



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 27, 2014**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, MAY 27, 2014**

**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 Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman

**111. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Iafrate  
seconded by Councillor Carella

That the following addendum be added to the agenda:

1. INCREASE IN SCOPE OF WORK UNDER TENDER T13162 FOR THE  
SUPPLY & PLANTING OF TREES ALL WARDS

Report of the Commissioner of Engineering and Public Works with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**112. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**113. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of May 6, 2014 be adopted as presented.

CARRIED

**114. COMMUNICATIONS**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Di Biase

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

**115. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 21

Items 12, 13, 17, 18 and 19

Committee of the Whole (Closed Session) Report No. 22

Items 2, 4 and 8

Special Committee of the Whole (Working Session) Report No. 24

Item 1

Recommendation from the Finance, Administration and Audit Committee meeting of May 26, 2014, Report No. 7 (Item 5 only)

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Items 1 to 5 of the Priorities and Key Initiatives Committee Report No. 2, BE APPROVED;

THAT Items 1 to 22 of the Committee of the Whole Report No. 21, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 22, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 23, BE APPROVED;  
and

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 25, BE APPROVED.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 21**

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

ITEM - 12      TORONTO 2015 PAN AM/PARAPAN AM GAMES TORCH RELAY

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 12, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following:

1. That the Council of the City of Vaughan declare the City of Vaughan to be a willing host as a Celebration Community for the Toronto 2015 Torch Relay for the Toronto 2015 Pan Am/Parapan Am Games;
2. That the City Clerk be requested to forward the resolution to the Toronto 2015 Organizers; and
3. That the Economic Development Department assist in planning the torch relay in Vaughan over the next 13 months if the City is selected as a Celebration Community.

CARRIED

ITEM - 13      AWARD OF RFP14-084  
FINANCIAL ADVISOR FOR NORTH MAPLE REGIONAL PARK  
WARD 1

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT Item 13, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the recommendation set out in Communication C1 from the Commissioner of Planning and the Commissioner of Finance & City Treasurer, dated May 27, 2014, as follows:

1. That RFP14-084 for Financial Advisor for North Maple Regional Park be awarded to Grant Thornton Raymond in the amount of \$114,960.00 plus applicable taxes;
2. That a 10% contingency in the amount of \$11,496.00 be approved within which the Director of Parks Development or designate is authorized to approve amendments to the contract; and
3. That the above amounts be funded from Capital Project 5961-2-03 for North Maple Regional Park.

CARRIED

ITEM - 17      DONATION AND RENAMING OF THE HEFHILL PARK TENNIS COURTS

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT Item 17, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving that this matter be referred back to Councillor Shefman for further review.

CARRIED

ITEM - 18      BETTER INFORMING THE PUBLIC ABOUT DEVELOPMENT APPLICATIONS

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 18, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the recommendation contained in the resolution of Councillor Carella, dated May 13, 2014, subject to amending the recommendation section of the resolution to read as follows:

It is therefore recommended that:

The Commissioner of Planning be directed to inform the Mayor and Members of Council as soon as is reasonably possible after any Pre-Application Consultation (or PAC) meeting (or the first of a series of PACs) having taken place, indicating the name of the applicant, any contact information, the address of the subject property, a brief description of the nature of the application(s), and a best estimate of the time needed to process the application up to public hearing stage;

If in the view of the local councillor the application has the potential to generate significant public response, the local councillor shall have the option of arranging a community meeting involving the applicant (assuming he/she is agreeable) and local residents and/or business owners (assuming they are interested), provided:

- (1) That any expenses attaching to such meeting and the circulation of notice thereof shall be at no expense to the City of Vaughan nor to any Councillor's budget;
- (2) That notice of such community meeting shall be circulated in advance to the Mayor and Members of Council;
- (3) That the role of the local councillor, with the support of all Members of Council, be to facilitate an exchange of information between the applicant and nearby residents/business owners, and not to pre-judge any application in advance of its proper consideration by Council; and
- (4) That this procedure, once ratified, be reviewed after one (1) year of its adoption by Council.

CARRIED

ITEM - 19      BETTER INFORMING WARD COUNCILLORS OF STAFF ACTIVITY IN THEIR WARD

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Di Biase

THAT Item 19, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving that the resolution submitted by Councillor DeFrancesca, dated May 13, 2014, be received.

CARRIED

**SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 24**

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

ITEM - 1      REGISTERED RATEPAYER/COMMUNITY ASSOCIATION POLICY REVIEW

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Working Session) Report No. 24 be adopted and amended, as follows:

By approving:

That the next draft policy, prior to coming back to Council for approval, be reviewed by the City Solicitor for potential legal (including charter) issues; and

That staff develop a strategy to provide access for ratepayers' groups to utilize City facilities for meeting purposes.

CARRIED

**117.    2014 ADOPTION OF TAX RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES - ALL WARDS**

(Item 5, Finance, Administration and Audit Committee, Report No. 7)

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

That the following recommendation for Item 5, Report No. 7, of the Finance, Administration, and Audit Committee meeting of May 26, 2014, be approved:

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Financial Services, dated May 26, 2014:

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 a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates, as submitted in Attachment 1. This by-law will allow for the levy and collection of the 2014 property tax levies and to provide for the issuance of property tax notices; and
2. That Committee's recommendation and the necessary by-law in this matter be considered at the Council meeting of May 27, 2014.

### **Contribution to Sustainability**

The issuance of the property tax bill contributes to sustainability by ensuring necessary funds are levied and collected in order to meet the City's own obligation in delivering programs and services to the community. It also ensures that the City meets its financial obligations to the Region of York and, for education purposes, the Province of Ontario.

### **Economic Impact**

The efficient and timely issuance of the final property tax levy is essential for the City, as it provides the necessary cash flow to meet the City's own needs and its financial obligations to the Region of York and the Province of Ontario for education purposes.

### **Communications Plan**

The final property tax notices for residential, farm, managed forest and pipeline will be mailed in late June and in July for commercial, industrial and multi-residential properties. Advertised notices for the final property tax notices will be posted in all local papers in late June, early July and August as well as on City Page on-line.

### **Purpose**

The purpose of this report is to provide the background to a by-law as required under Section 312 of the *Municipal Act 2001*, S.O. 2001, to levy and collect property taxes for the City of Vaughan, the Regional Municipality of York and the Province of Ontario for education purposes.

### **Background - Analysis and Options**

2014 is the second year of the legislated cycle of reassessment every four (4) years with a mandatory phase-in of assessment increases for all property classes. The four-year program, effective January 1, 2013, will utilize assessment values (CVA) based as of January 1, 2012.

The City property tax rates, as attached, are based on the levy requirement as per the approved 2014 operating budget. An interim tax levy, pursuant to City of Vaughan By-law No. 011-2014, was levied in February 2014 and will be shown as a reduction on the final tax bill.

The Region of York has approved By-law No. 2014-22 which confirms the region wide tax ratios and sets the uniform tax rates across all municipalities in the Region. In addition to existing policies for property tax capping options for business properties, the Region approved and adopted the new provincial legislation that will allow a property to remain at full Current Value Assessment (CVA) tax once the property achieves full CVA tax. These properties will no longer qualify for the Capping program. These policies remain in effect for the tax year 2014.

The Province of Ontario determines education tax rates and has passed Ontario Regulation 2/14 to prescribe the tax rates for all classes for 2014.

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It is expected that residential, farm, managed forest and pipeline (uncapped classes) property tax bills will be mailed in June, due in three monthly installments or paid through the City's pre-authorized payment plan.

Due to the ongoing capping protection for the commercial, industrial and multi-residential property classes, these bills will be produced following the residential bills. Staff expect to be mailing the commercial bills in July providing three monthly installments.

The City collects property taxes on behalf of the Region of York and the School Boards, therefore installment due dates are generally set to accommodate the legislated payment dates to these other levying bodies. However, for the convenience of the ratepayers, approximately one month between each installment is given. Due dates are usually the same day of each month except where weekends or holidays interfere.

The City's budgetary requirement is \$160,343,860 levied on \$67.1 billion in assessment. The 2014 levy requirements for Municipal, Regional, and Educational purposes are shown below:

	2014	
City of Vaughan	\$160,343,860	22.29%
Region of York	\$287,830,424	40.01%
Education-Province of Ontario	<u>\$271,178,297</u>	<u>37.70%</u>
Total	\$719,352,581	100.00%

### **Tax Ratios**

The Region of York has the authority to change tax ratios to offset re-assessment tax shifts among the property classes. Changing the tax ratios assists in maintaining the relative tax burden among the classes thereby providing greater taxpayer equity. However, as specified in the Provincial Regulation, the Region can only move the ratios within or closer to the "Range of Fairness". Area Treasurers were consulted and it was determined that holding the tax ratios constant (status quo) over the 2013-2016 taxation years was the recommended option. Regional Council approved the property tax ratios for the period 2013 to 2016 on April 18<sup>th</sup>, 2013.

The 2014 property tax ratios are as follows:

PROPERTY CLASS	2014 TAX RATIO	Ranges of Fairness
Residential	1.0000	1.0000
Multi-Residential	1.0000	1.0 to 1.1
Commercial	1.1172	0.6 to 1.1
Industrial	1.3124	0.6 to 1.1
Pipelines	0.9190	0.6 to 0.7
Farm	0.2500	0.2500
Managed Forest	0.2500	0.2500

The tax rates shown on Attachment 1 have been established using the above noted levies, tax ratios and the final assessment roll as returned for 2014.

### **Vaughan Hospital Precinct Development Plan**

The Government of Ontario requires local communities to support the development of hospitals in their community. In 2009, Council approved a funding option towards the Vaughan Hospital Precinct Development Plan which is to be raised through a dedicated property tax rate. Approximately \$7,088,883 will be collected on the 2014 final property tax bill excluding payment-in-lieu and supplemental payments. This contribution does not form part of the City's operations and as such will be shown separately on individual property tax bills. This equates to approximately \$60 for the average home in Vaughan.



**Relationship to Vaughan Vision 2020**

In consideration of the strategic priorities related to Vaughan Vision 2020, the issuance of the final property tax levy will enhance:

- Service Excellence: Demonstrate Excellence in Service Delivery
- Organizational Excellence: Ensure Financial Sustainability

**Regional Implications**

The City of Vaughan will be collecting approx. \$287,830,424 in property taxes on behalf of the Region of York.

**Conclusion**

A by-law enacted to adopt the Municipal, Regional and Education tax rates and levies for 2014 will permit staff to proceed with the issuance of the final property tax bills. In order to expedite approval of the by-law, necessary for June billing and July installment requirements, it is recommended that Committee's recommendation and the necessary by-law in this matter be considered at the Council meeting of May 27, 2014.

**Attachments**

1. 2014 Property Tax Rates

**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.)

Addendum

**118. INCREASE IN SCOPE OF WORK UNDER TENDER T13-162 FOR THE SUPPLY & PLANTING OF TREES ALL WARDS**

(Addendum 1)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of Commissioner of Engineering & Public Works, dated May 27, 2014, be approved:

CARRIED

**Recommendation**

The Commissioner of Engineering & Public Works, in consultation with the Commissioner of Finance & City Treasurer, and the Director of Purchasing Services, recommends:

1. That the scope of work under Tender T13-162 for the Supply and Planting of Trees throughout the City of Vaughan's public lands, be increased to provide for an additional 700 trees, to be supplied and planted at the 2013 unit rates, at an estimated cost of \$455,000.00 (+HST);

2. That a contingency allowance in the amount of \$45,500.00 (10%) be approved within which the Director of Public Works is authorized to approve amendments to the contract; and
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

**Contribution to Sustainability**

This report is consistent with the priorities previously set by Council in the “Green Directions Vaughan, Community Sustainability Environmental Master Plan” Goal 2, Objective 2.2:

- To develop Vaughan as a City with maximum green space and an urban form that supports our expected population growth by providing strategies for achieving our urban forest targets which include: planning, maintenance species and planting recommendations.

**Economic Impact**

Funds to cover the cost of the 700 trees for the spring 2014 planting were approved in the 2014 Capital Budget in the amount of \$1,028,971.00 (\$611,030.00 Regular + 417,941.00 EAB). Based on the species identified for the spring planting, the 700 trees will cost approximately \$455,000. It is anticipated that approximately \$712,000 will be available for the fall planting, as noted below.

<b>T13-162 Supply and Planting of Trees</b>	
<b>Financial Summary PO-6700-10/PO-6739-13</b>	
<b>Approved Capital Funding (2010 to 2014, including the 2014 approved capital funding of \$1,028,971)</b>	<b>3,470,723.54</b>
Less: Expenses/ Commitments to Date ( <i>Rounded</i> )	2,233,530.00
<b>Funds Remaining</b>	<b>1,237,193.54</b>
Proposed Tender Scope Increase	455,000.00
Provisional items	N/A
Sub-Total	455,000.00
Contingency Allowance (10%)	45,500.00
Sub-Total	500,500.00
*Non Refundable Portion of HST (1.76%)	8,808.80
Sub-Total	509,308.80
Administration Recovery (3%)	15,279.26
Total Tender Scope Increase T13-162	524,588.06
<b>Balance Remaining</b>	<b>712,605.48</b>

**Communications Plan**

Not applicable.

**Purpose**

The purpose of this report is to seek Council approval to extend the scope of work under contract T13-162, to allow for an additional 700 trees to be planted, allowing the spring planting to start immediately.

**Background - Analysis and Options**

The December 2013 ice storm resulted in considerable staff time and effort being devoted to the cleanup operations. As a result, the multi-year tender for supply and planting of trees was delayed.

In order to meet the time lines for the 2014 spring planting, staff took the initiative to contact the current contractor, Titanium Contracting Inc., to determine their ability to provide the required trees,

and meet the expected spring planting schedule. Staff's experience with Titanium Contracting Inc. in 2013 was very good, and all 2013 services were delivered on time and within the purchase order amount. Although tremendous tree losses from the ice storm have increased the demand for quality trees throughout the GTA, the current contractor has committed to supply and plant the additional 700 trees at the 2013 unit rates.

Spring planting typically has to be completed by July in order to maximize the survival rate of the planted stock. Subject to Council approving the increase in the scope of work, the contractor is able to commence planting immediately.

The new multi-year tree planting bid documents are being finalized now. This new tender will cover the 2014 fall plantings, and is anticipated to be awarded during the summer under the hiatus provisions of the City's Purchasing Policy. The final quantity of trees planted each year will be subject to the capital budget amounts approved each year.

**Relationship to Vaughan Vision 2020/Strategic Plan**

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- **STRATEGIC GOAL:**  
Service Excellence – Providing service excellence to citizens.
- **STRATEGIC OBJECTIVES:**  
Pursue Excellence in Service Delivery, Enhance and Ensure Community Safety and Health and Wellness – To deliver high quality services and to promote health and wellness through design and program.

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

**Regional Implications**

None

**Conclusion**

It is recommended, that in order to meet the spring 2014 tree planting schedule, Council approve the increase in scope of work under contract T13-162 to include an additional 700 trees, to be supplied and planted at the 2013 unit prices.

**Attachments**

None

**Report prepared by**

Brian Anthony, Director of Public Works, Ext. 6116  
Jeff Silcox-Childs, Manager of Parks Services, Ext. 6140

**119. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

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

1. ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4  
(Report No. 22, Item 2, Committee of the Whole (Closed Session)  
  
(litigation or potential litigation)
2. PROPERTY MATTER  
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD  
3930 AND 4020 MAJOR MACKENZIE DRIVE  
WARD 3  
(Report No. 22, Item 4, Committee of the Whole (Closed Session)  
  
(acquisition or disposition of land)
3. PERFORMANCE ASSESSMENT  
(Report No. 22, Item 8, Committee of the Whole (Closed Session)  
  
(personal information)

CARRIED

Council recessed at 1:37 p.m.

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT Council reconvene at 4:03 p.m.

CARRIED

Council reconvened at 4:03 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

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 22**

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

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

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2014; and

By receiving Confidential Communication C5, dated May 27, 2014.

CARRIED

ITEM - 4        PROPERTY MATTER  
                    EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD  
                    3930 AND 4020 MAJOR MACKENZIE DRIVE  
                    WARD 3

MOVED by Councillor Shefman  
seconded by Regional Councillor Schulte

THAT Item 4, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2014; and

By receiving Confidential Communication C4, dated May 27, 2014.

CARRIED

ITEM - 8        PERFORMANCE ASSESSMENT

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT Item 8, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2014.

CARRIED

**121. BY-LAWS**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT the following by-laws be enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 069-2014 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Napa Valley Avenue, Forest Fountain Drive, Marco Sgotto Avenue). (Council, May 6, 2014, Item 23, Committee of the Whole, Report No. 18)  |
| By-Law Number 070-2014 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Thomas Cook Avenue, Wolf Creek Crescent/Rutherford Plaza Access). (Council, May 6, 2014, Item 24, Committee of the Whole, Report No. 18)  |
| By-Law Number 071-2014 | A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2014 and to provide for the issuance of tax bills requiring payment of taxes for the year 2014. (Item 5, Finance, Administration and Audit Committee, Report No. 7)   |
| By-Law Number 072-2014 | A By-law to authorize the Mayor and Clerk to execute a Lease Renewal Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and 915237 Ontario Limited and Florio Investments L and the City of Vaughan. (Item 6, Committee of the Whole (Closed Session), Report No. 22)  |
| By-Law Number 073-2014 | A By-law to amend City of Vaughan By-law 1-88. Z.12.020, 19T-12V002, Maplequest (Vaughan) Developments Inc., located on the north side of Major Mackenzie Drive and on the west side of Weston Road, being in Part of Lot 21, Concession 6). (Council, February 18, 2014, Item 10, Committee of the Whole, Report No. 6)   |
| By-Law Number 074-2014 | A By-law to amend City of Vaughan By-law 1-88. (Z.13.030, Z.03.008, Z.08.035, 19T-03V02, 19T-08V04, Z.08.036, Z.08.037, 19T-08V05, 19T-08V06, 11336 Highway 27 G.P. Inc., 1321362 Ontario Inc., Kleinvit Estates Inc. & 11220 Highway 27 Holdings Inc., located on the west side of Regional Road 27 and south of Kirby Road, being in Registered Plan 65M-4370 (Plan of Subdivision File 19T-08V05), Registered Plan 65M-4377 (Plan of Subdivision File 19T-08V04), Registered Plan 65M-4371 (Plan of Subdivision File 19T-03V02) and Draft Approved Plan of Subdivision File 19T-08V06 in Part of Lots 29 and 30, Concession 9) (Council, April 8, 2014, Item 13, Committee of the Whole, Report No. 14) |
| By-Law Number 075-2014 | A By-law to amend City of Vaughan By-law 1-88. (Z.13.038, 19T-13V007, Vaughan Healthcare Centre Precinct, located on the north side of Major Mackenzie Drive, and the west side of Jane Street through to Highway No. 400; in Part of Lots 20 and 21, Concession 5). (Council, April 8, 2014, Item 20, Committee of the Whole, Report No. 14)  |

## **COUNCIL MEETING MINUTES – MAY 27, 2014**

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By-Law Number 076-2014

A By-law to amend City of Vaughan By-law 1-88. (Z.13.038, 19T-13V007, Vaughan Health Care Centre Precinct located on the north side of Major Mackenzie Drive, and the west side of Jane Street through to Highway No. 400; in Part of Lots 20 and 21, Concession 5). (Council, April 8, 2014, Item 20, Committee of the Whole, Report No. 14)

CARRIED

### **122. CONFIRMING BY-LAW**

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

THAT By-law Number 077-2014, being a by-law to confirm the proceedings of Council at its meeting on May 27, 2014, be enacted.

CARRIED

### **123. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT the meeting adjourn at 4:05 p.m.

CARRIED

---

Hon. Maurizio Bevilacqua, Mayor

---

Jeffrey A. Abrams, City Clerk