

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

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

June 15, 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 May 26, 2009.
 5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**
 - i) **TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358, 359 OF THE MUNICIPAL ACT, S.O. 2001**
Refer to the attached report of the Director of Financial Services dated June 15, 2009.
 - ii) **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001**
Refer to the attached report of the Director of Financial Services dated June 15, 2009.
 - iii) **STREET NAMING/RENAMING FOR CERTAIN PUBLIC LANEWAYS**
Refer to the attached report of the City Clerk dated June 15, 2009.
 - iv) **PROPOSED AMENDMENT TO 2009 CAPITAL & OPERATING BUDGETS – VAUGHAN HEALTH CAMPUS OF CARE**
Refer to the attached report of the City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments dated June 15, 2009.
 6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
Economic Development Committee Report No. 1
Environment Committee Report No. 5
Audit and Operational Review Committee 1
Committee of the Whole (Working Session) Report No. 31
Committee of the Whole Report No. 32
Committee of the Whole (Closed Session) Report No. 33
 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)

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 121-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4020 from the provisions of Part Lot Control. (PLC.09-010, Fernbrook Homes (Teston) Limited, located west of Bathurst Street and south of Teston Road, specifically on Lady Loretta Lane, being Lots 1 - 24 inclusive on Registered Plan 65M-4020, in Part of Lot 25, Concession 2)

BY-LAW NUMBER 122-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 121-2009. (PLC.09-010, Fernbrook Homes (Teston) Limited, located west of Bathurst Street and south of Teston Road, specifically on Lady Loretta Lane, being Lots 1 - 24 inclusive on Registered Plan 65M-4020, in Part of Lot 25, Concession 2)

BY-LAW NUMBER 123-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4004 from the provisions of Part Lot Control. (PLC.09.002, Nine Ten West Ltd., located north of Rutherford Road and located east Crimson Forest Drive, specifically on White Spruce Crescent (Lots 48-52, 67-68 inclusive), Blue Grouse Road (Lots 100 – 105 inclusive) and Crimson Forest Drive (Lots 156-159, 194-197) on Registered Plan 65M-4004, in Part of Lots 16 and 17, Concession 2, Ward 1)

BY-LAW NUMBER 124-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 123-2009. (PLC.09.002, Nine Ten West Ltd., located north of Rutherford Road and located east Crimson Forest Drive, specifically on White Spruce Crescent (Lots 48-52, 67-68 inclusive), Blue Grouse Road (Lots 100 – 105 inclusive) and Crimson Forest Drive (Lots 156-159, 194-197) on Registered Plan 65M-4004, in Part of Lots 16 and 17, Concession 2, Ward 1)

BY-LAW NUMBER 125-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plans 65M- 4105 and 65M-4107 from the provisions of Part Lot Control. (PLC.09.008, JRN Holdings Inc., and Eden Oak (Vellore Park) Incorporated, located on the west side of Weston Road, north of Major Mackenzie Drive specifically on the south side of Canada Drive, the west side and south east side of Summit Drive and on the south side of Venice gate, being Blocks 138 to 153 inclusive, on Registered Plan 65M-4107, Lots 56 and 57, and Blocks 58 to 73 inclusive, on Registered Plan 65M-4105, in Lot 24, Concession 5)

BY-LAW NUMBER 126-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 125-2009. (PLC.09.008, JRN Holdings Inc., and Eden Oak (Vellore Park) Incorporated, located on the west side of Weston Road, north of Major Mackenzie Drive specifically on the south side of Canada Drive, the west side and south east side of Summit Drive and on the south side of Venice gate, being Blocks 138 to 153 inclusive, on Registered Plan 65M-4107, Lots 56 and 57, and Blocks 58 to 73 inclusive, on Registered Plan 65M-4105, in Lot 24, Concession 5)

BY-LAW NUMBER 127-2009

(Item 13, Committee of the Whole, Report No. 32)

A By-law to assume Municipal Services in Vaughan Centre Subdivision, Phase 1, 19T-95079, Registered Plan 65M-3445. (Subdivision Agreement - Northwest Jane Rutherford Realty Limited dated July 5, 2000)

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

BY-LAW NUMBER 128-2009

(Item 14, Committee of the Whole, Report No. 32)

A By-law to assume Municipal Services in Northwest Jane Rutherford Realty, Phase II, 19T-99V06, Registered Plan 65M-3578. (Subdivision Agreement - Northwest Jane Rutherford Realty Limited dated February 1, 2002)

BY-LAW NUMBER 129-2009

(Item 4, Committee of the Whole (Closed Session), Report No. 33)

A By-law to sell an easement over Part 4 on Reference Plan 65R-11650 and to authorize the sale of City lands, to Peter Vaccher and to 111303 Ontario Limited.

BY-LAW NUMBER 130-2009

(Council, March 31, 2008, Item 3, Committee of the Whole (Closed Session), Report No. 17)

A By-law to authorize the conveyance of land to the City for the extension of Innovation Drive. (Parts 17 and 18)

BY-LAW NUMBER 131-2009

(Council, May 5, 2009, Item 3, Committee of the Whole (Closed Session), Report No. 24)

A By-law to authorize the execution of a Park License and an Easement Agreement with Hydro One/ORC. (Lands on Highway 27 south of Milani Boulevard)

BY-LAW NUMBER 132-2009

(Additional Information Memo from Director of Legal Services dated June 10, 2009)

A By-law to authorize the conveyance of land to the Regional Municipality of York for a road widening on Major Mackenzie Drive. (South side of Major Mackenzie Drive on the Civic Centre Site)

BY-LAW NUMBER 133-2009

(Additional Information Memo from Commissioner of Planning dated June 11, 2009)

A By-law to amend City of Vaughan By-law Number 203-2008 to extend the By-law for a further period of one year. (Extension of Interim Control By-law 203-2009, respecting lands north of Major Mackenzie Drive between Highway 400 and Jane Street)

BY-LAW NUMBER 134-2009

(Council, May 26, 2009, Item 1, Special Committee of the Whole, Report No. 30)

A By-law to authorize the conveyance of lands to the City, and the execution of an agreement between the City and Vaughan Health Campus of Care.

BY-LAW NUMBER 135-2009

(Council, May 26, 2009, Item 1, Special Committee of the Whole, Report No. 30)

A By-law to authorize the issuance of debentures by the Regional Municipality of York and to authorize staff to secure interim financing.

BY-LAW NUMBER 136-2009 **(THE BY-LAW WILL BE PROVIDED AT THE MEETING)**

(Item 34, Committee of the Whole, Report No. 32)

A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2009 and to provide for the issuance of tax

bills requiring payment of taxes for the year 2009.