

COMMUNICATIONS

Distributed March 25, 2011

- C1 Mr. Nick Pinto, President, The West Woodbridge Homeowners Association Inc., dated March 24, 2011.

(Item 1)

Distributed March 29, 2011

- C2 Mr. Nick Pinto, President, The West Woodbridge Homeowners Association Inc., Mr. Angelo DiNardo, President, Maple-Sherwood Ratepayers' Association, and Mr. Prodyot Lala, President, Lakeview Estates Ratepayers' Association, dated March 25, 2011.

(Item 1)

- C3 Mr. Nick Pinto, President, The West Woodbridge Homeowners Association Inc., dated March 28, 2011.

(Item 1)



**THE WEST WOODBRIDGE
HOMEOWNERS ASSOCIATION INC.**

"Informed citizens organized for constructive action!"

March 24, 2011

City of Vaughan
2141 Major Mackenzie Drive
Vaughan, ON L6A 1T1

C <u> 1 </u>
Item # <u> 1 </u>
SPECIAL COUNCIL - MAR. 29/11

RE: Special Council Meeting – March 29, 2011

Dear Honorable Mayor and Members of Council, City Clerk,

A Special Council meeting has been scheduled for Tuesday, March 29, 2011 at 3:00 p.m. for the purpose of considering the recommended Terms of Reference and scope for the audit regarding the City Hall project.

According to the Procedural By-law 7-2011, Section 2.3 deputations are not permitted at Council meetings. However, Section 7.1 states that two-thirds vote is required to waive the rules of procedure for the Procedural By-law. In the past, Council has waived the rules of procedure and permitted deputations at Council meetings.

As you are aware, community involvement has not been permitted for the Terms of Reference and scope of the audit. Therefore, we are requesting that Council permit deputations for this Special Council meeting for the members of the public to provide valuable input for the audit regarding the new City Hall and demonstrate that you are open and accessible to the views of the citizens of Vaughan.

Respectfully yours,

Nick Pinto
President
The West Woodbridge Homeowners Association Inc.

March 25, 2011

City of Vaughan
2141 Major Mackenzie Drive
Vaughan, ON L6A 1T1

C <u>2</u>
Item # <u>1</u>
SPECIAL COUNCIL - MAR. 29/11

RE: Civic Centre Audit - \$15.6 Million Over Budget

Dear Honorable Mayor and Members of Council,

On March 23, 2010 at 7:00 p.m. the West Woodbridge Homeowners Association Inc. hosted a meeting where various members of the community including several ratepayers association presidents and representatives met at the District 4 York Regional Police station and it was agreed in principle that:

The decision to proceed with an audit of the new civic centre construction and the \$15.6 million over budget is the right one. The decision to involve any City staff, including senior staff, in overseeing the audit and directing the audit in any way, is wrong and would constitute what we believe is a serious conflict of interest. If this audit is to have any credibility, in this particular instance the auditor must be seen as well as able to work and report at arm's length.

As residents we strongly suggest that for the benefit of all Vaughan residents that the audit be conducted in one of the following 2 fashions:

Option 1 - Forensic Audit (Our preference)

1. The audit be a forensic audit performed by an auditing firm with qualified forensic auditing capability with construction auditing experience. It is very important that the audit understand the workings of the construction industry.
2. That the auditor be external and independent and have open access to all information, including any electronic files and the authority to request files from contractors, sub-contractors, architect, engineers and all city staff involved in the project.
3. That the auditor report to a select working committee consisting of members of council.
4. That the auditor not be selected by staff.

Option 2 - Investigative Audit

1. The audit be a broad investigative audit that is non-static in nature, meaning that the audit approach can change at any time as required and is flexible in nature.
2. The audit be an investigative audit performed by an auditing firm that has qualified forensic auditing capability if required with construction auditing experience. It is very important that the audit understand the workings of the construction industry.
3. That the auditor be external and independent and have open access to all information, including any electronic files and the authority to request files from contractors, sub-contractors, architect, engineers and all city staff involved in the project.
4. That the auditor report to a select working committee consisting of members of council.

The City of Vaughan does not have an Auditor General, yet an externally retained auditor must have open access and authority to investigate all areas and not be limited, guided or prevented from auditing or securing information. This information could, for example, include emails between senior staff and their involvement or lack of involvement.

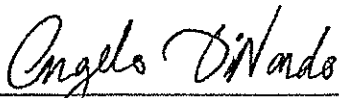
Again, please consider our suggestions. We remind all Members of Council that it is not "business as usual". New Council has been entrusted to bring about a new era of transparency and accountability. Above all else, this is the mandate that you as Members of Council were given and we trust that this is what you will all provide to Vaughan residents.

These recommendations are agreed to by the following parties:

Respectfully yours,



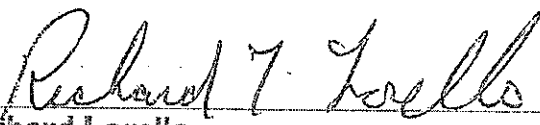
Nick Pinto
President
The West Woodbridge Homeowners Association Inc.

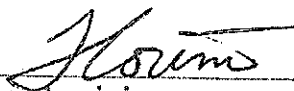


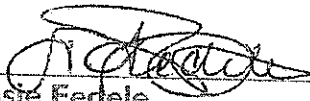
Angelo DiNardo
President
Maple-Sherwood Ratepayers' Association



Prodyot Lala
President
Lakeview Estates Ratepayers' Association


Richard Lorello

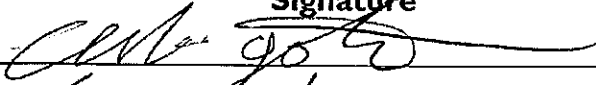
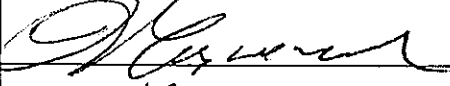

Tony Lorini


Josie Fedele

Additional Signatures of Vaughan residents supporting the recommendations:

Name	Signature
RAFFAELE TRELLE	Raffaele Talle
MARCELO REDA.	Marcelo Rida
MIKE - SARACENI	Mike Saraceni
SALVATORE BONAFE'	Salvatore Bonafe'
Grace Picinic	Grace Picinic
Robert Picinic	Robert Picinic
BALVINDER BASRA	Balvinder Basra
Harbhinder Basra.	Harbhinder Basra
NICK VITTA	Nick Vitta
Anna Vittu	Anna Vittu
Luigi Nimpo	Luigi Nimpo
GRAZIA C. NIMPO	Grazia C. Nimpo
ANTONIA NIMPO	Antonia Nimpo
GRAZIA NIMPO	Grazia Nimpo
Annamaria Russo	Annamaria Russo
DAVID RUSSO	David Russo
EGEO D. GENOVA	Egeo D. Genova
ROSARIO GUGLIETTI	Rosario Guglietti
LUIGI RIGGI	Luigi Riggì
G. IOVANNINO	Giovannino

Additional Signatures of Vaughan residents supporting the recommendations:

Name	Signature
RIGATO MIKE	
TONY PALAZZO	Tony Palazzo
SIMONE BONAVINO	Simone Bonavino
FRANK LONGO	Frank Longo
VINCENZO SFERRA	Vincenzo Sferro
RODANO GIULIANI	Romano Giuliani
VINCENZO PORCO	Vincenzo Porro
FERNANDO DI BIASE	F. Di Biase
FRANK ASPRO	Frank Aspro
VINCENZO DI SIO	Vincenzo Di Sio
DOMENICO PETRELLI	Domenico Petrelli
TOTI GIUSEPPE	Toti Giuseppe
DOMENICO GIOFFI	Domenico Gioffi
FRANCO PELLEGRINI	Pellegrini FRANCO
TONY LAURAZZA	V. Laurazza
NATALE D'URZO	Natale D'Urso
GIORGIO IANIERO	Giorgio Ianiero
MICHELE CASA	Michele Casa
ALDO PELLEGRINO	ALDO PELLEGRINO
ALEX PASCONI	
VINCENZO SANTARCANGELO	V. Santarcangelo

Additional Signatures of Vaughan residents supporting the recommendations:

Name	Signature
Luigi Segreti	Luigi Segreti
Anselmo Carbonè	Anselmo Carbonè
ROBERTO STAMIZZO	Robo Stamp
ANTONIO SPANO'	Antonio Spano
FRANCO PANICO	Franco Panico
VINCENTO ROZZO	Vincenzo Rozzo
VITTORIO RECCHI	Vittorio Recchi
GIRIACO COLELLA	G. Colella
LORBAEDO SALVATORE	L. Lombardi
DILORRENTO CLARA	Clara Di Lorenzo
Giovanni Fedele	G. Fedele
Maria Schiraldi	M. Schiraldi
FRANCO STRAUZZO	Franco Stravato
GUIDO MESSINO	Guido Messino
ANUNDA MESSINO	Annunziata Messino
STEFANO CINQUEMANI	Stefano Cinquemani
ROSARIA CINQUEMANI	Rosaria Cinquemani
ALDINA STRAVATO	Aldina Stravato
MENNIO MARIA	Mennio Maria
RAFFAELE TACCOGNA	Raffaele Tacogna

Additional Signatures of Vaughan residents supporting the recommendations:

Name	Signature
LOSILO DOMENICO	Loris Lomino
RAFFAELE SALATINO	Raffaele Salatino
MARIA SALATINO	Maria Salatino
AGATA PALAZZOTTO	Agata Palozotto
CAROLA RICCI	Carola Ricci
LUIGI FIANIPPELLI	Luigi Fianipelli
PAOLO BRUTTO	paolo brutto
ANTONIO PREZIOSO	ANTONIO PREZIOSO
GUIDO COSCARELLI	Guido Coscarelli
CALVANO GEFREDO	Calvano Goffredo
JOHN FEDELE	John Fedele

ONLINE PETITION SIGNITURES

Web Address: <http://www.eopetition.com/petition/44211.html>

Title	Name	Address	Town/City
Ms	Christina Sanfilippo	9 Tracie crt	Maple
Ms	Maria D'Erasmus	198 Caproni Drive	Maple
Mrs	Lucy D'Erasmus	198 Caproni Drive	Maple
Mr.	Carl Minicucci	N/G	Vaughan
N/G	Leo Tantalo	N/G	Maple
Mrs	Stephanie De Francesca	N/G	Maple
Ms	Audra Viol	84 Andrea Lane	Woodbridge
Mrs	Sharina Khan	7557 Kipling Avenue	Woodbridge
mrs	Maria Bacchin	1 Rockview Gardens	Concord On
N/G	Carolyn Myers Marmurek	N/G	Thornhill
Mrs	diana bastone	N/G	maple
dr	anthony bastone	N/G	maple
N/G	Tracey Kent	50 Weaver crt	Kleinburg
N/G	Patty Castellano	Royal Ridge	Vaughan
mr	mario bonfini	N/G	concord
MR	TONY DI ROCCO	233 VENETO DRIVE	WOODBIDGE
N/G	tony rossi	N/G	maple
Ms	Patricia Rossi	350 Castlehill Road	Maple
Mrs.	Gianna Di Iorio	6 Graceview Court	Woodbridge
Mrs.	Silvana Galloro	18 Southview Drive	Concord
Mr	Enrico D'Amico	252 Veneto Drive	Woodbridge
N/G	Lina Genco-Varano	N/G	Woodbridge
N/G	Enio Varano	N/G	Woodbridge
N/G	Edi Antonini	N/G	Woodbridge
N/G	Rina Sikora	N/G	Woodbridge
mrs	maria bonfini	N/G	concord
N/G	Rosi Gould	N/G	Woodbridge
Mr	Rinaldo Sirocich	62 Gates Road	Woodbridge
mr	sam moscatiello	142 veneto dr	woodbridge
N/G	lisa manno	41 coles avenue	woodbridge
N/G	Nick manno	41 coles avenue	woodbridge

Hardychuk, Gloria

c 3
Item # 1
SPECIAL
COUNCIL - MAR. 29/11

From: The WWHA, Inc. [wwha@wwha.ca]
Sent: Monday, March 28, 2011 8:31 PM
To: Iafrate, Marilyn; Tony Carella
Cc: Abrams, Jeffrey; Bevilacqua, Maurizio; Rosati, Gino; Di Biase, Michael; Schulte, Deb; Carella, Tony; DeFrancesca, Rosanna; Racco, Sandra; Shefman, Alan; Tarantini, Maria
Subject: Re: Special Council Meeting of March 29, 2011 Request
Importance: High
Attachments: 0309-10m.pdf

Thank you for your response. And yes, council was clear at the last council meeting that council is reluctant to make a precedent setting decision by allowing deputations at council. However, let me point out that Council has already set a precedent and has permitted deputations at council meetings. Attached are the Council Meeting Minutes of March 9, 2010 and at Section 48, Item 23 Council received not only one deputation but two deputations on the item. Furthermore, in the past council has permitted deputation at several other council meetings.

Therefore, since council has already set precedent to permit deputations at council I would strongly recommend that you reconsider our request to permit deputations at the upcoming Special Council meeting on March 29, 2010.

Thank you,

Nick Pinto
President
The West Woodbridge Homeowners Association Inc.

On 25/03/2011 3:56 PM, Iafrate, Marilyn wrote:

I think it was clear at the last council meeting that council is reluctant to make a precedent setting decision by allowing deputations at council. You or your association can instead forward your deputation to the Clerk's office prior to the council meeting so that we can review your comments.

I would suggest you do this as soon as possible so that we have time to fully consider the information provided and determine if any or all of your comments will/can be addressed in our decision making process.

Sending a letter/deputation prior to the council meeting still allows for public participation.

With thanks,

Marilyn

From: WWHA [mailto:wwha@wwha.ca]

3/29/2011

Sent: Thursday, March 24, 2011 2:08 PM

To: Abrams, Jeffrey; Bevilacqua, Maurizio; Rosati, Gino; Di Biase, Michael; Schulte, Deb; Iafrate, Marilyn; Carella, Tony; DeFrancesca, Rosanna; Racco, Sandra; Shefman, Alan

Subject: Special Council Meeting of March 29, 2011 Request

Importance: High

Please find attached our request for the Special Council Meeting of March 29, 2011.

If you have any questions please do not hesitate to contact us.

Thank you,

Nick Pinto

President

The West Woodbridge Homeowners Association Inc.

This e-mail, including any attachment(s), may be confidential and is intended solely for the attention and information of the named addressee(s). If you are not the intended recipient or have received this message in error, please notify me immediately by return e-mail and permanently delete the original transmission from your computer, including any attachment(s). Any unauthorized distribution, disclosure or copying of this message and attachment(s) by anyone other than the recipient is strictly prohibited.



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 9, 2010**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 9, 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 Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

41. PRESENTATION

Mayor Jackson and Members of Council presented Mr. Sam Ciccolini, Chairman of the Vaughan Health Care Foundation, and Mr. Michael DeGasperis, former Chairman, with a cheque in the amount of \$232,438.34, being the proceeds raised from the Mayor's Gala and the Mayor's Golf Tournament for 2009.

42. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the agenda be confirmed.

AMENDMENT

Moved by Councillor Di Vona
seconded by Councillor Meffe

That the following addendum be added to the agenda:

- 1) **MAYOR'S TRAVEL – FROM COMPASSION TO ACTION: MISSION TO POLAND**

Report of Mayor Jackson with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

43. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 25, of the Committee of the Whole Report No. 9, REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF COUNCIL RE FILE: 12.14.09(A), as the allegations in the complaint pertained to her.

Mayor Jackson declared an interest with respect to Item 4, of the Committee of the Whole (Closed Session) Report No. 10, SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT as she is engaged in litigation with the owner of the lands in question.

Councillor Di Vona declared an interest with respect to Item 4, of the Committee of the Whole (Closed Session) Report No. 10, SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT, as he may be called as a witness in a related legal proceeding.

44. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of February 16, 2010 be adopted as presented.

CARRIED

45. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001

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

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Financial Services, dated March 9, 2010, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax and Assessment recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting.

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Fifty-Four (54) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes levied on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

Relationship to Vaughan Vision 2020

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

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 – Severance Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(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.)

46. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE *MUNICIPAL ACT, S.O. 2001*

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

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the recommendation contained in the following report of the Director of Financial Services, dated

COUNCIL MEETING MINUTES – MARCH 9, 2010

March 9, 2010, be approved:

CARRIED

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the *Municipal Act*.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The City's share of these property tax adjustments is approximately \$139,893. A provision for tax adjustments has been budgeted.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 357 and 358 of the *Municipal Act, 2001*.

Background - Analysis and Options

Ninety-five (95) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

Included in the ninety-five (95) applications are fifty-seven (57) properties affected by the August 20, 2009 Tornado. Given the magnitude and extent of damage caused by the storm, and in order to assist with the volume of properties involved, staff immediately responded to the situation by attending the affected areas with representatives from MPAC (Municipal Property Assessment Corporation) in order to assess the damages, take pictures and provide high priority assistance to those affected, as applicable. The tax appeal applications were then filled out on behalf of the property owner at the same time and expedited to the MPAC office for valuation. The applications were reviewed and returned expeditiously from the MPAC office.

The adjustment of taxes for these properties is based on an adjusted assessment value as provided by MPAC. Based on MPAC's calculations, the assessment values have been adjusted in accordance to the amount of damage sustained. This can vary from partial assessment value reductions to adjusting to a land assessment only. The time frame of these adjustments is 134 days, from the day of the actual tornado to December 31, 2009. There are seven (7) applications that will not be

COUNCIL MEETING MINUTES – MARCH 9, 2010

adjusted. As determined by MPAC, these properties have not qualified for any adjustment as the damage sustained was either minor in nature or was simply not assessed in the first place.

The total cancellation, reduction or refund of taxes, as recommended is \$929,059. The City portion of this amount is \$139,893, or approximately 15%. The tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

Approval of these adjustments will allow the applicant the right to appeal the decision to the Assessment Review Board.

Relationship to Vaughan Vision 2020

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

Regional Implications

The Region's share of these property tax adjustments is approximately \$269,581 or approx. 29%.

Conclusion

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. The applicant also has the right to appeal the decision to the Assessment Review Board if so desired.

Attachments

Attachment 1 - Tax Appeal Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
Ext. 8268

(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.)

47. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 9

Items 3, 11, 16, 18, 20, 23, 24, 25 and 31

Committee of the Whole (Closed Session) Report No. 10

Items 1, 2 and 4

Economic Development Committee Report No. 3

Items 1 and 2

Addendum Item

1

COUNCIL MEETING MINUTES – MARCH 9, 2010

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Items 1 and 2 of the Audit and Operational Review Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Audit and Operational Review Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 32 of the Committee of the Whole Report No. 9, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 11, BE APPROVED and the recommendations therein be adopted.

CARRIED

48. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

ITEM - 3 OFFICIAL PLAN AMENDMENT FILE OP.08.012
 ZONING BY-LAW AMENDMENT FILE Z.08.047
 1541677 ONTARIO LIMITED
 WARD 5

MOVED by Councillor Shefman
seconded by Councillor Di Vona

THAT Item 3, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By receiving the written submissions from Mr. Barry Friedman, dated February 24, 2010 and March 7, 2010.

CARRIED

ITEM - 23 SITE DEVELOPMENT FILE DA.09.056
 PINE GROVE ON SEVEN INC.
 WARD 2

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Section 3.3 (1) of the Procedure By-law with respect to deputations at Council be waived to allow Ms. Rosemarie Humphries, Humphries Planning Group. Inc., and Mr. Nick Pinto, West Woodbridge Homeowners Association, to address Council.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES – MARCH 9, 2010

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 23, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Director of Development Planning, dated March 8, 2010:

1. THAT Council approve the recommendations contained in the report from the Commissioner of Planning dated February 23, 2010, respecting Item #23, Site Development File DA.09.056 (Pine Grove on Seven Inc.), subject to Condition #5 being deleted and replaced with the following:

"5. THAT the Ontario Municipal Board BE ADVISED THAT City of Vaughan Council:

- i) supports the approval of Site Development File DA.09.056 (Pine Grove on Seven Inc.), subject to the conditions and recommendations set out in the report from the Commissioner of Planning dated February 23, 2010 (Item #23) and the recommendation from the Director of Development Planning dated March 8, 2010;
- ii) supports the issuance of the Ontario Municipal Board Order respecting Zoning By-law Amendment File Z.07.049 (Pine Grove on Seven Inc.) (OMB File PL080857) to approve the implementing Zoning By-law, subject to the following amendments, which Vaughan Council endorses:
 - a) replace Schedule "2" of the draft by-law showing the 45 degree angular plane, building heights, and setbacks from the south property line to the building, and substitute with the drawing attached to the memorandum of the Director of Development Planning dated March 8, 2010 as Attachment #1; and,
 - b) include an additional exception to the Definition of "Structure" whereby a roof-top trellis shall be considered to be a landscaping/architectural feature and shall not be considered to be a "structure" as defined in By-law 1-88, for the purposes of the site-specific by-law."; and

By approving that in respect of floors 5 to 12, Council approves either pre-cast or EIFS cladding.

By receiving the following deputations:

- a) Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5; and
- b) Mr. Nick Pinto, West Woodbridge Homeowners Association, 57 Mapes Avenue, Woodbridge, L4L 8R4.

CARRIED

49. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

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

COUNCIL MEETING MINUTES – MARCH 9, 2010

By-Law Number 38-2010 A By-law to assume Municipal Services in United Castlepoint South Inc., Phase 4, 19T-95053, Registered Plan 65M-3470 and 65M-3471. (Subdivision Agreement - United Castlepoint South Inc. dated December 11, 2000) (Item 8, Committee of the Whole, Report No. 9).

CARRIED

MOVED by Councillor Carella
seconded by Councillor Di Vona

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

By-Law Number 45-2010 A By-law to exempt parts of Plan 65M-4053 from the provisions of Part Lot Control. (PLC.09.030, Thornhill Ravines Development Corp., located south of Major Mackenzie Drive, east of Dufferin Street, municipally known as 25, 31, 35, 41 and 45 Thornhill Ravines Crescent, being Lots 82 to 86 inclusive on Registered Plan 65M-4053, in Part of Lot 19, Concession 2) (Delegation By-law 333-98).

CARRIED

50. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

ITEM - 11 PROMOTION OF "BOTTLED WATER FREE DAY" – MARCH 11, 2010
WARDS 1 – 5

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 11, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated February 23, 2010.

CARRIED

ITEM - 16 ARTIFICIAL SOCCER TURF INFRASTRUCTURE REPLACEMENT
RESERVE

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 16, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Finance and City Treasurer, dated February 23, 2010.

CARRIED

COUNCIL MEETING MINUTES – MARCH 9, 2010

ITEM - 18 AWARD OF TENDER T10-025
THORNBANK AREA – ROAD REHABILITATION AND WATERMAIN
REPLACEMENT
WARD 5

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 18, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated March 4, 2010:

1. That Tender T10-025 Thornbank Area - Road Rehabilitation and Watermain Replacement be awarded to Direct Underground Inc. in the amount of \$2,156,152.00 plus G.S.T., subject to MOE approval;
2. That a contingency allowance in the amount of \$216,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract with the funding source \$72,000.00 Federal ISF, \$72,000.00 Provincial ISF and \$72,000.00 Long Term Debenture financing;
3. That the City retain a geotechnical engineering firm to provide geotechnical and material testing and disbursements at an estimated cost of \$25,000.00, plus G.S.T., with the funding source \$8,333.00 Federal ISF, \$8,333.00 Provincial ISF and \$8,334.00 Long Term Debenture financing; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 20 VAUGHAN SENIORS POOL MEMBERSHIPS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving that the implementation of the discount be effective September 7, 2010; and

By receiving the memorandum from the Commissioner of Community Services, dated March 4, 2010.

CARRIED

ITEM - 24 MICHAEL DI BIASE CHARITABLE FOUNDATION INC.

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 24, Committee of the Whole Report No. 9 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MARCH 9, 2010

By receiving the memorandum from the Commissioner of Finance/City Treasurer, dated March 8, 2010.

CARRIED

ITEM - 31 DEPUTATION - DR. ASLAM DAUD, CHAIRMAN, HUMANITY FIRST WITH RESPECT TO A HUMANITY FIRST COMMUNITY CENTRE IN THE CITY OF VAUGHAN

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 31, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By receiving the memorandum from the Director of Development Planning, dated March 5, 2010.

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 3

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

ITEM - 1 PARTICIPATION IN THE 2010 KOREAN NATIONAL UNIFICATION ADVISORY COUNCIL FORUM

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 1, Economic Development Committee Report No. 3 be adopted and amended, as follows:

By approving the following, in accordance with the memorandum from the Director of Economic Development, dated March 8, 2010:

That the City of Vaughan not participate in the 2010 Korean National Unification Advisory Council Forum, until further notice from the organizers.

CARRIED

ITEM - 2 COMMUNITIES IN BLOOM 2009 NATIONAL SYMPOSIUM

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Item 2, Economic Development Committee Report No. 3 be adopted without amendment.

CARRIED

Addendum

51. **MAYOR'S TRAVEL – FROM COMPASSION TO ACTION: MISSION TO POLAND**
(Addendum 1)

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

That the recommendation contained in the following report of Mayor Jackson, dated March 9, 2010, be approved:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Di Vona
Councillor Yeung Racco
Councillor Meffe
Mayor Jackson
Regional Councillor Ferri

NAYS

Councillor Shefman
Councillor Carella

Recommendation

Mayor Linda D. Jackson recommends:

THAT this report be approved by Council for the Mayor to represent the City and participate in the Friends of Simon Wiesenthal Center for Holocaust Studies Mission in Poland in March, 2010.

Contribution to Sustainability

Not Applicable.

Economic Impact

The costs associated with travel to Poland are in the approximate amount of \$3,600. If approved, the costs will be charged to the Mayor's Budget as per Section 9.31 of the new Council Member Expense Policy.

Communications Plan

A Media Release will be distributed to all media outlets by the Corporate Communications Dept. prior to the Mayor's travel to Poland.

Purpose

The purpose of this report is to request Council approval for the Mayor to represent the City and travel to Poland.

Background - Analysis and Options

An invitation was received by the Mayor from the Friends of Simon Wiesenthal Center for Holocaust Studies.

The Friends of Simon Wiesenthal Center for Holocaust Studies work to improve Canadian society by combating hate and anti-semitism and supporting projects which promote tolerance, justice and human rights. The organization carries out projects, programmes and activities on an international level.

COUNCIL MEETING MINUTES – MARCH 9, 2010

Mayor Linda D. Jackson will be travelling to Poland from March 21st to March 28th, 2010. The itinerary and other pertinent details of the trip will be finalized by the organizing committee a few days prior to departure.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council in the City's Strategic Plan.

Regional Implications

Not applicable.

Conclusion

The trip to Poland is an excellent opportunity to promote and understand the cultural diversity of our city. The City of Vaughan is growing not only in terms of its population, but also in terms of diversity. Council is currently developing a diversity strategy for the City. The objective is to understand and embrace our differences and let that be our strength.

Attachments

None

Report prepared by:

Ann Coletta, Office of the Mayor

52. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

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

ITEM - 25 **REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT
FOR MEMBERS OF COUNCIL RE FILE: 12.14.09(A)**

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 25, Committee of the Whole Report No. 9 be adopted without amendment.

CARRIED

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

Mayor Jackson resumed the Chair.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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

COUNCIL MEETING MINUTES – MARCH 9, 2010

1. COLLECTIVE BARGAINING UPDATE -
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
(labour relations/employee negotiations)

2. PROPERTY MATTER WARD 1
ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY
(acquisition or disposition of land by the municipality or local board)

3. ITEM SUBJECT TO SOLICITOR CLIENT PRIVILEGE
RELATED TO RIZMI PIT DISCUSSION
(solicitor-client privilege)

CARRIED

Council recessed at 3:05 p.m.

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Council reconvene at 4:10 p.m.

Council reconvened at 4:10 p.m. with the following members present:

Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Councillor Peter Meffe
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco
Councillor Alan Shefman

53. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 10

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

ITEM - 1 TENTATIVE SETTLEMENT WITH THE VAUGHAN PROFESSIONAL
FIREFIGHTERS ASSOCIATION

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

That Item 1, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010.

CARRIED

ITEM - 2 PROPERTY MATTER WARD 1
ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

COUNCIL MEETING MINUTES – MARCH 9, 2010

THAT Item 2, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010; and

By receiving the confidential memorandum from the Senior Manager of Real Estate, dated March 5, 2010.

CARRIED

ITEM - 4 SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT Item 4, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of March 9, 2010.

CARRIED

54. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the memorandum from the Director of Reserves and Investments, dated March 2, 2010, regarding By-law 42-2010, be received;

That the following be approved in accordance with the memorandum from the Director of Development Planning, dated March 4, 2010, regarding By-law 53-2010:

That a by-law be enacted to amend the City's Site Plan Control By-law 228-2005, as amended, to impose Site Plan Control (Complex Procedure) for all types of development located within the Vaughan Metropolitan Centre (VMC) as shown on Attachment #1; and

That the memorandum from the Director of Development Planning, dated March 4, 2010, regarding By-law 55-2010, be received.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

By-Law Number 37-2010 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Grand Trunk Avenue and Freedom Trail) (Council, February 16, 2010, Item 24, Committee of the Whole, Report No. 5)

By-Law Number 39-2010 A By-Law to assume Municipal Services in Langstaff Woods West, Phase II, 19T-89037, Registered Plan 65M-3757. (Subdivision

COUNCIL MEETING MINUTES – MARCH 9, 2010

- Agreement - Armeria Investments Limited dated June 12, 2002)
(Item 9, Committee of the Whole, Report No. 9)
- By-Law Number 40-2010 A By-law to name/rename certain Laneways in the City of Vaughan.
(Street naming and renaming for certain public laneways) (Council,
June 15, 2009 – Agenda Item 5iii)
- By-Law Number 41-2010 A By-law to designate by Number an amendment to City of
Vaughan By-law Number 1-88, as effected by the Ontario Municipal
Board. (2107683 Ontario Limited, Riocan PS Inc. and SRF
Vaughan Property Inc., File Z.08.069) (OMB Order File No.
PL090426)
- By-Law Number 42-2010 A By-law to authorize the execution of the agreement between the
City of Vaughan and the Ontario Ministry of Transportation for the
TDM Municipal Grant Program. (Additional Information Memo
dated March 2, 2010)
- By-Law Number 43-2010 A By-law to exempt parts of Plan 65M-4103 from the provisions of
Part Lot Control. (PLC.10.001, Ozner Corporation (South), located
on Manordale Crescent, east of Weston Road, north of Major
Mackenzie Drive, being Block 42 and Lots 19 and 20 on Registered
Plan 65M-4103, in Part of Lot 22, Concession 5) (Delegation By-
law 333-98)
- By-Law Number 44-2010 A By-law to repeal By-law 43-2010. (PLC.10.001, Ozner
Corporation (South), located on Manordale Crescent, east of
Weston Road, north of Major Mackenzie Drive, being Block 42 and
Lots 19 and 20 on Registered Plan 65M-4103, in Part of Lot 22,
Concession 5) (Delegation By-law 333-98)
- By-Law Number 46-2010 A By-law to repeal By-law 45-2010. (PLC.09.030, Thornhill Ravines
Development Corp., located south of Major Mackenzie Drive, east
of Dufferin Street, municipally known as 25, 31, 35, 41 and 45
Thornhill Ravines Crescent, being Lots 82 to 86 inclusive on
Registered Plan 65M-4053, in Part of Lot 19, Concession 2)
(Delegation By-law 333-98)
- By-Law Number 47-2010 A By-law to exempt parts of Plan 65M-4107 from the provisions of
Part Lot Control. (PLC.10.002, Melinha Holdings Inc., located on
the west side of Cityview Drive, North of Major MacKenzie Drive
specifically on Canada Drive (Block 136 on Plan 65M-4107), in Lot
24, Concession 5) (Delegation By-law 333-98)
- By-Law Number 48-2010 A By-law to repeal By-law 47-2010. (PLC.10.002, Melinha Holdings
Inc., located on the west side of Cityview Drive, North of Major
MacKenzie Drive specifically on Canada Drive (Block 136 on Plan
65M-4107), in Lot 24, Concession 5) (Delegation By-law 333-98)
- By-Law Number 49-2010 A By-law to exempt parts of Plan 65M-4110 from the provisions of
Part Lot Control. (PLC.09.033, Minto Communities (Toronto) Inc.,
located on Southdown Avenue (Block 163, Plan 65M-4110) and on
Elihof Drive (Blocks 160, 161 and 164, Plan 65M-4110), located
south of Major Mackenzie Drive, west of Bathurst Street, in Part of
Lot 20, Concession 2) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – MARCH 9, 2010

- By-Law Number 50-2010 A By-law to repeal By-law 49-2010. (PLC.09.033, Minto Communities (Toronto) Inc., located on Southdown Avenue (Block 163, Plan 65M-4110) and on Elihof Drive (Blocks 160, 161 and 164, Plan 65M-4110), located south of Major Mackenzie Drive, west of Bathurst Street, in Part of Lot 20, Concession 2) (Delegation By-law 333-98)
- By-Law Number 51-2010 A By-law to exempt parts of Plan 65M-3922 & 65M-4137 from the provisions of Part Lot Control. (PLC.10.004, 2032331 Ontario Inc., located south of Major Mackenzie Drive and east of Pine Valley Road, municipally known as 21 & 23 Cappella Drive (Block 216 on 65M-4137 and Block 513 on 65M-3922), in Part of Lot 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 52-2010 A By-law to repeal By-law 51-2010. (PLC.10.004, 2032331 Ontario Inc., located south of Major Mackenzie Drive and east of Pine Valley Road, municipally known as 21 & 23 Cappella Drive (Block 216 on 65M-4137 and Block 513 on 65M-3922), in Part of Lot 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 53-2010 A By-law to amend City of Vaughan Site Plan Control By-law 228-2005, as amended. (25.5, City of Vaughan, located within the Vaughan Metropolitan Centre (VMC) as shown on the attached Location Map, being Part of Lots 4, 5, and 6, in Concessions 4, 5, and 6) (Council, December 8, 2008, Item 26, Committee of the Whole, Report No. 61)
- By-Law Number 54-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.028 and DA.09.067, Romdor Developments Inc., located at the southwest corner of Major Mackenzie Drive and Ilan Ramon Boulevard, being Block 207 on Registered Plan 65M-3985, in Lot 20, Concession 2) (Item 15, Committee of the Whole, Report No. 9)
- By-Law Number 55-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.07.061, (19T-07V06), Majormack Investments Inc., 4074 MM Inc., M3DC Capital Corporation, located on the north side of Major Mackenzie Drive, east of Pine Valley Drive, municipally known as 4040, 4052 and 4074 Major Mackenzie Drive, within Planning Block 40) (Council, April 14, 2009, Item 29, Committee of the Whole, Report No. 18)
- By-Law Number 56-2010 A By-law to establish an Artificial Soccer Turf Infrastructure Replacement Reserve. (Item 16, Committee of the Whole, Report No. 9)
- By-Law Number 57-2010 A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.10.003, Rutherford Contwo Investments Ltd., located on Borjana Boulevard (Lots 2-21 inclusive and Lots 51-55 inclusive on Registered Plan 65M-4126) and Spring Harbour Road (Lot 154 on Registered Plan 65M-4126), east of Dufferin Street, south of Rutherford Road, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 58-2010 A By-law to repeal By-law 57-2010. (PLC.10.003, Rutherford Contwo Investments Ltd., located on Borjana Boulevard (Lots 2-21 inclusive and Lots 51-55 inclusive on Registered Plan 65M-4126)

COUNCIL MEETING MINUTES – MARCH 9, 2010

and Spring Arbour Road (Lot 154 on Registered Plan 65M-4126), east of Dufferin Street, south of Rutherford Road, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)

CARRIED

55. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 59-2010, being a by-law to confirm the proceedings of Council at its meeting on March 9, 2010, be read a First, Second and Third time and enacted.

CARRIED

56. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the meeting adjourn at 4:12 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk