



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 18, 2014**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 18, 2014

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:09 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

55. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

That the following addendums be added to the agenda:

1. FORMER EMPLOYEE MATTER

Confidential report of the Commissioner of Legal & Administrative Services/City Solicitor to be provided at the meeting.

2. PROPOSED EXPANSION OF YORK UNIVERSITY IN THE REGIONAL MUNICIPALITY OF YORK

Report of the Interim City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

56. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to Item 5, Committee of the Whole, Report No. 10, insofar as it relates to the lands in the study area west of Hwy 400 on the basis that his Chief Financial Officer in the upcoming municipal election is a landowner in this area, and did not take part in the discussion or vote on the matter.

57. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

THAT the minutes of the Council meeting of February 18, 2014 and the Special Council meetings of February 18, 2014 and February 28, 2014, be adopted as presented.

CARRIED

58. COMMUNICATIONS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT Communications C1 to C9 inclusive be received and referred to their respective items on the agenda.

CARRIED

59. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001 – ALL WARDS

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, and the Director of Financial Services, dated March 18, 2014, be approved:

CARRIED

Recommendation

The Commissioner of Finance & City Treasurer, and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommend:

1. That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Eight (8) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 – Severance Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A, CMTP
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**60. TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 357 AND 358
OF THE MUNICIPAL ACT, S.O. 2001 - ALL WARDS**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Financial Services, dated March 18, 2014, be approved:

CARRIED

Recommendation

The Commissioner of Finance & City Treasurer and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment, recommends:

1. That the tax adjustments as outlined on the attached report be approved.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The City's share of these property tax adjustments is approximately \$19,780. A provision for tax adjustments has been budgeted.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 354, 357 and 358 of the *Municipal Act, 2001*.

Background - Analysis and Options

Sixteen (16) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 354, 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

Two (2) applications have been included for Council's consideration but do not require adjustment. They do not qualify for any adjustment under sections 354, 357 and 358 of the *Municipal Act, 2001, as amended*.

The total cancellation, reduction or refund of taxes, as recommended is \$129,572. The City portion of this amount is approximately \$19,780, or approximately 15%.

Approval of these adjustments will allow the applicant the right to appeal the decision to the Assessment Review Board.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The Region's share of these property tax adjustments is approximately \$34,585 or approx. 27%.

Conclusion

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant the right to appeal the decision to the Assessment Review Board if so desired.

Attachments

Attachment 1 - Tax Appeal Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., CMTP
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

61. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Referred

Items 1, 2, 3 and 4

Committee of the Whole Report No. 10

Items 2, 5, 7 and 12

Committee of the Whole (Closed Session) Report No. 11

Item 4

Addendums

Items 1 and 2

MOVED by Regional Di Biase
seconded by Councillor Iafrate

THAT Items 1 to 20 of the Committee of the Whole Report No. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 11, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 12, BE APPROVED;

COUNCIL MEETING MINUTES – MARCH 18, 2014

THAT Items 1 to 6 of the Finance, Administration and Audit Committee Report No. 4, BE APPROVED; and

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 13, BE APPROVED.

CARRIED

Referred Items

- 62. ONTARIO MUNICIPAL BOARD HEARING**
OPA 653 - FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE- WARD 4
(Referred Item 1)

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

That confidential recommendation 1) of the Special Council meeting of February 28, 2014, be approved; and

That the following as set out in Communication C9 from Director of Development & Transportation Engineering and Legal Counsel, dated March 18, 2014, be approved:

That Tesmar Holding Inc.'s site at the northeast corner of Jane Street and Riverock Gate (Parts 1 to 9 on Plan 65R-32119) be designated as a Class 4 site pursuant to the Ministry of the Environment's Noise Guideline NPC-300 (Stationary and Transportation Sources – Approval and Planning), conditional upon the following:

- a) submission of a noise impact assessment and provision of any recommended noise control measures, all of which are to be satisfactory to the City;
- b) agreement to provide notice to prospective purchasers that the dwellings are located in a Class 4 area and that agreements respecting noise mitigation may exist and if so, to be registered on title;
- c) agreement to register warning clauses on title;
- d) the Ontario Municipal Board's approval of OPA 653 and the site specific zoning by-law amendment; and
- e) approval of a related site plan application by Council.

CARRIED

- 63. PROPERTY MATTER**
EXPROPRIATION FOR PARK EXTENSION OF LAWFORD ROAD
3930 AND 4020 MAJOR MACKENZIE DRIVE
WARD 3
(Referred Item 2)

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That this matter be referred back to staff, in accordance with Confidential Communication C3 from the Director of Legal Services, dated March 10, 2014.

CARRIED

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

COMMITTEE OF THE WHOLE REPORT NO. 10

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

ITEM - 2 ELECTION SIGN BY-LAW REVIEW AND COMPLIANCE STRATEGY

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

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

AMENDMENT

That the recommendation contained in the report of the Commissioner of Legal and Administrative Services/City Solicitor and the Director of By-law & Compliance, be approved subject to deleting recommendation 4) and replacing with the following:

For all non-residential use lots, a maximum of two (2) election signs per candidate may be erected on each street frontage of a lot, unless the street frontage exceeds 125 meters, in which case one (1) additional election sign per candidate may be erected thereon. No restriction will apply to the number of election signs in the form of internal building signs or window signs erected on non-residential use lots.

This matter was referred to the Council (Closed Session) in order to obtain legal advice and consideration of the amendment was deferred to later in the meeting.

Refer to Minute No. 69 for disposition regarding this matter.

ITEM - 5 VAUGHAN MILLS CENTRE SECONDARY PLAN (THE "VMCS PLAN")
CITY OF VAUGHAN RESPONSE TO PUBLIC, GOVERNMENT AND
AGENCY SUBMISSIONS FILE #: 26.1
WARD 3 & 4

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 5, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving that the following Communications be received:

- C1. Anthony Francescucci and Sonia Meucci, Weston Downs Ratepayers' Association, Blackburn Boulevard, Vaughan;
- C7. Ms. Mary Flynn-Guglietti, McMillan LLP, Bay Street, Toronto, dated March 14, 2014; and
- C8. Mr. Peter R. Walker, Walker, Nott, Dragicevic Associates Limited, Eglinton Avenue East, Toronto, dated March 14, 2014.

CARRIED

Regional Councillor Di Biase declared an interest with respect to the foregoing matter insofar as it relates to the lands in the study area west of Hwy 400 on the basis that his Chief Financial Officer in the upcoming municipal election is a landowner in this area, and did not take part in the discussion or vote on the matter.

ITEM - 7 ZONING BY-LAW AMENDMENT FILE Z.13.023
SITE DEVELOPMENT FILE DA.13.051
ULTRAMAR LTD., ET AL
WARD 1 - VICINITY OF RUTHERFORD ROAD AND KEELE STREET

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT Item 7, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving:

That the recommendation contained in the report of the Commissioner of Planning and the Director of Development Planning, dated February 25, 2014, be approved, subject to the amendment set out in Communication C2 from the Commissioner of Planning, dated March 13, 2014, as follows:

THAT Attachments #4 and #7 of the Report of the Commissioner of Planning and the Director of Development Planning, dated February 25, 2014, with respect to Zoning Bylaw Amendment File Z.13.023 and Site Development File DA.13.051 (Ultramar Ltd., Et Al) be deleted, and replaced with the revised landscape plan shown on Attachment #4 and revised pylon sign shown on Attachment #7, attached hereto.

CARRIED

ITEM - 12 PARKING REVIEW AND ENFORCEMENT ON VILLARBOIT CRESCENT

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Item 12, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving that the recommendation set out in Confidential Communication C6 from the Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law & Compliance, dated March 5, 2014, be approved and be made public, as follows:

That the last paragraph of the Member's Resolution be replaced with the following:

That the Commissioner of Legal & Administrative Services/City Solicitor and Director of By-law & Compliance be directed to provide an opinion on the feasibility of proceeding with temporary site and street specific exemptions to the City's Parking By-law(s).

CARRIED

Addendum Item

**65. PROPOSED EXPANSION OF YORK UNIVERSITY IN THE REGIONAL MUNICIPALITY OF
YORK**
(Addendum 2)

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That the recommendation contained in the following report of Interim City Manager, dated March 18, 2014, be approved:

CARRIED

Recommendation

The Interim City Manager in consultation with the Senior Management Team and the Director of Economic Development recommends:

1. THAT the Interim City Manager establish a Staff working group to prepare a formal response package and presentation that will promote Vaughan as the location of choice for the proposed expansion of York University;
2. That Council confirms that Vaughan is a willing partner in the “York in York” Campus initiative;
3. THAT Staff be authorized to approach one or more key landowners in the City of Vaughan to identify potential partnership arrangements for the proposed University expansion project and report back to Council prior to the City’s submission; and,
4. THAT the City Clerk be authorized to forward a copy of this report to the Regional Municipality of York, Minister of Training, Colleges and Universities and the Office of the President of York University.

Contribution to Sustainability

Green Directions Vaughan embraces a *Sustainability First* principle and states that sustainability means we make decisions and take actions that ensure a healthy environment, vibrant communities and economic vitality for current and future generations.

Economic Impact

Costs associated with preparing detailed business site selection and business attraction packages are budgeted in the Economic Development Department’s annual operating budget. All costs associated with preparing this site selection package and presentation to host the proposed expansion of York University will be allocated to the Economic Development Budget. Future report(s) to Council will identify additional costs if Vaughan is successful in advancing in the site selection process.

Communications Plan

At this time a communications plan is not required.

Purpose

The Office of the City Manager received a communication, dated March 12, 2014 from the Regional Municipality of York Chairman & CEO Bill Fisch that contains a letter from York University President, Mamdouh Shoukri [ATTACHMENT 1] requesting assistance from the Regional Municipality of York to assist in facilitating meetings with municipalities interested in being the host site for the University’s proposed expansion. York University and the Regional Municipality of York have arranged for each interested municipality to make a private presentation to York University on April 17, 2014.

As such, the province has noted that municipalities interested in being considered as host locations will be expected to work in collaboration with institutions that would be prepared to submit a proposal.

A key element of a bid submission by York University to the Province will be confirmation of both a campus location and indication that the local municipality is a willing partner in the initiative.

Background - Analysis and Options

Vaughan has one of the strongest local economies in the Greater Golden Horseshoe and a high ratio of jobs to population. However, a strong economic future for Vaughan and the Regional Municipality of York requires further economic growth and diversification. Vaughan's employment is forecast to grow from 162,200 jobs in 2006 to 266,100 jobs by 2031. The City's current population of 312,000, which speaks more than 99 languages, will grow to more than 450,000. Economic growth will continue to occur within strong and established sectors. However, new growth will also occur in a variety of emerging sectors that together have potential for significant expansion.

With a diverse economic base, Vaughan will continue to promote a welcoming environment for a variety of new employers and job opportunities, where residents and employees can both live and work in Vaughan.

A variety of locally-serving institutions are located in Vaughan, but there are no postsecondary education institutions and few large institutions that generate significant economic impacts.

Vaughan's significant future growth and intensification provide opportunities to attract such institutions to the City, which could occur through collaboration with existing nearby institutions, such as York University.

Vaughan's diverse economy offers a variety of other opportunities for institutional growth, including research institutes related to industry and manufacturing. Vaughan's Intensification Areas provide a variety of environments that can successfully incorporate new large institutions into the fabric of the City.

A Policy of Vaughan Council - Postsecondary Education

The City of Vaughan's new Official Plan, Volume 1, approved at the Region, endorsed by the Province and with certain exceptions approved by the OMB was very clear in promoting and attracting postsecondary education to the City.

5.2.5 Promoting Institutional Growth

It is the policy of Council:

5.2.5.1. To support and attract new, large-scale institutional uses into Intensification Areas, including research, educational, cultural and other institutions.

5.2.5.2. To attract post-secondary institutions to Intensification Areas supported by transit and adjacent land uses, including retail, services and higher density residential uses.

5.2.5.3. To support and encourage the development of a wide variety of high-intensity education related employment opportunities in the Steeles Avenue West Primary Centre with the potential for institutional linkages to York University. Additional post-secondary links should be encouraged with businesses or facilities in the Vaughan Metropolitan Centre and the hospital campus at the Jane Street and Major Mackenzie Drive Primary Centre.

Provincial Linkage

The aforementioned policy of Council as set out in the new Official Plan 2010 works in concert with *Ontario's Differentiation Policy Framework for Postsecondary Education November 2013* [ATTACHMENT 2]. The framework clearly articulates that "Postsecondary

education is an important driver of social and economic development. The government recognizes the valuable contributions that colleges and universities make towards job creation, enhanced productivity, and the vitality of communities and regions throughout the province.

Postsecondary education also delivers significant social and economic benefits to individuals. Graduates of postsecondary education experience have improved labour market outcomes compared to those without higher education, including higher employment rates and great earning levels over time. This is especially significant to ensuring Ontario's social development and economic prosperity."

The City of Vaughan plans are aligned with the Growth Plan, the Provincial Policy Statement and the Metrolinx Regional Transportation Plan. The City is working closely with the Province to achieve intensification in a manner that reflects and aligns with these and other Provincial Plans.

Provincial Overview | Postsecondary Expansion

Ontario has introduced a plan to guide major capacity expansions at postsecondary institutions, ensuring students have access to spaces where they are needed most.

The province's *Major Capacity Expansion Policy Framework December 2013* [ATTACHMENT 3] defines criteria for where new or expanded campuses should be located. Working in collaboration with municipalities, universities and colleges expansion proposals will be evaluated on how they:

- Increase spaces in underserved areas and align with provincial growth and economic development plans
- Align with their strategic mandate agreements and their priorities under the Differentiation Policy Framework
- Demonstrate value for money and provide regional and economic benefits
- Improve quality, innovation and competitiveness
- Increase affordability for both students and tax payers

Decisions about future expansions will be made on the basis of a formal, transparent and competitive process that will begin with a call for proposals directed to institutions and their municipal partners in early 2014.

The March 11 letter from York University President, Mamdouh Shoukri [ATTACHMENT 1] stresses that "a site(s) that strongly aligns with our guiding principles and with the Province's high level objectives for growth management and transportation." In Vaughan's proposal, Vaughan will have to demonstrate how these objectives can be best achieved at a Vaughan proposed site.

While the City owns land in strategic and accessible locations, key land holdings within certain designated intensification areas are privately held. Vaughan must now explore the potential for partnerships with such key property owner(s) to confidently propose the best site(s).

Municipalities interested in being considered as host locations will be expected to work in collaboration with institutions that would be prepared to submit a proposal.

Expanding the Province's world-class postsecondary education system is part of the Ontario government's economic plan to invest in people, build modern infrastructure and support a dynamic and innovative business climate.

Regional Implications

In addition to complementing existing Regional transit infrastructure investments, Goal 1 in the Regional Municipality of York's Economic Development Action Plan is to develop a "Greater Post-Secondary And Research Presence". The goal references that most renowned economic clusters around the world are anchored with a strong post-secondary institution presence. The Action Plan articulates that "Post-secondary institutions are themselves economic drivers, enhancing regional economic development in several important ways—as an employer, purchaser, real estate developer, workforce developer, advisor/network builder, and technology transformer and incubator. Businesses and investors look for jurisdictions with higher education and skill levels to locate and invest. The significant presence of postsecondary institutions raise the education and skill levels locally, providing a pool of desirable labour and making for a more attractive investment climate."

Conclusion

York University prepared a set of guiding principles for the "York in York" campus titled, *Campus Principles* [ATTACHMENT 4]. The principles will exemplify best practices to make it a university of the 21st century. These principles also work in concert with Vaughan's city building initiatives that position Vaughan as the gateway of economic activity to the Greater Toronto Area as it continues the process of becoming a world class city.

Attachments

- Attachment 1 – Letter from Mamdouh Shoukri, President and Vice-Chancellor, York University
- Attachment 2 – Ontario's Differentiation Policy Framework for Postsecondary Education November 2013, Ministry of Training, Colleges and Universities
- Attachment 3 – Major Capacity Expansion Policy Framework December 2013, Ministry of Training, Colleges and Universities
- Attachment 4 – Campus Principles, York University in York Region

Report prepared by:

Tim Simmonds, Executive Director, Office of the City Manager

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

66. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

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

1. PROPERTY MATTER
VAUGHAN FIRE STATION SITE
7690 MARTIN GROVE ROAD
WARD 2
(Referred Item 3)

(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1
(Referred Item 4)

(litigation or potential litigation)

3. ELECTION SIGN BY-LAW REVIEW AND COMPLIANCE STRATEGY
(Report No. 10, Item 2, Committee of the Whole)

(solicitor/client privilege)

4. PROPERTY MATTER
PROPOSED KIPLING AVENUE PUBLIC PARK
WARD 1
(Report No. 11, Item 4, Committee of the Whole (Closed Session))

(acquisition or disposition of land)

5. FORMER EMPLOYEE MATTER
(Addendum Item 1)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 1:33 p.m.

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Schulte

THAT Council reconvene at 6:25 p.m.

CARRIED

Council reconvened at 6:25 p.m. with the following members 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

Referred Items

- 67. PROPERTY MATTER
VAUGHAN FIRE STATION SITE
7690 MARTIN GROVE ROAD
WARD 2
(Referred Item 3)**

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

That the recommendation of the Commissioner of Legal & Administrative Services/City Solicitor, and the Director of Legal Services in the confidential report dated March 18, 2014, be approved and be made public, as follows:

1. That staff be directed not to commence the process to have the approximate remaining lands ("Remaining Lands" as set out in Attachment #1) declared surplus at this time.
2. That the sources utilized to fund the excess land attributed to York Regional Police Services be replenished with interest from the eventual future severance and sale of the Remaining

Lands.

3. That additional funds in the amount of \$165,000 related to consulting services, environmental services and HST requirements for Capital Project Number FR-5314-12 Relocate Fire Station 7-3 be funded from Capital from Taxation closed balances.
4. That a By-law be enacted to authorize a Lease Agreement with 868041 Ontario Limited for a 5 year term, for the use of the rear lands at 7690 Martin Grove Road consisting of one-half to three quarters of an acre as shown as Remaining Lands in Attachment #1 at an annual rent of \$45,600.00 plus H.S.T. with a 6 month cancellation clause for both parties. The Lease would commence May 1, 2014.
5. That the Lease contain an option to renew for an additional 3 year term at an annual rental rate of \$50,400 plus H.S.T., exercisable at the City's discretion, with a 6 month cancellation clause for both parties.
6. That the Lease revenues received be allocated to the Tax Rate Stabilization Reserve to recover the costs for the purchase of the land.

CARRIED

**68. ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1
(Referred Item 4)**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of March 18, 2014, be approved.

CARRIED

69. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 10

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

ITEM - 2 ELECTION SIGN BY-LAW REVIEW AND COMPLIANCE STRATEGY

Councillor Schulte withdrew her previous motion on this matter. See Minute No. 64.

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

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

By approving:

That Sign By-law 203-92 be amended as follows:

- 1) That the maximum election sign size be 1.49 square meters;

2) That the amount of time prior to the election in which election signs can be erected be 6 weeks;

3) That the time of removal of the election signs following the election be 72 hours;

That the report of the Commissioner of Legal & Administrative Services/ City Solicitor and the Director of By-law & Compliance, dated February 25, 2014, be received; and

That Confidential Communication C4 from Legal Counsel, dated March 13, 2014, be received.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 11

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

ITEM - 4 PROPERTY MATTER
 PROPOSED KIPLING AVENUE PUBLIC PARK
 WARD 1

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole (Closed Session) Report No. 11 be adopted and amended, as follows:

By approving:

- 1) That this matter be deferred to the Council meeting of April 8, 2014; and
- 2) That Confidential Communication, C5 from the Director of Legal Services, dated March 14, 2014, be received.

CARRIED

Addendum Item

70. FORMER EMPLOYEE MATTER
(Addendum 1)

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of March 18, 2014, be approved.

CARRIED

71. BY-LAWS

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

COUNCIL MEETING MINUTES – MARCH 18, 2014

By-Law Number 033-2014	A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2014. (Item 2, Finance, Administration and Audit Committee, Report No. 4)
By-Law Number 034-2014	A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010)
By-Law Number 035-2014	A By-law to assume Municipal Services in Euro Estates Subdivision, 19T-03V24, Registered Plan 65M-4158. (dated June 5, 2009) (Item 3, Committee of the Whole, Report No. 10)
By-Law Number 036-2014	A By-law to assume Municipal Services in Vellore Village Estates Subdivision, Phase VII, 19T-89024, Registered Plan 65M-3921 and 65M-3922. (589915 Ontario Limited dated March 30, 2006) (Item 4, Committee of the Whole, Report No. 10)
By-Law Number 037-2014	A By-law to dedicate certain lands as part of the public highway. (Timber Creek Boulevard and Woodgate Pines Drive, Molise Kleinburg Estates South Inc. 19T-06V14, Phase 2, and Kleindor Developments Inc. 19T-05V10, Phase 1, Block 61E) (Block 236 on Plan 65M-4361 - PIN 03322-0625 (LT), Block 228 on Plan 65M-4383 - PIN 03322-1520 (LT), Block 237 on Plan 65M-4361 - PIN 13322-0623 (LT), Block 227 on Plan 65M-4383 - PIN 03322-1519 (LT)) (Delegation By-law 196-2010)
By-Law Number 038-2014	A By-law to adopt Amendment Number 2 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (Vaughan Mills Centre Secondary Plan (VMCSP), lands are bounded to the north by Rutherford Road, on the west by Weston Road, on the south by Bass Pro Mills Drive, on the east by Jane Street; and including the lands at the southwest corner of Rutherford Road and Jane Street) (Item 5, Committee of the Whole, Report No. 10)
By-Law Number 039-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.020, Director Industrial Holdings Limited, located on the north side of Steeles Avenue West, east of Old Weston Road, municipally known as 3700 Steeles Avenue West, being Block 2 and Part of Block 3 on Registered Plan 65M-2310, in Lot 1, Concession 5) (Council, January 28, 2014, Item 5, Committee of the Whole, Report No. 1)
By-Law Number 040-2014	A By-law to provide that certain election related information be printed in languages other than English and French. (Council, February 18, 2014, Item 3, Committee of the Whole (Working Session), Report No. 9)
By-Law Number 041-2014	A By-law to establish advance vote dates and times for the 2014 Municipal Election. (Council, February 18, 2014, Item 3, Committee of the Whole (Working Session), Report No. 9)
By-Law Number 042-2014	A By-law to authorize the payment of rebates to persons who make contributions to candidates for an office on the City of Vaughan municipal council. (Council, February 19, 2013, Item 2, Committee of the Whole (Working Session), Report No. 8)

CARRIED

72. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT By-law Number 043-2014, being a by-law to confirm the proceedings of Council at its meeting on March 18, 2014, be enacted.

CARRIED

73. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 6:29 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk