



CITY OF VAUGHAN
COUNCIL MEETING

AGENDA

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

January 25, 2011

1:00 p.m.

-
- 1. CONFIRMATION OF AGENDA**
 - 2. DISCLOSURE OF INTEREST**
 - 3. CEREMONIAL PRESENTATIONS**
 - 1) Presentation to Deputy Fire Chief Larry Bentley and Acting Captain Steve Westergard.
 - 2) Presentation to the Thornhill Reds Minor Pee Wee AA Baseball team.
 - 3) Presentation to the Vaughan Health Care Foundation.
 - 4) Presentation to the 2010 Canadian Bantam Champions.
 - 4. ADOPTION OF MINUTES**

Minutes of the Council meeting of December 14, 2010.
 - 5. COMMUNICATIONS**
 - 6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Priorities and Key Initiatives Committee Report No. 1
Committee of the Whole Report No. 1
Committee of the Whole (Closed Session) Report No. 2
Special Committee of the Whole Report No. 3
Committee of the Whole (Public Hearing) Report No. 4
Finance and Administration Committee Report No. 1
Committee of the Whole (Working Session) Report No. 5
Special Committee of the Whole (Closed Session) Report No. 6
 - 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
 - 8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
 - 9. BY-LAWS / FORMAL RESOLUTIONS**
 - 10. CONFIRMING BY-LAW**
 - 11. 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)

**PRIORITIES AND KEY INITIATIVES COMMITTEE
REPORT NO. 1**

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**COMMITTEE OF THE WHOLE
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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 1-2011

(Council, December 14, 2010, Item 9, Committee of the Whole, Report No. 43)

A By-law to assume Municipal Services in Humberview Estates Limited Residential Subdivision, Phase 3, 19T-02V11, Registered Plan 65M-3866. (Subdivision Agreement - Humberview Estates Limited dated August 22, 2005)

BY-LAW NUMBER 2-2011

(Item 4, Committee of the Whole, Report No. 1)

A By-law to provide for the issuance of the 2011 interim property tax billing.

BY-LAW NUMBER 3-2011

(Item 1, Committee of the Whole, Report No. 1)

A By-Law to assume Municipal Services in Trullwork Industrial Subdivision, 19T-98V12, Registered Plan 65M-3531. (Subdivision Agreement - Trullwork Investments Limited dated April 23, 2001)

BY-LAW NUMBER 4-2011

(Council, April 14, 2009, Item 30, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-laws 23-2010 and 137-2010. (19T-07V04, Z.07.046, 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) (Administrative Correction)

BY-LAW NUMBER 5-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4189 from the provisions of Part Lot Control. (PLC.10.034, Fernbrook Homes (Major Mac) Limited, located south of Major Mackenzie Drive, and east of Grand Trunk Avenue with frontages onto Oberfrick Avenue (Lots 48 to 56 inclusive and Lot 58 on Registered Plan 65M-4189) and Brunel Street (Lots 68 to 76 inclusive on Registered Plan 65M-4189), in Part of Lot 20, Concession 3)

BY-LAW NUMBER 6-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 5-2011. (PLC.10.034, Fernbrook Homes (Major Mac) Limited, located south of Major Mackenzie Drive, and east of Grand Trunk Avenue with frontages onto Oberfrick Avenue (Lots 48 to 56 inclusive and Lot 58 on Registered Plan 65M-4189) and Brunel Street (Lots 68 to 76 inclusive on Registered Plan 65M-4189), in Part of Lot 20, Concession 3)

BY-LAW NUMBER 7-2011

(Council, December 14, 2010, Item 7, Committee of the Whole, Report No. 43)

A By-law to govern the proceedings of Council and Committees of Council. (Procedural By-law)