

CITY OF VAUGHAN COUNCIL MEETING AGENDA

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

May 4, 2010

1:00 p.m.

1. PRESENTATIONS

- i) Presentation to Mr. Angelo Siracusa, Manager of Road Maintenance Services, who is retiring after more than 41 years of service to the City of Vaughan.
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. <u>ADOPTION OF MINUTES</u>

Minutes of the Council meeting of April 13, 2010.

5. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Committee of the Whole (Working Session) Report No. 15 Economic Development Committee Report No. 4 Environment Committee Report No. 3 Budget Committee Report No. 2 Committee of the Whole (Working Session) Report No. 16 Committee of the Whole Report No. 17 Committee of the Whole (Closed Session) Report No. 18 Committee of the Whole (Public Hearing) Report No. 19

- 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)

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COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION

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APRIL 20, 2010

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 84-2010

(Item 7, Committee of the Whole, Report No. 17)

A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2010.

BY-LAW NUMBER 85-2010

(Council, March 9, 2010, Item 2, Committee of the Whole, Report No. 10)

A By-law to authorize the acquisition of land for the Pierre Berton Discovery Centre project and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and The Trustees of the United Church of Canada, Kleinburg. (Plan 9 and Part of Lot 23, Concession 8, municipally known as 10418 Islington Avenue)

BY-LAW NUMBER 86-2010

(Council, May 5, 2009, Item 8, Committee of the Whole, Report No. 23)

A By-Law to authorize the Mayor and Clerk to execute a license agreement between The Corporation of the City of Vaughan and Thornhill Park Tennis Club.

BY-LAW NUMBER 87-2010

(Council, October 13, 2009, Item 18, Committee of the Whole, Report No. 42)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ahmadiyya Avenue and Bashir Street)

BY-LAW NUMBER 88-2010

(Item 9, Committee of the Whole, Report No. 17)

A By-law to assume Municipal Services in Canadian National Railway, Phase 4, 19T-98V09, Registered Plan 65M-3419. (Subdivision Agreement - Canadian National Railway Company, dated May 11, 2000)

BY-LAW NUMBER 89-2010

(Item 33, Committee of the Whole, Report No. 17)

A By-law to partially assume Municipal Services in Vaughan Mills Mall, 19T-98V10, Registered Plan 65M-3696. (Subdivision Agreement - Ivanhoe Cambridge II Inc. and Vaughan Mills Advisory Services Inc., dated September 8, 2003)

BY-LAW NUMBER 90-2010

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4145 from the provisions of Part Lot Control. (PLC.10.014, Tiffany Park Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, in Part of Lot 22, Concession 6, City of Vaughan, being Blocks 162, 163, 164, 166, 167, 174, 182 and 183 on Plan 65M-4145)

BY-LAW NUMBER 91-2010

(Delegation By-law 333-98)

A By-law to repeal By-law 90-2010. (PLC.10.014, Tiffany Park Homes (Woodbridge), located north of Major Mackenzie Drive and west of Weston Road, in Part of Lot 22, Concession 6, City of Vaughan, being Blocks 162, 163, 164, 166,167, 174, 182 and 183 on Plan 65M-4145)

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

BY-LAW NUMBER 92-2010

(Item 21, Committee of the Whole, Report No. 17)

A By-law to establish advance vote dates and times for the 2010 Municipal Election.

BY-LAW NUMBER 93-2010

(Council, April 13, 2010, Item 12, Committee of the Whole, Report No. 27)

A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and York Region District School Board, Block 40 Landowners Group and Davies Howe Partners (Trustee)