

**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 4, 2010**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, MAY 4, 2010
MINUTES
1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:08 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri (3:10 p.m.)
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

64. PRESENTATION – RETIREMENT OF MR. ANGELO SIRACUSA

Mayor Jackson and Members of Council presented Mr. Angelo Siracusa with a certificate and gift in honour of his retirement and in recognition of his 41 years of dedicated service to the City of Vaughan.

65. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

That the following Addendums be added to the agenda:

1. PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK

Report of the City Clerk with respect to the above.

2. BY-LAW NUMBER 94-2010
(tem 36, Committee of the Whole Report No. 17)

A By-law to authorize the deferral of the City of Vaughan Development Charges for Habitat for Humanity applications in the City of Vaughan.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

66. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

67. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of April 13, 2010 be adopted as presented.

CARRIED

68. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Budget Committee Report No. 2

Item 1

Committee of the Whole Report No. 17

Items 12, 15, 18, 21, 22, and 27

Addendum Items

1 and 2 (By-Law 94-2010)

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Economic Development Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Environment Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Budget Committee Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 16, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 40 of the Committee of the Whole Report No. 17, 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. 18, BE APPROVED

and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 19, BE APPROVED and the recommendations therein be adopted.

CARRIED

69. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 17

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

ITEM - 18 EMERGENCY PREPAREDNESS WEEK PROCLAMATION AND EVENTS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 18, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the presentation by the Manager of Emergency Planning, and the presentation material and brochure.

CARRIED

BUDGET COMMITTEE REPORT NO. 2

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

ITEM - 1 PROPOSED AMENDMENT TO 2010 CAPITAL BUDGET RESPECTING
PLAYGROUND REPLACEMENT PROGRAM – WARD 2
(Referred Item)

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 1, Budget Committee Report No. 2 be adopted and amended, as follows:

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

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 17

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

ITEM - 12 ALL-WAY STOP AT AHMADIYYA AVENUE AND BASHIR STREET
WARD 1

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

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THAT Item 12, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated April 29, 2010:

- 1) That an all-way stop control not be installed at the intersection of Ahmadiyya Avenue and Bashir Street; and
- 2) That a pedestrian signal be installed at this intersection.

CARRIED

ITEM - 15 STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-07V06
MAJORMACK INVESTMENTS INC.
WARD 1

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 15, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated April 28, 2010:

1. That Street 'E' be correctly identified as Hailsham Court (previously approved).

CARRIED

ITEM - 21 2010 GENERAL MUNICIPAL ELECTION
ADVANCE VOTING

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 21, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated April 26, 2010.

(At this point in the meeting, consideration of the matter was suspended to permit consideration of Item 27, Report No. 17.)

ITEM - 27 TRANSFER OF NASHVILLE ROAD FROM REGION TO THE CITY OF
VAUGHAN

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Item 27, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the written submission from E. R. Barons, 10671 Huntington Road, RR1, Kleinburg, L0J 1C0, dated April 17, 2010.

CARRIED

COUNCIL MEETING MINUTES – MAY 4, 2010

ITEM - 21 2010 GENERAL MUNICIPAL ELECTION
ADVANCE VOTING

(At this point in the meeting, consideration of this matter resumed.)

MOVED by Councillor Carella
 seconded by Councillor Yeung Racco

THAT Item 21, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated April 26, 2010.

AMENDMENT

MOVED by Councillor Meffe
 seconded by Councillor Di Vona

THAT Item 21, Committee of the Whole Report No. 17 be further amended, as follows:

By requesting that the City Clerk & Returning Officer provide a report detailing the following issues:

- 1) References and issues on the data transfer of voter information and security;
- 2) Staffing provisions, i.e. experienced City staff, scrutineers;
- 3) Security of ballot boxes and ballots;
- 4) How ballots are being produced and provided to voters;
- 5) Reconciliation of voters to ballots;

By requesting the City Clerk & Returning Officer to consider that ballots at City owned sites utilized for the Advance Vote be allowed only for voters from the assigned Ward, with the exception of the City Hall Ward 1 location which will have ballots available for all Wards.

AMENDMENT

MOVED by Regional Councillor Frustaglio
 seconded by Regional Councillor Rosati

THAT Item 21, Committee of the Whole Report No. 17 be further amended, as follows:

By approving the following Advance Vote Dates and Times:

	Location	Dates and Times			
		Monday through Friday: October 4, 2010 to October 8, 2010	Saturday and Sunday: October 9, 2010 and October 10, 2010	Monday (Thanksgiving): October 11	Monday and Tuesday: October 18 and 19
1	Father Ermanno Bulfon Community Centre 8141 Martin Grove Road, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.		
2	Vellore Village Community Centre 1 Villa Royale Avenue, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.		

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3	North Thornhill Community Centre 300 Pleasant Ridge Avenue, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.		
4	Dufferin-Clark Community Centre 1441 Clark Avenue West, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.		
5	Current Civic Centre 2141 Major Mackenzie Drive, Maple	6:00 a.m. to 8:00 p.m.	11:00 a.m. to 6:00 p.m.		
6	Vaughan Mills 1 Bass Pro Mills Drive, Concord	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.		
7	Promenade Shopping Centre 1 Promenade Circle, Thornhill	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.		
8	Woodbridge Fall Fair 100 Porter Avenue, Woodbridge		10:00 a.m. to 7:00 p.m.	10:00 a.m. to 6:00 p.m.	
9	York University 4700 Keele Street, Toronto				9:00 a.m. to 5:00 p.m.

Voting upon the foregoing amendment was split as follows:

Upon the question of the ninth location (York University)

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Councillor Meffe
Councillor Shefman

NAYS

Regional Councillor Frustaglio
Mayor Jackson
Regional Councillor Rosati

Upon the question of the eighth location (Woodbridge Fall Fair):

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella

NAYS

Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Regional Councillor Rosati
Councillor Shefman

Upon the question of the sixth location (Vaughan Mills Mall) and the seventh location (Promenade Mall):

CARRIED UPON A RECORDED VOTE

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YEAS

Councillor Carella
 Councillor Di Vona
 Regional Councillor Ferri
 Councillor Meffe
 Councillor Shefman

NAYS

Regional Councillor Frustaglio
 Mayor Jackson
 Regional Councillor Rosati

Upon the question of the first through fifth locations (the City owned locations):

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

Upon the question of the amendment with requests to the City Clerk & Returning Officer:

CARRIED

Upon the question of the main motion as amended, being:

By approving the following Advance Vote Dates and Times for eight locations:

Location	Dates and Times		
	Monday through Friday: October 4, 2010 to October 8, 2010	Saturday and Sunday: October 9, 2010 & October 10, 2010	Monday and Tuesday: October 18, 2010 & October 19, 2010
Father Ermanno Bulfon Community Centre 8141 Martin Grove Road, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Vellore Village Community Centre 1 Villa Royale Avenue, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
North Thornhill Community Centre 300 Pleasant Ridge Avenue, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Dufferin-Clark Community Centre 1441 Clark Avenue West, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Current Civic Centre 2141 Major Mackenzie Drive, Maple	6:00 a.m. to 8:00 p.m.	11:00 a.m. to 6:00 p.m.	
Vaughan Mills 1 Bass Pro Mills Drive, Concord	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.	
Promenade Shopping Centre 1 Promenade Circle, Thornhill	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.	
York University 4700 Keele Street, Toronto			9:00 a.m. to 5:00 p.m.

By requesting that the City Clerk & Returning Officer provide a report detailing the following issues:

- 1) References and issues on the data transfer of voter information and security;
- 2) Staffing provisions, i.e. experienced City staff, scrutineers;
- 3) Security of ballot boxes and ballots;
- 4) How ballots are being produced and provided to voters; and
- 5) Reconciliation of voters to ballots;

By requesting the City Clerk & Returning Officer to consider that ballots at City owned sites utilized for the Advance Vote be allowed only for voters from the assigned Ward, with the exception of the City Hall Ward 1 location which will have ballots available for all Wards; and

By receiving the memorandum from the City Clerk, dated April 26, 2010.

CARRIED

ITEM - 22 SITE DEVELOPMENT FILE DA.00.139
 DANIEL AND RAYA GLUZBERG
 WARD 4

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 22, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated April 20, 2010;
and

By receiving the written submission from Mr. Daniel Gluzberg, 1238 Centre Street, Vaughan,
L4J 3M9, dated May 4, 2010.

CARRIED

Addendum

70. PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK
(Addendum No. 1)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated May 4, 2010, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That May 2 – 9, 2010 be proclaimed as “Children’s Mental Health Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Chairperson, The York Centre for Children, Youth & Families.

Background - Analysis and Options

The correspondence received from the Chairperson, The York Centre for Children, Youth & Families, dated April 6, 2010 is attached. (Attachment)

The proclamation request meets the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) Which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act"

The York Centre for Children, Youth & Families, comprised of 3 children's mental health agencies in York Region (Blue Hills Child & Family Centre, Kinark Child & Family Services and The York Centre for Children, Youth & Families) has requested that the City publicize this proclamation. The York Centre for Children, Youth & Families have scheduled a variety of activities to increase public awareness of children's mental health issues, encourage parents to seek help, promote and maintain good mental health, and provide contact information for children's health services in York Region. Council in previous years have granted this proclamation request.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular "Enhance and Ensure Community Safety, Health and Wellness".

Regional Implications

This proclamation will bring awareness of children's mental health issues within the Region.

Conclusion

Staff is recommending that May 2 - 9, 2010 be proclaimed as "Children's Mental Health Week" and that the proclamation be posted on the City's website and published on the City Page Online.

Attachments

Attachment 1 – Correspondence from the Chairperson, The York Centre for Children, Youth & Families, dated April 6, 2010

Report prepared by:

Connie Bonsignore, Administrative Assistant

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(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.)

71. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the confidential memorandum from the Senior Manager of Real Estate, dated April 21, 2010, regarding By-Law 85-2010, be received.

CARRIED

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

That the memorandum from the Commissioner of Community Services, dated May 4, 2010, regarding By-Law 86-2010, be received.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

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

- | | |
|-----------------------|--|
| By-Law Number 84-2010 | A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2010. (Item 7, Committee of the Whole, Report No. 17) |
| By-Law Number 85-2010 | 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) (Council, March 9, 2010, Item 2, Committee of the Whole, Report No. 10) |
| By-Law Number 86-2010 | 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. (Council, May 5, 2009, Item 8, Committee of the Whole, Report No. 23) |
| By-Law Number 88-2010 | 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) (Item 9, Committee of the Whole, Report No. 17) |
| By-Law Number 89-2010 | 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) (Item 33, Committee of the Whole, Report No. 17) |

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- By-Law Number 90-2010 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) (Delegation By-law 333-98)
- By-Law Number 91-2010 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) (Delegation By-law 333-98)
- By-Law Number 92-2010 A By-law to establish advance vote dates and times for the 2010 Municipal Election. (Item 21, Committee of the Whole, Report No. 17)
- By-Law Number 93-2010 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) (Council, April 13, 2010, Item 27, Committee of the Whole, Report No. 12)
- By-Law Number 94-2010 A By-law to authorize the deferral of the City of Vaughan Development Charges for Habitat for Humanity applications in the City of Vaughan. (Item 36, Committee of the Whole Report No. 17)(Addendum No. 2)

CARRIED

72. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Councillor Meffe

THAT By-law Number 95-2010, being a by-law to confirm the proceedings of Council at its meeting on May 4, 2010, be read a First, Second and Third time and enacted.

CARRIED

73. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the meeting adjourn at 4:04 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk