



June 30, 2011

NOTICE

SPECIAL COUNCIL MEETING

Take Notice that the Hon. Maurizio Bevilacqua, Mayor, pursuant to Section 6.2 of Council's Procedural By-law 7-2011, has directed that a Special Council meeting be held on July 6, 2011 at ±2:30 p.m. in the Council Chambers, Vaughan City Hall, for the purpose of considering the following:

1. Finance and Administration Committee
Report No. 15
Recommendations of the Finance and Administration Committee of July 6, 2011

2. Special Committee of the Whole
Report No. 36
Recommendations of Special Committee of the Whole of July 6, 2011

and related By-Laws

Jeffrey A. Abrams
City Clerk



VAUGHAN CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

Council Chamber
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

WEDNESDAY, JULY 6, 2011

±2:30 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. COMMUNICATIONS
 4. ITEMS FOR DISCUSSION
 5. BY-LAWS
 6. CONFIRMING BY-LAW
 7. 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)

**FINANCE AND ADMINISTRATION COMMITTEE
REPORT NO. 15**

1. **CITY HALL AUDIT REPORT**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

2. **OPERATING BUDGET QUARTERLY REPORT ENDING DECEMBER 31, 2010**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

3. **OPERATING BUDGET QUARTERLY REPORT ENDING MARCH 31, 2011**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

4. **CAPITAL PROJECTS QUARTERLY REPORT ENDING DECEMBER 31, 2010**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

5. **UPLANDS GOLF AND SKI CENTRE
CHAIR LIFT REPAIR / REPLACEMENT – WARD 5**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

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

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

7. **PROGRAM REVIEW APPROACH, FRAMEWORK AND TIMETABLE**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

8. **RFP AWARD – RFP11-001
VAUGHAN CORPORATE STRUCTURE REVIEW**

Consideration of the Finance and Administration Committee recommendation of July 6, 2011

**SPECIAL COMMITTEE OF THE WHOLE
REPORT NO. 36**

**1. TORONTO-YORK SPADINA SUBWAY EXTENSION
PROGRESS UPDATE
WARD 4**

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

**2. CONFIDENTIAL PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE
YORK REGION TRANSIT BUS TERMINAL
WARD 4**

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

**3. PROCLAMATION REQUEST
UNITED JEWISH APPEAL OF GREATER TORONTO WEEK**

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

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

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

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

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

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

Consideration of the Special Committee of the Whole recommendation of July 6, 2011

BY-LAWS / FORMAL RESOLUTIONS

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)