



CITY OF VAUGHAN
COUNCIL MEETING

AGENDA

Council Chamber
2nd Floor
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Tuesday, May 24, 2011

1:00 p.m.

-
1. **CONFIRMATION OF AGENDA**
 2. **DISCLOSURE OF INTEREST**
 3. **CEREMONIAL PRESENTATIONS**
 4. **ADOPTION OF MINUTES**
Minutes of the Council meeting of May 3, 2011.
 5. **COMMUNICATIONS**
 6. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**
 - 1) **TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE *MUNICIPAL ACT, 2011 – ALL WARDS***
Refer to the attached report of the Director of Financial Services, dated May 24, 2011.
 - 2) **TAX ADJUSTMENTS PURSUANT TO SECTIONS 357 AND 358 OF THE *MUNICIPAL ACT, S.O. 2001 – ALL WARDS***
Refer to the attached report of the Director of Financial Services, dated May 24, 2011.
 7. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
Committee of the Whole Report No. 25
Committee of the Whole (Closed Session) Report No. 26
Committee of the Whole (Public Hearing) Report No. 27
Finance and Administration Committee Report No.13
Special Committee of the Whole (Closed Session) Report No. 28
Committee of the Whole (Working Session) Report No. 29
 8. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
 9. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
 10. **BY-LAWS / FORMAL RESOLUTIONS**
 11. **CONFIRMING BY-LAW**
 12. **MOTION TO ADJOURN**

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE
REPORT NO. 25**

	<u>PAGE NO.</u>
1. SIGN VARIANCE APPLICATION FILE NO: SV.11-016 OWNER: MINTO YONGE AND ARNOLD INC. (TOM GIANCOS) LOCATION: 7582 YONGE STREET, LOT 2, REGISTERED PLAN M-2132 WARD 5	1
2. AWARD OF REQUEST FOR PROPOSAL 11-076 CITY-WIDE STORM DRAINAGE / STORM WATER MANAGEMENT MASTER PLAN STUDY SELECTION OF CONSULTANT CITY WIDE	2
3. AWARD OF REQUEST FOR PROPOSAL 11-075 CITY-WIDE PHASE 2 DRAINAGE STUDY SELECTION OF CONSULTANT CITY WIDE	2
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7. VIA ROMANO BOULEVARD AND QUEEN FILOMENA AVENUE ALL-WAY STOP CONTROL REVIEW WARD 4	4
8. ILAN RAMON BOULEVARD AND VALLEY VISTA DRIVE ALL-WAY STOP CONTROL REVIEW WARD 4	4
9. INTERSECTION STOP CONTROL CHARMAINE ROAD AND SARRACINI CRESCENT INTERSECTIONS REGENCY ESTATES SUBDIVISION 19T-08V07 WARD 2	5
10. REGION OF YORK WESTERN VAUGHAN TRANSPORTATION IMPROVEMENTS INDIVIDUAL ENVIRONMENTAL ASSESSMENT DRAFT ENVIRONMENTAL ASSESSMENT REPORT WARDS 1, 2 AND 3	5

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15. SITE DEVELOPMENT FILE DA.11.018 PINE VIEW MOTORS LIMITED WARD 3	7
16. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V002 LEVIATHAN INVESTMENTS INC. WARD 3	7
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7. LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET 11490 BATHURST STREET, PART LOT 31, CONCESSION 2 WARD 1	2

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 27**

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 71-2011

(Council, December 14, 2009, Item 39, Committee of the Whole, Report No. 54)

A By-law to amend By-law 6-2010 and By-law 64-2010.

BY-LAW NUMBER 72-2011

(Item 23, Committee of the Whole, Report No. 25)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between The Society for the Preservation of Historic Thornhill (SPOHT) and the City of Vaughan for the use of the second storey of the Armstrong House.

BY-LAW NUMBER 73-2011

(Item 2, Committee of the Whole (Closed Session), Report No. 26)

A By-Law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and 915237 Ontario Limited & Florio Investments Limited.

BY-LAW NUMBER 74-2011

(Item 3, Committee of the Whole (Closed Session), Report No. 26)

A By-law to authorize the Mayor and Clerk to execute a Lease Renewal Agreement between K. L. Lai Investments Limited and the City of Vaughan for the location for the Pine York Seniors Club.

BY-LAW NUMBER 75-2011

(Item 6, Committee of the Whole (Closed Session), Report No. 26)

A By-law to authorize the acquisition of the MacMillan Farm property, and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Thomas Carey MacMillan.

BY-LAW NUMBER 76-2011

(Council, May 3, 2011, Minute No. 91)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Rogers Communications Inc.

BY-LAW NUMBER 77-2011

(Item 1, Finance and Administration Committee, Report No. 13)

A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2011 and to provide for the issuance of tax bills requiring payment of taxes for the year 2011.

BY-LAW NUMBER 78-2011

(Item 3, Finance and Administration Committee, Report No. 13)

A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2011.

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

BY-LAW NUMBER 79-2011

(Item 11, Committee of the Whole, Report No. 25)

A By-law to assume the traveled portion of Cityview Boulevard (Shelbourne Drive to Teston Road) and the Municipal Services comprised within.

BY-LAW NUMBER 80-2011

(Council, April 5, 2011, Minute No. 61)

A By-law to authorize the conveyance of land for a roadway. (Part of Lot 10, Concession 9 designated as Part 15 on Plan 65R-31735)

BY-LAW NUMBER 81-2011

(Council, June 29, 2010, Item 1, Committee of the Whole, Report No. 31)

A By-law to grant an exemption to Noise Control By-law 270-81 for the Toronto York Spadina Subway Extension project. (Toronto York Spadina Subway Extension)

BY-LAW NUMBER 82-2011

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4145 from the provisions of Part Lot Control. (PLC.11.003, Summit Woodbridge Inc. located north of Major Mackenzie Drive and west of Weston Road, more specifically east of Sedgewick Place on Wardlaw Place, being Blocks 175-177 inclusive and Blocks 179-181 inclusive on Registered Plan 65M-4145, in Part of Lot 22, Concession 6)

BY-LAW NUMBER 83-2011

(Delegation By-law 196-2010)

A By-law to repeal By-law 82-2011. (PLC.11.003, Summit Woodbridge Inc. located north of Major Mackenzie Drive and west of Weston Road, more specifically east of Sedgewick Place on Wardlaw Place, being Blocks 175-177 inclusive and Blocks 179-181 inclusive on Registered Plan 65M-4145, in Part of Lot 22, Concession 6)

BY-LAW NUMBER 84-2011

(Council, May 3, 2011, Item 21, Committee of the Whole, Report No. 19)

A By-law to amend City of Vaughan By-law 1-88.)Z.10.024, Jack Freedman Real Estate Development Corp., located on the southeast corner of Keele Street and Fieldgate Drive, municipally known as 9505 Keele Street, being Blocks 177 and 178 on Registered Plan 65M-2473, in Lot 17, Concession 3