



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
AUGUST 31, 2010**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, AUGUST 31, 2010

MINUTES

+/- 7:00 P.M.

Mayor Linda Jackson declared that a Special Council meeting be convened in the Council Chambers at 7:11 p.m. for which notice had not been given for the purpose of considering a motion relating to the provision of a pay duty officer at the intersection of Kipling Avenue / Coles Avenue / Hawman Avenue.

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That section 4.2 of Procedure By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council.

CARRIED

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:11 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

143. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

144. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**145. PAY DUTY OFFICER AT THE INTERSECTION OF
KIPLING AVENUE / COLES AVENUE / HAWMAN AVENUE**

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

SPECIAL COUNCIL MEETING MINUTES – AUGUST 31, 2010

That the following be approved:

- 1) That due to the safety concerns created by the occupation of the west boulevard of Kipling Avenue between Coles Avenue and Highway 7 and the imminent start of the 2010/11 school year which will result in school children having to cross Kipling Avenue to walk along the sidewalk on the east side, staff are directed to implement a pay duty officer at the Kipling Avenue / Coles Avenue / Hawman Avenue intersection;
- 2) That the pay duty officer is to be implemented for the start of the upcoming school year and until a permanent solution can be found; and
- 3) That the cost of the pay duty officer is to be paid by the developer at 7730 Kipling Avenue, Trimax Developments, and the requirement shall be a condition of any encroachment permit issued for this site.

CARRIED

146. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT By-law Number 203-2010, being a by-law to confirm the proceedings of Council at its meeting on August 31, 2010, be read a First, Second and Third time and enacted.

CARRIED

147. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 7:15 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk