



**CITY OF VAUGHAN  
COUNCIL MINUTES  
JUNE 24, 2014**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
124.	CONFIRMATION OF AGENDA .....	126
125.	RECONSIDERATION .....	127
126.	DISCLOSURE OF INTEREST .....	127
127.	ADOPTION OR CORRECTION OF MINUTES.....	128
128.	COMMUNICATIONS.....	128
129.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	128
130.	RESOLUTION TO RESOLVE INTO CLOSED SESSION .....	129
131.	CEREMONIAL PRESENTATIONS .....	131
132.	WALKWAY CLOSURE WALKWAY BLOCK 18, PLAN 65M-3966 WARD 2.....	131
133.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	133
134.	ZONING BY-LAW AMENDMENT FILE Z.13.038 DRAFT PLAN OF SUBDIVISION FILE 19T- 13V007 CITY OF VAUGHAN VAUGHAN HEALTHCARE CENTRE PRECINCT WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET (Addendum 2) .....	135
135.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	135
136.	DEFERRED BIKE LANES WARD 2 AND WARD 4 ALTERNATE PROPOSAL (Addendum 1). 147	
137.	BY-LAWS .....	148
138.	CONFIRMING BY-LAW .....	152
139.	ADJOURNMENT .....	152

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JUNE 24, 2014**

**MINUTES**

**10:00 A.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 10:06 a.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 (10:23 a.m.)  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco (10:22 a.m.)

**124. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Schulte  
seconded by Councillor Shefman

That the following addendums be added to the agenda:

**1. DEFERRED BIKE LANES WARD 2 AND WARD 4 ALTERNATE PROPOSAL**

Resolution of Regional Councillor Schulte with respect to the above.

**2. ZONING BY-LAW AMENDMENT FILE Z.13.038  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V007  
CITY OF VAUGHAN  
VAUGHAN HEALTHCARE CENTRE PRECINCT  
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

Verbal report of the Commissioner of Legal & Administrative Services / City Solicitor to be provided at the meeting.

**3. BY-LAW NUMBER 113-2014  
(Item 48, Committee of the Whole, Report No. 30)**

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Peak Point Boulevard and Salamander Court/Woodpass Gate).

4. BY-LAW NUMBER 114-2014

(Item 3, Finance, Administration and Audit Committee, Report No. 8)

A By-law to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement for the Transfer of Gas Tax Funds between the Corporation of the City of Vaughan and the Association of Municipalities of Ontario.

5. BY-LAW NUMBER 115-2014

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (City of Vaughan, in the Regional Municipality of York, being Part of Lot 21, Concession 6 being Part 7, Hatton Garden Road)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**125. RECONSIDERATION**

ZONING BY-LAW AMENDMENT FILE Z.13.038  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V007  
CITY OF VAUGHAN  
VAUGHAN HEALTHCARE CENTRE PRECINCT  
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET  
(Addendum 2)

MOVED by Regional Councillor Schulte  
seconded by Councillor Shefman

That this matter be reconsidered for the purpose of considering the legal advice contained in the verbal report of the Commissioner of Legal & Administrative Services / City Solicitor.

CARRIED

Refer to Minute No. 134 for disposition regarding this matter.

**126. DISCLOSURE OF INTEREST**

Regional Councillor Di Biase declared an interest with respect to Item 1, 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.

Councillor Carella declared interest with respect to the following items:

- Item 4, Committee of the Whole, Report No. 30, as he is an officer of the corporation of the neighbouring property of this site development application.
- Item 6, Committee of the Whole (Closed Session), Report No. 31, as he is an officer of the corporation of the neighbouring property of this site development application.
- Item 5, Committee of the Whole (Public Hearing), Report No. 32, as he is an officer of a not-for-profit corporation that owns lands within Block 59.

Councillor Racco declared an interest with respect to Item 3, Committee of the Whole (Closed Session), Report No. 31, as her daughter is employed by a company related to the applicant.

**127. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of May 27, 2014 be adopted as presented.

CARRIED

**128. COMMUNICATIONS**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

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

CARRIED

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

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 7

Items 1, 2 and 4

Committee of the Whole Report No. 26

Items 1, 15 and 16

Committee of the Whole (Closed Session) Report No. 27

Item 1

Finance, Administration and Audit Committee Report No. 8

Items 11 and 14

Committee of the Whole Report No. 30

Items 4, 6, 7, 21, 23, 36, 42, 43, 44, 48, 53, 55, 57 and 59

Committee of the Whole (Closed Session) Report No. 31

Items 2, 3, 5, 6 and 7

Committee of the Whole (Public Hearing) Report No. 32

Items 5 and 6

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Items 1 to 7 of the Finance, Administration and Audit Committee Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 19 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 3 of the Committee of the Whole (Closed Session) Report No. 27, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 28, BE APPROVED;

THAT Items 1 to 18 of the Finance, Administration and Audit Committee Report No. 8, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 29, BE APPROVED;

THAT Items 1 to 62 of the Committee of the Whole Report No. 30, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 10 of the Committee of the Whole (Closed Session) Report No. 31, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 32, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Priorities and Key Initiatives Committee Report No. 3, BE APPROVED.

CARRIED

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

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

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

1. ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010  
165 PINE GROVE INVESTMENTS INC. (APPELLANT 53)  
NORTHEAST OF ISLINGTON AVENUE AND PINE GROVE ROAD  
WARD 2  
(Report No. 27, Item 1, Committee of the Whole (Closed Session))

(litigation or potential litigation)

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

2. PROPERTY MATTER  
LONG TERM GROUND LEASE – MACKENZIE HEALTH  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1  
(Report No. 31, Item 2, Committee of the Whole (Closed Session))  
(acquisition or disposition of land)
3. ONTARIO MUNICIPAL BOARD HEARING  
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4  
(Report No. 31, Item 3, Committee of the Whole (Closed Session))  
(litigation or potential litigation)
4. PROPERTY MATTER  
SALE OF CITY LAND  
PART OF LOT 7, CONCESSION 7  
124 WOODBRIDGE AVENUE  
WARD 2  
(Report No. 31, Item 5, Committee of the Whole (Closed Session))  
(acquisition or disposition of land)
5. PROPERTY MATTER  
ACQUISITION OF BLOCK 59 DISTRICT PARK  
WARD 2  
(Report No. 31, Item 6, Committee of the Whole (Closed Session))  
(acquisition or disposition of land)
6. PROPERTY MATTER  
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD  
3930, 3956 AND 4020 MAJOR MACKENZIE DRIVE  
WARD 3  
(Report No. 31, Item 7, Committee of the Whole (Closed Session))  
(acquisition or disposition of land)
7. ZONING BY-LAW AMENDMENT FILE Z.13.038  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V007  
CITY OF VAUGHAN  
VAUGHAN HEALTHCARE CENTRE PRECINCT  
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET  
(Addendum 2)  
(litigation or potential litigation)
8. OFFICIAL PLAN AMENDMENT FILE OP.13.005  
ZONING BY-LAW AMENDMENT FILE Z.13.008  
SITE DEVELOPMENT FILE DA.13.016  
CELEBRATION ESTATES INC.  
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND KIPLING AVENUE  
(Report No. 30, Item 6, Committee of the Whole)  
(legal advice)

CARRIED

Council recessed at 10:24 a.m.

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Council reconvene at 1:00 p.m.

CARRIED

Council reconvened at 1:00 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 (2:44 p.m.)

**131. CEREMONIAL PRESENTATIONS**

The Mayor and Members of Council congratulated and presented the trophy to the various winners of the 2014 Big Bike Event.

The Mayor and Members of Council congratulated the Corporate Communications Department on winning three 2014 APEX Awards of Excellence.

**132. WALKWAY CLOSURE  
WALKWAY BLOCK 18, PLAN 65M-3966  
WARD 2**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the City Clerk, dated June 24, 2014, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to Stop-up and Close the walkway block abutting 133 Milani Boulevard, being Block 18 on Plan 65M-3966.

**Contribution to Sustainability**

N/A

**Economic Impact**

The City will receive \$1,500.00 for closure costs.

**Communications Plan**

The walkway closure was advertised for two consecutive weeks on the City Page of the City's website.

**Purpose**

To enact a by-law to stop-up and close the walkway being Block 18 on Plan 65M-3966.

**Background – Analysis and Options**

At its meeting of May 27, 2014, Council directed the City Clerk to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop-up, and close the public walkway on Milani Boulevard, known as Block 18 on Plan 65M-3966.

The notice (Attachment 1) was advertised on the City Page of the City's Website for two consecutive weeks commencing May 29, 2014. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

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

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

**Regional Implications**

N/A.

**Conclusion**

In order to complete the walkway closure process, Council's approval of this recommendation and enactment of the associated by-law is required.

**Attachments**

1. Notice of Walkway Closure

**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286

Todd Coles, Manager of Development Services, Ext. 8332

(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.)



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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 27**

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

ITEM - 1        ONTARIO MUNICIPAL BOARD HEARING  
                    VOP 2010  
                    165 PINE GROVE INVESTMENTS INC. (APPELLANT 53)  
                    NORTHEAST OF ISLINGTON AVENUE AND PINE GROVE ROAD  
                    WARD 2

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

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

By approving the following recommendation of the Council (Closed Session) meeting of June 24, 2014:

That Confidential Communication C31, from Legal Counsel, dated June 24, 2014, be received.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 31**

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

ITEM - 2        PROPERTY MATTER  
                    LONG TERM GROUND LEASE – MACKENZIE HEALTH  
                    JANE STREET AND MAJOR MACKENZIE DRIVE  
                    WARD 1

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 31, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 24, 2014.

CARRIED

ITEM - 3        ONTARIO MUNICIPAL BOARD HEARING  
                    OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029  
                    TESMAR HOLDINGS INC.  
                    NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

THAT Item 3, Committee of the Whole (Closed Session) Report No. 31, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 24, 2014.

CARRIED

*Councillor Racco declared an interest with respect to the foregoing matter as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.*

ITEM - 5      PROPERTY MATTER  
                  SALE OF CITY LAND  
                  PART OF LOT 7, CONCESSION 7  
                  124 WOODBRIDGE AVENUE  
                  WARD 2

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 5, Committee of the Whole (Closed Session) Report No. 31, be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Racco  
Regional Councillor Rosati  
Mayor Bevilacqua  
Regional Councillor Di Biase  
Councillor Carella  
Councillor Iafrate

NAYS

Regional Councillor Schulte

ITEM - 6      PROPERTY MATTER  
                  ACQUISITION OF BLOCK 59 DISTRICT PARK  
                  WARD 2

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Item 6, Committee of the Whole (Closed Session) Report No. 31, be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Schulte  
Mayor Bevilacqua  
Councillor DeFrancesca  
Councillor Iafrate

NAYS

Councillor Racco  
Regional Councillor Rosati  
Regional Councillor Di Biase

*Councillor Carella declared an interest with respect to the foregoing matter as he is an officer of the corporation of the neighbouring property of this site development application, and did not take part in the discussion or vote on the matter.*

ITEM - 7      PROPERTY MATTER  
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD  
3930, 3956, AND 4020 MAJOR MACKENZIE DRIVE  
WARD 3

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Di Biase

THAT Item 7, Committee of the Whole (Closed Session) Report No. 31, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 24, 2014;

By approving that Addendum By-law 116-2014 be introduced; and

By receiving Confidential Communication C32, from the Director of Legal Services, dated June 23, 2014.

CARRIED

Addendum

- 134.    ZONING BY-LAW AMENDMENT FILE Z.13.038**  
**DRAFT PLAN OF SUBDIVISION FILE 19T-13V007**  
**CITY OF VAUGHAN**  
**VAUGHAN HEALTHCARE CENTRE PRECINCT**  
**WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**  
(Addendum 2)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of June 24, 2014, be approved.

CARRIED

- 135.    CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 7**

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

ITEM - 1      2013 DRAFT CONSOLIDATED FINANCIAL STATEMENTS

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Rosati

THAT Item 1, Finance, Administration and Audit Committee Report No. 7 be adopted and amended, as follows:

By approving the administrative corrections as set out in Communication C1 from the Commissioner of Finance & City Treasurer and Director of Financial Services, dated May 27, 2014, as follows:

- In the paragraph entitled “Investments in Hydro Vaughan Corporations” – amend the VHI proportionate share to read “\$2.9m” not “\$2.5m”;
- In Attachment 1 – Page 16 “City of Vaughan Consolidated Financial Statement Note 4”, amend the last paragraph to read “after the share issuance” not “after the share insurance”; and
- In Attachment 1 – Page 38 “City of Vaughan Consolidated Financial Statement Note 15(e)” amend the title to read “Vaughan Hospital Precinct Development Plan” not “Vaughan Hospital”.

CARRIED

**ITEM - 2      INTERNAL AUDIT REPORT – EMPLOYEE BUSINESS EXPENSES**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT Item 2, Finance, Administration and Audit Committee Report No. 7 be adopted without amendment.

CARRIED

**ITEM - 4      TERM OF COUNCIL - INTERNAL AUDIT SUMMARY REPORT**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Racco

THAT Item 4, Finance, Administration and Audit Committee Report No. 7 be adopted without amendment.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 26**

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

**ITEM - 1      NEW COMMUNITY AREAS  
VAUGHAN OFFICIAL PLAN 2010  
SECONDARY PLAN STUDIES - SUB-WATERSHED COMPONENT  
TERMS OF REFERENCE FOR THE SUB-WATERSHED STUDIES:  
BLOCKS 27 & 41  
FILE: 26.4  
WARD 1**

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

THAT Item 1, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that the City of Vaughan's Natural Heritage Network Study be shifted into its own line item, to recognize that it is not part of the Landowners' background environmental studies.

CARRIED

*Regional Councillor Di Biase declared an interest with respect to the foregoing 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.*

ITEM - 15      DEPUTATION – MR. EDDY ACETI  
WITH RESPECT TO CN RAIL CONCERNS

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

THAT Item 15, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that staff investigate the implications of supporting Private Member's Bill C-393 with CN & CP and report back to Council; and

By receiving Confidential Communication C7 from the Commissioner of Legal and Administration Services/City Solicitor, dated June 16, 2014.

CARRIED

ITEM - 16      NEW BUSINESS – REQUEST FOR A COMMUNICATION  
WITH RESPECT TO A FUTURE REPORT ON REPLACING  
NOISE ATTENUATION FENCES ON REGIONAL ROADS

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

THAT Item 16, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that given the nature of the request, and the possible implications that any changes may have on current approved urban design/streetscape policies, guidelines and master plans, that the Planning Commission lead the review process in consultation with Legal, Public Works and the Region of York, and report back to a Committee of the Whole meeting in Q1-2015; and

By receiving Communication C21 from the Commissioner of Planning, dated June 24, 2014.

CARRIED

**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 8**

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

ITEM - 11      DEVELOPMENT CHARGES PREPAYMENT AGREEMENT: REQUEST  
FOR SPECIAL CONSIDERATION

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Item 11, Finance, Administration and Audit Committee Report No. 8 be adopted and amended, as follows:

By approving the recommendation contained in the report Commissioner of Finance & City Treasurer and Director of Development Finance & Investments, dated June 16, 2014; and

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

By receiving Confidential Communication C10 from the Director of Legal Services and the Director of Development Finance & Investments, dated June 24, 2014.

CARRIED

### ITEM - 14      BUDGET AMENDMENT – CITY HALL VARIOUS DEPARTMENTAL RENOVATIONS

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 14, Finance, Administration and Audit Committee Report No. 8 be adopted and amended, as follows:

By receiving Communication C17 from the Sr. Manager, Corporate Financial Planning & Analysis, dated June 23, 2014.

CARRIED

### COMMITTEE OF THE WHOLE REPORT NO. 30

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

### ITEM - 4      ZONING BY-LAW AMENDMENT FILE Z.14.011 SITE DEVELOPMENT FILE DA.14.021 TWO SEVEN JOINT VENTURE LIMITED, 1308595 ONTARIO LIMITED AND    DIPOCE MANAGEMENT LIMITED WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE ROAD

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving that consideration of this matter be deferred to the Committee of the Whole meeting of September 2, 2014 to allow Planning and Engineering staff to respond to the questions and concerns raised by the West Woodbridge Homeowners Association and that the concerns be addressed when the report is brought forward; and

By receiving the following Communications:

- C15.    Mr. Nick Pinto, The West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge,    dated June 20, 2014; and
- C29.    Ms. Courtney Lehman, Scannell Properties, East 96th Street, Indianapolis (USA), dated June 23, 2014.

CARRIED

*Councillor Carella declared an interest with respect to the foregoing matter as he is an officer of the corporation of the neighbouring property of this site development application, and did not take part in the discussion or vote on the matter.*

ITEM - 6      OFFICIAL PLAN AMENDMENT FILE OP.13.005  
ZONING BY-LAW AMENDMENT FILE Z.13.008  
SITE DEVELOPMENT FILE DA.13.016  
CELEBRATION ESTATES INC.  
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND KIPLING AVENUE

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 6, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated June 17, 2014, subject to the amendment set out in Communication C11 from the Commissioner of Planning, dated June 19, 2014, as follows:

1.      That Recommendation 3.a) iv., be replaced with the following:
  - iv.      The owner and the City of Vaughan shall seek a modification of VOP 2010 to reflect Council's approval at the Ontario Municipal Board, and thereby resolve the owner's appeal of VOP 2010.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Racco  
Regional Councillor Rosati  
Mayor Bevilacqua  
Regional Councillor Di Biase  
Councillor DeFrancesca  
Councillor Carella  
Councillor Iafrate

NAYS

Regional Councillor Schulte

ITEM - 7      CONCORD GO CENTRE SECONDARY PLAN - FILE 26.3  
CITY OF VAUGHAN RESPONSE TO PUBLIC, GOVERNMENT,  
AND AGENCY SUBMISSIONS  
RELATED FILE: OP.07.013, 1834374 ONTARIO INC.  
WARDS 4 AND 5

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 7, Committee of the Whole Report No. 30 be adopted and amended, as follows:

That consideration of this matter be deferred to the Committee of the Whole meeting of September 2, 2014 to allow staff to meet with the residents and review the report and to obtain more information regarding the park.

FAILED TO CARRY

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Item 7, Committee of the Whole Report No. 30 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman  
Councillor Racco  
Mayor Bevilacqua  
Regional Councillor Di Biase  
Councillor DeFrancesca  
Councillor Iafrate

NAYS

Regional Councillor Schulte  
Regional Councillor Rosati

ITEM - 21      SITE DEVELOPMENT FILE DA.14.025  
CONDOR PROPERTIES LIMITED/MUZZO BROTHERS GROUP INC.  
WARD 4 – VICINITY OF LANGSTAFF ROAD AND NORTH RIVERMEDE  
ROAD

MOVED by Councillor Racco  
seconded by Councillor Shefman

THAT Item 21, Committee of the Whole Report No. 30 be adopted without amendment.

CARRIED

ITEM - 23      TELECOMMUNICATION FACILITY SITING PROTOCOL  
TASK FORCE FINDINGS REPORT – STAFF REVIEW AND RESPONSE  
ALL WARDS

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

THAT Item 23, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving that Recommendation #30 include the following provision:

That if the application is deemed not to conform, the Director will issue a notice of non-concurrence, and at that time, the applicant will have an opportunity to request that the matter be added as an item at the next Committee of the Whole meeting.

CARRIED

ITEM - 36      2014 MUNICIPAL ELECTION – MEET AND GREET SESSIONS

MOVED by Regional Councillor Schulte  
seconded by Councillor Carella

THAT Item 36, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving that Recommendation 6. e) be added as follows:

That a mobile sign advertising the events be provided at the venue one week prior to the session.

CARRIED



**ITEM - 42      CIVIC CENTRE RESOURCE LIBRARY, TENDER AWARD - WARD 1**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT Item 42, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation set out in Communication C18 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

1. That Tender T14-155 for the construction of the Civic Centre Resource Library be awarded to Aquicon Construction Co. Ltd., in the amount of \$12,700,000, plus applicable taxes;
2. That a 5% contingency allowance in the amount of \$635,000, plus applicable taxes be approved within which the Commissioner of Strategic and Corporate Services or his designate is authorized to approve amendments to the contract;
3. That the above amount plus the applicable administration recovery fee be funded from capital budget LI-4519-09 Civic Centre Resource Library;
4. That \$438,000 be transferred from the Sale of Public Land Reserve to the CityWide Development Charge Library Reserve in recognition of relocation of the new Library on the Civic Centre lands;
5. That the capital budget be increased by \$2,320,572, funded as follows:
  - a. \$2,170,572 from the CityWide Development Charge Library Reserve;
  - b. \$150,000 transferred from LI-4511-14 Civic Centre Resource Library Communication and Hardware;
6. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment and Award Report for Award of Tender T14-155 Civic Centre Resource Library Construction-Ward 1 is deemed sufficient notice pursuant to Section 2(1 )(c) of By-Law 394-2002 as amended; and
7. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.

CARRIED

**ITEM - 43      KLEINBURG LIBRARY RENOVATIONS, TENDER AWARD - WARD 1**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

THAT Item 43, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation set out in Communication C20 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

1. That Tender T14-172 for the renovations of the Kleinburg Library be awarded to JASS Construction, in the amount of \$889,950, plus applicable taxes;

2. That a 15% contingency allowance in the amount of \$133,492, plus applicable taxes be approved within which the Commissioner of Strategic and Corporate Services or his designate is authorized to approve amendments to the contract;
3. That the above amount plus the applicable administration recovery fee be funded from capital budget BF-8269-10, Kleinburg Library Renovations;
4. That the capital budget be increased by \$381,412 and be funded from the Building and Facilities Infrastructure Reserve;
5. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment and Award of Tender T14-172, Kleinburg Library Renovations - Ward 1 is deemed sufficient notice pursuant to Section 2(1 )(c) of By-Law 394-2002 as amended; and
6. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.

CARRIED

ITEM - 44      FATHER ERMANNO BULFON COMMUNITY CENTRE FITNESS  
RENOVATION AND EXPANSION, TENDER AWARD - WARD 2

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 44, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation set out in Communication C19 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

1. That Tender T14-024 for the expansion and renovation of the Father Ermanno Bulfon Community Centre (FEBCC) Fitness Expansion be awarded to Percon Construction, in the amount of \$2,780,000, plus applicable taxes;
2. That a 10% contingency allowance in the amount of \$278,000, plus applicable taxes be approved within which the Commissioner of Strategic and Corporate Services or his designate is authorized to approve amendments to the contract;
3. The Purchase Order 64940S, issued to Alaimo Architecture Inc., be increased from \$88,160 to \$207,240;
4. That capital projects BF-8191-09 and BF-8382-12 be consolidated into capital project BF-8285-11;
5. That the above amount plus the applicable administration recovery fee be funded from capital budgets BF-8285-11; and
6. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.

CARRIED

ITEM - 48      ALL-WAY STOP REQUEST FOR PEAK POINT BOULEVARD AND  
SALAMANDER COURT/ WOODPASS GATE

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

THAT Item 48, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving:

That an all-way stop at Peak Point Boulevard And Salamander Court/ Woodpass Gate, be implemented;

That the necessary By-law be enacted; and

By receiving Communication C16 from the Commissioner of Engineering and Public Works and Director of Engineering Services, dated June 20, 2014.

CARRIED

ITEM - 53      ZONING BY-LAW AMENDMENT FILE Z.13.009  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V004  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V005  
QUADRANT HOLDINGS INC.  
WARD 4 - VICINITY OF LEBOVIC CAMPUS DRIVE AND THOMAS COOK  
AVENUE

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 53, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation set out in Communication C12 from the Commissioner of Planning, dated June 19, 2014, as follows:

That Conditions #50 and #53 in Attachment #1 to the report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning dated June 17, 2014, be deleted.

CARRIED

ITEM - 55      ZONING BY-LAW AMENDMENT FILE Z.13.007  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V002  
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V003  
SITE DEVELOPMENT FILE DA.13.072  
TEEFY DEVELOPMENTS INC.  
WARD 4 - VICINITY OF BATHURST STREET AND RUTHERFORD ROAD

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 55, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation set out in Communication C8 from the Commissioner of Planning, dated June 18, 2014, as follows:

That TRCA Condition #86 in Attachment #1 to the report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning dated June 17, 2014, be replaced with the following condition:

86. That the valley lands (those lands west of the York Region easement, but excluding the triangular block containing the proposed Oil Grit Separator units and excluding the area for the stormwater pipe and outfall) be conveyed to either the TRCA or the City of Vaughan, free of all charges and encumbrances.

CARRIED

ITEM - 57      APPLICATION FOR BLOCK PLAN APPROVAL  
FILE BL.40/47.2003  
BLOCK 40/47 DEVELOPERS GROUP INC.  
WARD 3, VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Item 57, Committee of the Whole Report No. 30 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Policy Planning, dated June 17, 2014, subject to the following amendments:

1. That Recommendation 3 be revised to read as follows:
  3. THAT prior to the draft plan approval of the first draft plan of subdivision in the Block 40/47 area, Council shall have given final approval to the Block 40/47 Block Plan with any required revisions to reflect changes thereto resulting from the fulfillment of the conditions of approval provided herein and any changes resulting from the Regional review and approval of the modified OPA 744. Such approval can be granted concurrently with the approval of the first draft plan of subdivision in the Block 40/47 area, either as a separate report or a section within the report for draft plan of subdivision approval;
2. That Recommendation 5 not be revised as requested by the Developers Group but shall be modified as follows:
  - v. Amending Paragraph 6, Section IV, by deleting clause x. and xi. and by further amending Schedule "1" being Schedule "A" "Land Use" to OPA 600 by redesignating the Peninsula lands to "Municipal Park" and adding the following clause:
    - x. With respect to the land feature identified as the Peninsula lands within the Block 40 proposed Block Plan, the precise limits of the "Municipal Park" designation for the Peninsula lands as shown on Schedule "1" of this Plan will be established in consultation with the Toronto and Region Conservation Authority. Such determination will be made through the Draft Plan of Subdivision process for the subject lands and will be reflected in the implementing Zoning By-Law subject to the following:

(New Policy V.X.A)

That subject to the final determination of the Municipal Park limits, those lands will be considered creditable park area under the Planning Act. The final determination of the park area will be based on the limits of the greater of the staked top-of-bank, stable top-of-slope and limit of significant vegetation, excluding any land encumbered by easements and any residual areas that are constrained for park use by virtue of the irregular configuration that is not usable for park purposes, to the satisfaction of the City of Vaughan; and

That any access to the Peninsula lands be designed and located to minimize alteration of, and intrusion into the valley lands to the satisfaction of the City, the TRCA and Province;

That notwithstanding the above, the park shall be provided in accordance with the standard terms and conditions of the City's subdivision agreement;

3. That the following recommendation be added to the Recommendation Section:
  8. That staff report back to the September 2, 2014 Committee of the Whole meeting with a status update on the clearance of the Conditions contained in Attachment 1 and further adjustments to conditions of Block Plan approval, if warranted, by changing circumstances or the availability of new information;
4. That the revised "Standard Conditions of Block Plan Approval" attached hereto as Attachment 1 BE APPROVED, with the recommended changes discussed herein, as the Conditions of Approval for the Block 40/47 Block Plan;
5. That Recommendation 5 a) iii., be replaced by the following:
  - iii. Amending Paragraph 6, Section IV by adding the following clause xv:
  - xv. Compatibility with Adjacent Rural Uses

Residential Uses, as provided for in this Plan, shall be developed in a manner that is compatible with adjacent Rural/Agricultural Uses. Measures to ensure compatibility will be considered and implemented through the draft plan of subdivision/zoning approval processes. Such measures may include: the provision of buffer areas, landscaping and screening, setbacks, building massing and grading measures that minimize the use of retaining structures;

By receiving Communication C27 from the Commissioner of Planning, dated June 23, 2014; and

By receiving the following Communications:

- C3. Mr. David Toyne, on behalf of Gillian Evans, dated June 17, 2014; and
- C26. Mr. Joe Pandolfo, Pine Valley Drive, Woodbridge.

CARRIED

ITEM - 59      PRE-QUALIFICATION PROCESS

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Item 59, Committee of the Whole Report No. 30 be adopted without amendment.

CARRIED

**COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 32**

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

ITEM - 5      APPLICATION FOR BLOCK PLAN APPROVAL  
FILE: BL.59.2014  
BLOCK 59 LANDOWNERS GROUP INC.  
PRELIMINARY REPORT  
WARD 2 – VICINITY OF REGIONAL ROAD 27 AND LANGSTAFF ROAD

MOVED by Regional Councillor Rosati  
seconded by Councillor DeFrancesca

THAT Item 5, Committee of the Whole (Public Hearing) Report No. 32 be adopted and amended, as follows:

By receiving the following Communications:

- C13. Ms. Mary Bowers, Royalpark Way, Vaughan, dated June 22, 2014; and
- C15. Mr. Nick Pinto, The West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge, dated June 20, 2014.

CARRIED

*Councillor Carella declared an interest with respect to the foregoing matter, as he is an officer of a not-for-profit corporation that owns lands within Block 59, and did not take part in the discussion or vote on the matter.*

ITEM - 6      NATURAL HERITAGE NETWORK  
INVENTORY AND IMPROVEMENTS PHASES 2 TO 4  
FINAL CONSULTING TEAM REPORT AND RECOMMENDATIONS  
AMENDMENTS TO THE VAUGHAN OFFICIAL PLAN 2010  
FILE 25.5.4

MOVED by Regional Councillor Schulte  
seconded by Councillor Iafrate

THAT Item 6, Committee of the Whole (Public Hearing) Report No. 32 be adopted and amended, as follows:

By receiving the following Communications:

- C4 and C6. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated June 17, 2014;
- C5. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated June 16, 2014;

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

- C9. Mr. Mark van Stempvoort, dated June 17, 2014; and  
C22. Ms. Caterina Facciolo, Bratty and Partners, LLP, Keele Street, Vaughan, dated June 23, 2014;  
C28. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 24, 2014; and  
C30. Mr. Billy Tung, KLM Planning Partners Inc., Jardin Drive, Concord dated June 24, 2014.

CARRIED

### Addendum

#### **136. DEFERRED BIKE LANES WARD 2 AND WARD 4 ALTERNATE PROPOSAL** (Addendum 1)

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

That the recommendation contained in the following resolution submitted by Regional Councillor Schulte, dated June 24, 2014, be approved, subject to amending Recommendation 3 to read as follows:

3. That staff notify local residents and ratepayer associations (if applicable) of the cycling facility pilot project prior to implementation and receive indications of support from more than 50% of those whose homes front on Napa Valley.

CARRIED UPON A RECORDED VOTE

#### YEAS

Councillor Shefman  
Councillor Racco  
Regional Councillor Schulte  
Regional Councillor Rosati  
Mayor Bevilacqua  
Regional Councillor Di Biase  
Councillor Carella  
Councillor Iafrate

#### NAYS

#### Resolution of Regional Councillor Schulte, dated June 24, 2014.

Whereas, Council deferred two cycling facility projects in Ward 2 and 4 on Jan 28th, 2014;  
Whereas, at the most recent Cycling Forum on June 11 an interim solution was discussed and received general support from the participants;

Whereas, the interim solution discussed was to provide an interim edge line (painted lines), similar to other installations in the City that have been installed as part of traffic calming initiatives to optically narrow the lanes. These pavement markings also provide an opportunity for delineation between the cycling and traffic activity. These lines will not be signed as bike lanes nor will parking be denied where it currently is allowed;

Whereas, based on cursory review staff believe this alternative is technically feasible but requires further review and design prior to implementation.

Whereas, this recommendation was brought forward to Committee of the Whole under New Business and it was directed to be brought forward to Council for approval;

It is therefore recommended that

1. That staff conduct a technical review of the proposed interim edge line bike facility solution along Peter Rupert Avenue, Confederation Parkway, Staffern Drive and North Rivermede Road (Ward 4), and Napa Valley Avenue (Ward 2), and implement as a pilot project;
2. That the existing bike lane design be revised as required with funding from Capital project Dt-7083-13(Pedestrian and Bicycle Network Implementation Program);
3. That staff notify local residents and ratepayer associations (if applicable) of the cycling facility pilot project prior to implementation; and
4. That staff monitor and evaluate the pilot project over a period of one year and report back to Council on the outcome of the pilot project.

**137. BY-LAWS**

MOVED by Councillor Iafrate  
seconded by Councillor Racco

THAT the following by-laws be enacted:

By-Law Number 078-2014	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Chatfield Drive and Sedgewick Place) (Council, May 27, 2014, Item 11, Committee of the Whole, Report No. 21)
By-Law Number 079-2014	A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010)
By-Law Number 080-2014	A By-law to stop up and close Walkway Block 18 on Plan 65M-3966. (Council, May 27, 2014, Item 6, Committee of the Whole, Report No. 21)
By-Law Number 081-2014	A By-law to assume Municipal Services in Maplecrest Estates Subdivision, 19T-96V03, Registered Plan 65M-3225. (City of Vaughan and Vasi Development Ltd. dated December 15, 1997) (Item 25, Committee of the Whole, Report No. 30)
By-Law Number 082-2014	A By-law to assume Municipal Services in Lormel/Ozner Subdivision Phase 1, 19T-00V03, Registered Plan 65M-3898. (City of Vaughan and Lormel Developments (Weston) Inc./Ozner Corporation (South) dated February 21, 2006) (Item 26, Committee of the Whole, Report No. 30)
By-Law Number 083-2014	A By-law to assume Municipal Services in JRN Holdings Subdivision Phase 2, 19T-00V09, Registered Plan 65M-4105. (City of Vaughan and JRN Holdings Inc. dated June 16, 2008) (Item 27, Committee of the Whole, Report No. 30)
By-Law Number 084-2014	A By-law to assume Municipal Services in Rainbow Creek Subdivision, 19T-04V13, Registered Plan 65M-3927. (City of Vaughan and Stelltacc Properties Inc. dated August 22, 2006) (Item 28, Committee of the Whole, Report No. 30)



## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

By-Law Number 085-2014	A By-law to authorize the sale of a portion of City lands described as Part of Lot 7, Concession 7 located at 124 Woodbridge Avenue, between The Corporation of the City of Vaughan and 112-116 Woodbridge Ave Inc. (Item 5, Committee of the Whole (Closed Session), Report No. 31)
By-Law Number 086-2014	A By-law to authorize the acquisition of land, from Di Poce Management Ltd and Two Seven Joint Venture Limited and to authorize the Mayor and Clerk to execute agreements and any other documents necessary to facilitate the transaction. (Item 6, Committee of the Whole (Closed Session), Report No. 31)
By-Law Number 087-2014	A By-law to establish a Compliance Audit Committee for compliance audit applications received during the 2014 to 2018 term of Council. (Council, May 6, 2014, Item 11, Committee of the Whole, Report No. 18)
By-Law Number 088-2014	A By-law to adopt Amendment Number 8 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (Highway 7 and the Barrie GO Rail Line that are bounded on the north by Rivermede Road; on the west by Bowes Road; on the east and southeast by the Parkway West Belt Plan (PWBP) area; and including the lands at the southwest corner of Highway 7 and the Barrie GO Rail Line) (Item 7, Committee of the Whole, Report No. 30)
By-Law Number 089-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.14.002, Z.10.031, Z.13.002, Z.13.035 & 19T-10V004, Nashville Developments Inc., located east of Huntington Road and north of Major Mackenzie Drive, being Lot 330 in Plan 19T-10V004, in Part of Lot 22, Concession 9) (Council, May 6, 2014, Item 21, Committee of the Whole, Report No. 18)
By-Law Number 090-2014	A By-law to adopt Amendment Number 6 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (located on the northeast corner of Regional Road 7 and Lansdowne Avenue, east of Kipling Avenue, comprised of an assembly of 4 lots municipally known as 11, 15, 23 and 27 Lansdowne Avenue, in Lot 6, Concession 7) (Item 6, Committee of the Whole, Report No. 30)
By-Law Number 091-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.008, DA.13.016 & OP.13.005, Celebration Estates Inc, located northeast corner of Regional Road 7 and Lansdowne Avenue, east of Kipling Avenue, comprised of an assembly of 4 lots municipally known as 11, 15, 23 and 27 Lansdowne Avenue, in Lot 6, Concession 7) (Item 6, Committee of the Whole, Report No. 30)
By-Law Number 092-2014	A By-law to adopt Amendment Number 5 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (opa #5 & op.13.008, z.13.024, Tanasons Holdings Limited, located on the north side of Aviva Park Drive and are municipally known as 30 and 70 Aviva Park Drive) (Council, May 27, 2014, Item 5, Committee of the Whole, Report No. 21)
By-Law Number 093-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.024, OP.13.008, Tanasons Holdings Limited, located on the north side of Aviva Park Drive and are municipally known as 30 and 70 Aviva Park Drive being Blocks 1 and 2 on Registered Plan 2790, in Lots 2 and 3, Concession 6) (Council, May 27, 2014, Item 5, Committee of the Whole, Report No. 21)

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

By-Law Number 094-2014	A By-law to adopt Amendment Number 746 to the Official Plan of the Vaughan Planning Area. (OPA 746 & OP.12.010, Z.12.025, 19T-13V006, DA.13.021, Liberty Development Corporation, located on the west side of Maplecrete Road, south of Regional Road 7, municipally known as 2951 Regional Road 7 and 180 and 190 Maplecrete Road, in Part of Lot 5, Concession 4) (Item 22, Committee of the Whole, Report No. 30)
By-Law Number 095-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.12.025, OP.12.010, 1834371 Ontario Inc. (Liberty Development Corporation), located at the southwest corner of Maplecrete Road and Regional Road 7, municipally known as 2951 Regional Road 7 and 180 and 190 Maplecrete Road, being part of Lot 5, Concession 4) (Item 22, Committee of the Whole, Report No. 30)
By-Law Number 096-2014	A By-law to exempt parts of Plan 65M-4401 from the provisions of Part Lot Control. (PLC.14.004, Vogue Homes (Thornhill Woods) Inc., located south of Rutherford Road, east of Dufferin Street, with frontage onto Pleasant Ridge Avenue being Lots 2 to 4 inclusive on Registered Plan 65M-4401, in Part of Lot 15, Concession 2)
By-Law Number 097-2014	A By-law to repeal By-law 096-2014. (PLC.14.004, Vogue Homes (Thornhill Woods) Inc., located south of Rutherford Road, east of Dufferin Street, with frontage onto Pleasant Ridge Avenue being Lots 2 to 4 inclusive on Registered Plan 65M-4401, in Part of Lot 15, Concession 2) (Delegation By-law 196-2010) (Delegation By-law 196-2010)
By-Law Number 098-2014	A By-law to exempt parts of Plan 65M-4374 from the provisions of Part Lot Control. (PLC.14.003, Arista Homes (Kleinburg) Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Barons Street (Block 202, Plan 65M-4374), in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 099-2014	A By-law to repeal By-law 098-2014. (PLC.14.003, Arista Homes (Kleinburg) Inc., located north of Major Mackenzie Drive, east of Huntington Road, on Barons Street (Block 202, Plan 65M-4374), in Part of Lot 23, Concession 9) (Delegation By-law 196-2010)
By-Law Number 101-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.016, Frank Hozjan, located on the south side of Centre Street west of Donna Mae Crescent, municipally known as 211, 215 and 217 Centre Street, being Lots 32 and 33 on Registered Plan 9834, Part of Lot 30, Concession 1) (Council, May 6, 2014, Item 20, Committee of the Whole, Report No. 18)
By-Law Number 102-2014	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 134-2006. (Z.14.018, DA.14.002, Sobey's Capital Incorporated, located east of New Huntington Road, south of Langstaff Road and north of New Enterprise Way, known municipally as 8265 New Huntington Road, in Lot 9, Concession 9, Lifting "H" Symbol) (Item 12, Committee of the Whole, Report No. 30)
By-Law Number 103-2014	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 82-2013. (Z.12/038, 19T-12V010 & OP.12.017, West Woodbridge Village Towns Ltd., located on the west side of Kipling Avenue, south of Gordon Drive, and east of the Canadian Pacific Railway line being Lot 9, Concession 8, Administrative Correction) (Item 19, Committee of the Whole, Report No. 30)

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

By-Law Number 104-2014	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 216-2005. (Z.07.058 & Z.13.032, Z.04.060, Suncor Energy Products Inc., located at the northwest intersection of Vellore Park Avenue and Major Mackenzie Drive, in Part of Lot 21, Concession 6) (Item 8, Committee of the Whole, Report No. 26)
By-Law Number 105-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.12.026, 1738283 Ontario Inc., located south of Langstaff Road, east of Kipling Avenue, municipally known as 8399 Kipling Avenue, being Block 93 on Registered Plan 65M-3059, in Lot 10, Concession 8) (Item 14, Committee of the Whole, Report No. 30)
By-Law Number 106-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.045, DA.13.110, Blackwood Real Estate General Partner I Ltd., located south of Highway 407, east of Weston Road, municipally known as 1 Century Place, in Lots 2 and 3, Concession 5) (Item 8, Committee of the Whole, Report No. 30)
By-Law Number 107-2014	A By-law to amend City of Vaughan By-law 1-88 as amended. (Z.12.046, OP.12.018 & 19T-12V011, York Major Holdings Inc., bounded by McNaughton Road East to the north, Troon Avenue to the east, Hill Street to the south, and the Maple GO parking lot to the west, being Blocks 1, 2, 3 and 6, on Plan 65M-4061, Part of Lot 21, Concession 3) (Item 56, Committee of the Whole, Report No. 30)
By-Law Number 108-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.047, 706147 Ontario Inc., located on the east side of Keele Street, north of Major Mackenzie Drive, municipally known as 10137 Keele Street, being Part of Lot 21, Concession 3) (Item 10, Committee of the Whole, Report No. 30)
By-Law Number 109-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.009, 19T-13V004, 19T-13V005, Quadrant Holdings Inc., located on the east and west sides of Thomas Cook Avenue, south of Lebovic Campus Drive, in Part of Lots 17 and 18, Concession 2) (Item 53, Committee of the Whole, Report No. 30)
By-Law Number 110-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.007, Teefy Developments Inc., located on the west side of Bathurst Street south of Rutherford Road, municipally known as 9130 Bathurst Street, being Part of Lot 15, Concession 2) (Item 55, Committee of the Whole, Report No. 30)
By-Law Number 111-2014	A By-law to adopt Amendment Number 7 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OPA #7 & O P.14.002, Z.14.003, 1678573 Ontario Inc., located on the west side of Highway 400, south of Major Mackenzie Drive, known municipally as 77 Eagleview Heights) (Item 52, Committee of the Whole, Report No. 30)
By-Law Number 112-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.14.003, 1678573 Ontario Inc., located on the west side of Highway 400, south of Major Mackenzie Drive, known municipally as 77 Eagleview Heights) (Item 52, Committee of the Whole, Report No. 30)

## COUNCIL MEETING MINUTES – JUNE 24, 2014

---

By-Law Number 113-2014	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Peak Point Boulevard and Salamander Court/Woodpass Gate) (Item 48, Committee of the Whole, Report No. 30)
By-Law Number 114-2014	A By-law to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement for the Transfer of Gas Tax Funds between the Corporation of the City of Vaughan and the Association of Municipalities of Ontario. (Item 3, Finance, Administration and Audit Committee, Report No. 8)
By-Law Number 115-2014	A By-law to dedicate certain lands as part of the public highway. (City of Vaughan, in the Regional Municipality of York, being Part of Lot 21, Concession 6 being Part 7, Hatton Garden Road) (Delegation By-law 196-2010)
By-Law Number 116-2014	A By-law to authorize the execution of settlement documents and for final payment for the acquisition of lands municipally known as 4020 Major Mackenzie Drive, and to authorize a land exchange with the York Region District School Board, and the conveyance of surplus parcels to the Block 40 Developers Group. (Council, February 19, 2013, Item 2, Committee of the Whole (Closed Session), Report No. 6)

CARRIED

### 138. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT By-law Number 117-2014, being a by-law to confirm the proceedings of Council at its meeting on June 24, 2014, be enacted.

CARRIED

### 139. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the meeting adjourn at 3:53 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk