRATEGIC COMMUNICATIONS PLAN	2

**COMMITTEE OF THE WHOLE
REPORT NO. 27**

	<u>PAGE NO.</u>
1. PROCLAMATION REQUEST - SEXUAL ASSAULT PREVENTION MONTH	1
2. PROCLAMATION REQUEST – PRIDE WEEK JUNE 7TH – 14TH 2009	1
3. PROCLAMATION REQUEST SENIORS' MONTH	2
4. PROCLAMATION REQUEST- EARTH RANGERS DAY - SEPTEMBER 14, 2009	2
5. PROCLAMATION REQUEST RICK HANSEN WHEELS IN MOTION DAY	2
6. PROCLAMATION REQUEST - JUNE AS RECREATION AND PARKS MONTH	3
7. TAX SALE – VACANT LAND, THREE PROPERTIES	3
8. JOSEPH AND WOLF LEBOVIC JEWISH COMMUNITY CAMPUS ACT, 2008 – EXEMPTION FROM PROPERTY TAXATION (By-law Number 100-2009)	3
9. 2009 NATIONAL ACCESS AWARENESS WEEK (MAY 31 – JUNE 6, 2009)	4
10. AWARD OF TENDER T09-039 TRAFFIC CALMING – SUMMERIDGE DRIVE, AUTUMN HILL BOULEVARD AND CONFEDERATION PARKWAY/DUFFERIN HILL DRIVE WARD 4	4
11. AWARD OF TENDER T09-040 TRAFFIC CALMING – VARIOUS LOCATIONS WARDS 2 AND 3	4
12. AWARD OF TENDER T09-042 TRAFFIC SIGNALS – VAUGHAN VALLEY BOULEVARD AND ZENWAY BOULEVARD WARD 2	5
13. AWARD OF TENDER T09-078 JAMES STREET, WILLIAM STREET AND DORWOOD COURT ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT WARD 2	5
14. MAPLE TURNING PROHIBITIONS WARD 1	5

**COMMITTEE OF THE WHOLE
REPORT NO. 27**

(Cont'd)

	<u>PAGE NO.</u>
15. AWARD OF TENDER T09-077 MONSHEEN DRIVE, TAYOK DRIVE AND WIGWOSS DRIVE ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT WARD 2	6
16. HAWKVIEW BOULEVARD PROPOSED SPEED CUSHION WARD 3	6
17. MOBILE SIGN BY-LAW AMENDMENTS AND ENFORCEMENT	6
18. PARKS USE BY-LAW 134-95 – AMENDMENTS (By-law Number 116-2009)	7
19. PROPERTY STANDARD ISSUES – 33 CHIARA – WARD 1	7
20. AMENDMENTS TO PROCEDURE BY-LAW NUMBER 400-2002, AS AMENDED (By-law Numbers 98-2009 and 99-2009)	8
21. SIGN VARIANCE APPLICATION FILE NO: SV.09-004 OWNER: CAMALETTO INVESTMENTS LTD LOCATION: 7077 KEELE STREET LOT 1, CONCESSION 3 WARD 4	8
22. SIGN VARIANCE APPLICATION FILE NO: SV.09-006 OWNER: JANE RUTHERFORD CENTRE INC. LOCATION: 9100 JANE STREET, BUILDING 'L', YCC 1086 WARD 4	9
23. CONCORD WEST STREETScape COMMUNITY ADVISORY COMMITTEE FILE 14.63 WARD 4	9
24. PUBLIC MEETING NOTIFICATION FOR PLANNING APPLICATIONS (MINIMUM NOTIFICATION AREA FOR APPLICATIONS AND TEMPORARY SALES OFFICE REQUIREMENTS) CITY OF VAUGHAN FILE 12.29 WARDS 1 - 5 (By-law Numbers 109-2009 and 110-2009)	9
25. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-08V11 ALTERRA CUSTOM BUILDERS INC. WARD 4	10

**COMMITTEE OF THE WHOLE
REPORT NO. 27**

(Cont'd)

	<u>PAGE NO.</u>
26. SITE DEVELOPMENT FILE DA.09.015 ELDERSTON MANOR ESTATES INC. WARD 1	10
27. ALL-WAY STOP AT LA ROCCA AVE. AND VELLORE AVE. & LA ROCCA AVE. AND INTERMEZZO DRIVE	11
28. PROCLAMATION REQUEST SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH	11
29. COMPLIANCE AUDIT – LINDA D. JACKSON ACCOUNT OF MUNICIPAL EXPENSES	11
30. CULTURAL SPACES CANADA GRANT APPLICATION FOR PROPOSED PIERRE BERTON DISCOVERY CENTRE	12
31. ADDENDUM TO COMPLIANCE AUDIT REPORT - BERNIE DI VONA (Dealt with and adopted at the Special Council Meeting of May 12, 2009 under Minute No. 94)	12
32. CEREMONIAL PRESENTATION – LAUNCH OF THE ACTIVE TOGETHER” PHYSICAL ACTIVITY STRATEGY	13

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 28**

	<u>PAGE NO.</u>
1. ACCESSIBILITY ADVISORY COMMITTEE RESIGNATION OF MEMBER	2
2. ARTS ADVISORY COMMITTEE RESIGNATIONS	2
3. REQUEST TO RENAME THE PARK COMMONLY KNOWN AS WOODBRIDGE EXPANSION AREA DISTRICT PARK TO SONOMA HEIGHTS COMMUNITY PARK	2
4. LEGAL ADVICE COMPLIANCE AUDIT REPORT – BERNIE DI VONA Dealt with and adopted at the Special Council Meeting of May 12, 2009 under Minute No. 95.	2
5. LITIGATION MATTER ASIAN LONG-HORNED BEETLE INFESTATION COMPENSATION APPLICATION	2
6. LITIGATION MATTER (Rossi v. City of Vaughan et al.)	2
7. PROPERTY MATTER - WARD 2 SALE OF CITY LANDS PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE PART OF REGISTERED PLAN 507 (By-Law Number 111-2009)	3
8. 2009 R.A.V.E AWARD NOMINATIONS	3
9. DOCUMENT SECURITY ITEM	3

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 29**

	<u>PAGE NO.</u>
1. ZONING BY-LAW AMENDMENT FILE Z.07.009 GENERAL AMENDMENTS TO CITY OF VAUGHAN ZONING BY-LAW 1-88 WARDS: 1 - 5	1
2. OFFICIAL PLAN AMENDMENT FILE OP.09.002 ZONING BY-LAW AMENDMENT FILE Z.09.009 MADISON BATHURST HOLDINGS LIMITED WARD 5	2

**SPECIAL COMMITTEE OF THE WHOLE
REPORT NO. 30**

	<u>PAGE NO.</u>
1. VAUGHAN HEALTH CAMPUS OF CARE	1

**BUDGET COMMITTEE
REPORT NO. 5**

	<u>PAGE NO.</u>
1. WATER AND WASTEWATER RATE STUDY – PRESENTATION	1
2. 2009 WATER & WASTEWATER OPERATING BUDGETS	1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 98-2009

(Item 20, Committee of the Whole, Report No. 27)

A By-law to amend By-law Number 400-2002, as amended. (Procedure By-law)

BY-LAW NUMBER 99-2009

(Item 20, Committee of the Whole, Report No. 27)

A By-law to amend City of Vaughan By-law Number 305-2008. (Procedure By-law)

BY-LAW NUMBER 100-2009

(Item 8, Committee of the Whole, Report No. 27)

A By-Law to exempt specified lands owned by the Joseph and Wolf Lebovic Jewish Community Campus from taxes for municipal purposes.

BY-LAW NUMBER 101-2009

(Deferred Item)

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

BY-LAW NUMBER 102-2009

(Deferred Item)

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

BY-LAW NUMBER 103-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M- 4044 from the provisions of Part Lot Control. (LC.09.003, Innovation Commercial Centre Inc., located west of Regional Road 27, south of Langstaff Road)

BY-LAW NUMBER 104-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 103-2009I. (LC.09.003, Innovation Commercial Centre Inc., located west of Regional Road 27, south of Langstaff Road)

BY-LAW NUMBER 105-2009

(Council, April 20, 2009, Item 20, Committee of the Whole, Report No. 23)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.058, 1510904 and 1510905 Ontario Limited, located south of Fogal Road and have frontage onto Regional Road 50 and Huntington Road, in Part of Lot 7, Concession 10)

BY-LAW NUMBER 106-2009

(Council, September 2, 2008, Item 25, Committee of the Whole, Report No. 40)

A By-law to amend City of Vaughan By-law 1-88. (Z.06.054, (OP.06.024 and 19T-06V09), Invar (Freshway) Limited, located east of Jane Street on the south side of Highway No. 407 and west of the Canadian National Railway Classification Yard, in Part of Lots 2 and 3, Concession 4, and comprise Blocks 1-16 inclusive in Plan of Subdivision 19T-06V09)

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

BY-LAW NUMBER 107-2009

(Council, June 18, 2007, Item 73, Committee of the Whole, Report No. 34)

A By-law to amend City of Vaughan By-law 1-88. (Z.06.071 & 19T-06V13, Boca East Investments 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) (Administrative Correction)

BY-LAW NUMBER 108-2009

(Council, May 5, 2009, Item 22, Committee of the Whole, Report No. 23)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.070, Moez and Zeenat Walji, located east of Keele Street at the northwest corner of Steeles Avenue West and Tandem Road, municipally known as 2150 Steeles Avenue West, being Lots 1 & 2 on Registered Plan 65M-2157, in Part of Lot 1, Concession 3)

BY-LAW NUMBER 109-2009

(Item 24, Committee of the Whole, Report No. 27)

A By-law to adopt Amendment Number 697 to the Official Plan of the Vaughan Planning Area. (OPA 697, File No. 12.29, City of Vaughan, all of the lands within the corporate boundaries of the City of Vaughan, being a general amendment to the Official Plan of the Vaughan Planning Area)

BY-LAW NUMBER 110-2009

(Item 24, Committee of the Whole, Report No. 27)

A By-law to amend City of Vaughan By-law 1-88. (Public Notification By-law, File No. 12.29, City of Vaughan, all of the lands within the corporate boundaries of the City of Vaughan, being a general amendment to Zoning By-law 1-88)

BY-LAW NUMBER 111-2009

(Item 7, Committee of the Whole (Closed Session), Report No. 28)

A By-law to declare City land surplus described as part of Memorial Hill Drive Road Allowance and to authorize the sale of City lands, to Lino and Grace Colagiacomo and Robert Colagiacomo.

BY-LAW NUMBER 112-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plans 65M-4103 and 65M-4104 from the provisions of Part Lot Control. (PLC.09.005, Excella Development Corp., located north of Retreat Boulevard and east of Vellore Park Avenue, specifically on Orion Avenue (Lots 38 – 41 inclusive, on Plan 65M-4103), Retreat Boulevard (Lots 35 - 37 inclusive on Plan 65M-4103), and Manordale Crescent, (Lot 1, Blocks 43 – 52 on Registered Plan 65M-4103, and Blocks 138, 144 – 152 inclusive on Registered Plan 65M-4104), in Part of Lot 22 and 23, Concession 5)

BY-LAW NUMBER 113-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 112-2009. (PLC.09.005, Excella Development Corp., located north of Retreat Boulevard and east of Vellore Park Avenue, specifically on Orion Avenue (Lots 38 – 41 inclusive, on Plan 65M-4103), Retreat Boulevard (Lots 35 - 37 inclusive on Plan 65M-4103), and Manordale Crescent, (Lot 1, Blocks 43 – 52 on Registered Plan 65M-4103, and Blocks 138, 144 – 152 inclusive on Registered Plan 65M-4104), in Part of Lot 22 and 23, Concession 5)

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

BY-LAW NUMBER 114-2009 (Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (North Park Road and Disera Drive)

BY-LAW NUMBER 115-2009 (Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Summeridge Drive)

BY-LAW NUMBER 116-2009 (Item 18, Committee of the Whole, Report No. 27)

A By-law to further amend By-law 134-95, as amended, being a By-law for the Use, Regulation, Protection and Government of Parks in the City of Vaughan. (Parks Use By-Law 134-95 – Amendments)

BY-LAW NUMBER 117-2009 (Delegation By-law 333-98)

A By-law to exempt parts of Block 115 on Plan 65M-3225 from the provisions of Part Lot Control. (PLC.09.009, 2092702 Ontario Limited, 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 1 to 11 inclusive on Reference Plan 65R-31573, in Lot 23, Concession 4)

BY-LAW NUMBER 118-2009 (Delegation By-law 333-98)

A By-law to repeal By-law 117-2009. (PLC.09.009, 2092702 Ontario Limited, 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 1 to 11 inclusive on Reference Plan 65R-31573, in Lot 23, Concession 4)