



CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 21, 2015

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, APRIL 21, 2015

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 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

56. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. **PROCLAMATION AND FLAG RAISING REQUEST
ISRAELI INDEPENDENCE DAY**

Report of the City Clerk with respect to the above.

2. **BY-LAW NUMBER 070-2015**

A By-law to exempt parts of Plan 65M-3627 from the provisions of Part Lot Control.

3. **BY-LAW NUMBER 071-2015**

A By-law to repeal By-law 070-2015.

4. **BY-LAW NUMBER 072-2015**

A By-law to to adopt Amendment Number 9 to the Vaughan Official Plan 2010 for the Vaughan Planning Area.

5. BY-LAW NUMBER 073-2015

A By-law to amend City of Vaughan By-law 1-88.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

57. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to the following items:

Item 7, Committee of the Whole (Closed Session), Report No. 16, as he is the subject of a pending investigation and did not take part in the discussion or vote on the matter.

Item 1, Committee of the Whole, Report No. 17, insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter;

Item 7, Committee of the Whole, Report No. 17, as he is the subject of a pending investigation, and did not take part in the discussion or vote on the matter; and

Item 8, Committee of the Whole, Report No. 17, as he is the subject of the pending investigation, and did not take part in the discussion or vote on the matter.

As Regional Councillor Ferri was unable to make these declarations due to his absence from the Council Meeting on March 24, 2015, he declared an interest with respect to the following items:

Item 3 of Committee of the Whole Report (Closed Session) No. 11, which was considered by Council on March 24, 2014, pertaining to Ontario Municipal Board Hearing VOP 2010 Volume 2 Vaughan Metropolitan Centre Secondary Plan Ward 4, as his son is employed by the law firm representing one or more of the appellants; and

Item 4 of Committee of the Whole Report (Closed Session) No. 11, which was considered by Council on March 24, 2014, pertaining to Property Matter, Proposed Kipling Avenue Public Park Ward 1, as his son is employed by the law firm that represents the applicant.

Regional Councillor Ferri also declared an interest with respect to the following items:

Item 4, Committee of the Whole (Closed Session), Report No. 16, as his son is employed by a legal firm representing one or more of the appellant, and did not take part in the discussion or vote on the matter;

Item 10, Committee of the Whole (Closed Session), Report No. 16, as his son is employed by a legal firm that may be acting for a party in this matter, and did not take part in the discussion or vote on the matter;

Item 1, Committee of the Whole, Report No. 17, as his son is employed by a legal firm that represents the landowners within the study area, and did not take part in the discussion or vote on the matter;

Item 4, Committee of the Whole, Report No. 17, as his son works for a company that may benefit from the outcome of the vote, and did not take part in the discussion or vote on the matter; and

Item 41, Committee of the Whole, Report No. 17, as his son is employed by a legal firm that represents landowners which may be impacted in the decision, and did not take part in the discussion or vote on the matter.

58. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council congratulated Vaughan Public Libraries as recipients of the Angus Mowat Award of Excellence for their Digital Outreach Strategy.

59. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the minutes of the Council Meetings of March 24, 2015 and Special Council Meeting of April 1, 2015 be adopted as presented.

CARRIED

60. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Communications C1 to C22 inclusive be received and referred to their respective items on the agenda.

CARRIED

61. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 16

Items 2, 4, 5, 6, 7, 8, 9, and 10

Committee of the Whole Report No. 17

Items 1, 2, 4, 7, 8, 17, 24, 28, 35, 37 and 41

Addendum

Item 1

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Di Biase

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Finance, Administration and Audit Committee Report No. 8, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Committee of the Whole (Closed Session) Report No. 16, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 45 of the Committee of the Whole Report No. 17, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 18, BE APPROVED and the recommendations therein be adopted.

CARRIED

62. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 17

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

ITEM - 17 AWARD OF REQUEST FOR PROPOSAL 15-064
SELECTION OF CONSULTANT FOR NORTH VAUGHAN AND NEW
COMMUNITIES
TRANSPORTATION MASTER PLAN (NVNCTMP)
WARD 1, 3, 4 – NORTH OF MAJOR MACKENZIE DRIVE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

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

By approving the following:

That the consultant consider the following additional priorities of Vaughan Council:

1. That acknowledging the fact that Teston Road is a regional road, however, the missing link between Dufferin and Keele is an essential component to the Northern Vaughan area and should be constructed as soon as possible and considered as part of this EA. Teston Road has an interchange on Hwy 400, and that infrastructure improvement needs to be utilized more efficiently;
2. That interchanges on Hwy 400 at Kirby Side Road and King Vaughan Line should be considered and planned; and
3. That further to Communication C13 from the Committee of the Whole meeting of March 14, 2015, the consultant and/or staff should be directed to work with the landowner along the Kirby unopened road allowance between Dufferin Street and Bathurst Street with a goal to having the missing link constructed by Fall of 2018 if possible.

CARRIED

ITEM - 2 SITE DEVELOPMENT FILE DA.14.042
LUCIA CORNO AND MICHAEL CORNO
WARD 1 - VICINITY OF WESTON ROAD AND KIRBY ROAD

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole Report No. 17 be adopted and amended, as follows:

That consideration of this matter be deferred to the Council meeting of May 19, 2015, to allow staff, the proponent and other affected residents to meet and discuss any outstanding issues; and

COUNCIL MEETING MINUTES – APRIL 21, 2015

That Communication C19 from the Commissioner of Planning, dated April 21, 2015, be received.

CARRIED

ITEM - 4 ZONING BY-LAW AMENDMENT FILE Z.14.031
DRAFT PLAN OF SUBDIVISION FILE 19T-14V007
POETRY LIVING (THE VIEW) LIMITED
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND POETRY DRIVE

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole Report No. 17 be adopted without amendment.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter as his son works for a company that may benefit from the outcome of the vote, and did not take part in the discussion or vote on the matter.

ITEM - 1 NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS
STUDY COMPLETION AND RECOMMENDATIONS
AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
FILE #25.5.4
WARDS 1 TO 5

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By receiving the following Communications:

C1 to C5 Mr. Ryan Guetter, Weston Consulting, 201 Millway Avenue, Vaughan, dated April 14, 2015;
C6. Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated April 14, 2015;
C7. Mr. David Toyne, Pine Valley Drive, Woodbridge, dated April 14, 2015;
C8. Ms. Deb Schulte, Mira Vista, Vaughan;
C9. Ms. Jane McFarlane, Weston Consulting, 201 Millway Avenue, Vaughan dated April 14, 2015; and
C10. Mr. Tim Jessop, Weston Consulting, 201 Millway Avenue, Vaughan dated April 14, 2015.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

Regional Councillor Ferri declared an interest with respect to this matter as his son is employed by a legal firm that represents the landowners within the study area, and did not take part in the discussion or vote on the matter.

ITEM - 7 PROFESSIONAL SERVICES CONTRACT EXTENSION
INTEGRITY COMMISSIONER'S OFFICE

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 7, Committee of the Whole Report No. 17 be adopted without amendment.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as he is the subject of a pending investigation, and did not take part in the discussion or vote on the matter.

ITEM - 8 CODE OF CONDUCT COMPLAINT #0114 INVESTIGATION
REPORT IN RESPECT OF
REGIONAL COUNCILLOR/DEPUTY MAYOR MICHAEL DI BIASE

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 8, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the recommendation in Communication C15 from the Integrity Commissioner, dated April 17, 2015, as follows:

1. That the Code of Conduct Complaint #0114 Final Investigation Report in Respect of Regional Councillor / Deputy Mayor Michael Di Biase, be received;
2. That the recommendation set out by the Integrity Commissioner be adopted by Council, namely:

That Council impose the following sanction:

- a) a suspension of remuneration paid to the member in respect of his services as a member of council for a period of 90 days; and

By receiving the following Communications:

- C12. Mr. Morris Manning, Morris Manning Q.C., Spadina Road, Toronto, dated April 17, 2015;
C17. Mr. Antony Niro, dated April 20, 2015; and
C18. Geraldine and John Di Marco, Vineyard Court, Woodbridge, dated April 20, 2015.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Racco
Regional Councillor Rosati
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Regional Councillor Di Biase declared an interest with respect to this matter as he is the subject of the pending investigation, and did not take part in the discussion or vote on the matter.

ITEM - 24 APPOINTMENTS TO THE PIERRE BERTON TRIBUTE TASK FORCE

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 24, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving:

That Regional Councillor Di Biase be appointed to the Task Force.

CARRIED

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

By approving:

That Regional Councillor Rosati's request to withdraw from the Task Force, be accepted.

CARRIED

ITEM - 28 TENDER T15-069 - RENOVATIONS AND EXPANSION OF FIRE STATION #75 (WARD 3)

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 28, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the recommendation in Communication C14 from the Interim City Manager, the Director of Building & Facilities and the Chief of Vaughan Fire and Rescue Services, dated April 10, 2015, as follows:

1. That Tender T15-069 for the Renovations and Expansion of Fire Station #75 be awarded to Samson Management, in the amount of \$489,000.00 (inclusive of the alternative price items), plus applicable taxes;
2. That a 20% project contingency allowance in the amount of \$97,800.00 be approved within which the Interim City Manager, or designate, is authorized to approve amendments to the contracts within this project;
3. That the capital project budget of FR-3599-13 be increased by \$222,000.00, to be funded from the Fire Equipment Replacement Reserve;
4. That the total tender and contingency amounts be funded from the increased capital project budget of FR-3599-13;
5. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget for FR-3599-13, Tender Award T15-069 - Renovations and Expansion of Fire Station #75 is deemed sufficient notice pursuant to Section 2 (1)(c) of ByLaw 394-2002 as amended; and
6. That the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 35 MEETING RECREATION FACILITY DEMAND

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 35, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving the recommendation in Communication C21 from the Commissioner of Public Works, dated April 21, 2015, as follows:

That the Parks Extended Hours Pilot Project be approved at the following three parks; Tudor District Park, LeParc Park and Concord Thornhill Regional Park from 11:00 pm until 12:00 am on every Thursday, Friday and Sunday of the calendar year.

CARRIED

ITEM - 37 ZONING BY-LAW AMENDMENT FILE Z.11.006
SITE DEVELOPMENT FILE DA.13.050
165 PINEGROVE INVESTMENTS INC.
WARD 2 - VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 37, Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving that the proposed conveyance of 2.25 ha of land suitable for parkland satisfies the City's parkland dedication requirement for this development; and

By receiving Communication C20 from the Commissioner of Planning and the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated April 21, 2015.

CARRIED

ITEM - 41 REQUEST TO SUPPORT RICHMOND HILL'S COURT CHALLENGE
OF THE ONTARIO MUNICIPAL BOARD'S DECISION REGARDING
PARKLAND DEDICATION POLICIES
ALL WARDS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 41, Committee of the Whole Report No. 17 be adopted without amendment.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm that represents landowners which may be impacted in the decision, and did not take part in the discussion or vote on the matter.

Addendum

**63. PROCLAMATION AND FLAG RAISING REQUEST
ISRAELI INDEPENDENCE DAY
(Addendum 1)**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated April 21, 2015, be approved:

CARRIED

Recommendation

The City Clerk in consultation with the Director of Economic Development recommends:

1. That April 23, 2015 be proclaimed as “Israeli Independence Day”;
2. That the Israeli Flag be raised on April 23, 2015, at 2:30 p.m. 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 “Council – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from the Director, Communications and Public Affairs/Consulate General of Israel.

Background - Analysis and Options

Correspondence has been received from the Director, Communications and Public Affairs/Consulate General of Israel dated April 1, 2015 as per Attachment 1. This request was received too late to be placed on the last Committee of the Whole Agenda and so it is being introduced as an addendum at Council.

The proclamation and flag raising request meets the City’s Proclamation and Flag Raising/Half-Masting Policies, as follows:

“in recognition of the ethnic diversity of the residents of the municipality of the City of Vaughan will fly at the Vaughan City Hall the flag of any nation, country or ethnic group on the national day or on the anniversary of a special occasion, upon a written request to the City clerk submitted one month in advance by that nation, or ethnic group or its representatives”; and

“If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter”.

This year Israel is celebrating their 67th anniversary of independence. The proclamation and flag raising would raise awareness and officially recognize the contributions made by the Israeli Ontarians to the cultural, historical, social and economic life of our community.

Relationship to Vaughan Vision 2020/Strategic Plan

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

- STRATEGIC GOAL:
Service Excellence – Providing service excellence to citizens
- STRATEGIC OBJECTIVES:
Preserve Our Heritage & Support Diversity, Arts & Culture

Regional Implications

N/A

Conclusion

Staff is recommending that April 23, 2015 be proclaimed as “Israeli Independence Day”, that the Israeli Flag be raised at 2:30 p.m. for the balance of that day at Vaughan City Hall; and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

Attachment 1 Correspondence received from the Director, Communications and Public Affairs/Consulate General of Israel dated April 1, 2015

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.)

64. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

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

1. ONTARIO MUNICIPAL BOARD HEARING PL11184
POTENTIAL ACQUISITION OF LAND
VMC COMMUNITY CENTRE/LIBRARY
WARD 4
(Report No. 16, Item 2, Committee of the Whole (Closed Session)
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4
(Report No. 16, Item 4, Committee of the Whole (Closed Session)
(litigation or potential litigation)

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3. TRANSCANADA PIPELINES LTD –
KING'S NORTH CONNECTION PROJECT
NATIONAL ENERGY BOARD HEARING
WARDS 1 AND 2
(Report No. 16, Item 5, Committee of the Whole (Closed Session))
(litigation or potential litigation)
4. CIVIC ADMINISTRATION
INTERIM REPORTING STRUCTURE
STRATEGIC & CORPORATE SERVICES
(Report No. 16, Item 6, Committee of the Whole (Closed Session))
(personal matters about identifiable individuals)
5. PROFESSIONAL SERVICES CONTRACT OPTIONS
INTEGRITY COMMISSIONER'S OFFICE
(Report No. 16, Item 7, Committee of the Whole (Closed Session))
(personal matters about identifiable individuals)
6. VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1
(Report No. 16, Item 8, Committee of the Whole (Closed Session))
(solicitor/client privilege)
7. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4
(Report No. 16, Item 9, Committee of the Whole (Closed Session))
(litigation or potential litigation)
8. ONTARIO MUNICIPAL BOARD HEARING
BLOCK 40/47 STATUS UPDATE
(Report No. 16, Item 10, Committee of the Whole (Closed Session))
(litigation or potential litigation)

CARRIED

Council recessed at 2:12 p.m.

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Council reconvene at 5:14 p.m.

CARRIED

Council reconvened at 5:14 p.m. with the following members present:

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

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 16

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

ITEM - 2 POTENTIAL ACQUISITION OF LAND
VMC COMMUNITY CENTRE/LIBRARY
WARD 4

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of April 21, 2015.

CARRIED

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

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 13, 2015, be approved.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm representing one or more of the appellants, and did not take part in the discussion or vote on the matter.

ITEM - 5 TRANSCANADA PIPELINES LTD – KING'S NORTH CONNECTION
PROJECT
NATIONAL ENERGY BOARD HEARING
WARDS 1 AND 2

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 5, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) That Confidential Communication C13, from Legal Counsel, dated April 21, 2015, be received.

CARRIED

ITEM - 6 **CIVIC ADMINISTRATION – INTERIM REPORTING STRUCTURE
STRATEGIC & CORPORATE SERVICES**

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 6, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) That recommendation 4. contained in the report of the Interim City Manager, dated April 13, 2015 be deleted and replaced with the following:
 1. That if necessary within calendar year 2015, the City Manager be authorized to extend, or re-assign the Acting Commissioner Strategic & Corporate Services role to align with the finalization of the Corporate Structure and/or the completion of a recruitment process for a permanent replacement for the Commissioner of Strategic & Corporate Services, if necessary;
- 2) That recommendations 1 to 3. contained in the report of the Interim City Manager, dated April 13, 2015, be approved.

CARRIED

ITEM - 7 **PROFESSIONAL SERVICES CONTRACT OPTIONS
INTEGRITY COMMISSIONER'S OFFICE**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

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

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) That the recommendation of the Committee of the Whole (Closed Session) meeting of April 13, 2015, be approved.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as he is the subject of a pending investigation, and did not take part in the discussion or vote on the matter.

ITEM - 8 VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 8, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of April 21, 2015; and

By receiving Confidential Communication C22, from the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated April 21, 2015.

CARRIED

ITEM - 9 ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

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

By approving the confidential recommendation of the Council (Closed Session) meeting of April 21, 2015; and

By receiving Confidential Communication C16, from the Interim Commissioner of Legal & Administrative Services/City Solicitor and the Commissioner of Planning, dated April 21, 2015.

CARRIED

ITEM - 10 ONTARIO MUNICIPAL BOARD HEARING
BLOCK 40/47
STATUS UPDATE

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 13, 2015, be approved.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm that may be acting for a party in this matter, and did not take part in the discussion or vote on the matter.

66. BY-LAWS

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 057-2015 | A By-law to assume Municipal Services in North Bathurst Subdivision, Phase 2A, 19T-95044, Registered Plan 65M-4201. (City of Vaughan and North Bathurst Developments Limited dated June 4, 2010) (Council, March 24, 2015, Item 3, Committee of the Whole, Report No. 12) |
| By-Law Number 058-2015 | A By-law to assume Municipal Services in Girona Financial Group Inc. (City of Vaughan and Girona Financial Group Inc. dated March 7, 2011) (Item 12, Committee of the Whole, Report No. 17) |
| By-Law Number 059-2015 | A By-law to partially assume Municipal Services in Block 11 Spine Services. (City of Vaughan and Block 11 Developers' Group (Block 11 Properties Inc. – Trustee) dated August 11, 2006) (Item 13, Committee of the Whole, Report No. 17) |
| By-Law Number 060-2015 | A By-law to assume Municipal Services in Maple View Farms Subdivision, Phase 2, 19T-97V01, Registered Plan 65M-3623. (City of Vaughan and Grand Valley Developments (Maple) Inc. dated March 25, 2002) (Item 16, Committee of the Whole, Report No. 17) |
| By-Law Number 061-2015 | A By law to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Vaughan and Luca Tesa for a portion of the lands leased from ORC. (Item 1, Committee of the Whole (Closed Session), Report No. 16) |
| By-Law Number 062-2015 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-laws 102-2012 and 168-2014. (Z.14.075, OP.08.005, Z.08.022, Z.14.049, 2159645 Ontario Inc. C/O Liberty Development Corp., located on the north east corner of Weston Road and Regional Road 7, municipally known as 7777 Weston Road, in Lot 6, Concession 5) (Lifting "H" Symbol). (Council, June 19, 2012, Item 22, Committee of the Whole, Report No. 29) |
| By-Law Number 063-2015 | A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 379-95, 380-95, and 132-2010. (Z.14.034, Kau & Associates Limited Partnership, located north of Regional Road 7, on the east side of Weston Road, municipally known as 7979 Weston Road, being Lots 2 and 3, on Registered Plan 65M-2589, in Lot 7, Concession 5). (Item 3, Committee of the Whole, Report No. 17) |
| By-Law Number 064-2015 | A By-law to amend City of Vaughan By-law 1-88. (Z.14.031, 19T-14V007, Poetry Living (The View) Limited, located north of Major Mackenzie Drive and west of Weston Road, in Lot 21, Concession 6). (Item 4, Committee of the Whole, Report No. 17) |
| By-Law Number 065-2015 | A By-law to exempt parts of Plan 65M-4420 from the provisions of Part Lot Control. (PLC.15.001, Paradise Homes Kleinberg Inc., located northeast of Huntington Road and East's Corners Boulevard being Lots 1- 6 inclusive, Lots 47-53 inclusive, Lots 66-97 inclusive, Lots 110-122 inclusive, Lots 153-161 inclusive, Lots 196-200 inclusive, and Blocks 201, 202 and 205 on Registered Plan 65M-4420, in Part of Lot 23, Concession 9). (Delegation By-law 196-2010) |

COUNCIL MEETING MINUTES – APRIL 21, 2015

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| By-Law Number 066-2015 | A By-law to repeal By-law 065-2015. (PLC.15.001, Paradise Homes Kleinberg Inc., located northeast of Huntington Road and East's Corners Boulevard being Lots 1- 6 inclusive, Lots 47-53 inclusive, Lots 66-97 inclusive, Lots 110-122 inclusive, Lots 153-161 inclusive, Lots 196-200 inclusive, and Blocks 201, 202 and 205 on Registered Plan 65M-4420, in Part of Lot 23, Concession 9). (Delegation By-law 196-2010) |
| By-Law Number 067-2015 | A By-law to exempt parts of Plan 65M-3936 from the provisions of Part Lot Control. (PLC.15.003, Medallion Developments (North Maple) Ltd., located southwest of Major MacKenzie Drive and Dufferin Street with frontage onto Chayna Crescent and Golden Orchard Road, being Blocks 173 and 176 on Registered Plan 65M-3936, in Lot 19, Concession 3). (Delegation By-law 196-2010) |
| By-Law Number 068-2015 | A By-law to repeal By-law 067-2015. (PLC.15.003, Medallion Developments (North Maple) Ltd., located southwest of Major MacKenzie Drive and Dufferin Street with frontage onto Chayna Crescent and Golden Orchard Road, being Blocks 173 and 176 on Registered Plan 65M-3936, in Lot 19, Concession 3). (Delegation By-law 196-2010) |
| By-Law Number 069-2015 | A By-law to amend City of Vaughan By-law 1-88. (Z.14.040, 19T-14V009, Belmont Properties (Weston) Inc., located north of Major Mackenzie Drive and west of Weston Road, in Lot 21, Concession 6). (Item 5, Committee of the Whole, Report No. 17) |
| By-Law Number 070-2015 | A By-law to exempt parts of Plan 65M-3627 from the provisions of Part Lot Control. (PLC.15.004, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, being Part of Block 38 on Registered Plan 65M-3627, in Lot 6, Concession 9). (Delegation By-law 196-2010) |
| By-Law Number 071-2015 | A By-law to repeal By-law 070-2015. (PLC.15.004, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, being Part of Block 38 on Registered Plan 65M-3627, in Lot 6, Concession 9). (Delegation By-law 196-2010) |
| By-Law Number 072-2015 | A By-law to to adopt Amendment Number 9 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.12.006, 2165496 Ontario Inc., located on the east side of Islington Avenue, north of Hartman Avenue, municipally known as 8319, 8327 and 8331 Islington Avenue). (Council, March 24, 2015, Item 22, Committee of the Whole, Report No. 12) |
| By-Law Number 073-2015 | A By-law to amend City of Vaughan By-law 1-88. (Z.12.015, OP.12.006, OPA #9, 2165496 Ontario Inc., located on the east side of Islington Avenue, north of Hartman Avenue, municipally known as 8319, 8327 and 8331 Islington Avenue, in Lot 9, Concession 7). (Council, March 24, 2015, Item 22, Committee of the Whole, Report No. 12) |

CARRIED

67. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT By-law Number 074-2015, being a by-law to confirm the proceedings of Council at its meeting on April 21, 2015, be enacted.

CARRIED

68. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 5:18 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk