



CITY OF VAUGHAN  
COUNCIL MINUTES  
February 17, 2015

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, FEBRUARY 17, 2015**

**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 Michael Di Biase  
Regional Councillor Gino Rosati  
Regional Councillor Mario Ferri  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**22. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Ferri

That the following addendum be added to the agenda:

**1. RECRUITMENT OF DIRECTOR OF BUILDING STANDARDS (CHIEF BUILDING OFFICIAL)**

Confidential report of the Interim City Manager, the Commissioner of Planning and the Director of Human Resources to be provided at the meeting.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**23. DISCLOSURE OF INTEREST**

Regional Councillor Ferri declared an interest with respect to ITEMS 1, 2 and 3, COMMITTEE OF THE WHOLE(CLOSED SESSION), REPORT NO. 6, as his son is employed by the law firm that represents the applicants.

Regional Councillor Di Biase declared an interest with respect to ITEM 7, FINANCE, ADMINISTRATION AND AUDIT COMMITTEE, REPORT NO. 5, with respect to Capital Project DE-7161-15, Street “A” – Highway 427 Crossing (Block 59) as it relates to Communication C3, as he is a named defendant in a matter related to a parcel of land contained within Block 59 and is therefore directly affected.

Regional Councillor Gino Rosati declared an interest with respect to ITEM 7, FINANCE, ADMINISTRATION AND AUDIT COMMITTEE, REPORT NO. 5, with respect to Capital Project DE-7161-15, Street “A” – Highway 427 Crossing (Block 59) as it relates to Communication C3, as he is a named defendant in a matter related to a parcel of land contained within Block 59 and is therefore directly affected.

**24. CEREMONIAL PRESENTATIONS**

Mayor Bevilacqua, Councillor Carella and Members of Council congratulated the Holy Cross Seniors Boys Soccer Team for winning the YRAA Championship.

**25. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Di Biase

THAT the minutes of the Council meeting of January 20, 2015 and the Special Council meeting of February 10, 2015 be adopted as presented.

CARRIED

**26. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Councillor Shefman

THAT Communications C1 to C18 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 4

Item 4

Committee of the Whole (Closed Session) Report No. 6

Items 1, 2, 3, 4 and 6

Committee of the Whole Report No. 7

Items 7, 16, 17 and 19

Finance, Administration and Audit Committee Report No. 5

Item 7

Committee of the Whole (Working Session) Report No. 9

Item 2

Addendum

Item 1

MOVED by Councillor Yeung Racco  
seconded by Councillor DeFrancesca

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

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

THAT Items 1 and 2 of the Special Committee of the Whole (Closed Session) Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Finance, Administration and Audit 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 7 of the Committee of the Whole (Closed Session) Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 24 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 Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 8, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Finance, Administration and Audit Committee Report No. 5, with the exception of the item 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. 9, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 7**

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

ITEM - 16      ZONING BY-LAW AMENDMENT FILE Z.13.027  
CLARZAN DEVELOPMENTS INC.  
WARD 2 - VICINITY OF CLARENCE STREET AND RUTHERFORD ROAD  
(Referred)

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the recommendation set out in Communication C14 from the Commissioner of Planning, dated February 13, 2015, as follows:

1. That staff recommendation #1 in the report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated September 2, 2014, respecting Zoning By-law Amendment File Z.13.027 (Clarzan Developments Inc.) be deleted and replaced with the following:
  1. That Zoning By-law Amendment File Z.13.027 (Clarzan Developments Inc.) be approved, to amend Zoning By-law 1-88, specifically to rezone the subject lands from A Agricultural Zone and R1 Residential Zone, subject to site-specific Exception 9(845) and Exception 9(827) to R1 Residential Zone (minimum 18 m frontage with no exceptions to the R1 Zone standards}, to facilitate the creation of 4 lots for detached dwelling units with frontage on Appian Way, in the manner shown on revised Attachment #3 to this Communication; and
  2. That the revised lotting pattern shown in "Revised Attachment #3" to this Communication, be approved, and replace Attachment #3 in the staff report.

CARRIED

**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 4**

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

ITEM - 4      COUNCIL OFFICE EXPENDITURE 2015 BUDGET AND 2016-2018 PLAN

MOVED by Regional Councillor Rosati  
seconded by Councillor DeFrancesca

THAT Item 4, Finance, Administration and Audit Committee Report No. 4 be adopted and amended, as follows:

By approving the recommendation set out in Communication C11 from the City Clerk, dated February 12, 2015, as follows:

1. That the attached Terms of Reference for the Council Budgets Task Force, be approved.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 7**

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

ITEM - 7      ASSUMPTION – MACKENZIE RIDGE SUBDIVISION  
PLAN OF SUBDIVISION 65M-4160 (19T-03V11)  
WARD 1 – VICINITY OF DUFFERIN STREET AND TESTON ROAD

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

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

By approving the recommendation set out in Communication C17 from the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 13, 2015, as follows:

1.      That recommendation 2. of the report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015, be replaced with the following:
2.      That the Municipal Services Letter of Credit be reduced to \$150,000 to guarantee the completion of minor streetscaping and servicing related items to the satisfaction of the Development Planning and Development Engineering and Infrastructure Planning Services Departments. Upon completion of the streetscaping and engineering related deficiencies, the Municipal Services Letter of Credit will be released.

CARRIED

ITEM - 17      PIERRE BERTON DISCOVERY CENTRE

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

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

By approving the Terms of Reference for the Pierre Berton Discovery Centre Advisory Task Force, as set out in Communication C12 from the City Clerk, dated February 12, 2015, subject to the following:

1.      That the name of the Task Force be changed to the Pierre Berton Tribute Task Force; and
2.      That the first paragraph of the Mandate / Objectives be amended to read as:
  1.      Recommend an exhibit program at the United Church site, in Kleinburg, which may consist of donated artifacts, public art and historical information on the life and contributions of Pierre Berton to Canada and Vaughan.

CARRIED

ITEM - 19      IMPROVING CITIZEN UNDERSTANDING OF COUNCIL  
RECOMMENDATIONS AND REPORTS

MOVED by Councillor Shefman  
seconded by Regional Councillor Di Biase

THAT Item 19, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the recommendation set out in Communication C10 from the City Clerk, dated February 12, 2015, as follows:

1. That the recommendation of the Committee of the Whole be replaced with the following:
  - 1) That by May 2015, a brief plain language synopsis or executive summary be included in complex reports submitted to committees; and
  - 2) That report-writing refresher training be provided to all authors of committee reports.

CARRIED

**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 5**

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

ITEM - 7      OTHER MATTERS CONSIDERED BY THE COMMITTEE

MOVED by Councillor DeFrancesca  
seconded by Councillor Shefman

THAT Item 7, Finance, Administration and Audit Committee Report No. 5 be adopted as follows:

Voting on the motion was split as follows:

That Item 7, Report No. 5, of the Finance, Administration and Audit Committee, insofar as it relates to Committee Communication C3, containing the following recommendation, be approved:

That Capital Project DE-7161-15, Street "A"- Highway 427 Crossing (Block 59) be added to the draft 2015 Capital Budget.

CARRIED

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

That the balance of Item 7, Report No. 5, of the Finance, Administration and Audit Committee, recommendation be approved.

CARRIED

*Regional Councillor Di Biase declared an interest with respect to Capital Project DE-7161-15, Street "A" – Highway 427 Crossing (Block 59) as it relates to Communication C3, as he is a named defendant in a matter related to a parcel of land contained within Block 59 and is therefore directly affected, and did not take part in the discussion or vote on the matter.*

*Regional Councillor Rosati declared an interest with respect to Capital Project DE-7161-15, Street “A” – Highway 427 Crossing (Block 59) as it relates to Communication C3, as he is a named defendant in a matter related to a parcel of land contained within Block 59 and is therefore directly affected, and did not take part in the discussion or vote on the matter.*

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 9**

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

**ITEM - 2            COUNCIL GOVERNANCE – COMMITTEE STRUCTURE**

*At this point in the meeting Mayor Bevilacqua relinquished the Chair and Regional Councillor Di Biase assumed the Chair.*

MOVED by Mayor Bevilacqua  
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Working Session) Report No. 9 be adopted and amended, as follows:

By approving the Terms of Reference for the Committee Structure Task Force, as set out in Communication C13 from the City Clerk, dated February 12, 2015, subject to the following:

1.        That the Membership be amended to add Councillor Marilyn Iafrate; and

By receiving Communication C16 from the City Clerk, dated February 13, 2015.

CARRIED

*Mayor Bevilacqua resumed the Chair at this point.*

Addendum

**29.    RECRUITMENT OF DIRECTOR OF BUILDING STANDARDS (CHIEF BUILDING OFFICIAL)**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

That the recommendation contained in the confidential report of the Interim City Manager, the Commissioner of Planning and the Director of Human Resources, dated February 17, 2015, be approved.

CARRIED



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

MOVED by Councillor Shefman  
seconded by Councillor Carella

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

1. OFFICIAL PLAN AMENDMENT 744  
BLOCK PLAN 40/47 NORTH  
WARD 1 – VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD  
(Report No. 6, Item 1, Committee of the Whole (Closed Session)  
(litigation or potential litigation)
2. ONTARIO MUNICIPAL BOARD HEARING PL11184  
VAUGHAN OFFICIAL PLAN VOP 2010  
INSTRUCTIONS / SETTLEMENT PROPOSALS  
CITY-WIDE – ALL WARDS  
(Report No. 6, Item 2, Committee of the Whole (Closed Session)  
(litigation or potential litigation)
3. ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4  
(Report No. 6, Item 3, Committee of the Whole (Closed Session)  
(litigation or potential litigation)
4. PROPERTY MATTER  
LONG TERM GROUND LEASE – MACKENZIE HEALTH  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1  
(Report No. 6, Item 4, Committee of the Whole (Closed Session)  
(acquisition or disposition of land)
5. CIVIC ADMINISTRATION  
(Report No. 6, Item 6, Committee of the Whole (Closed Session)  
(labour relations / employee negotiations)

CARRIED

Council recessed at 1:55 p.m.

Council reconvened at 4:36 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Gino Rosati  
Regional Councillor Mario Ferri  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 6**

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

ITEM - 1      OFFICIAL PLAN AMENDMENT 744  
                    BLOCK PLAN 40/47 NORTH  
                    WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 17, 2015.

CARRIED

*Regional Councillor Ferri declared an interest with respect to this matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.*

ITEM - 2      ONTARIO MUNICIPAL BOARD HEARING PL11184  
                    VAUGHAN OFFICIAL PLAN VOP 2010  
                    INSTRUCTIONS / SETTLEMENT PROPOSALS  
                    CITY-WIDE – ALL WARDS

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of February 17, 2015:

- 1)      That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of February 2, 2015, be approved; and

By receiving Communication C18 from Legal Counsel, dated February 17, 2015.

CARRIED

*Regional Councillor Ferri declared an interest with respect to this matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.*

ITEM - 3      ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Di Biase

THAT Item 3, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of February 17, 2015:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of February 2, 2015, be approved.

CARRIED

*Regional Councillor Ferri declared an interest with respect to this matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.*

ITEM - 4      PROPERTY MATTER  
LONG TERM GROUND LEASE – MACKENZIE HEALTH  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of February 17, 2015:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of February 2, 2015, be approved.

CARRIED

ITEM - 6      CIVIC ADMINISTRATION MATTER

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 17, 2015.

CARRIED

**32. BY-LAWS**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- |                        |   |
|------------------------|---|
| By-Law Number 025-2015 | A By-law to assume Municipal Services in Villagio Subdivision, 19T-04V04, Registered Plan 65M-4077. (PB Homes (Woodbridge) Corporation dated August 21, 2007) (Item 1, Committee of the Whole, Report No. 7)  |
| By-Law Number 026-2015 | A By-law to assume Municipal Services in Argento Subdivision Phase 2 and 2A, 19T-03V08, Registered Plan 65M-4103 and 65M-4210. (Argento Developments Inc. dated June 12, 2008 (Phase 2), August 9, 2010 (Phase 2A)) (Item 2, Committee of the Whole, Report No. 7)  |
| By-Law Number 027-2015 | A By-law to assume Municipal Services in Keystar Subdivision, Phase 1, 2 and 2A, 19T-00V07, Registered Plan 65M-3903, 65M-4101 and 65M-4209. (Keystar Developments Inc. dated March 9, 2006 (Phase 1), June 11, 2008 (Phase 2), August 9, 2010 (Phase 2A)) (Item 3, Committee of the Whole, Report No. 7)   |
| By-Law Number 028-2015 | A By-law to assume Municipal Services in Block 12, Phase 1 Spine Services. (Andridge Homes Limited, Andridge Homes Two Limited, Andridge Homes Three Limited, Andridge Homes Four Limited, Andridge Homes Five Limited, Fernbrook Homes (McNair Creek) Limited, Major Bob Farms Inc., Midvale Estates Inc., Mayvon Investments Ltd., E. Manson Investments Limited, Zureit Holdings Limited, 2056668 Ontario Inc., Royal Garden Homes Ltd. and Block 12 Properties Inc. dated November 24, 2005) (Item 4, Committee of the Whole, Report No. 7) |
| By-Law Number 029-2015 | A By-law to assume Municipal Services in A.C.E. Daycare External Services. (2077117 Ontario Inc. dated July 29, 2009) (Item 5, Committee of the Whole, Report No. 7)  |
| By-Law Number 030-2015 | A By-law to assume Municipal Services in Lindvest Phase 2 Subdivision, 19T-04V05, Registered Plan 65M-4110. (Lindvest Properties (Bathurst Mackenzie) Limited dated October 21, 2008) (Item 6, Committee of the Whole, Report No. 7)  |
| By-Law Number 031-2015 | A By-law to assume Municipal Services in Mackenzie Ridge Subdivision, 19T-03V11, Registered Plan 65M-4160. (Ventana Homes Inc. dated December 11, 2009) (Item 7, Committee of the Whole, Report No. 7)  |
| By-Law Number 032-2015 | A By-law to assume Municipal Services in Andridge Subdivisions Phases 2, 2A and 2B, 19T-99V08, Registered Plan 65M-4016 (balance), 65M-4017, 65M-4018, 65M-4019 (balance), 65M-4020, 65M-4133 and 65M-4184. (Andridge Homes Limited, Andridge Homes Three Limited, Andridge Homes Four Limited, Andridge Homes Five Limited, and Nipoti Block 12 East Inc. dated August 15, 2007 (Phase 2), June 10, 2009 (Phase 2A), June 14, 2010 (Phase 2B)) (Item 8, Committee of the Whole, Report No. 7)  |

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By-Law Number 033-2015	A By-law to assume Municipal Services in Lindvest Phase 2A Subdivision, 19T-04V05, Registered Plan 65M-4191. (Lindvest Properties (Bathurst Mackenzie) Limited dated June 4, 2010) (Item 9, Committee of the Whole, Report No. 7)
By-Law Number 034-2015	A By-law to assume Municipal Services in North Bathurst Phase 2 Subdivision, 19T-95044, Registered Plan 65M-4091. (North Bathurst Developments Limited dated June 12, 2008) (Item 10, Committee of the Whole, Report No. 7)
By-Law Number 035-2015	A By-law to authorize the Mayor and Clerk to execute Section 37 Density Bonussing Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Baif Developments Limited. (Council, January 20, 2015, Item 1, Committee of the Whole, Report No. 2)
By-Law Number 036-2015	A By-law to exempt parts of Plan 65M-3627 from the provisions of Part Lot Control. (PLC.14.008, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, known municipally as 6170, 6200, 6250 and 6260 Regional Road 7, being Part of Blocks 38,39, 42 and 43, and all of Blocks 44 and 45 on Registered Plan 65M-3627, in Lots 6 and 7, Concession 9) (Delegation By-law 196-2010)
By-Law Number 037-2015	A By-law to repeal By-law 036-2015. (PLC.14.008, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, known municipally as 6170, 6200, 6250 and 6260 Regional Road 7, being Part of Blocks 38,39, 42 and 43, and all of Blocks 44 and 45 on Registered Plan 65M-3627, in Lots 6 and 7, Concession 9) (Delegation By-law 196-2010)
By-Law Number 038-2015	A By-law to exempt parts of Plan 65M- 4418 from the provisions of Part Lot Control. (PLC.14.011, Arista Homes (Vellore Woods VII), located northwest of Hawstone Road and Vellore Woods Boulevard being Lots 1- 43 and Block 44 on Registered Plan 65M-4418, in Part of Lots 19 and 20, Concession 5) (Delegation By-law 196-2010)
By-Law Number 039-2015	A By-law to repeal By-law 038-2015. (PLC.14.011, Arista Homes (Vellore Woods VII), located northwest of Hawstone Road and Vellore Woods Boulevard being Lots 1- 43 and Block 44 on Registered Plan 65M-4418, in Part of Lots 19 and 20, Concession 5) (Delegation By-law 196-2010)
By-Law Number 040-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.12.036, DA.08.051, Steeles Keele Investments Limited, located at the northwest quadrant of Steeles Avenue West and Keele Street, in Lot 1, Concession 4) (Council, June 25, 2013, Item 35, Committee of the Whole, Report No. 32)
By-Law Number 041-2015	A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010)
By-Law Number 042-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.13.037, Bosco Mascarenhas, located on the west side of Pine Valley Drive and south of Langstaff Road, known municipally as 8336 Pine Valley Drive, Part of Lot 9, Concession 7) (Council, December 9, 2014, Item 21, Committee of the Whole, Report No. 41)

CARRIED

**33. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor DeFrancesca

THAT By-law Number 043-2015, being a by-law to confirm the proceedings of Council at its meeting on February 17, 2015, be enacted.

CARRIED

**34. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 4:38 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk