



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
MONDAY, FEBRUARY 11, 2013**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**MONDAY, FEBRUARY 11, 2013**

**MINUTES**

**7:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:01 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

**33. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

CARRIED

**34. DISCLOSURE OF INTEREST**

Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 2, insofar 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 that particular matter.

**35. COMMUNICATIONS**

MOVED by Regional Councillor Schulte  
seconded by Councillor Shefman

THAT Communication C1 be received and referred to its respective item on the agenda.

CARRIED

**36. CEREMONIAL PRESENTATIONS**

Mayor Bevilacqua and Clayton Harris, City Manager welcomed MaryLee Farrugia as the new Commissioner of Legal and Administrative Services.

**37. PROPOSED 2013 OPERATING/CAPITAL BUDGETS AND 2014 TO 2016 PLAN–PRESENTATION**  
(Referred)

MOVED by Regional Councillor Rosati  
seconded by Councillor Shefman

THAT the recommendation contained in the following Finance and Administration Committee (Item 2, Report No. 2) of January 21, 2013, be approved:

That the following deputations be received:

1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
2. Mr. Guido Masutti, Riverview Avenue, Woodbridge; and
3. Mr. Raul Gonzalez, Broomlands Drive, Vaughan; and

That the presentation by the Commissioner of Finance & City Treasurer, and C2, presentation material, entitled “Proposed 2013 Budget and 2014-2016 Plan”, dated February 11, 2013, be received;

At the direction of the Mayor, the vote was split as follows:

That the portion of the motion pertaining to the 2013 Corporate Contingency Account, be approved.

CARRIED

That the portion of the motion pertaining to the recognition of the 2014-16 Corporate Contingency Plan, be approved.

CARRIED

*Councillor lafrate declared an interest with respect to the foregoing matters insofar as they relate 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 these particular matters.*

That the balance of the motion, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

**Recommendation**

Finance and Administration Committee of January 21, 2013:

- 1) That the presentation by the Commissioner of Finance & City Treasurer, and C4, presentation material, entitled “Proposed 2013 Budget and 2014-2016 Plan”, dated January 21, 2013, be received;

- 2) That the following deputations be received:
  1. Mr. Raul Gonzalez, Broomlands Drive, Vaughan;
  2. Mr. Sam Maltese, Vaughan World Series Slo-pitch League, Royal Ridge, Maple; and
  3. Ms Joanne LaBrash, City of Vaughan Baseball & Softball Association, Keele Street, Maple;
- 3) That the following communications be received:
  - C2 Memorandum from the City Manager, the Commissioner of Finance & City Treasurer, and the Director of Budgeting & Financial Planning, dated January 21, 2013; and
  - C3 Memorandum from the Commissioner of Finance & City Treasurer, dated January 21, 2013;
- 4) That the Proposed 2013 Operating/Capital Budget be approved, and the 2014-2016 Plan be recognized;
- 5) That the final tax rate adjustment associated with the approved Vaughan Hospital Land Financing Strategy amended on April 5, 2011, be implemented;
- 6) That staff further review applicable legislation and report back to Council on any opportunities for the Province to amend legislation relating to linear assets and revenue opportunities; and
- 7) That this item be forwarded to the Special Council meeting of February 11, 2013.

**38. CONFIRMING BY-LAW**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

THAT By-law Number 016-2013, being a by-law to confirm the proceedings of Council at its meeting on February 11, 2013, be enacted.

CARRIED

**39. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 8:10 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk