



CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 23, 2015

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
94.	CONFIRMATION OF AGENDA	111
95.	DISCLOSURE OF INTEREST	111
96.	CEREMONIAL PRESENTATIONS	112
97.	ADOPTION OR CORRECTION OF MINUTES.....	112
98.	COMMUNICATIONS.....	112
99.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	112
100.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	114
101.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	116
102.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	117
103.	BY-LAWS	123
104.	CONFIRMING BY-LAW	128
105.	ADJOURNMENT	128

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JUNE 23, 2015

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 11:08 a.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

94. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

95. DISCLOSURE OF INTEREST

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

Item 13, Finance, Administration and Audit Committee Report No. 10, as his children own property in Block 27, which was given to them by their maternal grandfather;

Item 10, Committee of the Whole, Report No. 26, insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal grandfather; and

Item 11, Committee of the Whole, Report No. 26, insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management.

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

Item 2, Committee of the Whole (Closed Session), Report No. 25, as his son is employed by a legal firm representing one or more of the appellants;

Item 10, Committee of the Whole, Report No. 26, as his son is employed by a legal firm that represents landowners within the study area;

Item 21, Committee of the Whole, Report No. 26, as his son is employed by a company that may benefit from the outcome of the vote;

Item 37, Committee of the Whole, Report No. 26, as his son works for a legal firm that represents one or more of the owners in Block 40/47; and

Item 1, Committee of the Whole (Public Hearing), Report No. 27, as his son is a solicitor employed by a law firm representing one or more of the applicants involved in the subject matter.

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

Item 10, Committee of the Whole, Report No. 26, insofar as it relates to correspondence submitted from Di Poce Management, as he is a named defendant in a lawsuit by Di Poce Management; and

Item 11, Committee of the Whole, Report No. 26, insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management.

96. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council congratulated the Vaughan Aquatics Teams for capturing the title of national champions at the 2015 Canadian Pool Lifesaving Championships and for their awards at the 2015 Ontario Lifesaving Championships and 2015 Junior Championships.

The Mayor and Members of Council congratulated the Corporate Communications team as recipients of the CPRS ACE Award, IABC Ovation Award and CPRS Award of Excellence.

The Mayor and Members of Council congratulated Jeffrey A. Abrams, City Clerk for receiving the AMCTO Prestige Award.

97. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Di Biase

THAT the minutes of the meeting of May 19, 2015 be adopted as presented.

CARRIED

98. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Communications C1 to C30 inclusive be received and referred to their respective items on the agenda.

CARRIED

99. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 23

Item 2

Committee of the Whole Report No. 24

Items 10, 15 and 19

Finance, Administration and Audit Committee Report No. 10

Item 13

Committee of the Whole (Closed Session) Report No. 25

Item 2

Committee of the Whole Report No. 26

Items 10, 11, 21, 33 and 37

Committee of the Whole (Public Hearing) Report No. 27

Item 1

Committee of the Whole (Working Session) Report No. 28

Item 3

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

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

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 23, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 26 of the Committee of the Whole Report No. 24, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 16 of the Finance, Administration and Audit Committee Report No. 10, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 25, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 38 of the Committee of the Whole Report No. 26, 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. 27, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 28, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 10 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 DeFrancesca
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 26 be adopted and amended, as follows:

That consideration of this matter be deferred to the comprehensive review of the Vaughan Official Plan 2010.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Councillor DeFrancesca
Councillor Carella

NAYS

Councillor Shefman
Mayor Bevilacqua
Councillor Iafrate

MOVED by Councillor Shefman
seconded by Councillor Iafrate

That the following be approved in accordance with Communication C14 from the Commissioner of Planning, dated June 18, 2015:

1. That Staff be authorized to continue negotiations with the stakeholders over the Summer of 2015 in accordance with the framework identified herein;
2. That this matter be referred to staff to facilitate further negotiation, for the submission of a further report to Committee of the Whole in September/October 2015 to address the outcome of the negotiations and any resulting recommendations.

FAILED TO CARRY

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

That Communication C14 from the Commissioner of Planning, dated June 18, 2015, be received.

FAILED TO CARRY

MOVED by Councillor Shefman
seconded by Councillor Iafrate

That staff report back in Q4 2015 on their progress on this matter; and

That the follow Communications be received:

- C3. Mr. Jeff Greene, Weston Consulting, Millway Avenue, Vaughan, dated June 15, 2015;
- C5. Mr. Alan Heisey, Papazian Heisey Myers Barristers & Solicitors, King Street West, Toronto, dated June 16, 2015;
- C7. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated June 16, 2015;
- C14. Commissioner of Planning, dated June 18, 2015; and
- C30. Ms. Amber Stewart, Amber Stewart Law, First Canadian Place, Toronto, dated June 22, 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 landowners within the study area, and did not take part in the discussion or vote on the matter.

Regional Councillor Rosati declared an interest with respect to this matter insofar as it relates to correspondence submitted from Di Poce Management, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

ITEM - 21 ZONING BY-LAW AMENDMENT FILE Z.08.017
DRAFT PLAN OF SUBDIVISION FILE 19T-08V01
MILLWOOD VALLEY DEVELOPMENTS INC.
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY
DRIVE

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 21, Committee of the Whole Report No. 26 be adopted without amendment.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by 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 - 37 NEW BUSINESS- REQUEST FOR A REPORT
ON THE STATUS OF THE BLOCK 40/47 PLANS OF SUBDIVISION

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT Item 37, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the following:

That prior to the City Clerk issuing Notice of Draft Plan Approval for any of the draft plans of subdivision in Blocks 40/47, that the City receive confirmation that a fully executed Land Owners' Cost Sharing Agreement is in place which includes the funding arrangements and conveyances for the Block 40/47 Sanitary Pumping Station and associated work; and

That the recommendation contained in Communication C13 from the Commissioner of Public Works, the Commissioner of Planning and Director of Development Engineering and Infrastructure Planning Services, dated June 18, 2015, be approved as follows:

1. That this report be received for information purposes.

At this point in the meeting, this matter was stood down. Refer to Minute No. 102.

101. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Di Biase

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

1. NEW BUSINESS- REQUEST FOR A REPORT
ON THE STATUS OF THE BLOCK 40/47 PLANS OF SUBDIVISION
(Report No. 26, Item 37, Committee of the Whole)
(legal advice)
2. PROPERTY MATTER
LEASE RENEWAL
ANIMAL SERVICES SHELTER/ INTEGRITY COMMISSIONER
70 TIGI COURT, UNITS 44 TO 47
WARD 4
(Report No. 23, Item 2, Committee of the Whole (Closed Session))
(acquisition or disposition of land)
3. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4
(Report No. 25, Item 2, Committee of the Whole (Closed Session))
(litigation or potential litigation)
4. UPDATE - ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4
(Report No. 26, Item 33, Committee of the Whole)
(legal advice)

CARRIED

Council recessed at 1:12 p.m.

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Council reconvene at 2:16 p.m.

CARRIED

Council reconvened at 2:16 p.m. with the following members 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

102. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 23

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

ITEM - 2 PROPERTY MATTER
 LEASE RENEWAL
 ANIMAL SERVICES SHELTER/ INTEGRITY COMMISSIONER
 70 TIGI COURT, UNITS 44 TO 47
 WARD 4

MOVED by Regional Councillor Di Biase
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Closed Session) Report No. 23 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 23, 2015; and

By approving Confidential Communication C24, from the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated June 19, 2015.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 25

(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 Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Closed Session) Report No. 23 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 23, 2015.

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.

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 33 UPDATE - ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4

MOVED by Regional Councillor Rosati
seconded by Councillor Carella

THAT Item 33, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 23, 2015.

CARRIED

ITEM - 37 NEW BUSINESS- REQUEST FOR A REPORT
ON THE STATUS OF THE BLOCK 40/47 PLANS OF SUBDIVISION

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT Item 37, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the following:

That prior to the City Clerk issuing Notice of Draft Plan Approval for any of the draft plans of

subdivision in Blocks 40/47, that the City receive confirmation that a fully executed Land Owners' Cost Sharing Agreement is in place which includes the funding arrangements and conveyances for the Block 40/47 Sanitary Pumping Station and associated work;

That the recommendation contained in Communication C13 from the Commissioner of Public Works, the Commissioner of Planning and Director of Development Engineering and Infrastructure Planning Services, dated June 18, 2015, be approved as follows:

1. That this report be received for information purposes; and

That the following recommendation of the Council (Closed Session) meeting of June 23, 2015:

- 1) That the legal advice be received.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son works for a legal firm that represents one or more of the owners in Block 40/47, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE REPORT NO. 24

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

ITEM - 10 SITE DEVELOPMENT FILE DA.14.049
THE CORPORATION OF THE CITY OF VAUGHAN
WARD 2 - VICINITY OF MAJOR MACKENZIE DRIVE AND ISLINGTON
AVENUE

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole Report No. 24 be adopted and amended, as follows:

By approving:

That the following be approved in accordance with Communication C29 from the Commissioner of Planning, dated June 22, 2015:

- a) That Site Development File DA.14.049 (The Corporation of the City of Vaughan) be held in abeyance, pending the investigation of an alternate site for the proposed telecommunications tower at the William T. Foster Woods Park, on lands owned by the Toronto and Region Conservation Authority (TRCA);

That the recommendation contained in Communication C10 from the Commissioner of Planning, dated June 16, 2015, be approved as follows:

1. That this Communication be received as information;

That the report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated June 2, 2015, be received; and

That the following Communications be received:

- C1. Geetika Prasher, Golden Gate Circle, Woodbridge, dated June 2, 2015;
- C2. Carmen Ahluwalia, Golden Gate Circle, Woodbridge, dated June 2, 2015;
- C25. Petition from residents;
- C26. Petition from residents;
- C27. Ms. Lucy Frechette, dated June 18, 2015; and
- C28. Mr. Claude Frechette, Darien Road, Burlington, dated June 17, 2015.

CARRIED

ITEM - 15 STOCKPILE EAST SIDE OF KEELE STREET IN THE VICINITY OF
TESTON ROAD WARD 1

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 15, Committee of the Whole Report No. 24 be adopted and amended, as follows:

By approving that the following be added to the resolution:

- 4. That the Ministry of Environment and Climate Change (MOECC) be requested to provide the information sought in this resolution on or before the first Committee of the Whole meeting following the summer hiatus of 2015.

CARRIED

ITEM - 19 TECHNICAL AMENDMENTS TO LITTERING/ DUMPING AND DEBRIS
BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 19, Committee of the Whole Report No. 24 be adopted and amended, as follows:

By approving that the recommendation contained in Communication C12 from the Director of By-Law & Compliance, dated June 15, 2015, be approved as follows:

- 1. That By-law No. 3-2004 (Littering & Dumping), as amended, be further amended by adding the following section under Section 2- General Provisions:
 - 2.(2.1) No Person shall discharge or permit the leaking of any engine oil, transmission fluid, petroleum products/fluids or any other fluids, liquids or similar materials onto the property of the City of Vaughan or any highway; and
- 2. That the appropriate concurrent amendments be made within the relevant sections of the aforementioned by-law, accordingly.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 10

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

ITEM - 13 NORTH MAPLE REGIONAL PARK DUE DILIGENCE
AND LONG-TERM STRATEGY
WARD 1

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 13, Finance, Administration and Audit Committee Report No. 10 be adopted and amended, as follows:

By approving the following:

That recommendation 1. of the Finance, Administration and Audit Committee report, dated June 15, 2015, be amended by adding:

“and that the planning process for the North Maple Regional Park be separate and distinct from the Block 27 Secondary Plan process”;

That the two soccer fields in the North Maple Regional Park continue to be designed in the interim;

That the recommendation contained in Communication C11 from the Commissioner of Planning, dated June 19, 2015, be approved, as amended, as follows:

1. That funding up to \$200,000 for the completion of a detailed Park Master Plan and for additional scope of work related to planning and transportation studies underway to properly position the property concurrent with development of the New Communities Secondary Plan be allocated within the approved Capital Project 5961-2-03; and
2. That staff conduct additional due diligence and report back for Council's consideration in September 2015 on the future strategic use of PPP lands along the Keele Street frontage to assist with funding and advancement of future phases of park development and on the appropriate criteria for undertaking an Request for Expressions of Interest (RFEOI) procurement process to provide information on potential market interest and the potential magnitude of financial benefit to the City.

CARRIED

Regional Councillor Di Biase declared an interest in this matter as his children own property in Block 27, which was given to them by their maternal grandfather, and was not present when the matter was under consideration.

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 11 CLASS ENVIRONMENTAL ASSESSMENT STUDY- NOTICE OF STUDY
COMPLETION PROPOSED COLLECTOR STREET (STREET "A")
BETWEEN HUNTINGTON ROAD AND REGIONAL ROAD 27
WARD 2 - WEST VAUGHAN EMPLOYMENT AREA

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 11, Committee of the Whole Report No. 26 be adopted and amended, as follows:

That Communication C4 from Ms. Caterina Facciolo, Brattys LLP, Keele Street, Vaughan, dated June 16, 2015, be received.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

Regional Councillor Rosati declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 27

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

ITEM - 1 LOW-RISE RESIDENTIAL DESIGNATION POLICY REVIEW
KEELE STREET INTERIM CONTROL BY-LAW REVIEW (BY-LAW 120-
2014) FILE 15.120
WARDS 1 TO 5

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 27 be adopted and amended, as follows:

By approving the following:

That Recommendations 1) and 2) of the Committee of the Whole (Public Hearing) report dated June 16, 2015, be deleted and replaced with the following:

That Council not extend the interim control by-law and that any discussion of townhouse densities be referred to the comprehensive five year official plan review mandated by the Planning Act; and

That the following Communications be received:

C15. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated June 16, 2015;

- C16. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated June 16, 2015;
- C17. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan dated June 16, 2015;
- C18. Mr. Ryan Mino-Leahan, KLM Planning Partners, Jardin Drive, Concord, dated June 16, 2015;
- C19. Sandra and Serafino Ortino, dated June 16, 2015; and
- C20. Mr. Claudio Brutto, Brutto Consulting, Edgeley Boulevard, Vaughan, dated June 16, 2015.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Rosati
Regional Councillor Di Biase
Councillor DeFrancesca
Councillor Carella

NAYS

Councillor Shefman
Mayor Bevilacqua
Councillor Iafrate

Regional Councillor Ferri declared an interest with respect to this matter as his son is a solicitor employed by a law firm representing one or more of the applicants involved in the subject matter, and was not present when the matter was under consideration.

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 28

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

ITEM - 3 **ROADS WINTER MAINTENANCE PROGRAM**
SERVICE LEVELS AND CONTRACT

MOVED by Regional Councillor Di Biase
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Working Session) Report No. 28 be adopted and amended, as follows:

By approving that the communication campaign team report back with explanations of the multiple channels that will be utilized to inform the residents about the service levels and winter storm related news.

CARRIED

103. BY-LAWS

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

By-Law Number 090-2015	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (La Rocca Avenue, Davos Road) (Council, March 24, 2015, Item 23, Committee of the Whole, Report No. 12)
------------------------	---

COUNCIL MEETING MINUTES – JUNE 23, 2015

By-Law Number 091-2015	A By-law to assume Municipal Services in Saberwood Subdivision 19T-03V20, Registered Plan 65M-4149. (City of Vaughan and 2032331 Ontario Inc. dated August 20, 2009) (Item 6, Committee of the Whole, Report No. 24)
By-Law Number 092-2015	A By-law to assume Municipal Services in Vitullo Subdivision Phases 1 and 2, 19T-95065, Registered Plan 65M-3999 (Ph 1) and 65M-4159 (Ph 2). City of Vaughan and 1275621 Ontario Inc. dated April 24, 2007 (Ph 1) and June 16, 2008 (Ph 2)) (Item 7, Committee of the Whole, Report No. 24)
By-Law Number 093-2015	A By-law to authorize the temporary closing of certain highways in the City of Vaughan. (Marc Santi Boulevard, Dufferin Street, Crimson Forest Drive) (Item 3, Committee of the Whole, Report No. 26)
By-Law Number 094-2015	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 2015 and to provide for the issuance of tax bills requiring payment of taxes for the year 2015. (Item 2, Finance, Administration and Audit Committee, Report No. 10)
By-Law Number 095-2015	A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No. PL141079, Z.13.003, Riotrin Properties (Langstaff) Inc., SRF Vaughan Property Inc., SRF Vaughan Property II Inc.) (Council, December 9, 2014, Item 31, Committee of the Whole, Report No. 41)
By-Law Number 096-2015	A By-law to dedicate certain lands as part of the public highway. (Plan 65R-35536 – Part 1, Concession 5, PIN 03280-0254 (LT), Langstaff Road). (Delegation By-law 196-2010)
By-Law Number 097-2015	A By-law to authorize the Mayor and Clerk to execute a renewal Lease Agreement for 111 Racco Parkway - Fire Station 7-8, between the City of Vaughan and Regional Municipality of York, Paramedic and Seniors Services (PSS). (Item 1, Committee of the Whole (Closed Session), Report No. 23)
By-Law Number 098-2015	A By-law to authorize the acquisition of 0.25 acres of land for a road widening, and 1.00 acre of parkland and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Steeles Keele Investments Limited. (Item 3, Committee of the Whole (Closed Session), Report No. 23) (as revised)
By-Law Number 099-2015	A By-law to authorize the acquisition of 5.00 acres of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Block 18 Properties Inc. (Item 4, Committee of the Whole (Closed Session), Report No. 23)
By-Law Number 100-2015	A By-law to authorize the sale of four permanent easements and two temporary working easement to TransCanada Pipelines Limited and to authorize the Mayor and Clerk to execute all necessary documentation. (Item 4, Committee of the Whole (Closed Session), Report No. 25)

COUNCIL MEETING MINUTES – JUNE 23, 2015

By-Law Number 101-2015	A By-law to authorize the acquisition of a permanent easement from Infrastructure Ontario and to enter into a License Agreement with Vaughan Crossing Inc., and to authorize the Mayor and Clerk to execute all documentation necessary to complete this transaction. (Item 5, Committee of the Whole (Closed Session), Report No. 25)
By-Law Number 102-2015	A By-law to authorize the conveyances of the easement and fee simple land interests to the Region of York for the Vivanext/York Region Rapid Transit Project. (Item 6, Committee of the Whole (Closed Session), Report No. 25)
By-Law Number 103-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.05.003, 19T-05V01, 694917 Ontario Limited, located south of Langstaff Road and north of Fogal Road, extending from Regional Road 50 and Huntington Road, in Part of Lot 8, Concession 10) (Council, March 24, 2015, Item 12, Committee of the Whole, Report No. 12)
By-Law Number 104-2015	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 138-2007. (Z.13.021, Philip Difonzo, located at the southwest intersection of Huntington Road and Ranch Trail Road, being described as Lot 12 on Registered Plan M-89, in Lot 1, Concession 10, designated as Part 1, on Reference Plan 65R-5656) (Council, April 21, 2015, Item 33, Committee of the Whole, Report No. 17)
By-Law Number 105-2015	A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 80-95 and By-law 132-2010. (Z.14.035, DA.14.060, 1639722 Ontario Limited et al, located on the east side of Regional Road 27, south of Regional Road 7, municipally known as 7681 Regional Road 27. The subject site forms the southern portion of Block 1 on Plan 65M-3033, and Parts 12 and 15 on Plan 65R-27567, in Part of Lot 5, Concession 8) (Council, May 19, 2015, Item 1, Committee of the Whole, Report No. 20)
By-Law Number 106-2015	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 134-2014. (Z.08.028, DA.14.023, Vaughan Crossings Inc., located at the northwest corner of Dufferin Street and Centre Street municipally known as 7818 Dufferin Street, being Part of Lot 6, Concession 3) (Lifting "H" Symbol). (Item 8, Committee of the Whole, Report No. 24)
By-Law Number 107-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.15.005, 1791234 Ontario Limited C/o Zzen Group, located south of Langstaff Road and north of Fogal Road, between Regional Road 50 and Huntington Road, being Part of Lot 8, Concession 10) (Item 13, Committee of the Whole, Report No. 26)
By-Law Number 108-2015	A By-law to adopt Amendment Number 10 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.15.001, Seven 427 Developments Inc., located at the northwest corner of Regional Road 7 and Highway 427) (Item 14, Committee of the Whole, Report No. 26) (as revised)

COUNCIL MEETING MINUTES – JUNE 23, 2015

By-Law Number 109-2015	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 101-2013. (Z.15.001, OP.15.001, Z.06.077, Z.13.011, Seven 427 Developments Inc., located at the northwest corner of Regional Road 7 and Highway 427, in Lot 6, Concession 9) (Item 14, Committee of the Whole, Report No. 26) (as revised)
By-Law Number 110-2015	A By-law to exempt parts of Plan 65M-4421 from the provisions of Part Lot Control. (PLC.15.002, Paradise Homes Kleinburg Inc., located northeast of Huntington Road and East's Corners Boulevard being Lots 9-17 inclusive, Lots 27-31 inclusive, Lots 40-46 inclusive, and Lots 83-94 inclusive on Registered Plan 65M-4421, in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 111-2015	A By-law to repeal By-law 110-2015. ((PLC.15.002, Paradise Homes Kleinburg Inc., located northeast of Huntington Road and East's Corners Boulevard being Lots 9-17 inclusive, Lots 27-31 inclusive, Lots 40-46 inclusive, and Lots 83-94 inclusive on Registered Plan 65M-4421, in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 112-2015	A By-law to exempt parts of Plan 65M-4425 from the provisions of Part Lot Control. (PLC.15.005, Barn Yard Homes Inc., located northwest of Major MacKenzie Drive and Via Romano Boulevard, being Lot 138 on Registered Plan 65M-4425, in Part of Lot 22, Concession 2) (Delegation By-law 196-2010)
By-Law Number 113-2015	A By-law to repeal By-law 112-2015. ((PLC.15.005, Barn Yard Homes Inc., located northwest of Major MacKenzie Drive and Via Romano Boulevard, being Lot 138 on Registered Plan 65M-4425, in Part of Lot 22, Concession 2) (Delegation By-law 196-2010)
By-Law Number 114-2015	A By-law to exempt parts of Plan 65M-4421 from the provisions of Part Lot Control. (PLC.15.006, Nashville Developments Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Algoma Drive (Lots 18 and 19, Plan 65M-4421), Cranbrook Crescent (Lot 20, Lots 22 to 24 inclusive, Lots 46 to 59 inclusive, Plan 65M-4421), Andreetta Drive (Lot 68, Lots 70 to 73 inclusive, Lots 75 to 77 inclusive, and Lots 80 to 83 inclusive, Plan 65M-4421), and East's Corners Boulevard (Lot 95, Lot 96, and Block 98, Plan 65M-4421) in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 115-2015	A By-law to repeal By-law 114-2015. (PLC.15.006, Nashville Developments Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Algoma Drive (Lots 18 and 19, Plan 65M-4421), Cranbrook Crescent (Lot 20, Lots 22 to 24 inclusive, Lots 46 to 59 inclusive, Plan 65M-4421), Andreetta Drive (Lot 68, Lots 70 to 73 inclusive, Lots 75 to 77 inclusive, and Lots 80 to 83 inclusive, Plan 65M-4421), and East's Corners Boulevard (Lot 95, Lot 96, and Block 98, Plan 65M-4421) in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)

COUNCIL MEETING MINUTES – JUNE 23, 2015

By-Law Number 116-2015	A By-law to exempt parts of Plan 65M-4420 from the provisions of Part Lot Control. (PLC.15.007, Nashville Developments Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Algoma Drive (Lots 11 to 24 inclusive, and Lot 26, Plan 65M-4420), Kincardine Street (Lot 27, Lots 29 to 42 inclusive, Lots 171 to 177 inclusive, and Lots 179 to 182 inclusive, Plan 65M-4420), and East's Corner Boulevard (Lots 194 and 195, and Block 203, Plan 65M-4420) in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 117-2015	A By-law to repeal By-law 116-2015. ((PLC.15.007, Nashville Developments Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Algoma Drive (Lots 11 to 24 inclusive, and Lot 26, Plan 65M-4420), Kincardine Street (Lot 27, Lots 29 to 42 inclusive, Lots 171 to 177 inclusive, and Lots 179 to 182 inclusive, Plan 65M-4420), and East's Corner Boulevard (Lots 194 and 195, and Block 203, Plan 65M-4420) in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 118-2015	A By-law to exempt parts of Plan 65M-2984 from the provisions of Part Lot Control. (PLC.15.009, Infinite Homes Limited, located south of Sicilia Street, east of Genova Court, located northeast of Martin Grove Road and Langstaff Road, being Blocks 120 and 121 within Registered Plan 65M-2984, more particularly described as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14 & 15, Plan 65R-35319 in Part of Lot 12, Concession 8) (Delegation By-law 196-2010)
By-Law Number 119-2015	A By-law to repeal By-law 118-2015. (PLC.15.009, Infinite Homes Limited, located south of Sicilia Street, east of Genova Court, located northeast of Martin Grove Road and Langstaff Road, being Blocks 120 and 121 within Registered Plan 65M-2984, more particularly described as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14 & 15, Plan 65R-35319 in Part of Lot 12, Concession 8) (Delegation By-law 196-2010)
By-Law Number 120-2015	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 172-2012. (Z.12.049, 19T-05V10, Kleindor Developments Inc., located on the north side of Major Mackenzie Drive and west of Regional Road 27, in Part of Lot 21, Concession 9) (Council, April 21, 2015, Item 6, Committee of the Whole, Report No. 17)
By-Law Number 121-2015	A By-law to dedicate certain lands as part of the public highway. (65R-35721, Coaster Way, Amusement Drive, VHCP) (Delegation By-law 196-2010)
By-Law Number 122-2015	A By-law to amend City of Vaughan By-law Number 3-2004 (Littering and Dumping), as amended, and City of Vaughan By-law Number 263-2001 (Debris), as amended. (Item 19, Committee of the Whole, Report No. 24)
By-Law Number 123-2015	A By-law to amend By-law 337-98 (National Estates Entrance Feature) and authorize the Mayor and Clerk to execute an Amending Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan, the Region of York, and the National Estates Ratepayers Association. (Item 28, Committee of the Whole, Report No. 26)

COUNCIL MEETING MINUTES – JUNE 23, 2015

By-Law Number 124-2015 A By-law to amend City of Vaughan By-law 1-88. (Z.11.006, DA.13.050, 165 Pine Grove Investments Inc., located east of Islington Avenue on the north and south sides of Pine Grove Road, being Lots 2, 10, 11, 12, 13 and Part of Lots 1, 14, Plan M-1112 and Lot 20, Plan M-1113 known municipally as 165, 170, 180, 192, 201 and 229 Pine Grove Road). (Council, April 21, 2015, Item 37, Committee of the Whole, Report No. 17)

By-Law Number 125-2015 A By-law to amend City of Vaughan By-law 1-88. (Z.14.041, Citywide, On-Lot Parking) (Item 12, Committee of the Whole, Report No. 24)

CARRIED

104. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT By-law Number 126-2015, being a by-law to confirm the proceedings of Council at its meeting on June 23, 2015, be enacted.

CARRIED

105. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 3:49 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk