



**CITY OF VAUGHAN  
COUNCIL MINUTES  
NOVEMBER 3, 2009**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, NOVEMBER 3, 2009**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:10 p.m.

The following members were present:

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

Also present: Vaughan Youth Councillor Ali Fatehzadah

**199. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

**200. DISCLOSURE OF INTEREST**

Councillor Carella declared an interest with respect to Item 7, Committee of the Whole (Closed Session) Report No. 46, RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905, PART-TIME BARGAINING UNIT, as a member of his family is a part-time employee and a member of the union.

**201. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT the minutes of the meeting of October 13, 2009 be adopted as presented.

CARRIED

**202. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 45

Item 9

Committee of the Whole (Closed Session) Report No. 46

Items 1, 6, 7, and 8

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT Items 1 to 23 of the Committee of the Whole Report No. 45, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 46, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 47, BE APPROVED and the recommendations therein be adopted.

CARRIED

**203. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE REPORT NO. 45**

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

ITEM - 9            ZONING BY-LAW AMENDMENT FILE Z.09.012  
                          MARIBEL DOSSANTOS AND JOAO DEFARIA  
                          WARD 3

MOVED by Councillor Di Vona  
seconded by Councillor Shefman

THAT Item 9, Committee of the Whole Report No. 45 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated October 28, 2009:

“The Commissioner of Planning recommends that Recommendation 1.(b)(i) of Item #9 of the Committee of the Whole Report dated October 19, 2009 (Maribel Dossantos and Joao Defaria – File Z.09.012) be deleted and substituted with the following Recommendation:

1.(b)(i) a minimum rear yard of 5.0m for Lot 1, whereas 7.5m is required;  
and,”

CARRIED

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

That Council resolve into Closed Session for the purpose of discussing the following matters:

## **COUNCIL MEETING MINUTES – NOVEMBER 3, 2009**

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- i) NOMINATION FOR THE 2009 WARD 5 CIVIC HERO AWARD  
(personal information about an identifiable individual)
  
- ii) PROPERTY MATTER WARD 2  
SALE OF CITY LANDS  
BLOCK 100, PLAN 65M-2852  
GARRIOCK COURT  
(acquisition or disposition of land by the municipality or local board)
  
- iii) RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905  
PART-TIME BARGAINING UNIT  
(labour relations/employee negotiations)
  
- iv) RECOMMENDATION OF SELECTION COMMITTEE FOR THE  
COMMISSIONER OF FINANCE VACANCY  
(personal information about an identifiable individual)

CARRIED

Council recessed at 1:25 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:55 p.m.

CARRIED

Council reconvened at 2:55 p.m. with the following members present.

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

### **204. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 46**

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

##### ITEM - 1 NOMINATION FOR THE 2009 WARD 5 CIVIC HERO AWARD

MOVED by Councillor Shefman  
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Closed Session) Report No. 46 be adopted and amended, as follows:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That the memorandum from the City Clerk, dated October 28, 2009, be received.

CARRIED

ITEM - 6        PROPERTY MATTER - WARD 2  
                  SALE OF CITY LANDS  
                  BLOCK 100, PLAN 65M-2852  
                  GARRIOCK COURT

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 6, Committee of the Whole (Closed Session) Report No. 46 be adopted and amended, as follows:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That this matter be referred to the Committee of the Whole (Closed Session) meeting of November 10, 2009.

CARRIED

ITEM - 7        RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905  
                  PART-TIME BARGAINING UNIT

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT Item 7, Committee of the Whole (Closed Session) Report No. 46 be adopted and amended, as follows:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That the following recommendation contained in the additional report of the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Human Resources, dated November 3, 2009, be approved:

“That the Settlement achieved with the CUPE Local 905 Part-time Bargaining Committee be ratified.”

CARRIED

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

ITEM - 8        RECOMMENDATION OF SELECTION COMMITTEE FOR THE  
                  COMMISSIONER OF FINANCE VACANCY

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 8, Committee of the Whole (Closed Session) Report No. 46 be adopted and amended, as follows:

## COUNCIL MEETING MINUTES – NOVEMBER 3, 2009

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By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That this matter be referred back to staff for a report to the Committee of the Whole (Closed Session) meeting of November 10, 2009.

CARRIED

### **205. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Carella  
seconded by Councillor Shefman

That the memorandum from the Director of Legal Services, dated October 29, 2009, regarding By-law 248-2009, be received.

CARRIED

MOVED by Councillor Di Vona  
seconded by Councillor Meffe

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

- |                        |  |
|------------------------|--|
| By-Law Number 232-2009 | A By-law to assume Municipal Services in Maple Heights Shopping Centre, 19T-03V21, Registered Plan 65M-3858. (Subdivision Agreement - Maple Heights Shopping Centre Inc. dated August 30, 2005) (Item 13, Committee of the Whole, Report No. 45)   |
| By-Law Number 233-2009 | A By-law to assume Municipal Services in Sugarbush Developments, Phase 2, 19T-97V20, Registered Plan 65M-3751. (Subdivision Agreement - Sugarbush Developments Limited dated March 19, 2004) (Item 12, Committee of the Whole, Report No. 45)  |
| By-Law Number 234-2009 | A By-Law to assume Municipal Services in Artibus Subdivision, Phase 2, 19T-97V15, Registered Plan 65M-3773. (Subdivision Agreement - Artibus Development Corporation dated July 16, 2004) (Item 14, Committee of the Whole, Report No. 45)   |
| By-Law Number 235-2009 | A By-law to authorize the acquisition of land for the reconstruction of Lester B. Pearson Street and Main Street and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Frederick George Ian Forbes and Doreen Forbes. (Part 1 Plan 65R-31715 located at the northwest corner of Lester B Pearson Street and Main Street) (Item 4, Committee of the Whole (Closed Session), Report No. 46) |
| By-Law Number 236-2009 | A By-law to declare City land surplus described as Block A Plan M-1889 abutting Charmaine Road and to authorize the sale of City lands to Chidley Glen Building Corporation Limited. (Item 5, Committee of the Whole (Closed Session), Report No. 46)  |
| By-Law Number 237-2009 | A By-law to dedicate certain lands as part of the public highway. (Canada Drive, Venice Gate Drive, Summit Drive, Boticelli Way) (Delegation By-law 333-98)  |

## COUNCIL MEETING MINUTES – NOVEMBER 3, 2009

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- By-Law Number 238-2009 A By-law to dedicate certain lands as part of the public highway. (Red Shelf Corporation) (Delegation By-law 333-98)
- By-Law Number 239-2009 A By-law to dedicate certain lands as part of the public highway. (Ilam Ramon Boulevard) (Delegation By-law 333-98)
- By-Law Number 240-2009 A By-law to dedicate certain lands as part of the public highway. (Ravendale Gate) (Delegation By-law 333-98)
- By-Law Number 241-2009 A By-law to dedicate certain lands as part of the public highway. (Various streets – Andridge Homes) (Delegation By-law 333-98)
- By-Law Number 242-2009 A By-law to dedicate certain lands as part of the public highway. (Various streets – Sugarberry Holdings) (Delegation By-law 333-98)
- By-Law Number 243-2009 A By-law to dedicate certain lands as part of the public highway. (Thomas Cook Avenue and Woodvalley Crescent) (Delegation By-law 333-98)
- By-Law Number 244-2009 A By-law to dedicate certain land as part of the public highway being Cityview Boulevard. (525, 533 and 541 Cityview Boulevard, Mogano Mills Development Inc., DA.07.065 - Block 33 West) (Delegation By-law 333-98)
- By-Law Number 245-2009 A By-law to dedicate certain lands as part of the public highway. (505 Cityview Boulevard, Block 33 West) (Delegation By-law 333-98)
- By-Law Number 246-2009 A By-law to dedicate certain lands as part of the public highway. (Various streets – Block 39 (North West) Spine Services) (Delegation By-law 333-98)
- By-Law Number 247-2009 A By-law to dedicate certain lands as part of the public highway. (Townsgate Drive) (Delegation By-law 333-98)
- By-Law Number 248-2009 A By-law to authorize the acquisition of land and the execution of a Woodlot Front Ending Agreement. (Part of Lot 17, Concession 3, designated as Parts 2 and 7 on 65R-28690, being a designated woodlot) (Additional Information Memo from the Director of Legal Services dated October 29, 2009)
- By-Law Number 249-2009 A By-law to exempt parts of Plan 65M-4137 from the provisions of Part Lot Control. (PLC.09.025, Southberry Estates Inc., located on the west side of Weston, south of Major MacKenzie Drive specifically on Bellini Avenue (Lots 160 to 165 inclusive on Plan 65M-4137), in Lot 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 250-2009 A By-law to repeal By-law 249-2009. (PLC.09.025, Southberry Estates Inc., located on the west side of Weston, south of Major MacKenzie Drive specifically on Bellini Avenue (Lots 160 to 165 inclusive on Plan 65M-4137), in Lot 19, Concession 6) (Delegation By-law 333-98)

CARRIED

**206. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT By-law Number 251-2009, being a by-law to confirm the proceedings of Council at its meeting on November 3, 2009, be read a First, Second and Third time and enacted.

CARRIED

**207. ADJOURNMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 2:58 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Jeffrey A. Abrams, City Clerk