



CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
TUESDAY, MAY 28, 2013

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

TUESDAY, MAY 28, 2013

MINUTES

+/- 7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 3:13 a.m. on Wednesday, May 29, 2013.

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
Councillor Sandra Yeung Racco

115. CONFIRMATION OF AGENDA

MOVED by Councillor Di Biase
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

116. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

117. ITEM FOR DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 27

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

ITEM - 1 ONTARIO LOTTERY AND GAMING CORPORATION (OLG) – POTENTIAL
OF AN ENTERTAINMENT AND GAMING COMPLEX IN THE
VAUGHAN METROPOLITAN CENTRE

MOVED by Regional Councillor Di Biase
seconded by Councillor Shefman

That the following recommendation of the Special Committee of the Whole meeting of May 28, 2013, be approved in respect of Item 1 of Special Committee of the Whole Report No. 27:

- 1) That the City of Vaughan indicate its willingness to host a world class Cultural and Entertainment District, which will include an Integrated Convention, Trade Centre, Five Star Hotel, and Entertainment Arts Centre, including a gaming complex, and other infrastructure and services consistent with the City's plan to improve the citizens' standard of living and quality of life, on the terms and conditions set out in this report;
- 2) That the City Clerk be requested to forward this resolution to the Ontario Lottery and Gaming Corporation;
- 3) That the report of the Executive Director, dated May 28, 2013, be received;
- 4) That the presentations from the Executive Director, Office of the City Manager, Robert Hutton, Pollara Strategic Insights; Rod Phillips and Paul Pellizzari, OLG; and Mayor Chris Friel, City of Brantford, be received.
- 5) That the following deputations and Communications, be received:
 1. Mr. Roberto Burgos, Lady Nadia Drive, Maple;
 2. Ms. Gabriela Burgos, Lady Nadia Drive, Maple;
 3. Ms. Hailey Luu, Alysha Way, Maple;
 4. Mr. Mike Yorke, Carpenters Union Local 27, Rowntree Dairy Road, Woodbridge, and Communication C12;
 5. Mr. Franco Palladini, Palladini Leasing, Fairground Lane, Woodbridge;
 6. Mr. Nelson Wong, York Chinese Canadian Association, Anthony Lane, Concord;
 7. Ms. Sybille B. Hahn, Hesperus Village, Hesperus Road, Vaughan, and Communication C13, petition;
 8. Ms. Mary T. Hynes, Older Women's Network, Don Mills Road, Toronto;
 9. Ms. Lis Pimentel, Unite Here Local 75, Gervais Drive, Toronto;
 10. Mr. Frank Cerisano, Centennial College, Progress Avenue, Toronto;
 11. Ms. Shirley Wong, Real Estate Investment Network, Weston Road, Vaughan;
 12. Mr. Asif Khan, Ahmadiyya Muslim Community, Jane Street, Maple;
 13. Mr. Mark McEwan, McEwan Foods, Yonge Street, Toronto;
 14. Mr. Durval Terceira, Carpenters Union Local 27, Rowntree Dairy Road, Woodbridge;
 15. Mr. Adriano Volpentesta, America Avenue, Vaughan;
 16. Mr. Ian Howard, Pine Valley Drive, Woodbridge;
 17. Mr. Guido Masutti, Riverview Avenue, Woodbridge;
 18. Mr. Martin Gonzalez, Broomlands Drive, Vaughan, and Communication C14, petition;
 19. Mr. Steve Wolstenholme, MGM Resorts International, Hazelton Avenue, Toronto;
 20. Ms. Rossana Burgos, No Casino Vaughan, Lady Nadia Drive, Maple, and Communication C15, petition;
 21. Mr. Andres Burgos, Lady Nadia Drive, Maple;
 22. Ms. Franca Stirpe, Wycliffe Avenue, Woodbridge;
 23. Ms. Ann Costantino, Wycliffe Avenue, Woodbridge;
 24. Ms. Connie Paniccia, Wycliffe Avenue, Woodbridge;
 25. Mr. Raul Gonzalez, Broomlands Drive, Vaughan;
 26. Mr. David Lubotta, Synagus Ventures, Davenport Road, Toronto;
 27. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
 28. Mr. Bill Rutsey, Canadian Gaming Association, Bloor Street West, Toronto;
 29. Mr. Savino Quatela, Grand Valley Boulevard, Vaughan;

30. Mr. David Di Gregorio, RDQ LLP, Hwy #7, Vaughan;
31. Mr. Antony Pullano; Aurora
32. Mr. Nick Pinto, West Woodbridge Homeowners Association Inc., Mapes Avenue, Woodbridge;
33. Mr. Abu Azam, Unite Here Local 75, Vellore Woods Boulevard, Woodbridge;
34. Mr. Domenic Di Gironimo, Ultimate Sports, Kirkbride Crescent, Maple;
35. Ms. Andrea Kuprejanov-Hatzis, Vanda Drive, Maple;
36. Ms. Belle Yuan, Alysha Way, Maple;
37. Ms. Sonia Meucci, Blackburn Boulevard, Woodbridge;
38. Ms. Nadia Magarelli, Blackburn Boulevard, Woodbridge;
39. Mr. Michael Marchese, Wycliffe Avenue, Woodbridge;
40. Mr. Sony Rai, Vaughan Mills Road, Vaughan;
41. Mr. Gino Nave, Islington Avenue, Vaughan;
42. Ms. Ida Vivacqua, Jane Street, Vaughan;
43. Mr. Jeffrey Stone, Bathurst Street, Vaughan;
44. Mr. Frank Greco, Islington Avenue, Kleinburg;
45. Ms. Lina Masci, Barrhill Road, Maple;
46. Mr. Mario Racco, Checker Court, Vaughan;
47. Mr. Alex Gallo, Ambassador Crescent, Woodbridge;
48. Mr. Hamid Rahman, Bashir Street, Maple;
49. Mr. Alex Congiusta, Bucks Place, Woodbridge;
50. Mr. Frank Salvatti;
51. Mr. Mohammad Bhatti, Nasir Crescent, Maple; and
52. Mr. Mubarak Ahmed, Worthview Drive, Woodbridge; and

6) That the following Communications be received:

- C1 Gavin and Vashtie Singh, Black Maple Crescent, Maple, dated May 28, 2013;
- C2 Mr. Conrad Italiano, St. David's Parish, Maple, dated May 26, 2013;
- C3 Mr. Paul Burns, Canadian Gaming Association, Bloor Street West, Toronto, dated May 27, 2013;
- C4 Mr. Neil MacCarthy, Archdiocese of Toronto, Yonge Street, Toronto, dated April 25, 2013;
- C5 Ms. Ellie Shuo Jin, dated May 2013;
- C6 Mr. Lal Khan Malik, Ahmadiyya Muslim Jama'at, Jane Street, Maple, dated May 24, 2013;
- C7 Mr. Ken Schwenger, KARA, dated May 28, 2013;
- C8 Mr. Ian Jones and Mr. Steve Rosenthal, Caesars Entertainment, Rock Gaming, dated May 28, 2013;
- C9 Ms. Paula Curtis, Vaughan Chamber of Commerce, Edilcan Drive, Vaughan, dated May 28, 2013;
- C10 Presentation Material, titled "An Integrated Entertainment & Gaming Complex in Vaughan", dated May 28, 2013;
- C11 Presentation Material, OLG, dated May 28, 2013; and
- C16 Ms. Ellie Shuo Jin, dated May 26, 2013.

CARRIED UPON A RECORDED VOTE

YEA

Councillor Shefman
Regional Councillor Rosati
Mayor Bevilacqua
Councillor Carella
Regional Councillor Di Biase

NAY

Councillor Yeung Racco
Regional Councillor Schulte
Councillor Iafrate
Councillor DeFrancesca

118. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT By-law Number 057-2013, being a by-law to confirm the proceedings of Council at its meeting on May 28, 2013, be enacted.

CARRIED

119. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 3:14 a.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk