



**CITY OF VAUGHAN  
COUNCIL MINUTES  
JANUARY 29, 2013**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JANUARY 29, 2013**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:03 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati (1:12 p.m.)  
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

**8. CONFIRMATION OF AGENDA**

MOVED by Councillor Racco  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

CARRIED

**9. DISCLOSURE OF INTEREST**

Having not been present at the December 11, 2012 meeting of Council, Councillor Iafrate declared an interest in Finance and Administration Committee Report 14, Item 5, that was adopted at said meeting, insofar as it related to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan.

Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 1, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 2, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.

**10. CEREMONIAL PRESENTATIONS**

1. Mayor Bevilacqua recognized Commissioner Paul Jankowski, Chair of the United Way Campaign 2012 and Anita Micoli, United Way Campaign organizer, for their contribution and the City of Vaughan staff for receiving the 2012 Municipal Challenge Award.

2. Mayor Bevilacqua welcomed Gary Williams to his new position as Director of Corporate Communication in the City of Vaughan.

**11. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Rosati

THAT the minutes of the Special Council meeting of December 10, 2012, Council meeting of December 11, 2012, Special Council Meeting of January 8, 2013, be adopted as presented; and

THAT in accordance with Communication C7 from the City Clerk, dated January 11, 2013, administrative corrections be made to the minutes of November 20, 2012 Council meeting, as they relate to Committee of the Whole Report 43, Item No. 21, Committee of the Whole (Closed Session) Report 44, Item No. 4, and Committee of the Whole (Working Session) Report 4, Item No. 1.

CARRIED

**12. COMMUNICATIONS**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Communications C1 to C11 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Finance and Administration Committee Report No. 1

Items 2

Committee of the Whole Report No. 1

Items 14, 19, 21

Committee of the Whole (Closed Session) Report No. 2

Items 1

Finance and Administration Committee Report No. 2

Items 2

Priorities and Key Initiatives Committee Report No. 1

Items 2

MOVED by Regional Councillor Schulte  
seconded by Councillor Racco

THAT Items 1 to 3 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; and

THAT Items 1 to 29 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 2 of the Committee of the Whole (Closed Session) Report No. 2, 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 (Public Hearing) Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Finance and Administration Committee Report No. 2, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 4, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 4 of the Priorities and Key Initiatives Committee Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

CARRIED

**14. 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 - 2            UPDATED DRAFT 2013 OPERATING AND CAPITAL BUDGETS AND  
2014 TO 2016 PLAN

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 2, Finance and Administration Committee Report No. 1 be adopted without amendment.

CARRIED

*Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 1, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.*

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

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

ITEM - 14      MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010 WEST  
VAUGHAN EMPLOYMENT AREA SECONDARY PLAN (VOLUME 2)  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS  
FILE 25.5.19  
WARD 1 & 2

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT Item 14, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following in accordance with Communication C6, from the Commissioner of Planning, dated January 29, 2013:

THAT no modifications to the West Vaughan Employment Area Secondary Plan are recommended in response to Communication Item C9 relating to Committee of the Whole Report regarding Modifications to the Vaughan Official Plan 2010, West Vaughan Employment Area Secondary Plan (Volume 2) Item #14 dated January 15, 2013; and

By receiving Communication C1 from Ms. Susan Rosenthal, dated January 15, 2013.

CARRIED

ITEM - 19      OFFICIAL PLAN AMENDMENT FILE OP.08.013  
ZONING BY-LAW AMENDMENT FILE Z.08.048  
SITE DEVELOPMENT FILE DA.11.040  
2174824 ONTARIO INC.  
WARD 2 - VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD

MOVED by Councillor Racco  
seconded by Councillor Shefman

THAT Item 19, Committee of the Whole Report No. 1 be adopted and amended, as follows:

That consideration of this matter be deferred.

MOTION WITHDRAWN

**15.      RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor Racco  
seconded by Councillor Shefman

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

OFFICIAL PLAN AMENDMENT FILE OP.08.013  
ZONING BY-LAW AMENDMENT FILE Z.08.048  
SITE DEVELOPMENT FILE DA.11.040  
2174824 ONTARIO INC.  
WARD 2 - VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD  
(Report 1, Item 19)

(solicitor/client privilege)

CARRIED

Council recessed at 1:42 p.m.

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Council reconvene at 2:04 p.m.

CARRIED

Council reconvened at 2:04 p.m. with all members present.

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

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

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

ITEM - 19      OFFICIAL PLAN AMENDMENT FILE OP.08.013  
                    ZONING BY-LAW AMENDMENT FILE Z.08.048  
                    SITE DEVELOPMENT FILE DA.11.040  
                    2174824 ONTARIO INC.  
                    WARD 2 - VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD

MOVED by Councillor Racco  
seconded by Councillor Shefman

THAT Item 19, Committee of the Whole Report No. 1 be adopted and amended, as follows:

That consideration of this matter be deferred pending a report by staff to Council providing information with respect to whether the material fulfills the statement outlined in the OMB Minutes of Settlement.

CARRIED

ITEM - 21      TRAVEL TO BAGUIO CITY, PHILIPPINES

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 21, Committee of the Whole Report No. 1 be adopted and amended, as follows:

That Regional Councillor Schulte's name be deleted from the list of participants.

CARRIED

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 2**

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

ITEM - 2            **PROPOSED 2013 OPERATING/CAPITAL BUDGETS AND 2014 TO 2016  
PLAN - PRESENTATION**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Racco

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

By receiving Communication C2 from Mr. Antony Niro, dated January 21, 2013.

CARRIED

*Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 1, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.*

**PRIORITIES AND KEY INITIATIVES COMMITTEE REPORT NO. 1**

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

ITEM - 2            **METROLINX - THE BIG MOVE UPDATE AND NEXT WAVE PROJECTS  
CITY WIDE**

MOVED by Councillor Racco  
seconded by Regional Councillor Di Biase

THAT Item 2, Priorities and Key Initiatives Committee Report No. 1 be adopted and  
amended, as follows:

By approving the following in accordance with Communication C10, from the Commissioner of Planning and the Commissioner of Engineering & Public Works, dated January 29, 2013, in lieu of recommendation 1 of the Priorities and Key Initiatives Committee meeting of January 28, 2013:

1.        THAT Council approve the following resolution:

WHEREAS Metrolinx is proposing to move the GO Bolton Line to the 25-year plan;

AND WHEREAS there is an increasing demand for transit service in the west Woodbridge area;

NOW THEREFORE BE IT RESOLVED that consideration be given by Metrolinx to the timely implementation of increased and improved GO bus service through the west part of the City of Vaughan (e.g., Kleinburg, Nashville and Woodbridge)

2.        THAT Council approve the following resolution:

WHEREAS rapid transit is central to the City of Vaughan's Transportation Master Plan and growth management strategy;

AND WHEREAS the Metrolinx Regional Transportation Plan, The Big Move, identifies a long term strategic plan for an integrated, multi-modal regional transportation system for the Greater Toronto and Hamilton Area;

NOW THEREFORE BE IT RESOLVED that the City of Vaughan considers the following rapid transit projects as critical elements of the City's transportation network, and that Metrolinx be requested to identify the following priority projects for early implementation in the Next Wave of The Big Move projects:

- 1) Yonge North Subway Extension to the Richmond Hill/Langstaff Gateway.
  - 2) Kirby Road GO Station
  - 3) Concord GO Station
  - 4) Two-Way, All day service on the Barrie GO Line
3. THAT Metrolinx provide immediate incremental funding support to the Yonge North Subway extension project to permit this ongoing, active project to move to the detailed engineering design phase of the project;
  4. THAT Metrolinx consider the inclusion of the following transit projects and initiatives in The Big Move:
    - a. Extension of the Spadina Subway northwards from the Vaughan Metropolitan Station along Jane Street to Major Mackenzie Drive
    - b. Rapid transit along Major Mackenzie Drive
    - c. Designate gateway hubs at Vaughan Mills, Major Mackenzie Drive and Jane Street, and Promenade Mall
    - d. Designate new gateway zones (Vaughan Enterprise Zone and Intermodal Yards)
  5. THAT Metrolinx consider adopting an incremental approach to the funding and implementation of The Big Move projects; and
  6. THAT the Commissioner of Engineering and Public Works forward this consolidated report to Metrolinx and the Region of York; and
  7. That Metrolinx be invited to a follow-up meeting.

CARRIED

**17. BY-LAWS**

MOVED by Councillor Racco  
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 002-2013 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sarracini Crescent) (Item 13, Committee of the Whole, Report No. 1)                   |
| By-Law Number 003-2013 | A By-law to assume Municipal Services in Princeton Village Subdivision, 19T-05V04, Registered Plan 65M-3952. (St. Magnus Developments Inc. dated November 1, 2006) (Item 11, Committee of the Whole, Report No. 1) |



## COUNCIL MEETING MINUTES – JANUARY 29, 2013

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By-Law Number 004-2013	A By-law to assume Municipal Services in Vellore Village Estates Subdivision, Phase VIII, 19T-89024, Registered Plan 65M-3950. (City of Vaughan and 589915 Ontario Limited dated November 1, 2006) (Item 12, Committee of the Whole, Report No. 1)
By-Law Number 005-2013	A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Aberdeen Avenue) (Council, December 11, 2012, Item 20, Committee of the Whole, Report No. 48)
By-Law Number 006-2013	A By-law to appoint a Deputy City Clerk. (Barbara A. McEwan) (Item 23, Committee of the Whole, Report No. 1)
By-Law Number 007-2013	A By-law to provide for the issuance of the 2013 interim property tax billing. (Item 3, Committee of the Whole, Report No. 1)
By-Law Number 008-2013	A By-law to dedicate certain lands as part of the public highway. (Poetry Drive, Garyscholl Road, Hailsham Court, Oldham Street and Hatton Garden Road, 1711479 Ontario Inc. (formerly Majormack Investments Inc., 19T-07V06, Phases 1 & 1A, Block 40S, (65M-4275 & 65M-4346) (PIN 03754-0427 (LT), PIN 03754-0429 (LT), PIN 03754-0427 (LT), PIN 03754-0409 (LT), PIN 03754-0403 (LT), PIN 03754-0413 (LT), PIN 03754-0423 (LT), PIN 03754-0414 (LT), PIN 03754-0489 (LT), PIN 03754-0489 (LT) (Delegation By-law 196-2010)
By-Law Number 009-2013	A By-law to dedicate certain lands as part of the public highway. (Wycliffe Kipling Limited Et AL, Part 1 on Reference Plan 65R-33830, Kipling Avenue, DA.10.112, File Z.10.032, PIN – 03300-0344) (Delegation By-law 196-2010)
By-Law Number 010-2013	A By-law to dedicate certain lands as part of the public highway. (Benjamin Hood Crescent and Elderbrook Crescent, Dufferin Ridge (ARH) Limited, Part of lot 15, Concession 3, City of Vaughan, File No. 19T-11V002 – Block 17, PIN 03272-3405, PIN 03272-1558) (Delegation By-law 196-2010)
By-Law Number 011-2013	A By-law to dedicate certain lands as part of the public highway. (Hailsham Court, Oldham Street and Isherwood Crescent, Cal-Wood Developments Inc., 19T-07V04, Phases 1 & 1A, Block 40S, (65M-4250 & 65M-4327), PIN 03754-0375 (LT), PIN 03754-0376 (LT), PIN 03754-0382 (LT), PIN 03754-0383 (LT), PIN 03754-0384 (LT) (Delegation By-law 196-2010)
By-Law Number 012-2013	A By-law to amend By-Law 403-2003 that defines the general duties, roles and responsibilities of the City Manager. (Council, December 11, 2012, Item 6, Committee of the Whole, Report No. 14)

CARRIED

**18. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

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

PERSONNEL MATTER  
PENDING RETIREMENT  
(Report 2, Item 1)

(personal matter about an identifiable individual)

CARRIED

Council recessed at 2:12 p.m.

MOVED by Councillor Iafrate  
seconded by Councillor Racco

THAT Council reconvene at 4:08 p.m.

CARRIED

Council reconvened at 4:08 p.m. with the following members 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

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 2**

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

ITEM - 1      PERSONNEL MATTER  
                    PENDING RETIREMENT

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Closed Session) Report No. 2 which was adopted as amended, by the Council of the City of Vaughan on January 29, 2013, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of January 29, 2013.

CARRIED

**20. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT By-law Number 13-2013, being a by-law to confirm the proceedings of Council at its meeting on January 29, 2013, be enacted.

CARRIED

**21. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 4:11 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk