



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JULY 6, 2011**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 6, 2011

MINUTES

±2:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:16 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

144. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

145. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

146. CONSIDERATION OF ITEMS

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 15

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

ITEM - 1 CITY HALL AUDIT REPORT

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 1, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – JULY 6, 2011

ITEM - 2 OPERATING BUDGET QUARTERLY
REPORT ENDING DECEMBER 31, 2011

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 2, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

ITEM - 3 OPERATING BUDGET QUARTERLY REPORT ENDING MARCH 31, 2011

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 3, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

ITEM - 4 CAPITAL PROJECTS QUARTERLY
REPORT ENDING DECEMBER 31, 2010

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 4, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

ITEM - 5 UPLANDS GOLF AND SKI CENTRE
CHAIR LIFT REPAIR/REPLACEMENT – WARD 5

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 5, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

ITEM - 6 AWARD OF TENDER T11-143 – REPLACEMENT OF POOL
DEHUMIDIFICATION UNIT AT GARNET A. WILLIAMS COMMUNITY
CENTRE

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 6, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – JULY 6, 2011

ITEM - 7 PROGRAM REVIEW APPROACH, FRAMEWORK AND TIMETABLE

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 7, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

ITEM - 8 RFP AWARD – RFP11-001
VAUGHAN CORPORATE STRUCTURE REVIEW

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 8, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 1 TORONTO-YORK SPADINA SUBWAY EXTENSION
PROGRESS UPDATE
WARD 4

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

ITEM - 2 CONFIDENTIAL PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE
YORK REGION TRANSIT BUS TERMINAL
WARD 4

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 2, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – JULY 6, 2011

ITEM - 3 PROCLAMATION REQUEST
UNITED JEWISH APPEAL OF GREATER TORONTO WEEK

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 3, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

ITEM - 4 ZONING BY-LAW AMENDMENT FILE Z.11.011
SITE DEVELOPMENT FILE DA.11.032
THE SUN VALLEY GROUP LIMITED
WARD 3

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 4, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

ITEM - 5 ZONING BY-LAW AMENDMENT FILE Z.11.001
MAJOR BOB FARMS INC.
WARD 4

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 5, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

ITEM - 6 ZONING BY-LAW AMENDMENT FILE Z.10.033
2077117 ONTARIO INC.
WARD 4

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 6, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

147. **BY-LAWS**

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT the following by-laws be enacted:

SPECIAL COUNCIL MEETING MINUTES – JULY 6, 2011

BY-LAW NUMBER 150-2011

(Council, June 7, 2011, Item 10, Committee of the Whole, Report No. 30)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.001, Major Bob Farms Inc., located southwest of Bathurst Street and Teston Road, between 121 and 127 Lady Nadia Drive, in Lot 24, Concession 2, within Planning Block 12)

BY-LAW NUMBER 151-2011

(Item 4, Special Committee of the Whole Report No. 36)

A By-law to amend City of Vaughan By-law 1-88 (Z.11.011 , The Sun Valley Group Limited located on the south-west corner of Hawkview Boulevard and Vellore Woods Boulevard, municipally known as 125, 135, and 145 Hawkview Boulevard, within Planning Block 32 West)

BY-LAW NUMBER 152-2011

(Item 6, Special Committee of the Whole Report No. 36)

A By-law to amend City of Vaughan By-law 1-88 (Z.10.033 , 2077117 Ontario Inc. located on the south side of Rutherford Road, west of Bathurst Street (941 Rutherford Road), in Part of Lot 15, Concession 2 (Planning Block 10)

CARRIED

148. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT By-law Number 154-2011, being a by-law to confirm the proceedings of Council at its meeting on July 6, 2011, be enacted.

CARRIED

149. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT the meeting adjourn at 6:19 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk