



CITY OF VAUGHAN  
COUNCIL MINUTES  
JANUARY 31, 2012

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
1.	CONFIRMATION OF AGENDA .....	1
2.	DISCLOSURE OF INTEREST .....	1
3.	CEREMONIAL PRESENTATIONS .....	2
4.	ADOPTION OR CORRECTION OF MINUTES.....	2
5.	COMMUNICATIONS .....	2
6.	WALKWAY CLOSURE WALKWAY BLOCK 222, PLAN 65M-2884 WARD 5 .....	2
7.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	3
8.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	4
9.	RECONSIDERATION .....	4
10.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	5
11.	TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE – RESIGNATION OF MEMBER (Addendum No. 1) .....	8
12.	BY-LAWS .....	8
13.	CONFIRMING BY-LAW .....	9
14.	ADJOURNMENT .....	10

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JANUARY 31, 2012**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:06 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 Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**1. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Schulte  
seconded by Councillor Shefman

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

That the following addendum be added to the agenda:

1. **TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE –  
RESIGNATION OF MEMBER**

Confidential report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**2. DISCLOSURE OF INTEREST**

Councillor DeFrancesca declared an interest with respect to Item 10, Committee of the Whole Report No. 01, ZONING BY-LAW AMENDMENT FILE Z.11.031, 611428 ONTARIO LIMITED, WARD 2, as she is a respondent to a Compliance Audit application brought by Mrs. Milani.

**3. CEREMONIAL PRESENTATIONS**

Mayor Bevilacqua recognized Commissioner Barbara Cribbett, Chair of the United Way Campaign 2011 and Anita Micoli, United Way Campaign organizer, for their contribution towards the City of Vaughan receiving the 2011 Community Campaign Spirit Award from the United Way of York Region.

**4. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Rosati  
seconded by Councillor Shefman

THAT the minutes of the meeting of December 13, 2011 and December 22, 2011 be adopted as presented.

CARRIED

**5. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT Communications C1 to C10 inclusive be received and referred to their respective items on the agenda.

CARRIED

**6. WALKWAY CLOSURE  
WALKWAY BLOCK 222, PLAN 65M-2884  
WARD 5**

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

MOVED by Councillor Shefman  
seconded by Councillor Racco

That the recommendation contained in the following report of the City Clerk, dated January 31, 2012, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to Stop-up and Close the walkway block abutting 497 Worth Avenue being Block 222 on Plan 65M-2884.

**Purpose**

To enact a by-law to stop-up and close the walkway being Block 222 on Plan 65M-2884.

**Contribution to Sustainability**

N/A

**Economic Impact**

The City will receive revenue of \$40,000.00 plus HST, if applicable plus walkway closure costs from the sale.

**Communications Plan**

The abutting property owner will be notified of Council's decision.

**Background – Analysis and Options**

At its meeting of December 13, 2011, Council directed the City Clerk to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop-up and close the public walkway on Worth Boulevard, known as Block 222 on Plan 65M-2884.

The notice (Attachment 1) was advertised on the City Page of the City's Website for two consecutive weeks commencing January 12, 2012. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

**Relationship to Vaughan Vision 2020/Strategic Plan**

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

**Regional Implications**

N/A.

**Conclusion**

In order to complete the walkway closure process, Council's approval of this recommendation and enactment of the associated by-law is required.

**Attachments**

1. Notice of Walkway Closure

**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286  
Todd Coles, Manager of Development Services, Ext. 8332

**7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Finance and Administration Committee Report No. 21

Item 1

Finance and Administration Committee Report No. 1

Items 5, 8, 10, 12

Committee of the Whole Report No. 1

Items 8 (*Refer to Minute No. 9*), 9, 10, 28

Addendum

1

MOVED by Councillor Racco  
seconded by Councillor Iafrate

THAT Items 1 to 13 of the Finance and Administration Committee Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 36 of the Committee of the Whole Report No. 1, 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. 2, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 3, BE APPROVED and the recommendations therein be adopted.

CARRIED

**8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 21**

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

ITEM - 1      PROGRAM REVIEW

MOVED by Regional Councillor Schulte  
seconded by Councillor Carella

THAT Item 5, Finance and Administration Committee Report No. 1 be adopted and amended, as follows:

By approving:

That staff provide a further opportunity for discussion by scheduling this matter as the sole item on an agenda of a meeting of the Committee of the Whole (Working Session), in the near future.

CARRIED

**9. RECONSIDERATION**

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

**COUNCIL MEETING MINUTES – JANUARY 31, 2012**

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That Item 8, STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-06V04, PHASE III, GREENBROOKE DEVELOPMENTS INC., WARD 3, be reconsidered.

CARRIED

*Refer to Minute No. 10 for disposition regarding this matter.*

**10. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 1**

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

ITEM - 5            DRAFT CAPITAL BUDGET – COMMITTEE INFORMATION REQUEST  
                          CONCORD THORNHILL REGIONAL ARTIFICIAL SOCCER TURF -  
                          FUNDING OPTIONS AND RELOCATE FIRE STATION 7-3 LAND  
                          ACQUISITION – UPDATED INFORMATION

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 5, Finance and Administration Committee Report No. 1 be adopted and amended,  
as follows:

By approving:

That the funding source for the demolition of the Old City Hall be reserves and that funds  
received from the sale of the MNR lands be put back into reserves; and

That staff bring back a comprehensive plan to include the completion and cost for this project.

WITHDRAWN

MOVED by Councillor Racco  
seconded by Councillor Iafrate

THAT Item 5, Finance and Administration Committee Report No. 1 be adopted without  
amendment.

CARRIED

ITEM - 8            DRAFT 2012 CAPITAL BUDGET AND 2013 CAPITAL BUDGET PLAN  
                          CONSIDERATION OF DEMOLITION/USE OF FORMER CIVIC CENTRE

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 8, Finance and Administration Committee Report No. 1 be adopted without  
amendment.

CARRIED

**COUNCIL MEETING MINUTES – JANUARY 31, 2012**

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ITEM - 10      FINAL 2012 DRAFT OPERATING BUDGET

MOVED by Councillor Shefman  
seconded by Councillor Iafrate

THAT Item 10, Finance and Administration Committee Report No. 1 be adopted and amended, as follows:

By receiving Communication C10 from Mr. Dirk Drieberg, dated January 31, 2012.

CARRIED

ITEM - 12      DEPUTATION – MR. KORBEN LIRETTE  
WITH RESPECT TO A PROPOSED SKATEBOARD PARK

MOVED by Councillor Racco  
seconded by Councillor Shefman

THAT Item 12, Finance and Administration Committee Report No. 1 be adopted without amendment.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 1**

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

ITEM - 8      STREET NAME APPROVAL  
DRAFT PLAN OF SUBDIVISION FILE 19T-06V04, PHASE III  
GREENBROOKE DEVELOPMENTS INC.  
WARD 3

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

THAT Item 8, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving:

That the following recommendation of the Commissioner of Planning, dated January 17, 2012, be approved:

THAT the following proposed/revised street name for Street "H" in Plan of Subdivision File 19T-06V04, Phase III (Greenbrooke Developments Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED/ REVISED NAME</u>
Street 'H'	Revere Crescent	Silver Sterling Crescent

That Communication C7 from the Commissioner of Planning, dated January 27, 2012, be received.

CARRIED

**COUNCIL MEETING MINUTES – JANUARY 31, 2012**

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ITEM - 9            SITE DEVELOPMENT FILE DA.11.102  
                         LORWOOD HOLDINGS INC.  
                         WARD 1

MOVED by Councillor Iafrate  
seconded by Councillor Racco

THAT Item 9, Committee of the Whole Report No. 1 be adopted without amendment.

CARRIED

ITEM - 10           ZONING BY-LAW AMENDMENT FILE Z.11.031  
                         611428 ONTARIO LIMITED  
                         WARD 2

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 10, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the following Communications:

- C1.     J. Clem MacMullin, dated January 19, 2012.
- C2.     Rosario Sacco & Orjan B. Carlson, dated January 23, 2012.
- C3.     Mr. Bob Adam, dated January 26, 2012.
- C4.     Mr. Nick Pinto, dated January 28, 2012.
- C5.     Mr. Roy Mason, dated January 27, 2012.
- C8.     Mr. David Matthews, dated January 30, 2012.
- C9.     Mr. Roy Mason, dated January 31, 2012.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Bevilacqua  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Regional Councillor Schulte  
Councillor Iafrate  
Councillor Carella  
Councillor Racco  
Councillor Shefman

NAYS

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

ITEM - 28           FACILITIES FOR NORTH MAPLE REGIONAL PARK

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

THAT Item 28, Committee of the Whole Report No. 1 be adopted and amended, as follows:



By approving:

That an administrative correction be made to reflect the resolution as a joint submission by Regional Councillor Rosati and Councillor Iafrate.

CARRIED

**11. TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE –  
RESIGNATION OF MEMBER**

(Addendum No. 1)

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

That the resignation of Mr. Azeem Ahmad be received;

That Ms. Michelle Vivar be appointed to the Telecommunication Facility Siting Protocol Task Force to fill the vacancy; and

That the confidential report of the City Clerk, dated January 31, 2012, be received.

CARRIED

**12. BY-LAWS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT the following by-laws be enacted:

- |                      |  |
|----------------------|--|
| By-Law Number 1-2012 | A By-law to assume Municipal Services at 137 and 141 Crestwood Road. (Fanterra Developments Limited dated November 23, 1998) (Council, December 13, 2011, Item 24, Committee of the Whole, Report No. 54)  |
| By-Law Number 2-2012 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kirby Road east of Foot Hills Road, Kirby Road west of Foot Hills Road, Foot Hills Road south of Kirby Road) (Council, December 13, 2011, Item 32, Committee of the Whole, Report No. 54)   |
| By-Law Number 3-2012 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kirby Road east of Ravineview Drive, Kirby Road west of Ravineview Drive, Ravineview Drive south of Kirby Road) (Council, December 13, 2011, Item 32, Committee of the Whole, Report No. 54)  |
| By-Law Number 4-2012 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Lady Fenyrose Avenue south of Midvale Heights Lane/Janessa Court, Lady Fenyrose Avenue north of Midvale Heights Lane/Janessa Court, Midvale Heights Lane east of Lady Fenyrose Avenue, Janessa Court west of Lady Fenyrose Avenue) (Council, December 13, 2011, Item 33, Committee of the Whole, Report No. 54) |

## COUNCIL MEETING MINUTES – JANUARY 31, 2012

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- By-Law Number 5-2012 A By-law to provide for the issuance of the 2012 interim property tax billing. (Item 7, Committee of the Whole, Report No. 1)
- By-Law Number 6-2012 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. (Z.10.023 / OP.10.004, 2177419 Ontario Limited - OMB File No. PL110399). (Council, October 18, 2011, Item 2, Committee of the Whole (Closed Session), Report No. 44)
- By-Law Number 7-2012 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. (Z.08.062 / OP.08.016, 1678573 Ontario Inc. - OMB File No. PL110573). (Council, October 18, 2011, Item 3, Committee of the Whole (Closed Session), Report No. 44)
- By-Law Number 8-2012 A By-law to stop up and close walkway Block 222 on Plan 65M-2884. (Council, December 13, 2011, Item 2, Committee of the Whole (Closed Session), Report No. 55)
- By-Law Number 9-2012 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 41-2009 and 206-2009. (Z.09.022, 19T-06V14, Molise Kleinburg Estates, Lifting (H) Holding Symbol, the west side of Highway #27 and south of Nashville Road, in Planning Block 61 East, in Lot 23 and 24 on Concession 9) (Council, May 24, 2011, Item 29, Committee of the Whole, Report No. 25)
- By-Law Number 10-2012 A By-law to amend City of Vaughan By-law 1-88. (Z.09.043, 19T-11V002 and DA.11.047, Dufferin Ridge (ARCH) Limited, south of Rutherford Road, on the west side of Dufferin Street, through to Forest Run Boulevard, with frontage on Elderbrook Crescent and Benjamin Hood Crescent, in Part of Lot 15) Concession 3) (Council, November 8, 2011, Item 3, Committee of the Whole, Report No. 47)
- By-Law Number 11-2012 A By-law to amend City of Vaughan By-law 1-88. (Z.11.031, Z.08.025, Z.08.069, Z.00.020, 611428 Ontario Limited, west of Regional Road #27 and south of Langstaff Road, specifically on the west side of the proposed extension of Milani Boulevard, being Part of Lot 9, Concession 9) (Item 10, Committee of the Whole, Report No. 1)

CARRIED

### 13. **CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT By-law Number 12 -2012, being a by-law to confirm the proceedings of Council at its meeting on January 31, 2012, be enacted.

CARRIED

**14. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the meeting adjourn at 2:44 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk