



CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 18, 2011

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, OCTOBER 18, 2011

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:12 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

Council observed one minute of silence in honour of former York Region Chairman Eldred King, who passed away on Friday, October 14, 2011.

173. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Racco

That the following Addenda be added to the agenda:

1) **COMMUNITY EVENT REQUEST – FRENCH VOCABULARY CONTEST**

Resolution submitted by Councillor Racco with respect to the above.

2) **REQUEST FOR NON-BINDING EXPRESSION OF INTEREST
WITH RESPECT TO THE VELODROME SPORTS FACILITY
AS PART OF THE TORONTO 2015 PAN/PARAPAN AM GAMES**

Submitted by Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

174. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

175. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council welcomed a delegation from Cosenza, Italy. Dott. Gerrado Mario Oliverio, President of Province of Cosenza, gave a brief speech followed by an exchange of gifts.

176. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT the minutes of the meeting of September 27, 2011 be adopted as presented.

CARRIED

177. COMMUNICATIONS

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Communications C1 to C6 inclusive be received and referred to their respective items on the agenda.

CARRIED

178. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Priorities and Key Initiatives Committee Report No. 6

Item 1

Finance and Administration Committee Report No. 17

Items 2, 4 and 6

Committee of the Whole (Closed Session) Report No. 44

Item 2

Committee of the Whole (Working Session) Report No. 46

Item 2

Addendums

1 and 2

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Items 1 to 7 of the Finance and Administration Committee Report No. 17, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 43, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 44, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 45, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 46, with the exception of the item identified for separate discussion, BE APPROVED and the recommendation therein be adopted.

CARRIED

179. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 46

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

ITEM - 2 CITY TRANSPORTATION MASTER PLAN (“NEW PATH”)
 CITY-WIDE

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 2, Committee of the Whole (Working Session) Report No. 46 be adopted and amended, as follows:

By receiving the following Communications:

- C2 Commissioner of Engineering and Public Works, dated October 12, 2011;
- and
- C4 Mr. Frank Greco, dated October 18, 2011.

Amendment

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Working Session) Report No. 46 be further amended, as follows:

By approving the following resolution:

WHEREAS, the York Region 2003 Class Environmental Assessment Study for Teston Road concluded the existing jog at the intersection of Teston Road and Pine Valley Drive needs to be eliminated in the future;

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WHEREAS, subsequent to the 2003 Class EA a West Vaughan Transportation IEA was undertaken, as a result of the elimination of the Pine Valley Link;

WHEREAS, due to the subsequent changes to traffic flow as a result of the Pine Valley Link elimination the West Vaughan IEA did not identify any necessary changes to the Pine Valley Drive and Teston Road intersection at this time and it was not included in the Region's 10 year capital plan;

WHEREAS, subsequent to the 2003 Class EA the wetland on the north-west of the intersection has been identified as environmentally significant. Based on this new information any future intersection improvements needs to be revisited by the Region; and

WHEREAS, the City is currently processing Block 40/47 proposed Block Plan submission, which borders Teston Road at this intersection;

THEREFORE BE IT RESOLVED that the City protect for all options of jog elimination and intersection orientation during the 40/47 Block Planning process; and

CARRIED

AMENDMENT

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Working Session) Report No. 46 be further amended, as follows:

That an asterisk be placed on the mid block collector bridge over the 400 Hwy. between Major Mackenzie Drive and Teston Road to indicate that a final decision of Council will be made after the EA is finished; and

That staff explore the possibility of using the DC charges to provide for a pedestrian/emergency/bike/transit connection only.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Schulte
Councillor Iafrate

NAYS

Councillor Shefman
Councillor Racco
Regional Councillor Rosati
Mayor Bevilacqua
Councillor DeFrancesca
Councillor Carella

Upon the question of the main motion, as amended:

THAT Item 2, Committee of the Whole (Working Session) Report No. 46 be adopted and amended, as follows:

By receiving the following Communications:

- C2 Commissioner of Engineering and Public Works, dated October 12, 2011; and
- C4 Mr. Frank Greco, dated October 18, 2011; and

By approving the following resolution:

WHEREAS, the York Region 2003 Class Environmental Assessment Study for Teston Road concluded the existing jog at the intersection of Teston Road and Pine Valley Drive needs to be eliminated in the future;

WHEREAS, subsequent to the 2003 Class EA a West Vaughan Transportation IEA was undertaken, as a result of the elimination of the Pine Valley Link;

WHEREAS, due to the subsequent changes to traffic flow as a result of the Pine Valley Link elimination the West Vaughan IEA did not identify any necessary changes to the Pine Valley Drive and Teston Road intersection at this time and it was not included in the Region's 10 year capital plan;

WHEREAS, subsequent to the 2003 Class EA the wetland on the north-west of the intersection has been identified as environmentally significant. Based on this new information any future intersection improvements needs to be revisited by the Region; and

WHEREAS, the City is currently processing Block 40/47 proposed Block Plan submission, which borders Teston Road at this intersection;

THEREFORE BE IT RESOLVED that the City protect for all options of jog elimination and intersection orientation during the 40/47 Block Planning process; and

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Racco
Regional Councillor Rosati
Mayor Bevilacqua
Councillor DeFrancesca
Councillor Carella

NAYS

Regional Councillor Schulte
Councillor Iafrate

PRIORITIES AND KEY INITIATIVES COMMITTEE REPORT NO. 6

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

ITEM - 1 “ACTIVE TOGETHER” MASTER PLAN FOR PARKS, RECREATION, CULTURE AND LIBRARIES PRESENTATION – CITY WIDE

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

THAT Item 1, Priorities and Key Initiatives Committee Report No. 6 be adopted without amendment.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 17

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

ITEM - 4 2012 OPERATING AND CAPITAL BUDGET MEETING SCHEDULE

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 4, Finance and Administration Committee Report No. 17 be adopted and amended, as follows:

By amending the Operating and Capital Budget Meeting Schedule by deleting December 12, 2011 7:00-10:00 p.m. and replacing it with December 13, 2011 7:00-10:00 p.m.

CARRIED

ITEM - 2 OPERATING BUDGET QUARTERLY REPORT ENDING JUNE 30, 2011

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 2, Finance and Administration Committee Report No. 17 be adopted and amended, as follows:

By approving the following:

WHEREAS, in order to discharge its fiduciary responsibilities to the taxpayers of this municipality, Council requires a better understanding of the direction insurance costs have taken and are taking, both in this and comparable municipalities;

NOW THEREFORE BE IT RESOLVED, that staff be directed to prepare a report addressing:

1. The matters raised in Communications C3 and C5; and
2. The need for a plan to replenish the insurance reserve prior to the expiry of the current premium on or about April 30, 2012;

THAT staff provide to Members of Council copies of the recent survey conducted by municipal risk managers as reported on page 3 of the memorandum to Council from the Commissioner of Legal and Administrative Services and City Solicitor, dated April 1, 2011, and received by Council on April 5, 2011 as Communication 4, Item 17, Committee of the Whole Report No. 14;

THAT recommendation 2 in the same report, authorizing the City Clerk to renew the current contract on a year to year basis for a maximum period of two (2) years, depending upon quality of service, mutual agreement, and annual premium negotiations, be repealed; and

THAT a request for proposals (RFP) be issued immediately to all insurance carriers who have over the last three years provided services to any municipality in Canada.

NOT VOTED UPON

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MOVED by Regional Councillor Rosati
seconded by Regional Councillor Schulte

THAT Item 2, Finance and Administration Committee Report No. 17 be further amended, as follows:

That the following motion regarding insurance costs be referred to staff to review the concerns raised and provide a report before the end of the year;

WHEREAS, in order to discharge its fiduciary responsibilities to the taxpayers of this municipality, Council requires a better understanding of the direction insurance costs have taken and are taking, both in this and comparable municipalities;

NOW THEREFORE BE IT RESOLVED, that staff be directed to prepare a report addressing:

1. The matters raised in Communications C3 and C5; and
2. The need for a plan to replenish the insurance reserve prior to the expiry of the current premium on or about April 30, 2012;

THAT staff provide to Members of Council copies of the recent survey conducted by municipal risk managers as reported on page 3 of the memorandum to Council from the Commissioner of Legal and Administrative Services and City Solicitor, dated April 1, 2011, and received by Council on April 5, 2011 as Communication 4, Item 17, Committee of the Whole Report No. 14;

THAT recommendation 2 in the same report, authorizing the City Clerk to renew the current contract on a year to year basis for a maximum period of two (2) years, depending upon quality of service, mutual agreement, and annual premium negotiations, be repealed; and

THAT a request for proposals (RFP) be issued immediately to all insurance carriers who have over the last three years provided services to any municipality in Canada.

CARRIED

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT Item 2, Finance and Administration Committee Report No. 17 be adopted and amended; and

That the following Communications be received:

- C3 Mr. Anthony Niro, dated October 17, 2011;
- C5 Mr. Richard Lorello, dated October 18, 2011; and
- C6 Ms. Carrie Liddy, dated October 18, 2011.

CARRIED

ITEM - 6 RE: COUNCIL MEMBER EXPENSE POLICY 01.37

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Item 6, Finance and Administration Committee Report No. 17 be adopted and amended, as follows:

By approving the Terms of Reference for the Council Member Expense Policy Task Force attached to Communication C1 from the City Clerk, dated October 18, 2011.

CARRIED

Addendums

180. COMMUNITY EVENT REQUEST – FRENCH VOCABULARY CONTEST
(Addendum No. 1)

MOVED by Councillor Racco
seconded by Councillor Shefman

That the following resolution, submitted by Councillor Racco, dated October 18, 2011, be approved, subject to deleting "*and all services-in-kind at no charge;*" and replacing it with "*on a one-time basis and provide services-in-kind to a limit of \$500.00*", at the end of recommendation 1 and deleting recommendation 2, so that it now reads:

WHEREAS, Tutor on Wheels Educational Foundation, a charitable organization that runs GTA Spelling Bees and other competitions in York Region, forwarded a letter of request to the City of Vaughan to sponsor a French Vocabulary competition semi-final round; and

WHEREAS, other municipalities in York Region has sponsored these spelling bees and other competitions in the past; and

WHEREAS, Tutor on Wheels Educational Foundation would like to start holding more events in the City of Vaughan in order to increase the participation of Vaughan-based students; and

WHEREAS, Section 5.2.3 of the Corporate Events Policy allows for the sponsorship of Council endorsed community events through the provision of services;

BE IT THEREFORE RESOLVED THAT the City of Vaughan officially endorse the Tutor on Wheels Educational Foundation French Vocabulary Semi-Final Competition to be held in November 2011; and

THAT the City of Vaughan provide the Multi-Purpose Room in Vaughan City Hall on a one-time basis and provide services-in-kind to a limit of \$500.00 for this event.

CARRIED

Attachment

1. Letter dated October 10, 2011 from Tutor on Wheels Education Foundation

(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.)

At this point in the meeting Mayor Bevilacqua relinquished the Chair and Regional Councillor Rosati assumed the Chair.

181. REQUEST FOR NON-BINDING EXPRESSION OF INTEREST WITH RESPECT TO THE VELODROME SPORTS FACILITY AS PART OF THE TORONTO 2015 PAN/PARAPAN AM GAMES
(Addendum No. 2)

MOVED by Mayor Bevilacqua
seconded by Councillor DeFrancesca

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That Council authorize the submission of a non-binding letter of expression of interest to Toronto 2015 for the location of the Velodrome sports facility in Vaughan.

CARRIED

Member's Resolution

Submitted by Mayor Bevilacqua

That Council authorize the submission of a non-binding letter of expression of interest to Toronto 2015 for the location of the velodrome sports facility in Vaughan.

Attachment

1. Letter dated October 12, 2011 from Toronto 2015 Pan/Parapan Am

(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.)

Mayor Bevilacqua resumed the Chair at this point.

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

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

- i) Item 2, Report No. 44 of the Committee of the Whole (Closed Session) ONTARIO MUNICIPAL BOARD APPEAL 2177419 ONTARIO LIMITED (SANDRO PALAZZO) FILES OP.10.004, Z.10.023 AND DA.10.052 2396 MAJOR MACKENZIE DRIVE – WARD 1
(litigation or potential litigation)

CARRIED

Council recessed at 3:16 p.m.

Council reconvened at 4:22 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Marilyn Iafrate

182. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 44

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

ITEM - 2 ONTARIO MUNICIPAL BOARD APPEAL
 2177419 ONTARIO LIMITED (SANDRO PALAZZO)
 FILES OP.10.004, Z.10.023 AND DA.10.052
 2396 MAJOR MACKENZIE DRIVE – WARD 1

MOVED by Councillor Carella
seconded by Councillor Iafrate

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THAT Item 2, Committee of the Whole (Closed Session) Report No. 44 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of October 18, 2011.

CARRIED

183. **BY-LAWS**

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT the following by-laws be enacted:

- By-Law Number 181-2011 A By-law to assume Municipal Services in Mackenzie Glen Developments Residential Subdivision, 19T-04V07, Registered Plan 65M-3879. (Mackenzie Glen Developments Ltd. dated November 14, 2005) (Item 10, Committee of the Whole, Report No. 43)
- By-Law Number 182 -2011 A By-law to assume Municipal Services in Parktrail Industrial Subdivision, 19T-99V01, Registered Plan 65M-3692. (Parktrail Estates Inc. dated August 13, 2003) (Item 11, Committee of the Whole, Report No. 43)
- By-Law Number 183-2011 A By-Law to dedicate certain lands as part of the public highway. (PIN – 03341-1268, Cook's Mill Crescent, Woodvalley Developments Inc., 19T-95062, Woodvalley Subdivision (65M-3917), Block 11) (Delegation By-law 196-2010)
- By-Law Number 184 -2011 A By-law to dedicate certain land as part of the public highway being Clarence Street. (Plan 65R-32733, PIN – 03301-0642(LT), Clarence Street, Donna C. Patterson, 51 Clarence Street, B43/91) (Delegation By-law 196-2010)
- By-Law Number 185-2011 A By-law to dedicate certain lands as part of the public highway. (65R-33050, PIN – 03346-0236(LT), Pine Valley Drive, Ironrose Investments Limited, B061/10, 11935 Pine Valley Drive) (Delegation By-law 196-2010)
- By-Law Number 186-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.08.027, Anna DiBiase, located south of Teston Road, west of Weston Road, 4001 Teston Road, Part of Lot 25, Concession 6) (Council, September 7, 2010, Item 58, Committee of the Whole, Report No. 40)

CARRIED

184. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Schulte
seconded by Councillor Carella

THAT By-law Number 187-2011, being a by-law to confirm the proceedings of Council at its meeting on October 18, 2011, be enacted.

CARRIED

185. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 4:24 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk