

**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 26, 2010**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JANUARY 26, 2010

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:05 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

10. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

That the following addendums be added to the agenda:

1) **CITY DONATION TO THE HAITI EARTHQUAKE FUND**

Report of the Commissioner of Finance and City Treasurer with respect to the above.

2) **COLLECTIVE BARGAINING UPDATE – FIRE SERVICES**

Confidential report of the Commissioner of Legal and Administrative Services & City Solicitor, the Director of Human Resources and the Fire Chief with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

11. DISCLOSURE OF INTEREST

Mayor Jackson, Regional Councillor Frustaglio and Councillor Di Vona declared an interest with respect to Item 27, Committee of the Whole Report No. 54, EXTERNAL LEGAL COSTS, inadvertently

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not held for separate discussion at the Council meeting of December 14, 2009, as they were participants in some of the matters identified in the report and did not take part in the discussion or vote on the matter.

Councillor Yeung Racco declared an interest with respect to Item 3, Committee of the Whole Report No. 1, SIGN VARIANCE APPLICATION, FILE NO: SV.09-023, OWNER: PAVILION SPORTS CLUB INC., LOCATION: 130 RACCO PARKWAY, BLOCK 1, REGISTERED PLAN 65M-3531, WARD 4, as her husband has business dealings with the applicant.

Mayor Jackson declared an interest with respect to the following matters:

- i) Item 24, Committee of the Whole Report No. 1, REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF. COUNCIL RE FILE: 09.29.09, in that the allegations in the complaint pertained to her;
- ii) Item 34, Committee of the Whole Report No. 1, COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION, JANUARY 12, 2010, as she is a participant in outstanding litigation in Item 2 of the Closed Session resolution.
- iii) Item 2, Committee of the Whole (Closed Session) Report No. 2, LITIGATION INDEMNIFICATION MATTER, LEGAL ADVICE THAT IS SOLICITOR-CLIENT PRIVILEGED, as she is a participant in outstanding litigation, was not present and did not participate in this matter.

Councillor Meffe declared an interest with respect to the following matters:

- i) Item 34, Committee of the Whole Report No. 1, COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION, JANUARY 12, 2010, as he is a participant in outstanding litigation in Item 2 of the Closed Session resolution.
- iii) Item 2, Committee of the Whole (Closed Session) Report No. 2, LITIGATION INDEMNIFICATION MATTER, LEGAL ADVICE THAT IS SOLICITOR-CLIENT PRIVILEGED, as he is a participant in outstanding litigation.

12. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the following be approved in accordance with the memorandum from the City Clerk, dated January 19, 2010:

That the minutes of the meeting of May 26, 2009, be amended, as follows:

- i) That Committee recommendation 3) in Committee of the Whole (Public Hearing), Report No. 29, Item 1, ZONING BY-LAW AMENDMENT FILE Z.07.009, GENERAL AMENDMENTS TO CITY OF VAUGHAN ZONING BY-LAW 1-88, WARDS: 1-5, the following be deleted:
 - “b) Ms. Linda Hijazi, 275 Weldrick Road West, Richmond Hill, L4C 5P2, dated April 28, 2009.”
- ii) That the following be added at the end of the Committee recommendation in Committee of the Whole (Public Hearing), Report No. 29, Item 2, OFFICIAL PLAN AMENDMENT FILE OP.09.002, ZONING BY-LAW AMENDMENT FILE Z.09.009, MADISON BATHURST HOLDINGS LIMITED, WARD 5:

- “3) That the written submission from Ms. Linda Hijazi, 275 Weldrick Road West, Richmond Hill, L4C 5P2, dated April 28, 2009, be received.”

CARRIED

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the memorandum from the City Clerk, dated January 19, 2010, be received.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of December 14, 2009 and Special Council meeting of December 16, 2009 and January 18, 2010, be adopted as presented.

CARRIED

**13. ROAD NAME CHANGE – SOUTH BELAIR AVENUE TO
SOUTH BELAIR DRIVE
WARD 2**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the City Clerk, dated January 26, 2010, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of South Belair Avenue to South Belair Drive.

Purpose

To enact a by-law to change the name of South Belair Avenue to South Belair Drive.

Contribution of Sustainability

Not applicable.

Economic Impact

N/A

Communications Plan

The road name change was advertised pursuant to standard procedures.

Background – Analysis and Options

At its meeting of December 14, 2009, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to change the name of South Belair Avenue to South Belair Drive.

The notice (Attachment 1) was advertised on the City Page of the City's Website on December 24th and December 31st, 2009. The appropriate agencies and affected residents have been notified of the proposed by-law. No objections have been received.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

Not Applicable.

Conclusion

In order to complete the road renaming process, Council's approval of this recommendation is required.

Attachments

1. Notice of Street Name Change

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286
Todd Coles, Manager of Development Services, Ext. 8332

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**14. ROAD CLOSURE
SIGHT TRIANGLE, ORICO COURT
WARD 1**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated January 26, 2010, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to Stop-up and Close the sight triangle forming part of Orico Court described as Part 4 on Plan 65R-31763.

Purpose

To enact a by-law to stop-up and close the sight triangle forming part of Orico Court described as Part 4 on Plan 65R-31763.

Contribution of Sustainability

Not applicable.

Economic Impact

N/A

Communications Plan

The road closure was advertised pursuant to standard procedures.

Background – Analysis and Options

At its meeting of November 24, 2009, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop-up, close and convey the sight triangle forming part of Orico Court.

The notice (Attachment 1) was advertised on the City Page of the City's Website on December 24th and December 31st, 2009. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

Not Applicable.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation is required.

Attachments

1. Notice of Road Closure

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286
Todd Coles, Manager of Development Services, Ext. 8332

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

15. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 3, 6, 21, 24, 29, 30, and 34

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

Item 2

Addendum Items

1 and 2

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Items 1 to 4 of the Budget Committee Report No. 1, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Economic Development Committee Report No. 1, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Strategic Planning Committee Report No. 1, BE APPROVED and the recommendations therein be adopted.

CARRIED

16. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM - 3 SIGN VARIANCE APPLICATION
 FILE NO: SV.09-023
 OWNER: PAVILION SPORTS CLUB INC.
 LOCATION: 130 RACCO PARKWAY
 BLOCK 1, REGISTERED PLAN 65M-3531
 WARD 4

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole Report No. 1 be adopted without amendment.

CARRIED

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

ITEM - 6 SITE DEVELOPMENT FILE DA.07.064
 SHAICO PROPERTIES INC.
 WARD 4

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 6, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Ms. Cathy Ferlisi, Concord West Ratepayers' Association, 7777 Keele Street, Unit #8/70, Concord, L4K 1Y7, dated January 14, 2010; and
- b) Ms. Josephine Mastrodicasa.

CARRIED

ITEM - 21 APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE
 DON WATERSHED REGENERATION COUNCIL 2010-2012

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Item 21, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following:

That recommendation 1 of the Committee of the Whole meeting of January 12, 2010, be replaced with the following:

- 1) That the Commissioner of Community Services be directed to appoint a staff member to serve on the Humber Watershed Alliance; and
- 2) That the Clerk be directed to inform the Toronto and Region Conservation Authority.

CARRIED

ITEM - 29 POTENTIAL AMENDMENTS TO THE COMPLAINT PROTOCOL

MOVED by Councillor Di Vona
seconded by Councillor Shefman

THAT Item 29, Committee of the Whole Report No. 1 be adopted and amendment, as follows:

By receiving the written submission from Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, dated January 25, 2010.

CARRIED

ITEM - 30 **RENEWABLE ENERGY SOURCE – LEASE AGREEMENT WITH
POWERSTREAM**

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 30, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 26, 2010.

CARRIED

Addendum

17. CITY DONATION TO THE HAITI EARTHQUAKE FUND
(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

- 1) That the City of Vaughan donate \$10,000 to the Canadian Red Cross in support of the Haiti Earthquake Fund; and
- 2) That the report of the Commissioner of Finance and City Treasurer, dated January 26, 2010, be received.

Recommendation

The Commissioner of Finance and City Treasurer, in consultation with the City Clerk, recommends:

1. That Council provide direction to staff regarding a City of Vaughan donation to the Haiti Earthquake Fund

Contribution to Sustainability

Not applicable

Economic Impact

The 2010 Operating Budget includes available budget of \$5,000 for Sponsorships in the Clerks Department – Council Corporate account # 7447.

Communications Plan

Should Council approve a donation, a media release may be provided at that time.

Purpose

The purpose of this report is to advise Council of donations made by the City of Vaughan to support international disasters in 2008 and 2009 and to receive direction regarding a financial donation to the Haiti Earthquake Fund.

Background - Analysis and Options

On January 12, 2010, a magnitude 7 earthquake occurred near the capital of Haiti, Port-au-Prince. At the Special Council Meeting of January 20, 2010, Council referred the issue of a potential donation to the Haiti Earthquake Fund by the City of Vaughan to staff for a report.

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The City of Vaughan currently does not have a corporate policy regarding charitable donations. Council has, however, approved donations for international disasters in the past. The donations for international disasters approved during 2008 and 2009 are as follows:

	<u>Date</u>	<u>Actuals</u>
Cdn. Red Cross China Earthquake	12/29/2008	\$5,000.00

	<u>Date</u>	<u>Actuals</u>
Abruzzo Earthquake Relief Fund	4/30/2009	\$10,000.00
Donation to Filipino-Can Association	10/27/2009	\$10,000.00

In 2009, City of Vaughan staff canvassed a number of GTA municipalities to determine policies or practices regarding donations for international disasters. Of the 5 selected (City of Brampton, City of Toronto, Town of Markham, Town of Richmond Hill and the Region of York), only the City of Toronto has a policy. The remaining four have, in the past, made donations on the basis of situations arising, and merit of each. At the time of writing this report, none of these five GTA municipalities have issued press releases confirming a Council approved municipal donation to the Haiti Earthquake Fund.

Attached are copies of 2 letters which Mayor Jackson has sent to Prime Minister Harper and Governor General Jean on behalf of the City of Vaughan. In her letter, the Mayor indicates that the City of Vaughan is encouraging its residents to donate to the Canadian Red Cross and World Vision. The City of Vaughan website posted a press release on January 15, 2010, which provides the public with contact information for making donations to the Canadian Red Cross and World Vision.

Should Council determine that the City of Vaughan wishes to provide financial relief to the Haiti Earthquake Fund, the available annual budget is \$5,000 in the Clerks – Council Corporate account. Donations in excess of \$5,000 would impact (reduce) funds available for other purposes in the remaining budget.

Relationship to Vaughan Vision 2020/Strategic Plan

Not applicable

Regional Implications

Not applicable

Conclusion

The City of Vaughan has provided donations previously to international disasters, although municipalities in Ontario are not required to do so. Should Council wish to donate to the Haiti Earthquake Fund, \$5,000 is available in the Clerks Dept. – Council Corporate 2010 Operating Budget.

Attachments

1. Letter from Mayor Jackson to Prime Minister Stephen Harper
2. Letter from Mayor Jackson to Governor General Michaëlle Jean

Report prepared by:

Barb Cribbett, Commissioner of Finance and City Treasurer, ext. 8475

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

18. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

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

ITEM - 24 REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF COUNCIL RE FILE: 09.29.09

MOVED by Councillor Shefman
seconded by Councillor Di Vona

THAT Item 24, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the written submission from Rev. Jim Keenan, dated January 11, 2010.

CARRIED

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

ITEM - 34 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 12, 2010

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 34, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Legal Services, dated January 21, 2010.

CARRIED

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

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

Mayor Jackson resumed the Chair.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

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

1. LITIGATION INDEMNIFICATION MATTER
LEGAL ADVICE THAT IS
SOLICITOR-CLIENT PRIVILEGED
(Item 2, Committee of the Whole (Closed Session) Report 2)
(advice that is subject to solicitor-client privilege)

2. COLLECTIVE BARGAINING UPDATE-FIRE SERVICES
(Addendum No. 2)

(labour relations/employee negotiations)

CARRIED

Council recessed at 2:08 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Council reconvene at 3:14 p.m.

CARRIED

Council reconvened at 3:14 p.m. with all members present.

19. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 2

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

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

ITEM - 2 LITIGATION INDEMNIFICATION MATTER
LEGAL ADVICE THAT IS SOLICITOR-CLIENT PRIVILEGED

MOVED by Councillor Shefman
seconded by Councillor Carella

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

By approving the following:

WHEREAS the City of Vaughan values its employees and supports them in carrying out their duties;

AND WHEREAS the City has a responsibility to support its employees, current or former, where proceedings are taken against them personally for actions taken within their employment capacity in carrying out their duties and responsibilities to the City;

AND WHEREAS s.279 of the Municipal Act provides clear authority for the City to indemnify employees and former employees for expenses incurred as a result of proceedings arising as a result of actions taken in the conduct of their duties;

AND WHEREAS legal proceedings were commenced on December 23, 2009, against a former employee of the City of Vaughan;

AND WHEREAS the legal proceedings arise specifically out of the former employee's response to a complaint made to her professional association about actions taken by her in the conduct of her duties in the course of her employment with the City;

NOW THEREFORE THE COUNCIL OF THE CITY OF VAUGHAN RESOLVES AS FOLLOWS:

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1. That the City financially assist the former employee with the costs of legal counsel relating to the legal proceedings; and,
2. That the confidential recommendations of Committee of the Whole (Closed Session) be adopted.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

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

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

Mayor Jackson resumed the Chair.

Addendum

20. COLLECTIVE BARGAINING UPDATE – FIRE SERVICES
(Addendum No. 2)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the confidential recommendation of the Closed Session meeting of January 26, 2010, be approved.

CARRIED

21. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

That the memorandum from the Solicitor, dated January 21, 2010, regarding By-law 12-2010, be received; and

That the memorandum from the Commissioner of Planning, dated January 21, 2010, regarding By-law 20-2010, be received.

CARRIED

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

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

- By-Law Number 4-2010 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Cityview Boulevard and Shelbourne Drive) (Council, December 14, 2009, Item 6, Committee of the Whole, Report No. 54)
- By-Law Number 5-2010 A By-law to assume Municipal Services in Romsey - Fiston Subdivision, 19T-98V14, Registered Plan 65M-3543. (Subdivision Agreement - Fiston Holdings Limited and Baif Developments Limited dated October 23, 2001) (Item 9, Committee of the Whole, Report No. 1)
- By-Law Number 6-2010 A By-Law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and Bellshire Woods Estates Inc. (70 Tigi Court, Building C) (Council, December 14, 2009, Item 39, Committee of the Whole, Report No. 54)
- By-Law Number 7-2010 A By-law to provide for the issuance of the 2010 interim property tax billing. (Item 1, Committee of the Whole, Report No. 1)
- By-Law Number 8-2010 A By-law to to dedicate certain lands as part of the public highway. (Bralawn Developments Inc., - Monteverde Way, Via Lombardi, Via Avellino, Via Piani and Via Teodoro) (Delegation By-law 333-98)
- By-Law Number 9-2010 A By-law to dedicate certain lands as part of the public highway. (Weston Woods Subdivision – Via Teodoro, Via Guardia and Selvapiano Crescent) (Delegation By-law 333-98)
- By-Law Number 10-2010 A By-law to dedicate certain lands as part of the public highway. (Royal Palm Drive) (Delegation By-law 333-98)
- By-Law Number 11-2010 A By-law to dedicate certain lands as part of the public highway. (North Park Road) (Delegation By-law 333-98)
- By-Law Number 12-2010 A By-law to amend By-law 154-2009. (Administrative Correction – amendments to By-law 154-2009) (Additional Information Memo dated January 21, 2010) (Council, June 30, 2009, Item 34, Committee of the Whole Report No. 35)
- By-Law Number 13-2010 A By-law to rename South Belair Avenue to South Belair Drive. (Plan 65M-3473) (Council January 26, 2010 – Item 5. i)
- By-Law Number 14-2010 A By-law to stop-up and close part of Orico Court. (Part 4 on 65R-31763) (Council January 26, 2010 – Item 5. ii)
- By-Law Number 15-2010 A By-law to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Vaughan and PowerStream Inc. (Installation of renewable energy source solar power panels) (Item 30, Committee of the Whole, Report No. 1)
- By-Law Number 16-2010 A By-law to amend Notice By-law 394-2002. (City Page Advertising and Notification Options) (Council, March 23, 2009, Item 1, Committee of the Whole, Report No. 11)

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- By-Law Number 17-2010 A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.032, Greenbrooke Developments Inc., located on Hansard Drive (Lots 116-122 inclusive, Lots 125, 132, 134 and 164 on 65M-4106), and Ostrovsky Road (Lots 151-159 inclusive, Lot 135 and Lot 161 on 65M-4106) located west of Weston Road, south of Teston Road, in Part of Lot 23, Concession 6) (Delegation By-law 333-98)
- By-Law Number 18-2010 A By-law to repeal By-law 17-2010. (PLC.09.032, Greenbrooke Developments Inc., located on Hansard Drive (Lots 116-122 inclusive, Lots 125, 132, 134 and 164 on 65M-4106), and Ostrovsky Road (Lots 151-159 inclusive, Lot 135 and Lot 161 on 65M-4106) located west of Weston Road, south of Teston Road, in Part of Lot 23, Concession 6) (Delegation By-law 333-98)
- By-Law Number 19-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.023, (19T-06V15 and Z.06.074), 1668135 Ontario Inc., located on the north side of Langstaff Road, west of the Canadian Pacific Rail line, in Part of Lot 11, Concession 8) (Council, October 13, 2009, Item 10, Committee of the Whole, Report No. 54)
- By-Law Number 20-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.08.049 (19T-08V07), Chidley Glen Building Corporation Ltd., located west of Islington Avenue, south of Kiloran Avenue, specifically on the east side of Charmaine Road, being Block A, Plan M-1889, in Part of Lot 12, Concession 7) (Administrative Correction) (Council, June 30, 2009, Item 57, Committee of the Whole, Report No. 35)
- By-Law Number 21-2010 A By-law to exempt parts of Plan 65M-4138 from the provisions of Part Lot Control. (PLC.09.031, 2041320 Ontario Inc., located on the east side of Pine Valley Drive, south of Major MacKenzie Drive specifically on Selvapiano Crescent (Lot 149 on Registered Plan 65M-4138) in Lot 20, Concession 6) (Delegation By-law 333-98)
- By-Law Number 22-2010 A By-law to repeal By-law 21-2010. (PLC.09.031, 2041320 Ontario Inc., located on the east side of Pine Valley Drive, south of Major MacKenzie Drive specifically on Selvapiano Crescent (Lot 149 on Registered Plan 65M-4138) in Lot 20, Concession 6) (Delegation By-law 333-98)
- By-Law Number 23-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.07.046, (19T-07V04), Cal-Wood Developments Inc., located on the north side of Major Mackenzie Drive, east of Pine Valley Drive, municipally known as 4150 Major Mackenzie Drive, within Planning Block 40) (Council, April 14, 2009, Item 30, Committee of the Whole, Report No. 18)

CARRIED

22. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT By-law Number 24-2010, being a by-law to confirm the proceedings of Council at its meeting on January 26, 2010, be read a First, Second and Third time and enacted.

CARRIED

23. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT the meeting adjourn at 3:19 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk