



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JANUARY 14, 2014**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 14, 2014

MINUTES

11:00 A.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 11:08 a.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 Di Biase
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

2. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

3. COMMUNICATIONS

MOVED by Councillor Racco
seconded by Councillor Iafrate

THAT Communications C1 and C2 be received and referred to their respective item on the agenda.

CARRIED

4. ICE STORM UPDATE

At this point in the meeting Deputy Mayor Rosati assumed the Chair.

MOVED by Mayor Bevilacqua
seconded by Councillor Shefman

That the resolution as set out in Communication C1, be approved as follows:

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Whereas the City of Vaughan recently experienced a severe ice storm commencing on Sunday December 22, 2013, the effects of which continued until late December 2013, and has experienced substantial damage to municipal property and infrastructure; and

Whereas other municipalities in the Greater Toronto and Hamilton Area ("GTHA") similarly experienced the effects of the severe ice storm on municipal property and infrastructure.

It Is Therefore Recommended:

1. That the Minister of Municipal Affairs and Housing be requested to declare the entire City of Vaughan a disaster area for the purposes of the public component of the Ontario Disaster Relief Assistance Program (ODRAP); and
2. That given the magnitude of the damage experienced in the City of Vaughan, and notwithstanding any decision that may be made with respect to declaring the City of Vaughan a disaster area for the purposes of ODRAP, should any program be established by the Province of Ontario and/or the Government of Canada to provide funding related to the recent severe ice storm from sources other than the Ontario Disaster Relief Assistance Program, that this resolution be deemed to be an application under such program for such funding; and

That Communication C2, presentation material entitled, "*Ice Storm – December 2013*", be received.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

At this point in the meeting Mayor Bevilacqua resumed the Chair.

5. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

THAT By-law Number 001-2014, being a by-law to confirm the proceedings of Council at its meeting on January 14, 2014, be enacted.

CARRIED

6. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 12:30 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk