



CITY OF VAUGHAN
COUNCIL MINUTES
APRIL, 17, 2012

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, APRIL 17, 2012

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 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

50. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Iafrate
seconded by Councillor Carella

That the following addendums be added to the agenda:

1. PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING
Report of the City Clerk with respect to the above.
2. PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK
Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

51. DISCLOSURE OF INTEREST

Councillor DeFrancesca declared an interest with respect to Item 23, Committee of the Whole Report No. 12, MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010, RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS, FILE 25.1, only as it pertains to the Rizmi/Milani Lands, as Ms. Lucia Milani is seeking a compliance audit of her 2010 election finances.

Councillor DeFrancesca declared an interest with respect to Item 4, Committee of the Whole (Closed Session) Report No. 13, 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, as a party to the matter has initiated a request for a compliance audit on her campaign expenses.

Regional Councillor Di Biase declared an interest with respect to Item 3, Finance and Administration Committee, Report No. 4, TRUST FUND REPORTING, as he is a director of the Michael Di Biase Foundation.

52. CEREMONIAL PRESENTATIONS

A presentation was made to City of Vaughan Aquatics Staff with respect to the 2012 Ontario Lifeguard Championships.

53. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT the minutes of the meeting of March 20, 2012 be adopted as presented.

CARRIED

54. COMMUNICATIONS

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Communications C1 to C17 inclusive be received and referred to their respective items on the agenda.

CARRIED

55. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance and Administration Committee Report No. 4

Item 3

Committee of the Whole Report No. 12

Items 23, 25, and 33

Committee of the Whole (Closed Session) Report No. 13

Item 4

Committee of the Whole (Working Session) Report No. 15

Item 1

Addendum Items

1 and 2

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Items 1 to 3 of the Priorities and Key Initiatives Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Finance and Administration Committee Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 38 of the Committee of the Whole Report No. 12, 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. 13, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 14, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

56. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 12

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

ITEM - 23 MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS
FILE 25.1

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 23, Committee of the Whole Report No. 12 be adopted and amended, as follows:

By approving the following:

That the modification made to Section 13 of Volume 2 (VOP 2010) at the Council meeting of September 27, 2011 (Item 1, Report No. 39 of the Special Committee of the Whole) by adding the site specific Official Plan policy set out under 3) 1.b) of Council's decision, namely:

With respect to a land feature identified as the "Peninsula Lands" within the Block 40 proposed Block Plan, the precise limits of the valley land and development land, in proximity of and inclusive of the "Peninsula Lands" will be established to the satisfaction of the City and the TRCA through the Block Plan process based on studies and criteria as established by the City in conjunction with the TRCA. If it is determined by the City in conjunction with the TRCA that developable land is identified through these studies and in accordance with the criteria prescribed by the City and the TRCA, then the Low-Rise Residential designation will be incorporated as part of the Official Plan Amendment currently being considered for Block 40, be revised by replacing the words "will be incorporated as part of the Official Plan Amendment currently being considered for Block 40." with the words "will apply to the developable lands without further Amendment to the Plan.", so as to read:

With respect to a land feature identified as the "Peninsula Lands" within the Block 40 proposed Block Plan, the precise limits of the valley land, and development land, in proximity of and inclusive of the "Peninsula Lands" will be established to the satisfaction of the City and the TRCA through the Block Plan process based on studies and criteria as established by the City in conjunction with the TRCA. If it is determined by the City in conjunction with the TRCA that developable land is identified through these studies and in accordance with the criteria prescribed by the City and the TRCA then the Low-Rise Residential designation will apply to the developable lands without further Amendment to the Plan.

CARRIED

AMENDMENT

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving the following:

Whereas City staff has recommended that the Vaughan Official Plan (VOP 2010-Volume 1) be modified to redesignate the approximately 22 acre parcel of land east of Weston Road, south of and fronting Rutherford Road, west of Highway 400 (the "subject lands") from "Commercial Mixed-Use" to "Employment Commercial Mixed-Use"; and

Whereas the lands have been determined by the Region and the City to comprise strategically located employment lands where residential and major retail uses (greater than 10,000 square metres per lot) are prohibited; and

Whereas the City seeks to achieve higher density office uses on the subject lands concurrent with the proposed development of commercial uses; and

Whereas the future employment commercial uses of the site including, access, urban design and environmental and servicing requirements are proposed to be examined in greater detail through the Vaughan Mills Centre Secondary Plan Study, which is currently underway.

Therefore, be it resolved, that City staff be directed to work with the Region of York, through the Vaughan Mills Centre Secondary Plan Study, to determine the feasibility of modifying the Vaughan Official Plan 2010 by amending Schedule 1 “Urban Structure” to redesignate the subject lands from “Primary Intensification Corridor within Employment Area” to “Primary Intensification Corridor”, and redesignate the subject lands “Community Commercial Mixed Use” on Schedule 13 “Land Use”.

CARRIED

AMENDMENT

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving:

That the recommendation in the Committee of the Whole Report dated April 3, 2012, recommendation 4, Attachment 6, Part B, Item 249C, Issue 16, be deferred and brought back to a Committee of the Whole meeting in May 2012.

FAILED TO CARRY

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By receiving the following Communications:

- C11. Mr. Sid Preece, 25 Hedgerow Court, Kleinburg, L0J 1C0, dated April 16, 2012;
- C12. Mr. James Davenport, dated April 17, 2012;
- C13. Ms. Carolyn Woodland, Toronto and Region Conservation, 5 Shoreham Drive, Downsview, M3N 1S4, dated April 17, 2012;
- C16. Mr. John Taglieri, West Rutherford Properties Ltd., 331 Cityview Boulevard, Suite 300, Vaughan, L4H 3M3, dated April 17, 2012; and
- C17. Mr. John Taglieri, Ozner Corporation (South), 331 Cityview Boulevard, Suite 300, Vaughan, L4H 3M3, dated April 17, 2012.

AMENDMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving the following recommendation contained in Communication C2, from the Commissioner of Planning, dated April 17, 2012:

“That the Ontario Municipal Board and the Region of York be advised that the Council approved modifications of September 27, 2011, March 20, 2012 and April 17, 2012 in respect of Volumes 1 and 2 of the City of Vaughan Official Plan 2010, meet the requirements of Section 26, (1)(a)(i), (ii) and (iii), of the Planning Act R.S.O. 1990, c.P.13, as amended”.

CARRIED

AMENDMENT

MOVED by Regional Councillor DiBiase
seconded by Councillor Iafrate

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving the following in accordance with Communication C3, from the Commissioner of Planning, dated April 17, 2012:

“Committee of the Whole Recommendation 1)

It is recommended that the sentence “Delete recommendation 2 and replace it with the following:” be deleted and be replaced by:

“Delete recommendation 2 in Item 260D contained in Attachment 6 (Steeles Avenue west of Kipling Avenue) and replace it with the following:”

Committee of the Whole Recommendation 3)

It is recommended that the first sentence, “That the recommendation set out in Item 168E be amended by adding that the following paragraph after the last paragraph in the recommendation:” be deleted and be replaced by the following:

“That the recommendation set out in Item 168E in Attachment 6 (Northwest Corner of Keele Street and Kirby Road) be amended by adding the following after the last paragraph in the recommendation.”

Committee of the Whole Recommendation 4)

It is recommended that the first line of Recommendation 4 be amended to read as follows:

“That Council reaffirms its position, in respect of the lands located at 77-87 Woodstream Boulevard, as approved September 27, 2011...”

CARRIED

AMENDMENT

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving the following in accordance with Communication C14, from the Commissioner of Planning, dated April 17, 2012:

That the Policy forming Attachment No. 1 to Communication C14, for the southeast quadrant of the Major Mackenzie Drive and Pine Valley Drive intersection, be approved for incorporation into the Vaughan Official Plan – 2010;

CARRIED

AMENDMENT

MOVED by Regional Councillor DiBiase
seconded by Councillor Iafrate

THAT Item 23, Committee of the Whole Report No. 12 be further amended, as follows:

By approving the following amendments to the recommendations contained in Committee of the Whole recommendation 5) in accordance with Communication C15, from the Commissioner of Planning, dated April 17, 2012:

“As a result we are recommending deleting the fourth paragraph of the resolution motion that reads as:

“And that OP 450 and 2010 be amended to redesignate the enterprise zone (OP 450) (from Highway 7 to Langstaff Road, and from 27 to Highway 50) from general employment area to Prestige Industrial, save and except for the lands subject to Zoning File #Z.11.031, and subject to a special Committee of the Whole evening meeting, which all landowner’s in the affected area are to be notified” And that such consideration extend a minimum of 120 metres from the highway into the employment area”;

And modifying the first paragraph of the recommendation to read as follows:

“It is Hereby Resolved that the policies of the West Vaughan Employment Area Secondary Plan and the Vaughan Official Plan 2010 be reviewed to ensure that the necessary design measures for the areas abutting Highway 427 are in place to ensure quality urban design and an attractive visual presence along the full length of the proposed Highway 427 save an except for the lands subject to Zoning File Z.11.031”.

CARRIED

Voting upon the recommendation was split as follows:

Upon the question of the portion with respect to “recommendation 4, Attachment 6, Part B, Item 249C, Issue 16”:

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Schulte
Councillor Iafrate

Upon the question of the balance of the recommendation and amendments except for the portions related to Rizmi/Milani lands:

CARRIED

Upon the question of the portion related to the Rizmi/Milani lands:

CARRIED

Having previously declared an interest Councillor DeFrancesca did not take part in the discussion or vote on the foregoing matter as it relates to the Rizmi/Milani lands.

ITEM - 25 AWARD OF TENDER T12-144
BOULEVARD AND TURF MAINTENANCE

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Item 25, Committee of the Whole Report No. 12 be adopted and amended, as follows:

By approving the following in accordance with Communication C4, additional report from the Commissioner of Community Services, dated April 17, 2012:

- “1) That the Award of Tender T12-144 for Boulevard and Turf Maintenance within the City of Vaughan be awarded to Municipal Maintenance Inc. for \$428,698.46 (including HST). The contract was advertised for two (2) years, plus three (3) additional (1) one year option(s) at the discretion of the City, based on an estimated area of 121.13 hectares, with an estimated 12 cuts per year and 2 debris pick ups (Spring & Fall); and
- 2) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.”

CARRIED

ITEM - 33 DEPUTATION – GANGA AND SARAJDAI TOTARAM WITH RESPECT TO
EXTENDING OUTDOOR EXHIBITION TIME

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 33, Committee of the Whole Report No. 12 be adopted and amended, as follows:

By approving the following in accordance with Communication C5, from the Commissioner of Legal and Administrative Services & City Solicitor, dated April 13, 2012:

- “1. As a result of the comments by York Regional Police, and the proximity of a residential subdivision, staff recommend that the outdoor exhibition be extended to no later than 1:30 a.m. for all dates. This will allow for the event to end and all traffic is clear of the area by 2:00 a.m.; and
2. Staff also recommend that no noise monitoring under the Noise By-law be required for the first weekend event. Should the City of Vaughan receive noise complaints related to the first weekend event, subsequent outdoor exhibitions at that location shall be subject to Noise Monitoring provisions set out in the City of Vaughan By-law 96-2006. Should there be any violations of the Noise By-law, as verified through noise monitoring, the extension for the future events is withdrawn.”

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 15

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

ITEM - 1 RFP 12-063 – GENERAL INSURANCE AND RISK MANAGEMENT
SERVICES

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Working Session) Report No. 15 be adopted and amended, as follows:

By receiving the following Communications:

- C8. Mr. Viano Ciaglia and Mr. Larry Ryan, Frank Cowan Company Limited, 75 Main Street North, Princeton, ON, N0J 1V0, dated April 15, 2012;
- C9. Mr. Richard Lorello, dated April 15, 2012; and
- C10. Commissioner of Legal and Administrative Services & City Solicitor, dated April 16, 2012.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 4

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

ITEM - 3 TRUST FUND REPORTING

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 3, Finance and Administration Committee Report No. 4 be adopted without amendment.

CARRIED

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

Addendums

**57. PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING**

(Addendum No. 1)

MOVED by Regional Councillor Di Biase
seconded by Councillor Racco

That the recommendation contained in the following report of the City Clerk, dated April 17, 2012, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2012 be proclaimed as a “National Day of Mourning” for workers killed or injured on the job”;
- 2) That the proclamation be posted on the City’s website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast throughout this day.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from the President of the Toronto & York Region Labour Council.

Background - Analysis and Options

The correspondence received from the President of the Toronto & York Region Labour Council, dated April 4, 2012 is attached. (Attachment 1) This request was received too late to be placed on the last Committee of the Whole meeting Agenda and the next Committee of the Whole meeting is on April 24, 2012. Due to the time-sensitivity of the proclamation request to proclaim April 28, 2012 as a “National Day of Mourning”, Council is being requested to consider the proclamation as an addendum item.

This proclamation request meets the City’s Proclamation Policy as the matter relates to municipal business.

The Toronto & York Region Labour Council has requested the City of Vaughan to proclaim April 28, 2012 as a “National Day of Mourning”. This organization has also requested that the City of Vaughan

flags be lowered to half-mast through this day. This is an annual request that the City of Vaughan has endorsed in the past.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A.

Conclusion

Staff is recommending that April 28, 2012 be proclaimed as a “National Day of Mourning” for workers killed or injured on the job”, that the proclamation be posted on the City’s website and published on the City Page Online, and that the City of Vaughan flags be lowered to half-mast on this day.

Attachments

Attachment 1 Correspondence from the President of the Toronto & York Region Labour Council, dated April 4, 2012.

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

**58. PROCLAMATION REQUEST
CHILDREN’S MENTAL HEALTH WEEK
(Addendum No. 2)**

MOVED by Councillor Racco
seconded by Councillor Shefman

That the recommendation contained in the following report of the City Clerk, dated April 17, 2012, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That May 6 – 12, 2012 be proclaimed as “Children’s Mental Health Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from Chairperson of The York Centre for Children, Youth & Families, dated April 10, 2012.

Background - Analysis and Options

The correspondence received from the Chairperson of The York Centre for Children, Youth & Families, dated April 10, 2012, is attached. (Attachment 1) This request was received too late to be placed on the last Committee of the Whole Agenda. The next Committee of the Whole meeting is on April 24, 2012. The report would be ratified at the Council meeting of May 8, 2012. Due to the time-sensitivity of the proclamation request to proclaim May 6 – 12, 2012 as “Children’s Mental Health Week”, Council is being requested to consider the proclamation as an addendum item.

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

The York Centre for Children, Youth & Families, comprised of 3 children’s mental health agencies in York Region (Blue Hills Child & Family Centre, Kinark Child & Family Services and The York Centre for Children, Youth and Families) has requested that the City publicize this proclamation. One in 5 children experiences mental health problems and frequently these problems are not diagnosed or treated and may become more serious. The York Centre for Children, Youth & Families have scheduled a variety of activities during Children’s Mental Health Week in order to promote awareness of children’s mental health issues and dispel the associated stigma, encouraging parents to seek help, and providing contact information for children’s mental health services in York Region. Council has previously granted this proclamation request in previous years.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

This proclamation will raise awareness of children’s mental health issues within the region.

Conclusion

Staff is recommending that May 6 - 12, 2012 be proclaimed as “Children’s Mental Health Week”, and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

- Attachment 1 Correspondence from the Chairperson of The York Centre for Children, Youth & Families, dated April 10, 2012

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

MOVED by Councillor Iafrate
seconded by Councillor Carella

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

1. 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

(litigation or potential litigation)

CARRIED

Council recessed at 2:34 p.m.

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT Council reconvene at 3:27 p.m.

CARRIED

Council reconvened at 3:27 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

59. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 13

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

- ITEM - 4 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

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 4, Committee of the Whole (Closed Session) Report No. 13 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of April 17, 2012.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

60. BY-LAWS

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT the following by-laws be enacted:

- | | |
|-----------------------|--|
| By-Law Number 47-2012 | A By-law to assume Municipal Services in 606578 / 1129666 Ontario Industrial Subdivision, Phase 1, 19T-91017, Registered Plan 65M-3769. (606578 Ontario Limited and 1129666 Ontario Inc. dated September 15, 2003) (Item 7, Committee of the Whole, Report No. 12) |
| By-Law Number 48-2012 | A By-law to assume Municipal Services in Anland Subdivision Phase 1, 19T-96V13, Registered Plan 65M-3883. (Anland Woodbridge Ltd. dated November 8, 2005) (Item 8, Committee of the Whole, Report No. 12) |
| By-Law Number 49-2012 | A By-Law to amend City of Vaughan By-law 1-88. (Z.06.058, 19T-06V10, Mosaik Pinewest Inc., located north of Major Mackenzie Drive and east of Pine Valley Drive, in Part of Lot 23, Concession 6) (Council, June 14, 2011, Item 49, Committee of the Whole, Report No. 32) |
| By-Law Number 50-2012 | A By-law to amend City of Vaughan By-law 1-88. (Z.11.020, DA.11.068, Shell Canada Limited Et Al, located at the northeast corner of Major Mackenzie Drive and Jane Street, in Part of Lots 20 and 21, Concession 4) (Council, March 20, 2012, Item 9, Committee of the Whole, Report No. 8) |
| By-Law Number 51-2012 | A By-law to amend City of Vaughan By-law 1-88. (Z.12.001, DA.12.001, Nine-Ten West Limited, located on the west side of Grand Trunk Avenue, north of Rutherford Road, in Planning Block 18) (Item 9, Committee of the Whole, Report No. 12) |
| By-Law Number 52-2012 | A By-law to adopt Amendment Number 727 to the Official Plan of the Vaughan Planning Area. (OP.12.001, Z.12.002, Boca East Investments Ltd., located southwest of Rutherford Road and Huntington Road, in Part of Lots 14 and 15, Concession 10) (Item 11, Committee of the Whole, Report No. 12) |

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- By-Law Number 53-2012 A By-law to amend City of Vaughan By-law 1-88. (OPA 727, OP.12.001, Z.12.002, Boca East Investments Ltd., located at southwest corner of Rutherford Road and Huntington Road, in Part of Lots 14 & 15, Concession 10) (Item 11, Committee of the Whole, Report No. 12)
- By-Law Number 54-2012 A By-law to further amend City of Vaughan Sign By-law 203-92, as amended. (Council, January 31, 2012, Item 2, Committee of the Whole, Report No. 1)
- By-Law Number 55-2012 A By-law to dedicate certain lands as part of the public highway. (Lawford Road, Wardlaw Place, Lindbergh Drive, Trammel Drive, Poetry Drive, Headwind Boulevard, Ironside Drive and Garyscholl Road, Belmont Properties (Weston) Inc. 19T-06V07, Phases 1 & 2, Block 40, (65M-4145 & 65M-4291) (Delegation By-law 196-2010)
- By-Law Number 56-2012 A By-law to dedicate certain lands as part of the public highway. (Charmaine Road, Regency Estates Corp., 19T-08V07, Block 45, (65M-4282), PIN 03303-0050 (LT), PIN 03303-0051 (LT), PIN 03303-0051 (LT) (Delegation By-law 196-2010)

CARRIED

61. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT By-law Number 57-2012, being a by-law to confirm the proceedings of Council at its meeting on March 20, 2012, be enacted.

CARRIED

62. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 3:30 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk