



CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 19, 2013

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 19, 2013

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 Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco

40. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

41. DISCLOSURE OF INTEREST

Councillor Racco declared an interest with respect to Item 6, Committee of the Whole (Closed Session) Report No. 6, as her daughter is working for a related company and did not take part in the discussion or vote on the matter.

42. CEREMONIAL PRESENTATIONS

Mayor Bevilacqua recognized John Mifsud, Chair of the Heritage Vaughan Committee. Mr. Mifsud announced the winners of the 2013 Vaughan Heritage Preservation Awards, as follows:

1. Monica and Roy Murad and architect Phillip H. Carter (15 Mill Street, Thornhill);
2. Susanne Keffer and Kenneth Zardo (21 Kellam Street, Kleinburg);
3. Berkid Investments Ltd., Represented by Mark and Debbie Ber, owners of 78 Centre Street & 80 Centre Street, Thornhill, consultant M. A. Shoom Architects, represented by Martin Shoom and builder Accel Construction Management Inc. represented by Andy Bicanic Anthony Corsetti (78 Centre Street);
4. Trustees and Congregation of St. Andrew's Presbyterian Church (9860 Keele Street, Maple);
5. Incumbent, Trustees and Congregation of Holy Trinity Anglican Church, and Gallagher Contracting Ltd. represented by Katie Faulkner and Brandon Gabel (140 Brooke Street, Thornhill).

43. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the minutes of the Council meeting of January 29, 2013, Special Council meeting of February 5, 2013 and Special Council and Special Council (2) meetings of February 11, 2013 be adopted as presented.

CARRIED

44. COMMUNICATIONS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT Communications C1 to C6 inclusive be received and referred to their respective items on the agenda.

CARRIED

45. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 5

Item 17

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

Items 3, 4, 6, 7

MOVED by Regional Councillor Di Biase
seconded by Councillor Racco

THAT Items 1 to 19 of the Committee of the Whole Report No. 5, with the exception of the items 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 3 of the Committee of the Whole (Public Hearing) Report No. 7, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Finance and Administration Committee Report No. 3, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 8, BE APPROVED and the recommendations therein be adopted.

CARRIED

46. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

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

1. 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 5, Item 17)

(solicitor/client privilege)
2. PROPERTY MATTER
LAND BRIDGING AGREEMENT
MACKENZIE HEALTH
WARD 1
(Report 6, Item 3)

(acquisition or disposition of land)
3. LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1
(Report 6, Item 4)

(solicitor/client privilege)
4. ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4
(Report 6, Item 6)

(litigation or potential litigation)
5. ONTARIO MUNICIPAL BOARD HEARING
ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3
(Report 6, Item 7)

(litigation or potential litigation)

CARRIED

Council recessed at 1:35 p.m.

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schlulte

THAT Council reconvene at 4:40 p.m.

CARRIED

Council reconvened at 4:40 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco

47. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 5

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

ITEM - 17 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 Carella
seconded by Councillor DeFrancesca

THAT Item 17, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of February 19, 2013:

- 1) That the applicant be advised that they may seek a court interpretation of the minutes;
- 2) That confidential Communication C3, dated February 14, 2013, be received; and
- 3) That the confidential recommendation of the Council (Closed Session) meeting of February 19, 2013, be approved; and

By receiving the Communication from Ms. Franca Poretta, dated February 14, 2013.

CARRIED

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

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

ITEM - 3 PROPERTY MATTER
 LAND BRIDGING AGREEMENT
 MACKENZIE HEALTH
 WARD 1

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

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THAT Item 3, 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 19, 2013.

CARRIED

ITEM - 4 LITIGATION/LEGAL ADVICE
 RIZMI HOLDINGS/MILANI LANDS
 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
 WARD 1

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole (Closed Session) Report No. 6 be adopted without amendment.

CARRIED

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
 OPA 653 – FILE OP.05.020
 TESMAR HOLDINGS INC.
 NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

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 19, 2013; and

By receiving the following Confidential Communications:

C4 Commissioner of Legal and Administrative Services and City Solicitor, dated February 19, 2013; and

C5 Councillor Iafrate, dated February 19, 2013.

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and was not present when the matter was under consideration.

CARRIED

ITEM - 7 ONTARIO MUNICIPAL BOARD HEARING
 ZBL 102-2012
 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
 7777 WESTON ROAD – WARD 3

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 7, 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 19, 2013.

CARRIED

48. CONFIRMING BY-LAW

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT By-law Number 017-2013, being a by-law to confirm the proceedings of Council at its meeting on February 19, 2013, be enacted.

CARRIED

49. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 4:43 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk