



**CITY OF VAUGHAN
COUNCIL MINUTES
TUESDAY, JUNE 4, 2013**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
120.	CONFIRMATION OF AGENDA	94
121.	DISCLOSURE OF INTEREST	95
122.	CEREMONIAL PRESENTATIONS	95
123.	ADOPTION OR CORRECTION OF MINUTES.....	95
124.	COMMUNICATIONS.....	95
125.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	95
126.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	96
127.	AMENDMENT TO ENVIRONMENTAL COMPLIANCE APPROVAL NUMBER 3013-6J5J5S– DONGARA PELLET FACTORY INC. (Referred) (Addendum No. 4)	98
128.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	98
129.	STATUS UPDATE LITIGATION/LEGAL ADVICE RIZMI HOLDINGS / MILANI LANDS 1333, 11641 DUFFERIN STREET, 11490 BATHURST STREET WARD 1 (Addendum no. 3)	99
130.	CITY HALL LITIGATION UPDATE (Addendum no. 1).....	99
131.	BY-LAWS	99
132.	CONFIRMING BY-LAW	100
133.	ADJOURNMENT	100

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JUNE 4, 2013

MINUTES

1:00 P.M.

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

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

120. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

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. **CITY HALL LITIGATION UPDATE**

Confidential report to be provided at the meeting.

2. **BY-LAW 058-2013**

(Council, May 14, 2013, Item 3, Committee of the Whole (Closed Session) Report No. 20)

A By-law to to authorize the acquisition of land, from 868041 Ontario Ltd and 868042 Ontario Limited for a Fire/EMS and Police Station and to authorize the Mayor and Clerk to execute Leases with the Regional Municipality of York.

3. **STATUS UPDATE**

LITIGATION/LEGAL ADVICE

RIZMI HOLDINGS / MILANI LANDS

11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET

WARD 1

Confidential report to be provided at the meeting.

4. AMENDMENT TO ENVIRONMENTAL COMPLIANCE APPROVAL NUMBER 3013-6J5J5S–
DONGARA PELLET FACTORY INC.
(Referred)

Report of the Commissioner of Engineering and Public Works, dated April 30, 2013 with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

121. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

122. CEREMONIAL PRESENTATIONS

Mayor Bevilacqua and Members of Council congratulated Vaughan's Recreation & Culture Department as recipients of the 2013 Parks and Recreation Ontario (PRO) *Innovation Award* for their Facility Allocation Policy (FAP).

123. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of May 14, 2013 and the Special Council meeting of May 28, 2013 be adopted as presented.

CARRIED

124. COMMUNICATIONS

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Communications C1 to C4 inclusive be received and referred to their respective items on the agenda.

CARRIED

125. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 23

Items 7, 8, 9, 11, 29

Addendum Items

1, 3, 4

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Items 1 to 35 of the Committee of the Whole Report No. 23, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 24, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 25, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Priorities and Key Initiatives Committee Report No. 4, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 26, BE APPROVED and the recommendations therein be adopted.

CARRIED

126. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 23

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

ITEM - 7 AWARD OF TENDER T13-089
HERITAGE PARK – WARD 4

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT Item 7, Committee of the Whole Report No. 23 be adopted without amendment.

CARRIED

ITEM - 8 AWARD OF TENDER T13-030
SPRING BLOSSOM PARK – WARD 4

MOVED by Regional Councillor Schulte
seconded by Regional Councillor DiBiase

THAT Item 8, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C4, from the Commissioner of Community Services, dated June 4, 2013:

- 1) That Tender T13-030 for Spring Blossom Neighbourhood Park Development be awarded to Forest Contractors Ltd. in the amount of \$473,629.00;
- 2) That provisional items be awarded to Forest Contractors Ltd. in the amount of

- \$38,320.00;
- 3) That a 10% contingency in the amount of \$51,194.90, be approved, within which Parks Development is authorized to approve amendments to the contract; and,
- 4) That the Mayor and City Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 9 AWARD OF TENDER T13-040
MILL RACE PARK – WARD 4

MOVED by Regional Councillor Schulte
seconded by Councillor DeFrancesca

THAT Item 9, Committee of the Whole Report No. 23 be adopted without amendment.

CARRIED

ITEM - 11 AMENDMENTS TO THE POLICY AND OPERATING PROCEDURES
FOR OLDER ADULT CLUBS IN THE CITY OF VAUGHAN

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 11, Committee of the Whole Report No. 23 be adopted and amended, as follows:

That the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013, be approved, subject to amending Proposed Amendment #8 to read:

To be eligible for candidacy to stand for any elected position, the nominated candidate must: be able to fulfill the responsibilities of the position, which includes attending meetings and assisting with club activities. If an individual has responsibilities or part-time employment that will impact on their ability to perform the duties as a member of the board, that he/she should not seek election to a board position; and

By receiving Communication C3 from the Commissioner of Community Services, dated June 4, 2013.

CARRIED

ITEM - 29 PARKING ON CASTLE PARK BOULEVARD

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Item 29, Committee of the Whole Report No. 23 be adopted and amended, as follows:

That as part of a short-term pilot project, to end September 30, 2013, pending the report of the Commissioner of Engineering and Public Works that will be forthcoming in the fall regarding strategies for addressing the shortage of off-street parking in residential areas designed according to Alternative/New Urbanism (shorter driveways and boulevards, one-car garages, etc.) Design Standards, the petition be received and that on-street parking be permitted along those home-side portions of Castle Park Boulevard between numbers 65 to 105 during the hours of 6 a.m. and 2 a.m., without a three-hour restriction.

CARRIED

**127. AMENDMENT TO ENVIRONMENTAL COMPLIANCE APPROVAL NUMBER 3013-6J5J5S–
DONGARA PELLET FACTORY INC.**

(Referred)
(Addendum No. 4)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

That consideration of this matter be deferred to the Council meeting of June 25, 2013.

CARRIED

128. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

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

1. CITY HALL LITIGATION UPDATE
(Addendum No. 1) (litigation or potential litigation)
2. STATUS UPDATE
LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1
(Addendum No. 3) (litigation or potential litigation)

CARRIED

Council recessed at 2:13 p.m.

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT Council reconvene at 4:17 p.m.

CARRIED

Council reconvened at 4:17 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

- 129. STATUS UPDATE
LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS / MILANI LANDS
1333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1
(Addendum no. 3)**

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

That the confidential recommendation of the Council (Closed Session) meeting of June 4, 2013, be approved.

CARRIED

- 130. CITY HALL LITIGATION UPDATE
(Addendum no. 1)**

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

That the confidential recommendation of the Council (Closed Session) meeting of June 4, 2013, be approved.

CARRIED

- 131. BY-LAWS**

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| By-Law Number 058-2013 | A By-law to to authorize the acquisition of land, from 868041 Ontario Ltd and 868042 Ontario Limited for a Fire/EMS and Police Station and to authorize the Mayor and Clerk to execute Leases with the Regional Municipality of York. (Council, May 14, 2013, Item 3, Committee of the Whole (Closed Session) Report No. 20)
(Addendum No. 2) |
| By-Law Number 059-2013 | A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010) |
| By-Law Number 060-2013 | 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 2013 and to provide for the issuance of tax bills requiring payment of taxes for the year 2013. (Item 13, Committee of the Whole, Report No. 23) |
| By-Law Number 061-2013 | A By-law to assume Municipal Services in OPA 247, Block 4A (Related file DA.05.062) (Amica (Thornhill) Inc.) (Item 22, Committee of the Whole, Report No. 23) |

COUNCIL MEETING MINUTES – TUESDAY, JUNE 4, 2013

By-Law Number 062-2013	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 138-2008. (Z.13.014, Z.12.002, Boca East Investments Ltd., located at southwest corner of Rutherford Road and Huntington Road, in Part of Lots 14 & 15, Concession 10, Lifting "H" Symbol) (Council, June 25, 2007, Item 73, Committee of the Whole, Report No. 34)
By-Law Number 063-2013	A By-law to amend City of Vaughan By-law 1-88. (Z.03.076, 19T-03V13, Longyard Properties Inc., located north of Major Mackenzie Drive, on the west side of Bathurst Street, within Planning Block 12, in Part of Lot 21 and 22, Concession 2) (Council, June 23, 2008, Item 71, Committee of the Whole, Report No. 36)
By-Law Number 064-2013	A By-law to exempt parts of Plan M-89 from the provisions of Part Lot Control. (PLC.13.001, Colagiacomo Properties Et Al, located on the northwest corner of Huntington Road and Ranch Trail Road, north of King-Vaughan Road, being Part of Lot 1 on Registered Plan M-89, and designated as Parts 1, 2, 4 and 5 on Reference Plan 65R-27301 in Part of Lot 1 (former Township of King), Concession 10) (Delegation By-law 196-2010)
By-Law Number 065-2013	A By-law to repeal By-law 064-2013. (PLC.13.001, Colagiacomo Properties Et Al, located on the northwest corner of Huntington Road and Ranch Trail Road, north of King-Vaughan Road, being Part of Lot 1 on Registered Plan M-89, and designated as Parts 1, 2, 4 and 5 on Reference Plan 65R-27301 in Part of Lot 1 (former Township of King), Concession 10) (Delegation By-law 196-2010)

CARRIED

132. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

THAT By-law Number 066-2013, being a by-law to confirm the proceedings of Council at its meeting on June 4, 2013, be enacted.

CARRIED

133. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 4:18 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk