



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 18, 2014**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014

MINUTES

7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:08 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

37. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

38. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

39. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Communications C1 to C3 be received and referred to their respective item on the agenda.

CARRIED

40. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 3

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

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 18, 2014

ITEM - 1 DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 1, Finance, Administration and Audit Committee Report No. 3 be adopted and amended, as follows:

By approving the following:

- 1) That the following recommendation be approved in accordance with Communication C1, from the Interim City Manager and Acting Commissioner of Finance & City Treasurer, dated February 18, 2014:
 1. That the presentation entitled “Proposed 2014 Budget and 2015-2017 Plan” be received;
 2. That the Consolidated Proposed 2014 Budget as set out in this report be approved; and
 3. That the Consolidated 2015-2017 Plan as set out in this report be recognized;
- 2) That the following deputations and Communication be received:
 1. Mr. Guido Masutti, Riverview Avenue, Woodbridge;
 2. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 3. Mr. Maurice Gabay, Serene Way, Thornhill, and Communication C4;
 4. Ms. Sigal Farkas, Serene Way, Thornhill; and
 5. Mr. Jeffrey Stone, Bathurst Street, Vaughan; and
- 3) That the following Communications be received:
 - C2 Director of Corporate Communications, dated February 13, 2014; and
 - C3 Presentation material entitled “Proposed 2014 Budget and 2015-2017 Plan, Special Council, February 18, 2014”.

CARRIED

ITEM - 2 NEW BUSINESS – SECOND DOG PARK

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 2, Finance, Administration and Audit Committee Report No. 3 be adopted without amendment.

CARRIED

41. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

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THAT By-law Number 031-2014, being a by-law to confirm the proceedings of Council at its meeting on February 18, 2014, be enacted.

CARRIED

42. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 8:00 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk