



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 16, 2016**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
16.	CONFIRMATION OF AGENDA	14
17.	DISCLOSURE OF INTEREST	14
18.	CEREMONIAL PRESENTATIONS	15
19.	ADOPTION OR CORRECTION OF MINUTES.....	15
20.	COMMUNICATIONS.....	15
21.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	15
22.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	16
23.	UPDATE TO CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL (Addendum 1)	22
24.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	22
25.	RECONSIDERATION	23
26.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	23
27.	BY-LAWS	25
28.	CONFIRMING BY-LAW	27
29.	ADJOURNMENT	27

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 16, 2016

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 Michael Di Biase
Regional Councillor Gino Rosati
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Rosanna DeFrancesca (1:39 p.m.)
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

16. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

That the following addendum be added to the agenda:

1. UPDATE TO CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL

Resolution of the Councillor Iafrate and Regional Councillor Rosati with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

17. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to Items 3 and 4, Committee of the Whole (Working Session), Report No. 4, as his children own land in Block 27 given to them by their maternal Grandfather.

18. CEREMONIAL PRESENTATIONS

The Mayor congratulated Mary Reali on her appointment as the Deputy City Manager, Community Services.

19. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of January 19, 2016 be adopted as presented.

CARRIED

20. COMMUNICATIONS

MOVED by Councillor Shefman
seconded by Councillor Carella

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

CARRIED

21. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 4

Items 3 and 4.

Committee of the Whole (Closed Session) Report No. 5

Items 2 and 6.

Committee of the Whole Report No. 7

Items 1, 14, 15 and 17.

Committee of the Whole (Working Session) Report No. 10

Items 1, 2 and 3.

Addendum

Item 1

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 4, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Finance, Administration and Audit Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 5, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Special Committee of the Whole (Closed Session) Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 18 of the Committee of the Whole Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Special Finance, Administration and Audit Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 8, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Special Committee of the Whole (Closed Session) Report No. 9, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

22. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 10

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

ITEM - 3 VAUGHAN METROPOLITAN CENTRE (VMC) YMCA CENTRE OF
COMMUNITY,
LIBRARY AND RECREATION SPACE PROPOSED FUNDING
PARTNERSHIP
WITH THE YMCA OF GREATER TORONTO
WARD 4

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Working Session) Report No. 10 be adopted and amended, as follows:

By approving that recommendation 6 in the report of the Chief of Corporate Initiatives and Intergovernmental Relations, dated February 9, 2016, be amended to read as follows:

That City Staff report back to Council in 2016 with the contractual agreements for Council approval to finalize and operationalize the development of the facility.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4

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

ITEM - 3 NEW COMMUNITY AREA BLOCK 41
SECONDARY PLAN STUDY – FILE: 26.4.2
STATUS UPDATE REPORT
WARD 1, VICINITY OF PINEVALLEY DRIVE,
WESTON ROAD, TESTON ROAD AND KIRBY ROAD

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 3, Committee of the Whole (Working Session) Report No. 4 be adopted without amendment.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as his children own land in Block 27 given to them by their maternal Grandfather, and did not take part in the discussion or vote on the matter.

ITEM - 4 NEW COMMUNITY AREA BLOCK 27
SECONDARY PLAN STUDY
STATUS UPDATE REPORT AND
DIRECTION TO INCREASE SCOPE OF WORK
FILE: 26.4.1
WARD 1, VICINITY OF JANE STREET,
KIRBY ROAD, KEELE STREET AND TESTON ROAD

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

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

By approving that landowner groups along with the Public and Catholic School Boards revisit and report back with a more realistic request for lands to be set aside for schools.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as his children own land in Block 27 given to them by their maternal Grandfather, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE REPORT NO. 7

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

ITEM - 1 FITNESS EXPANSION & RENOVATION PROJECT AT FATHER
ERMANNIO BULFON
COMMUNITY CENTRE - PROJECT UPDATE AND CONTRACT
AMENDMENT
WARD 2

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 1, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the following in accordance with Communication C6 from the Deputy City Manager, Public Work and Director of Infrastructure Delivery, dated February 12, 2016:

That this communication be received for information purposes.

CARRIED

ITEM - 14 OFFICIAL PLAN AMENDMENT FILE OP.15.003
ZONING BY-LAW AMENDMENT FILE Z.15.008
BERKLEY COMMERCIAL (JANE) INC.
WARD 4 - VICINITY OF JANE STREET AND PORTAGE PARKWAY

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 14, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the confidential recommendation in accordance with Communication C9 from the Deputy City Solicitor, dated February 16, 2016.

CARRIED

ITEM - 15 VOP 2010 PROPOSED MODIFICATIONS TO
SCHEDULE 2 "NATURAL HERITAGE NETWORK"

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Item 15, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving that consideration of this matter be deferred to the March 1, 2016 Committee of the Whole meeting to allow staff to facilitate discussions with the stakeholders and request representatives of the Ministry of Municipal Affairs and Housing to attend.

FAILED TO CARRY

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Item 15, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving Option 2 outlined in Communication C7, Confidential Communication from the City Solicitor, dated February 12, 2016, to approve the staff recommendation and Communications C1 and C5 from the Deputy City Manager, Planning and Growth Management, dated January 28, 2016 and February 2, 2016 as presented at the February 2, 2016 Committee of the Whole meeting.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Shefman
Mayor Bevilacqua
Councillor Iafrate

NAYS

Councillor Yeung Racco
Regional Councillor Rosati
Regional Councillor Di Biase
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 15, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By receiving the following Communications:

- C7. Confidential Communication from the City Solicitor, dated February 12, 2016; and
C10. Mr. Mark Christie, Manager, Ministry of Municipal Affairs and Housing, dated February 11, 2016.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Rosati
Regional Councillor Di Biase
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella

NAYS

Councillor Shefman
Mayor Bevilacqua
Councillor Iafrate

ITEM - 17 ROAD/RAIL GRADE-SEPARATION, RUTHERFORD ROAD WEST OF
 HIGHWAY 27

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 17, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the following amended resolution submitted by Councillor Carella, dated February 16, 2016, to read as follows:

Whereas Metrolinx is planning the development of more passenger services along established rail routes in the Greater Toronto Area and beyond;

Whereas the creation of such services has the potential of altering the pattern and flow of

freight across the Greater Toronto Area, resulting in increased freight traffic along certain routes in order to permit new or enhanced passenger service along other routes;

Whereas the transportation by rail of freight creates significant nuisances (including but not limited to noise, dust, waits at grade crossings, etc.);

Whereas the crossing of rail lines in a number of locations across the City already causes the backup of vehicular traffic for significant periods of time at some locations (with waits in excess of twenty [20] minutes being reported at some locales), namely

- Along Rutherford Road west of Regional Road 27 (Ward 2), a regional road;
- Along Islington Avenue north of Steeles Avenue West (Ward 2), a regional road;
- Along Rutherford Road east of Keele Street (Ward 4), a regional road;
- Along Langstaff Road east of Keele Street (Ward 4), a regional road;
- McNaughton Road east of Keele Street (Ward 1);
- King-Vaughan Road west of Keele Street (Ward 1);
- Nashville Road east of Huntington Road (Ward 1) - particularly crucial to the Fire Department should they locate a station in that area;
- Kirby Road west of Keele Street (Ward 1);

Whereas dealing with this issue should be a priority, given that many of these crossings are along major north-south and east-west regional roads which bear the bulk of vehicular traffic in Vaughan;

Now Therefore Be It Resolved:

1. That the Region of York be requested to make the construction of grade separations at these locations a priority, based on the ranking of the amount of vehicular traffic crossing the rail lines at these locations; and
2. That Metrolinx be informed of Council's concern that any proposal to increase the amount of freight along these lines, in order to accommodate increased passenger service along other routes, will---in the absence of grade separations---increase traffic delays to an unacceptable level.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 10

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

ITEM - 1 REVIEW OF ENCROACHMENT BY-LAW

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

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

By approving the recommendation in the report of the Acting Deputy City Manager, Community Services and the Director of By-law & Compliance, Licensing & Permit Services, dated February 9, 2016.

CARRIED

ITEM - 2 YORK REGION TRANSPORTATION MASTER PLAN UPDATE
STATUS UPDATE
CITY-WIDE

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Working Session) Report No. 10 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C8 from the Deputy City Manager, Planning & Growth Management and Director of Development Engineering and Infrastructure Planning, dated February 16, 2016:

- 1) That the City supports in principle the Region's new policy direction related to:
 - a) Regional assumption of boulevard jurisdiction within Regional rights-of-way;
 - b) Goods Movement strategy; and
 - c) Commuter Parking Management;
- 2) That the City supports the Region assuming a larger role in the funding and delivery of mid-block collector road overpasses of Hwy400;
- 3) That York Region be requested to provide the City with a copy of the business case related to the widening of Regional Road 7 between Kipling Avenue and Islington Avenue;
- 4) That York Region be requested to prioritize the proposed road/rail grade separations in Vaughan;
- 5) That York Region advance the completion of the Rutherford Road Class Environmental Assessment and program the recommended road improvements;
- 6) That York Region advance the necessary Individual Environmental Assessment for the extension of Teston Road between Keele Street and Dufferin Street;
- 7) That York Region advance the necessary improvements to Dufferin Street to facilitate the planned development in the Carville Secondary Plan area;
- 8) That the City supports the extension of Langstaff Road across the CN Rail yard between Keele Street and Creditstone Road and improvements to the existing interchange at Highway 400 and Langstaff Road;
- 9) That York Region consult with City staff in the development of the policies related to the new policy directions and actions stemming from the York Region Transportation Master Plan Update.

CARRIED

Addendum

23. UPDATE TO CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL
(Addendum 1)

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

That the recommendation contained in the following resolution of Councillor Iafrate and Regional Councillor Rosati, dated February 16, 2016, be approved:

CARRIED

Member's Resolution

Whereas the Council Expenditure and Code of Conduct Review Task Force has been meeting to form recommendations to update the Council Expense Policy and related provisions in the Code of Ethical Conduct for Members of Council; and

Whereas the City of Vaughan is committed to continue to advance a culture of excellence in governance; and

Whereas it is timely that a review of the Code of Ethical Conduct for Members of Council, adopted in 2009, be undertaken; and

Whereas there is uncertainty whether the mandate of the existing Task Force is broad enough to include a review of the Code of Ethical Conduct for Members of Council, including matters unrelated to the Council Expense Policy,

It Is therefore recommended:

1. That the mandate of the existing Task Force be clarified to include the review the Code of Ethical Conduct for Members of Council and recommend any modifications deemed to be required; and
2. That the Task Force report back to Council by end of 3rd Quarter 2016.

24. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Shefman
seconded by Councillor Iafrate

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

1. PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE (VMC)
COMMUNITY CENTRE/LIBRARY
WARD 4
(Report No. 5, Item 2, Committee of the Whole (Closed Session)
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4
(Report No. 5, Item 6, Committee of the Whole (Closed Session)
(litigation or potential litigation)

CARRIED

Council recessed at 3:28 p.m.

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Council reconvene at 3:48 p.m.

CARRIED

Council reconvened at 3:48 p.m. with all members present.

25. RECONSIDERATION

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Working Session) Report No. 10 be reconsidered.

CARRIED

26. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 10

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

ITEM - 2 YORK REGION TRANSPORTATION MASTER PLAN UPDATE
STATUS UPDATE
CITY-WIDE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Working Session) Report No. 10 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C8 from the Deputy City Manager, Planning & Growth Management and Director of Development Engineering and Infrastructure Planning, dated February 16, 2016:

- 1) That the City supports in principle the Region's new policy direction related to:
 - a) Regional assumption of boulevard jurisdiction within Regional rights-of-way;
 - b) Goods Movement strategy; and
 - c) Commuter Parking Management;
- 2) That the City supports the Region assuming a larger role in the funding and delivery of mid-block collector road overpasses of Hwy400;
- 3) That York Region be requested to provide the City with a copy of the business case related to the widening of Regional Road 7 between Kipling Avenue and Islington Avenue;
- 4) That York Region be requested to prioritize the proposed road/rail grade separations in Vaughan;

- 5) That York Region advance the completion of the Rutherford Road Class Environmental Assessment and program the recommended road improvements;
- 6) That York Region advance the necessary Individual Environmental Assessment for the extension of Teston Road between Keele Street and Dufferin Street;
- 7) That York Region advance the necessary improvements to Dufferin Street to facilitate the planned development in the Carville Secondary Plan area;
- 8) That the City supports the extension of Langstaff Road across the CN Rail yard between Keele Street and Creditstone Road and improvements to the existing interchange at Highway 400 and Langstaff Road;
- 9) That York Region consult with City staff in the development of the policies related to the new policy directions and actions stemming from the York Region Transportation Master Plan Update.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 5

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

ITEM - 2 PROPERTY MATTER
 VAUGHAN METROPOLITAN CENTRE (VMC)
 COMMUNITY CENTRE/LIBRARY
 WARD 4

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Closed Session) Report No. 5 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 16, 2016.

CARRIED

ITEM - 5 ONTARIO MUNICIPAL BOARD HEARING
 VAUGHAN OFFICIAL PLAN 2010
 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
 WARD 4

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 5, Committee of the Whole (Closed Session) Report No. 5 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 16, 2016; and

By receiving Confidential Communication C9, from the Deputy City Solicitor, dated February 16, 2016.

CARRIED

27. BY-LAWS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 007-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Applewood Crescent and Pennsylvania Avenue) (Council, January 19, 2016, Item 3, Committee of the Whole, Report No. 2) |
| By-Law Number 008-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Pleasant Ridge Avenue and Jacobi Court / North Thornhill Community Centre Access) (Council, January 19, 2016, Item 4, Committee of the Whole, Report No. 2) |
| By-Law Number 009-2016 | A By-law to amend Appointment By-law 73-2007. (Delegation By-law 195-2015) |
| By-Law Number 010-2016 | A By-law to dedicate certain lands as part of the public highway. (Cityview Boulevard, 65R-28427 - PIN 03327-8113, 65R-28420 - PIN 03327-8109(LT), Vellore Park Avenue, 65R-33313 - PIN 03327-8116(LT), PIN 03327-8107(LT), PIN 03327-8100(LT), DA.12-035, DA.08-088) (Delegation By-law 195-2015) |
| By-Law Number 011-2016 | A By-law to dedicate certain lands as part of the public highway. (Woodgate Pine Drive, 65M-4361 - PIN 03322-0627 (LT), PIN 03322-0628 (LT), PIN 03322-0632 (LT), Glen Abbey Trail 65M-4361- PIN 03322-0629 (LT), PIN 03322-0631 (LT), Port Royal Avenue, 65M-4361 - PIN 03322-0630 (LT), Molise Kleinburg Estates South Inc., 19T-06V14) (Delegation By-law 195-2015) |
| By-Law Number 012-2016 | A By-law to provide for the issuance of the 2016 interim property tax billing. (Item 1, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 013-2016 | A By-law to amend Appointment By-Law 157-2009. (Delegation By-law 195-2015) |
| By-Law Number 014-2016 | A By-law to amend City of Vaughan By-Law Number 167-73, as amended with respect to water rates. (Item 1, Special Finance, Administration and Audit Committee, Report No. 3) |
| By-Law Number 015-2016 | A By-law to amend City of Vaughan By-Law Number 12-74, as amended with respect to wastewater rates. (Item 1, Special Finance, Administration and Audit Committee, Report No. 3) |
| By-Law Number 016-2016 | A By-law to adopt Amendment Number 12 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.14.003, Z.14.024, Woodbridge Park Limited, located on the north side of Steeles Avenue West, east of Martin Grove Road, being Park of Lot 1, Concession 8) (Council, December 15, 2015, Item 6, Committee of the Whole, Report No. 44) |

COUNCIL MEETING MINUTES – FEBRUARY 16, 2016

By-Law Number 017-2016	A By-law to amend City of Vaughan By-law 1-88. (OPA #12, Z.14.024, OP.14.003, Woodbridge Park Limited, located on the north side of Steeles Avenue West, east of Martin Grove Road, being Part of Lot 1, Concession 8) (Council, December 15, 2015, Item 6, Committee of the Whole, Report No. 44)
By-Law Number 018-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012. (Z.13.002, 19T-10V004, Nashville Major Developments / Nashville Developments (South) / Nashville Developments, located north of Major Mackenzie Drive and east of Huntington Road, being Part of the West Half of Lot 21, Part Lot 22, and Part Lot 23, Concession 9) (Lifting “H” Symbol). (Council, November 29, 2011, Item 16, Committee of the Whole, Report No. 50)
By-Law Number 019-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 131-2015. (Z.14.019, DA.14.088, Highway 27 Langstaff GP Limited, Central Carpentry Limited, located on the west side of Regional Road 27, north of Langstaff Road, in Part of Lots 11 and 12, Concession 9) (Lifting “H” Symbol). (Council, July 16, 2015, Item 10, Committee of the Whole, Report No. 29)
By-Law Number 020-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 194-2010. (Z.15.028, Z.10.009, 2381423 Ontario Inc., located on the west side of Islington Avenue, south of Langstaff Road, municipally known as 8450, 8454, 8458, 8462, 8468 and 8472 Islington Avenue, being Lots 7-12 (inclusive) on Registered Plan 65M-4051 in Part of Lot 10, Concession 7) (Lifting “H” Symbol). (Council, June 29, 2010, Item 35, Committee of the Whole, Report No. 31)
By-Law Number 021-2016	A By-law to exempt parts of Plan 65M-4472 from the provisions of Part Lot Control. (PLC.15.015, Poetry Living (The View) Limited, located north of Major Mackenzie Drive, and west of Weston Road, being Lots 9-18 (inclusive) on Registered Plan 65M-4472, in Part of Lot 21, Concession 6) (Delegation By-law 195-2015)
By-Law Number 022-2016	A By-law to repeal By-law 021-2016. (PLC.15.015, Poetry Living (The View) Limited, located north of Major Mackenzie Drive, and west of Weston Road, being Lots 9-18 (inclusive) on Registered Plan 65M-4472, in Part of Lot 21, Concession 6) (Delegation By-law 195-2015)
By-Law Number 023-2016	A By-law to exempt parts of Plan 65M-4463 from the provisions of Part Lot Control. (PLC.15.017, Zancor Homes (Woodbridge) Ltd., located on the east side of Weston Road, south of Canada Drive, on Vedette Way (Lots 3 and 4, and Blocks 5 to 16 inclusive, Plan 65M-4463), in Part of Lot 23, Concession 5) (Delegation By-law 195-2015)
By-Law Number 024-2016	A By-law to repeal By-law 023-2016. (PLC.15.017, Zancor Homes (Woodbridge) Ltd., located on the east side of Weston Road, south of Canada Drive, on Vedette Way (Lots 3 and 4, and Blocks 5 to 16 inclusive, Plan 65M-4463), in Part of Lot 23, Concession 5) (Delegation By-law 195-2015)

COUNCIL MEETING MINUTES – FEBRUARY 16, 2016

By-Law Number 025-2016 A By-law to adopt Amendment Number 749 to the Official Plan of the Vaughan Planning Area. (OP.15.003, Z.15.008, Berkley Commercial (Jane) Inc., located on the east side of Jane Street, south of the future Portage Parkway, municipally known as 7895 Jane Street, being Part of Lots 6 and 7, Concession 4) (Item 14, Committee of the Whole, Report No. 7)

By-Law Number 026-2016 A By-law to amend City of Vaughan By-law 1-88. (Z.15.008, OP.15.003, Berkley Commercial (Jane) Inc., located on the east side of Jane Street, south of the future Portage Parkway, municipally known as 7895 Jane Street, within the Vaughan Metropolitan Centre (VMC), being Part of Lots 6 and 7, Concession 4) (Item 14, Committee of the Whole, Report No. 7)

CARRIED

28. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT By-law Number 027-2015, being a by-law to confirm the proceedings of Council at its meeting on February 16, 2015, be enacted.

CARRIED

29. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 3:53 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk