



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 19, 2013**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 19, 2013

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:01 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 Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

50. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

That the following addendums be added to the agenda:

- 1) **PROCLAMATION AND FLAG RAISING REQUEST
WORLD AUTISM AWARENESS DAY**
Report of the City Clerk with respect to the above.
- 2) **PROCLAMATION REQUEST
CARITAS MONTH**
Report of the City Clerk with respect to the above.
- 3) **CONSIDERATION OF FINANCE AND ADMINISTRATION COMMITTEE
REPORT NO. 5, ITEMS 1, 2, AND 3**
 1. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2012
 2. ANNUAL FINANCIAL REPORT
ONTARIO BUILDING CODE ACT
BUILDING STANDARDS DEPARTMENT
 3. RESTRUCTURING OF CITY OF VAUGHAN SUBSIDIARIES

4) **PROCLAMATION REQUEST
NATIONAL VOLUNTEER WEEK**

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

51. DISCLOSURE OF INTEREST

Councillor Iafrate declared an interest with respect to Item 5, Committee of the Whole (Closed Session) Report No. 10, CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME CLERICAL AND TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENTS, as her spouse is an employee of the City of Vaughan.

52. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council presented Pennywise Thrift Shop volunteers with certificates in recognition of their dedicated community service.

53. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT the minutes of the meeting of February 19, 2013 be adopted as presented.

CARRIED

54. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Communications C1 to C19 inclusive be received and referred to their respective items on the agenda.

CARRIED

55. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 9

Items 5, 9, 16, 17, 19, and 21

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

Items 2, 5, and 6

Finance and Administration Committee Report No. 4

Item 5

Finance and Administration Committee Report No. 5

Items 1, 2, and 3

Committee of the Whole (Working Session) Report No. 12

Item 2

Addendum Items

1, 2, and 4

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Items 1 to 25 of the Committee of the Whole Report No. 9, 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. 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 (Public Hearing) Report No. 11, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Finance and Administration Committee Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 12, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

56. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 9

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

ITEM - 16 OFFICIAL PLAN AMENDMENT FILE OP.11.007
 ZONING BY-LAW AMENDMENT FILE Z.11.032
 SITE DEVELOPMENT FILE DA.12.057
 1541677 ONTARIO LIMITED
 WARD 5 – VICINITY OF BATHURST STREET AND BEVERLEY GLEN
 BOULEVARD

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 16, Committee of the Whole Report No. 9 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MARCH 19, 2013

By approving the recommendation of the Commissioner of Planning, dated February 26, 2013, subject to the following in accordance with Communication C17, from the Commissioner of Planning, dated March 18, 2013:

1. THAT Recommendation #2 a) i) respecting Item 16 of the report of the Commissioner of Planning dated February 26, 2013, be replaced with the following together with the re-lettering of conditions 2 b) and 2 c) to 2 a) and 2 b), respectively:
 - “2. THAT Zoning By-law Amendment File Z.11.032 (1541677 Ontario Limited) BE APPROVED, specifically to rezone the subject lands shown on Attachments #1 and #2 from C2 General Commercial Zone subject to Exception 9(4) to RA3 Apartment Residential Zone to facilitate a mixed-use development consisting of 2 apartment buildings (condominium-style) with 835 m² ground floor commercial uses as shown on Attachment #4, subject to the following conditions:”.
2. THAT a new Recommendation #6 be added to Item 16 of the report of the Commissioner of Planning dated February 26, 2013 to allocate servicing capacity to Site Development File DA.12.057 (1541677 Ontario Limited) as follows:
 - “6. THAT Site Development File DA.12.057 (1541677 Ontario Limited) is allocated sanitary sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 438 residential units, subject to confirmation from the Region of York that the required Southeast Collector Improvements are on schedule and servicing capacity is available, and subject to the execution of a Site Plan Agreement to the satisfaction of the City.”

By approving the following in accordance with Communication C10, from the Commissioner of Planning, dated March 14, 2013:

1. That this Communication memorandum be received as information; and

By receiving Communication C8, from Rabbi Israel Landa, dated March 5, 2013.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor DeFrancesca
Regional Councillor Rosati
Mayor Bevilacqua
Regional Councillor Di Biase

NAYS

Councillor Shefman
Regional Councillor Schulte
Councillor Iafrate

ITEM - 5 MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010
WOODBRIDGE CENTRE SECONDARY PLAN (VOLUME 2)
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS
FILE 25.3
WARD 2

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 5, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated February 26, 2013;

COUNCIL MEETING MINUTES – MARCH 19, 2013

By approving the following in accordance with Communication C3, from the Commissioner of Planning, dated February 26, 2013:

“That Schedules 3, 4, 5 and 6 of the Committee of the Whole report for the Woodbridge Centre Secondary Plan be replaced with the schedules attached to this communication; and

By receiving the following Communications:

- C1. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated February 21, 2013;
- C2. Mr. Adam J. Brown, Sherman Brown Dryer Karol, Barristers & Solicitors, dated February 25, 2013; and
- C12. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated March 14, 2013

CARRIED

ITEM - 9 SELECTION OF PROFESSIONAL CONSULTANT SERVICES
FOR ASSET MANAGEMENT STRATEGY (PHASE 1) IN THE CITY OF
VAUGHAN
RFP13-001

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 9, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following in accordance with Communication C6, from the Commissioner of Engineering and Public Works, dated March 12, 2013:

- 1. That GHD Inc. be retained to provide professional consultant services for Asset Management Strategy (Phase 1) in the City of Vaughan (RFP13-001) in the amount of \$411,255.16, plus applicable taxes and administration recovery;
- 2. That a contingency allowance in the amount of \$45,000.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1958-13, including all contingency allowances, applicable taxes and administration recovery; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 17 SITE DEVELOPMENT FILE DA.12.055
YORK MAJOR HOLDINGS INC.
WARD 4 – VICINITY OF MCNAUGHTON ROAD EAST AND RODINEA
ROAD

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 17, Committee of the Whole Report No. 9 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MARCH 19, 2013

By approving the recommendation of the Commissioner of Planning, dated February 26, 2013, subject to the following in accordance with Communication C4, from the Commissioner of Planning, dated March 8, 2013:

1. That recommendation 1. a) iii) of Item #17 of the Committee of the Whole Report No. 9 be replaced with the following:

“a Minor Variance Application for a reduced minimum landscape strip width abutting the OS1 Open Space Conservation Zone (southerly lot line) and reduced fence height abutting the rail line along the west lot line shall be approved by the Vaughan Committee of Adjustment and the Committee’s decision shall be final and binding; and”

CARRIED

ITEM - 19 PETITION RE: WARD BOUNDARIES

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Schulte

THAT Item 19, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following in accordance with Communication C15, from the City Clerk, dated March 19, 2013:

- 1) That the communication from Mr. Antony Niro submitting the report by Dr. Ronald G. Landes entitled ‘Public Ward Boundary Review’ be received;
- 2) That the petition submitted to the Committee of the Whole meeting of February 26, 2013 be formally received by Council; and
- 3) That the options in this report be submitted to the Committee of the Whole (Working Session) for consideration and public input; and

By receiving the following Communications:

- C5. A. Niro, Public Ward Boundary Review, dated February 26, 2013; and
C19. A. Niro, dated March 19, 2013.

CARRIED

ITEM - 21 DEPUTATION – MS ROBYN HAMLIN WITH RESPECT TO BLUE COMMUNITIES

MOVED by Regional Councillor Di Biase
seconded by Councillor Shefman

THAT Item 21, Committee of the Whole Report No. 9 be adopted and amended, as follows:

By approving the following in accordance with Communication C13, from the Commissioner of Engineering and Public Works, dated March 15, 2013:

“The Commissioner of Engineering and Public Works, in consultation with the Manager of Environmental Sustainability, recommends that the following report be received for information.”

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 4

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

ITEM - 5 OTHER MATTERS CONSIDERED BY THE COMMITTEE
 5.6 Appointment of the Chair

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 5, Finance and Administration Committee Report No. 4 be adopted without amendment.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 12

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

ITEM - 2 STEELES AVENUE CORRIDOR URBAN DESIGN STREETScape PLAN
 STUDY, FILE 15.42.2
 WARD 4

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Schulte

THAT Item 2, Committee of the Whole (Working Session) Report No. 12 be adopted and amended, as follows:

By approving the following in accordance with Communication C9, from the Commissioner of Planning, dated March 12, 2013:

1. That the following Recommendation No. 3, be added to Item No. 2 of Report No. 12 of Committee of the Whole (Working Session) March 5, 2013, "Steeles Avenue Corridor Urban Design Streetscape Plan Study":

That staff be directed to review the site specific policies in Volume 1 and Volume 2 of the Official Plan pertaining to the UPS operations located on the north side of Steeles Avenue with any changes to be addressed in the final report of the Steeles Avenue Corridor Urban Design Streetscape Plan Study; and

By receiving Communication C16, from T. W. Bermingham, Blake, Cassels & Graydon, Barristers & Solicitors, Bay Street, Toronto, dated March 15, 2013.

CARRIED

Addendum Items

57. CONSIDERATION OF FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 5, ITEMS 1, 2, AND 3

(Addendum No. 3)

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

items.)

ITEM - 1 **STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS
OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR
THE YEAR 2012**

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 1, Finance and Administration Committee Report No. 5 be adopted without amendment.

CARRIED

ITEM - 2 **ANNUAL FINANCIAL REPORT
ONTARIO BUILDING CODE ACT
BUILDING STANDARDS DEPARTMENT**

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 2, Finance and Administration Committee Report No. 5 be adopted without amendment.

CARRIED

ITEM - 3 **RESTRUCTURING OF CITY OF VAUGHAN SUBSIDIARIES**

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 3, Finance and Administration Committee Report No. 5 be adopted without amendment.

CARRIED

**58. PROCLAMATION AND FLAG RAISING REQUEST
WORLD AUTISM AWARENESS DAY**

(Addendum No. 1)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated March 19, 2013, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 2, 2013 be proclaimed as “World Autism Awareness Day” in the City of Vaughan;

- 2) That the Autism Ontario flag be raised at noon on Tuesday, April 2, 2013 for the balance of that day at Vaughan City Hall; and
- 3) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Chapter Manager, Autism Ontario York Region.

Background - Analysis and Options

The correspondence received from the Chapter Manager, Autism Ontario York Region, received March 7, 2013 is attached. (Attachment 1) This request was received too late to be placed on the last Committee of the Whole meeting Agenda. Due to the time-sensitivity of the proclamation request to proclaim April 2, 2013 as World Autism Awareness Day and raise the Autism Ontario flag, we respectfully request that Council ratify the action taken.

The proclamation request meets the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act"

Autism Ontario established in 1973 provides support, information and opportunities for many families. Their mandate is to educate, support research, raise public awareness and advocate for programs and services for the autism community. Autism Spectrum Disorder (ASD) is the most commonly recognized neurological disorder that affects 1 in every 94 children in Ontario.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020 plan:

Service Excellence

- Promote Community Safety, Health & Wellness

Regional Implications

This report supports the promotion of awareness throughout the Region about autism.

Conclusion

Staff is recommending that April 2, 2013 be proclaimed as "World Autism Awareness Day", that the Autism Ontario flag be raised at noon at Vaughan City Hall for the balance of the day, and that the

proclamation be posted on the City's website and on the City Page Online. Given that the next meeting of Council is on April 23, 2013, this report recommends that Council ratify the decision at its meeting of March 19, 2013.

Attachments

Attachment 1 Correspondence from the Chapter Manager, Autism Ontario York Region, received March 7, 2013

Report prepared by

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

59. PROCLAMATION REQUEST

CARITAS MONTH

(Addendum No. 2)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated March 19, 2013, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 2013 be proclaimed as "CARITAS Month" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Executive Director, CARITAS.

Background - Analysis and Options

The correspondence from the Executive Director, CARITAS received March 8, 2013 is attached. (Attachment 1) This request was received too late to be placed on the last Committee of the Whole meeting Agenda. Due to the time-sensitivity of the proclamation request to proclaim April 2013 as CARITAS Month, we respectfully request that Council ratify the action taken.

The proclamation request meets the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act"

CARITAS is an addiction and mental health recovery agency that serves York Region and Toronto. CARITAS is celebrating 25 years of service and the proclamation would be beneficial to raise public awareness of addictions and mental health challenges in Vaughan. CARITAS also holds a telethon during the month of April and this proclamation would help to raise much needed funds for their programs.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020 plan:

Service Excellence

- Promote Community Safety, Health & Wellness

Regional Implications

N/A

Conclusion

Staff is recommending that April 2013 be proclaimed as "CARITAS Month", and that the proclamation be posted on the City's website and on the City Page Online. Given that the next meeting of Council is on April 23, 2013, this report recommends that Council ratify the decision at its meeting of March 19, 2013.

Attachments

Attachment 1 Correspondence from the Executive Director, CARITAS, received March 8, 2013

Report prepared by

Connie Bonsignore, Administrative Assistant to the City Clerk

(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. PROCLAMATION REQUEST
NATIONAL VOLUNTEER WEEK
(Addendum No. 4)**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated March 19, 2013, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 21 - 27, 2013 be proclaimed as "National Volunteer Week"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the General Manager, Volunteer Development, YMCA of Greater Toronto, received March 18, 2013.

Background - Analysis and Options

The correspondence received from the General Manager, Volunteer Development, YMCA of Greater Toronto is attached (Attachment 1). This request was received too late to be placed on the last Committee of the Whole meeting Agenda. Since the proclamation date will occur in the midst of the next Council/Committee Cycle, this report is being processed as an addendum directly to Council.

The proclamation request meets the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) Which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act"

YMCA of Greater Toronto is a registered charity seeking Council's support by proclaiming "National Volunteer Week", in an effort to raise awareness of the crucial role played by volunteers, in ways such as feeding the homeless, comforting the sick, fundraising and many more acts of selfless kindness. The collective result of their work helps build healthy communities for children, teens and young adults. Council has previously granted this proclamation.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020 plan:

Service Excellence

- Promote Community Safety, Health & Wellness

Regional Implications

N/A

Conclusion

Staff is recommending that April 21 - 27, 2013 be proclaimed “National Volunteer Week” and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachment

Attachment 1 – Correspondence from the General Manager, Volunteer Development, YMCA of Greater Toronto received March 18, 2013

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(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. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

ITEM - 5 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,
VAUGHAN UNIT FULL TIME CLERICAL AND TECHNICAL AND HOURLY
RATED COLLECTIVE AGREEMENTS

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

THAT Item 5, Committee of the Whole (Closed Session) Report No. 10 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor lafrate did not take part in the discussion or vote on the foregoing matter.

62. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Shefman
seconded by Councillor lafrate

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

1. ONTARIO MUNICIPAL BOARD APPEAL
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2
(Report No. 10, Item 2)

(litigation or potential litigation)

2. ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE
WARD 4
(Report No. 10, Item 6)

(litigation or potential litigation)

CARRIED

Council recessed at 1:59 p.m.

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT Council reconvene at 2:49 p.m.

CARRIED

Council reconvened at 2:49 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 Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

63. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

ITEM - 2 ONTARIO MUNICIPAL BOARD APPEAL
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

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

By approving the confidential recommendation of the Council (Closed Session) meeting of March 19, 2013.

CARRIED

COUNCIL MEETING MINUTES – MARCH 19, 2013

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
 ZBL 102-2012
 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
 7777 WESTON ROAD – WARD 3

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 6, Committee of the Whole (Closed Session) Report No. 10 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 19, 2013.

CARRIED

64. **DEFERRED BY-LAW 024-2013**

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

- 1) That the following By-Law be referred to staff for clarification and report to the Committee of the Whole meeting of April 9, 2013:

By-Law Number 024-2013 A By-law to amend City of Vaughan By-law 1-88. (Z.12.013, W. Martin, S. Howieson, R. Stevens, G. Wigston, J. Legrandeur, located on the north side of Wigston Place, southeast of Bathurst Street and Highway #407, being Part 2 on Reference Plan 65R-19017, Part 1 on Reference Plan 65R-19817, in Part of Lot 34, Concession 1) (Council, October 30, 2012, Item 18, Committee of the Whole, Report No. 39);

- 2) That the following recommendation contained in Communication C18, from the Director of Development Planning, dated March 15, 2013, be approved:

1. That this Communication memorandum be received as information; and

- 3) That the Communication C11 from Fern Andrea Ginsberg and Jacob Joel Ginsberg, Wigston Place, Thornhill, dated March 13, 2013 be received.

CARRIED

65. **BY-LAWS**

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT the following by-laws be enacted:

By-Law Number 018-2013 A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010)

By-Law Number 019-2013 A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2013. (Item 3, Finance and Administration Committee, Report No. 4)

COUNCIL MEETING MINUTES – MARCH 19, 2013

- By-Law Number 020-2013 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ilan Ramon Boulevard and Southvale Drive) (Council, February 19, 2013, Item 16, Committee of the Whole, Report No. 5)
- By-Law Number 021-2013 A By-law to authorize the execution of Agreements with Mackenzie Health. (Council, February 19, 2013, Item 3, Committee of the Whole (Closed Session), Report No. 6)
- By-Law Number 022-2013 A By-law to dedicate certain land as part of the public highway. (Grand Trunk Avenue and Block 74 (LANE), Part 3 on Plan 65R-32400, PIN 03340-5438(LT), Part 1 on Plan 65R-32546, PIN 03340-5489 (LT). (Delegation By-law 196-2010)
- By-Law Number 023-2013 A By-law to further amend the Council Remuneration By-law 251-2005, as amended. (Council, December 11, 2012, Item 4, Finance and Administration Committee, Report No. 4)
- By-Law Number 025-2013 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 36-2012. (Z.13.001, 19T-84076 & Z.147.85, Berkley Homes (Kleinburg) Inc., located north of Nashville Road, west of Highway 27, in Part of Lots 24 & 25, Concession 8) (Lifting “(H)”) (Approved by Ontario Municipal Board, (OMB File PL060885), March 7, 2012)
- By-Law Number 026-2013 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 178-2012. (Z.13.002, 19T-10V004, Nashville Developments Inc., located within Planning Block 61, in Part of Lots 21 to 23 inclusive, Concession 9) (Lifting “(H)”) (Council, November 29, 2011, Item 16, Committee of the Whole, Report No. 50)

CARRIED

66. **CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Schulte

THAT By-law Number 027-2013, being a by-law to confirm the proceedings of Council at its meeting on March 19, 2013, be enacted.

CARRIED

67. **ADJOURNMENT**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 3:00 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk