



**CITY OF VAUGHAN  
COUNCIL MINUTES  
JUNE 25, 2013**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JUNE 25, 2013**

**MINUTES**

**11:30 A.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 11:36 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  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**140. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. KLEINBURG PUBLIC LIBRARY RENOVATIONS, 10341 ISLINGTON AVENUE,  
HERITAGE VAUGHAN COMMITTEE REVIEW – WARD 1

Report of Commissioner of Community Services and the Director of Recreation and Culture on behalf of the Heritage Vaughan Committee with respect to the above.

2. PUBLIC SERVICE RENEWAL STATUS UPDATE

Confidential verbal report of the Interim City Manager with respect to the above.

3. STATUS UPDATE  
LITIGATION/LEGAL ADVICE  
RIZMI HOLDINGS I MILANI LANDS  
11333,11641 DUFFERIN STREET, 11490 BATHURST STREET  
WARD 1

Confidential verbal report of External Counsel with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**141. DISCLOSURE OF INTEREST**

Councillor Racco declared an interest with respect to Item 4, Committee of the Whole (Public Hearing) Report No. 30, as her daughter is working for a related company and did not take part in the discussion or vote on the matter.

Councillor Racco declared an interest with respect to Item 1, Committee of the Whole (Closed Session) Report No. 33, as her daughter is working for a related company and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Addendum 2, as her husband is an employee of the City of Vaughan and did not take part in the discussion or vote on the matter.

**142. CEREMONIAL PRESENTATIONS**

1. Mayor Bevilacqua and Members of Council congratulated Vaughan's Parks and Forestry Operations Department as recipients of the AMCTO (Association of Municipal Managers, Clerks and Treasurers of Ontario) E.A. Danby Award for their Dazzle Me! Program.
2. Mayor Bevilacqua welcomed Mike Shatil to his new position as Director of Building and Facilities in the City of Vaughan.

**143. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Iafrate  
seconded by Councillor Shefman

THAT the minutes of the Council meeting of June 4, 2013 and the Special Council meeting of June 6, 2013 be adopted as presented.

CARRIED

**144. COMMUNICATIONS**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

THAT Communications C1 to C21 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Referred Item

Item 1

Committee of the Whole Report No. 28

Items 13, 18, 19, 38

Committee of the Whole (Public Hearing) Report No. 30

Item 4

Committee of the Whole Report No. 32

Items 6, 22, 29, 48, 49, 51, 56

Committee of the Whole (Closed Session) Report No. 33

Items 1, 5, 6, 9

Addendums

Items 1, 2, 3

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT Items 1 to 15 of the Finance and Administration Committee Report No. 8, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 41 of the Committee of the Whole Report No. 28, 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 (Closed Session) Report No. 29, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) 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 3 of the Committee of the Whole (Working Session) Report No. 31, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 59 of the Committee of the Whole Report No. 32, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 13 of the Committee of the Whole (Closed Session) Report No. 33, 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 (Public Hearing) Report No. 34, BE APPROVED and the recommendations therein be adopted;

CARRIED

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

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Di Biase

That the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated April 30, 2013, be approved subject to adding the word “inside” prior to the word “storage” in recommendation 1, so as to read:

That Council advise the Ministry of the Environment that it does not object to the application from Dongara Pellet Factory Inc. to amend their Environmental Compliance Approval Number 3013-6J5J5S to allow for increased inside storage of ferrous and non-ferrous recyclable materials at their facility.

CARRIED

Council at its meeting of June 4, 2013 adopted the following:

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

Council at its meeting of May 14, 2013 adopted the following:

That consideration of this matter be deferred to the Council meeting of June 4, 2013.

Report of the Commissioner of Engineering and Public Works, dated April 30, 2013.

### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That Council advise the Ministry of the Environment that it does not object to the application from Dongara Pellet Factory Inc. to amend their Environmental Compliance Approval Number 3013-6J5J5S to allow for increased storage of ferrous and non-ferrous recyclable materials at their facility; and,
2. A copy of the Council resolution be sent to Tesfaye Gebrezghi, P. Eng., Supervisor Part V Director, Environmental Approvals Branch, 2 St. Clair Avenue West, Toronto, Ontario, M4V 1L5.

### **Contribution to Sustainability**

The Dongara Pellet Factory processes household waste into fuel pellets for use in selected applications, as approved by the Ministry of the Environment. By doing so, they reduce the amount of waste going to landfill, and follows the fourth “R” (Recovery), of the Region of York’s waste management strategy.

The residual waste collected as part of the City of Vaughan’s curbside residential waste collection program is taken to this site for processing.

### **Economic Impact**

N/A

### **Communications Plan**

The application by Dongara Pellet Factory Inc. to increase the amount of ferrous and non-ferrous material to be kept on site has been posted on the Province’s Environmental Registry for public comment and review.

**Purpose**

To advise Council of the application submitted by Dongara Pellet Factory Inc., to allow for increased storage of ferrous and non-ferrous recyclable materials at their facility, and respond accordingly to the Ministry of the Environment.

**Background - Analysis and Options**

Dongara Pellet Factory Inc. has submitted an application to the Ministry of the Environment to amend their existing Environmental Compliance Approval (Waste Disposal Site) No. 3013-6J5J5S.

Approval is current being sought to change the amount of recyclable waste stored at the plant from 29 tonnes of recyclable ferrous materials to 100 tonnes. Changes are also being sought to increase the amount of non-ferrous recyclable materials stored at the plant from 29 tonnes to 100 tonnes.

The property located at No. 7251 Highway 27 is zoned EM1 Prestige Employment Area Zone and OS1 Open Space Conservation Zone. The property is subject to exception 9(1266). The lands are also subject to Toronto Region Conservation Authority under Ontario Regulation 166-06.

The exception permits a maximum 8,130m<sup>2</sup> waste recycling and processing facility, a pellet plant which manufactures fuel pellets, and a maximum 982m<sup>2</sup> storage dome. The exception also indicates that all activity on the site must be within a wholly enclosed building, and outside or open storage of goods or materials is prohibited.

On April 8, 2013, staff contacted the proponent's representative to determine where this additional tonnage would be stored. It was confirmed by the representative that the material will be stored inside the existing building. The request is being made to comply with their customers' demands for larger quantities to be shipped at one time. The additional 70 tonnes is equal to approximately 3 truckloads of materials.

Building Standards staff have confirmed that there are no outstanding permits or work orders on the site.

Based on the above information, it is recommended that Council not object to the application made by the Dongara Pellet Factory Inc. to increase the amount of recyclable materials stored at the plant, from 29 tonnes to 100 tonnes, for both ferrous and non-ferrous recyclable materials.

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

This report is consistent with the priorities previously set by Council and ties into the following Vaughan Vision 20/20 Goals and Objectives:

Goal: Service Excellence  
Objective: Lead & Promote Environmental Sustainability

**Regional Implications**

The Region will be submitting their own comments on the proposal by Dongara Pellet Plant Inc. to the Ministry of the Environment. This is usually done after the local municipality has provided their comments.

Staff will advise Regional staff of the outcome of Council's decision with respect to the recommendations contained in this report.

**Conclusion**

The current zoning permits this change requested by Dongara Pellet Factory Inc., as the additional materials will be stored inside the existing building.

**Attachments**

N/A

**Report prepared by:**

Brian T. Anthony, Director of Public Works, Ext 6116

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

**COMMITTEE OF THE WHOLE REPORT NO. 28**

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

ITEM - 13      SITE DEVELOPMENT FILE DA.12.101  
                    NICK VERNI  
                    WARD 1 - VICINITY OF NASHVILLE ROAD AND HUNTINGTON ROAD

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT Item 13, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C7, from the Commissioner of Planning, dated June 20, 2013:

1. That the revised site plan attached to this Communication, be approved, and replace the original Attachment #3 to the technical report for Site Development File DA.12.1 01 that was considered by the Vaughan Committee of the Whole on June 11, 2013, respecting Item 13; and
2. That the proposed elevations for the shed as attached to this Communication, be approved.

CARRIED

ITEM - 18      ZONING BY-LAW AMENDMENT FILE Z.12.007  
                    SITE DEVELOPMENT FILE DA.12.018  
                    2245108 ONTARIO INC. (VINCE LETO)  
                    WARD 2 - VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 18, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By receiving the following Communications:

- C18. Ms. Lidia Di Leo, Bruce Street, Vaughan, dated June 25, 2013; and
- C19. Mr. Jerry Di Leo, Bruce Street, Vaughan, dated June 25, 2013.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Schulte

ITEM - 19      STREET NAME APPROVAL  
APPROVED PLAN OF SUBDIVISION FILE 19T-10V004 (PHASES 1B & 2)  
NASHVILLE DEVELOPMENTS INC.  
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND  
HUNTINGTON ROAD

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 19, Committee of the Whole Report No. 28 be adopted and amended, as follows:

That recommendation 2 of the report of the Commissioner of Planning, dated June 11, 2013, be removed.

MOTION WITHDRAWN

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Item 19, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By approving the following recommendation in accordance with Communication C9, from the Commissioner of Planning, dated June 20, 2013:

1. That the following street names for the proposed streets in approved Plan of Subdivision File 19T-10V004, Phases 1B and 2 (Nashville Developments Inc.) as shown on Attachment #2, BE APPROVED, and replace the respective names identified in the Committee of the Whole report of June 11, 2013, respecting Item 19;

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'J'	Balilty Street
Street 'V'	Andreeta Drive
Street 'W'	Desideriu Drive
Street 'X'	Rotondo Crescent; and

By receiving Communication C17 from Mr. Leonard Yakobovits, Renaissance Court, Thornhill, dated June 15, 2013.

CARRIED



**COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 6            SITE DEVELOPMENT FILE DA.12.049  
                         BRENT & LOIS PEEBLES  
                         WARD 2 - VICINITY OF REGIONAL ROAD #27 AND SIMMONS STREET

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

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

By approving the following:

- 1)        That the recommendations contained in the report of the Commissioner of Planning and the Director of Development Planning, dated June 18, 2013, be approved; and
- 2)        That Communication C12 from Councillor Carella, dated June 19, 2013 reciting the terms of agreement amongst the applicant and neighbouring residents as follows:

That at the applicant's expense, a wood privacy fence reflecting City standards and by-law requirements will be constructed along the applicant's side of the property line abutting the neighbour to the north, said fence to be approximately six (6) feet in height from the western end of the property to a front of the dwelling on site, and from there approximately four (4) feet to the property line;

That at the applicant's expense, coniferous trees will be planted to the satisfaction of city staff along the north side of the subject property at no closer than four (4) feet to the above-referenced fence to ensure greater privacy for the neighbour to the north. Coniferous trees will be clustered in such a manner to provide screening for the patio on the neighbouring property;

That in respect of the matter of an application to be made to the Committee of Adjustment for a variance in the setback of the on-site dwelling from the northern property line, the neighbour to the north (Torelli) agrees not to object to the revised setback, and to enlist the support of other residents of the street for the variance; and

That separate and apart from the foregoing, and at the invitation of the local councillor, Public Works staff will attend an on-site meeting to discuss with the applicant and neighbours the condition of City infrastructure of concern to the local residents;

That this agreement be as part of the public record of this site plan application.

be received for the public record; and

- 3)        That Communication C8, from the Commissioner of Planning, dated June 20, 2013, be received.

CARRIED

ITEM - 49      OFFICIAL PLAN AMENDMENT FILE OP.12.014  
ZONING BY-LAW AMENDMENT FILE Z.12.034  
DRAFT PLAN OF SUBDIVISION FILE 19T-12V007  
SITE DEVELOPMENT FILE DA.12.085  
CALLOWAY REIT (SEVENBRIDGE) INC.  
WARD 4 - VICINITY OF REGIONAL ROAD 7 AND EDGELEY BOULEVARD

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT Item 49, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C14, from the Commissioner of Planning, dated June 24, 2013:

1. That the recommendation from the Commissioner of Planning and the Director of Development Planning in the Committee of the Whole report dated June 18, 2013, respecting Item 49, be deleted, and replaced with the following:

- "1. THAT Official Plan Amendment File OP.12.014 (Calloway REIT (Seven bridge) Inc.) BE APPROVED, specifically to amend OPA #500 (Vaughan Corporate Centre Plan), as amended by OPA #528, OPA #529 and OPA #663 (The Avenue 7 Land Use Future Study Plan), to increase the maximum permitted building height on the subject lands from 25 m to 76 m and to delete two (2) planned north-south local roads (17 m - 20 m right-of- way), as shown on Attachments #3 and #5.
2. THAT Zoning By-law Amendment File Z. 12.034 (Calloway REIT (Sevenbridge) Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
  - a) delete the subject lands from the existing site-specific Exception 9(959), and permit the site-specific zoning exceptions in Table 3 of this report to implement the site plan (Phases 1 and 2) shown on Attachments #8 and #9;
  - b) remove the Holding Symbol "(H)" from a portion of the subject lands (building and future transit square area) currently zoned C9(H) Corporate Centre Zone as shown on Attachment #8, thereby rezoning these areas C9 Corporate Centre Zone;
  - c) add the following condition for the removal of the Holding Symbol "(H)" on the temporary surface parking area, identified on Attachment #8:
    - i) A future Site Development Application, and if required, a Zoning By-law Amendment Application, to ensure the development of the planned park in the Vaughan Metropolitan Centre (VMC) area, will require public consultation and approval by Vaughan Council, in which details such as, but not limited to, the park design, access, relationship to surrounding blocks, programming, ownership and maintenance, construction and timing, inclusion of site-specific uses, provisions for kiosks and/or buildings, and any strata arrangements, are finalized, to the satisfaction of the City; and,
    - d) permit only a temporary surface commercial parking use, mews, and a future park use on the portion of the subject lands zoned C9(H) Corporate Centre Zone with the Holding Symbol "(H)", as shown on Attachment #8.

3. a) THAT Draft Plan of Subdivision File 19T-12V007 (Calloway REIT Sevenbridge) Inc.) BE APPROVED, to facilitate seven (7) development blocks described in Table 1 of this report, illustrated on Attachment #4, and subject to the conditions of Approval set out in Attachment #1, consisting of the following:

Table 1: Draft Plan of Subdivision Land Use Breakdown

Block(s)	Land Use	Area (m <sup>2</sup> )	Area (ha)
1	14-storey office building, temporary commercial surface parking lot (Phase 2 Park)	19,482.15	1.94
2, 3, 4	Apple Mill Road (27.2 m ROW) and Edgeley Boulevard (26 m ROW) road widening	1,571.97	0.15
--	22m right-of-way of future Street "A"	6,219.21	0.62
5, 6, 7	0.3m reserves	7.93	0.00079
Total Area of Subdivision		27,281.26	2.7

- b) *THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-12V007 (Calloway REIT(Sevenbridge) Inc.) shall include the following provision:*

"The Owner shall dedicate parkland and/or pay to Vaughan by way of certified cheque cash-in-lieu of the dedication of parkland, prior to the issuance of a Building Permit in accordance with the Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment."

4. THAT Site Development File DA.12.085 (Calloway REIT (Sevenbridge) Inc.) BE APPROVED, to permit a phased development consisting of the following, and subject to the following conditions:

Phase 1: a 14-storey office building, a 2-storey commercial mixed-use building, an underground pedestrian connection to the VMC (Vaughan Metropolitan Centre) Subway Station, a portion of the future transit square, and a temporary surface commercial parking area, as shown on Attachment #8; and,

Phase 2: the removal of the temporary surface commercial parking area to facilitate the completion of the park (ultimate build out) to occur concurrent with proposals for mixed-use (residential) developments in the northwest quadrant of the VMC, as shown on Attachment #9;

- a) that prior to the execution of the Site Plan Agreement:
- i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, respecting the final site plan, building elevations, landscape plans and details (Street "A" and Apple Mill Road), a materials board demonstrating the exterior finishing materials and colours, and signage plans; the plans shall include, but not be limited to, structural elements including the built form, parking area, hard and soft landscape elements, and architectural massing and elevation treatments, including commercial locations and entrances fronting

the pedestrian realm along the streetscapes, transit square, park, and the east-west pedestrian passageway between the buildings;

- ii) the Owner shall incorporate barrier-free accessibility features within the development, in accordance with the Ontario Building Code and the Accessibility for Ontarians with Disabilities Act, to the satisfaction of the Vaughan Building Standards and Development Planning Departments;
- iii) the Owner shall prepare detailed pedestrian level Wind Studies related to the proposed office building, to the satisfaction of the Vaughan Development Planning Department, which shall include existing neighbouring buildings and recommend mitigation measures to ensure favourable micro- climactic conditions at grade;
- iv) the final site servicing and grading plans, site illumination, storm water management report, geotechnical reports, Transportation Demand Management Plan, site access and internal traffic circulation plan, an updated Urban Transportation Consideration Report, and solid waste management plan shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
- v) that all necessary cross agreement(s), public access easement(s) and maintenance agreement(s) related to the proposed underground pedestrian tunnel from the proposed office building to the Vaughan Metropolitan Centre Station shall be executed to the satisfaction of the City;
- vi) the Owner shall submit a full signage and details plan for all buildings and structures including directional and wayfinding signage;
- vii) the requirements of the City's Waste Collection Design Standards shall be approved to the satisfaction of the Vaughan Public Works Department;
- viii) the Owner shall satisfy all requirements of the Toronto Transit Commission (TTC), including but not limited to, the following:
  - 1. The site plan drawings shall not show any buildings, landscaping, public streets, driveways, or other improvements or alterations on the property to be owned by the TTC until and unless approved through the TTC Technical Review process, or as otherwise specifically approved in writing by the TTC;
  - 2. The Owner shall continue to work with the TTC and the Toronto York Spadina Subway Extension (TYSSE) Project on any construction areas or improvements that may affect the TTC operations in the area, including any planned permanent or temporary works on or within the property to be owned by the TTC, including the YYSSE construction easement areas;
  - 3. The Owner shall respond in writing to all formal site plan comments from the TTC and the YYSSE Project in a timely manner, and shall submit such responses either prior or with future site plan revisions circulated to the TTC/YYSSE; and,
  - 4. All site plan drawings illustrating the TTC property shall show existing or planned TTC facilities and other

improvements accurately, including municipal right-of- ways (ROW) constructed as part of the TYSSE Project;

- ix) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
  - x) the Owner shall satisfy all requirements of Canada Post;
  - xi) the Owner shall update NAV Canada and Bombardier Aerospace on any changes to the development proposal and shall satisfy all their requirements; and,
  - xii) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department;
- b) that the Site Plan Agreement shall include the following provisions and conditions:
- i) "The Owner agrees that the temporary surface commercial parking lot shall be permitted until the development of a total of 1,350 residential units within the geographical limits of Regional Road 7 to the south, Portage Parkway to the north, Edgeley Boulevard to the west, and Millway Avenue to the east."
  - ii) "The Owner shall by January 31, 2014, submit a proposal that includes draft general principles for City consideration to inform future agreements related to both the development of the transit square and the westerly park from the office tower to Edgeley Boulevard, which will address the following: maintenance, construction, ownership, management, programming, any proposed strata arrangement, legal arrangements, and parkland credits.  
  
City staff will expeditiously review and provide advice to Vaughan Council with the objective of reporting to a Committee of the Whole ICouncil meeting no later than June 2014."
  - iii) "The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the City of Vaughan Legal Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.  
  
The commercial surface parking lot is tended to be a temporary use, and that when other parking spaces are built in the future to replace this parking lot, a credit will be given for the cash-in- lieu paid at that time."
  - iv) "The Owner shall submit a physical and digital model of the final approved site development, including accurately geo- referenced digital data, to the satisfaction of the Vaughan Development Planning Department. The Owner shall file a separate Letter of Credit in a format and amount satisfactory to the Vaughan Development Planning Department to guarantee the completion of the models, prior to the execution of the Site Plan Agreement."
  - v) "That no Building Permit(s) will be applied for or issued until the City is satisfied that adequate road access, municipal water supply, sanitary sewers, and storm drainage facilities are available to service the proposed site development."

vi) "Prior to issuance of a Building Permit(s), the Owner shall pay its proportionate share of the cost and/or provide financial commitments based on the City's latest available cost estimate associated with implementing the infrastructure improvements identified in the approved Vaughan Metropolitan Centre Master Servicing Plan and the Black Creek Optimization Study to the satisfaction of the City."

vii) "The Owner shall implement transportation demand management (TDM) measures in accordance with the recommendation of the approved Urban Transportation Consideration Report to the satisfaction of the City."

viii) "The Owner shall include the following warning clause in a schedule to all Offers of Purchase and Sale or Lease:

Purchaser and/or tenants are advised that the surface commercial parking lot shall not exceed *340 parking spaces and is temporary and the intended use of those lands is a future park.*"

5. a) THAT the Owner shall submit a Site Development Application to comprehensively address the future transit square, respecting but not limited to, the design, configuration, size, and programming for approval by Vaughan Council. The Owner shall revise the landscape plan, if required, subject to Site Development File DA.12.085, to reflect any revisions resulting from the comprehensive transit square.

b) THAT the Owner will make best efforts to work diligently with the City of Vaughan, TTC, TYSSE, and York Region to come to a resolution on the construction, land ownership and funding arrangements for the Transit Square. It is intended for the Transit Square to be constructed in the first phase of development, however, the City acknowledges there are existing construction easements and land ownership issues to resolve that are outside of the control of the Owner.

6. THAT the Owner shall submit a Site Development Application for the adjacent lands located at 3200 Regional Road 7 (existing Future Shop lands) to facilitate improvements including underground works, access and parking reconfiguration and that the site plan be approved to the satisfaction of the Vaughan Development/Transportation Engineering and Development Planning Departments."

2. THAT the Standard Conditions of Draft Approval being Attachment #1 in the Committee of the Whole report dated June 18, 2013, respecting Item 49, from the Commissioner of Planning and the Director of Development Planning, be deleted, and replaced with the revised Standard Conditions of Draft Approval, attached hereto, as Attachment #1 to this Communication; and

By receiving Communication C5 from Ms. Patricia A. Foran, Aird & Berlis LLP, Bay Street, Toronto, dated June 18, 2013.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 28**

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

ITEM - 38      DEPUTATION – MR. PETER PALLOTTA  
                    WITH RESPECT TO PARKINSON SUPERWALK IN VAUGHAN

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 38, Committee of the Whole Report No. 28 be adopted and amended, as follows:

By receiving Communication C6 from the Commissioner of Community Services, dated June 20, 2013.

CARRIED

**COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 30**

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

ITEM - 4      THE VAUGHAN MILLS CENTRE SECONDARY PLAN STUDY  
                    DRAFT SECONDARY PLAN  
                    FILE: 26.1  
                    WARDS 1, 3 & 4

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT Item 4, Committee of the Whole (Public Hearing) Report No. 30 be adopted without amendment.

CARRIED

*Councillor Racco declared an interest with respect to this item, as it relates to the Northeast Corner of Jane Street and Riverock Gate, Tesmar Holdings Inc., as her daughter is working for a related company and did not take part in the discussion or vote on the foregoing matter.*

**COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 22      ZONING BY-LAW AMENDMENT FILE Z.10.034  
                    DRAFT PLAN OF SUBDIVISION FILE 19T-10V005  
                    PINESTAFF DEVELOPMENTS INC.  
                    WARD 1 - VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 22, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving that staff work with the applicant and TRCA to explore opportunities to increase pedestrian porosity from east to west in the subdivision plan.

CARRIED

ITEM - 29      STREET NAME CHANGE  
PLAN OF SUBDIVISION 65M-4373, 65M-4374, FILE 19T-10V004 (PHASE 1)  
NASHVILLE DEVELOPMENTS INC.  
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND HUNTINGTON  
ROAD

MOVED by Councillor Iafrate  
seconded by Regional Councillor Schulte

THAT Item 29, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following:

That street KK be named “Card Lumber Crescent”; and  
That streets QQ and RR be named “East’s Corners Boulevard”.

CARRIED

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

MOVED by Councillor Racco  
seconded by Councillor DeFrancesca

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

ZONING BY-LAW AMENDMENT FILE Z.12.024  
DRAFT PLAN OF SUBDIVISION FILE 19T-12V003  
1668135 ONTARIO INC.  
WARD 2 - VICINITY OF MARTIN GROVE ROAD AND LANGSTAFF ROAD  
(Item 48, Committee of the Whole, Report No. 32)

(legal advice)

CARRIED

Council recessed at 1:17 p.m.

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Rosati

THAT Council reconvene at 1:52 p.m.

CARRIED

Council reconvened at 1:52 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 Marilyn Iafrate  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Alan Shefman



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

**COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 48      ZONING BY-LAW AMENDMENT FILE Z.12.024  
DRAFT PLAN OF SUBDIVISION FILE 19T-12V003  
1668135 ONTARIO INC.  
WARD 2 - VICINITY OF MARTIN GROVE ROAD AND LANGSTAFF ROAD

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT Item 48, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following:

That paragraph 1. b) ii) be deleted;

That conditional approval be provided pending confirmation (from the applicant and his/her funding sources) of the need for the removal of the “HOLD”, to permit the conclusion of the remediation of the site, to the reasonable satisfaction of staff and the acceptance by the applicant and any additional conditions as identified by staff;

That the implementing By-Law be amended accordingly; and

By receiving Communication C21 from Ms. Deborah Alexander, Evans Planning, Keele Street, Vaughan, dated June 25, 2013.

CARRIED

ITEM - 51      COUNCILLOR INVOLVEMENT IN THE DEVELOPMENT PLANNING  
PROCESS

MOVED by Councillor Shefman  
seconded by Regional Councillor Di Biase

THAT Item 51, Committee of the Whole Report No. 32 be adopted without amendment.

CARRIED

ITEM - 56      NEW BUSINESS – REQUEST FOR REPORT WITH RESPECT TO  
FUNDING FOR ACCESSIBLE SWINGS

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

THAT Item 56, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following recommendations in accordance with Communication C15, from the Commissioner of Community Services, dated June 25, 2013:

- 1) That the four identified projects for the retrofitting of accessible swing systems be funded through the Parks Infrastructure Reserve in the amount of \$96,145.00 in accordance with the descriptions and summary chart below; and
- 2) That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment - Funding for Accessible Swings is deemed sufficient notice pursuant to Section 2(1 )(c) of By-Law 394-2002.

CARRIED

Addendum Item

**150. KLEINBURG PUBLIC LIBRARY RENOVATIONS, 10341 ISLINGTON AVENUE,  
HERITAGE VAUGHAN COMMITTEE REVIEW – WARD 1**

(Addendum No. 1)

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

That the renovations to the Kleinburg Public Library at 10341 Islington Avenue as submitted by the architect Nino Rico and as approved by the Vaughan Library Board, be approved;

That the walkway to the south of the proposed amenity area be retained to provide direct access to Islington Avenue to the residents in the adjacent subdivision;

That the report of the Commissioner of Community Services and the Director of Recreation and Culture on behalf of the Heritage Vaughan Committee, be received; and

That Communication C16 from the Vaughan Public Libraries, dated June 24, 2013, be received.

CARRIED

**Recommendation**

The Commissioner of Community Services and the Director of Recreation and Culture provides the following recommendation on behalf of the Heritage Vaughan Committee:

- 1) That Council approve the proposed renovations to the Kleinburg Public Library at 10341 Islington Avenue subject to the following changes/conditions:
  1. That proposed building materials be reviewed and approved by Cultural Services staff; and,
  2. That the applicant be advised that if there are any new changes as a result of addressing issues from review by other departments, a new submittal for review for the Heritage Vaughan Committee may be required and any previous approval granted may be deemed invalid based on the new information provided; and,
  3. That Vaughan Public Libraries consider displaying the renderings of the proposed design as determined by the Board, in a prominent location in the Library and provide the public/community an opportunity to provide comments or feedback to the proposed renovations; and,
  4. That the walkway to the south of the proposed amenity area be retained to provide direct access to Islington Avenue to the residents in the adjacent subdivision; and,

5. That the stone wall be retained intact at the façade (removing the proposed windows) and that windows be considered for interior lighting purposed either on the north side of the building, or the continuation of the smaller windows above the stone wall or that the architect entertain other options for windows.

#### **Contribution to Sustainability**

This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master Plan, Goal 4, Objective 4.1:

- To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

#### **Economic Impact**

There is no economic impact related to the review of this report.

#### **Communications Plan**

All Heritage Vaughan Committee agenda items and reports relating to committee meetings are circulated to relevant City departments, applicants, their representatives and posted on the City website. Any outcome of the review of this report will be forwarded to Vaughan Public Libraries and the Library Board.

#### **Purpose**

To review the proposed recommendation by Heritage Vaughan Committee to Council on the proposed renovations to the City-owned Kleinburg Public Library at 10341 Islington Avenue as approved at its June 19, 2013 meeting.

This item has been forwarded as an addendum item to Council at the request of Vaughan Public Libraries in order to meet project timelines and to finalize drawings during the summer months.

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

Heritage Vaughan Committee at its meeting of June 19, 2013, reviewed the proposed renovation work to the Kleinburg Public library building. The staff report prepared for the Committee is found as an attachment to this report and provides some information on the item. Heritage Vaughan's final recommendation at the meeting regarding this item is found above for Council's consideration.

Heritage Vaughan committee is a statutory advisory committee of Council and provides recommendations on heritage matters in the City. Through Delegation By-law 155-2010, the designated staff authority may approve Heritage Permits as endorsed by Heritage Vaughan Committee; however, if the committee does not approve the heritage project, the matter is referred to Council for final consideration of the matter.

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

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

- STRATEGIC GOAL:  
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:  
Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, however the necessary resources have not been allocated and approved.

**Regional Implications**

N/A.

**Conclusion**

Heritage Vaughan Committee has made a recommendation to Council regarding the proposed renovations to the Public Library. This item is referred to Council for a final decision on the matter.

**Attachments**

1. Heritage Vaughan Agenda Report, Kleinburg Public Library Photographs, Site Plan and Proposed Building Elevations

**Report Prepared By**

Mary Reali, Director of Recreation and Culture, ext. 8234  
Angela Palermo, Manager of Cultural Services, ext. 8139

**151. BY-LAWS**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

By-Law Number 068-2013	A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Via Romano Boulevard, Sir Francesco Street, Lady Veronica Lane, Sir Stevens Drive) (Council, May 14, 2013, Item 9, Committee of the Whole, Report No. 19)
By-Law Number 069-2013	A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (McNaughton Road, Eagle Rock Way) (Council, May 14, 2013, Item 19, Committee of the Whole, Report No. 19)
By-Law Number 070-2013	A By-law to assume Municipal Services in JRN Holdings Subdivision, Phase 1, 19T-00V09, Registered Plan 65M-3899. (dated February 21, 2006) (Item 23, Committee of the Whole, Report No. 28)
By-Law Number 071-2013	A By-law to assume Municipal Services in Woodvalley Subdivision, Phase 1, 19T-95062, Registered Plan 65M-3917 and 65M-3918. (dated April 20, 2006) (Item 13, Committee of the Whole, Report No. 32)
By-Law Number 072-2013	A By-law to assume Municipal Services in Thornhill Woods Subdivision, Phase 1, 19T-90008, Registered Plan 65M-3591. (Agreement between City of Vaughan and Dufferin Contwo Investments Limited dated June 24, 2002) (Item 14, Committee of the Whole, Report No. 32)

## **COUNCIL MEETING MINUTES – TUESDAY, JUNE 25, 2013**

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By-Law Number 073-2013	A By-law to assume Municipal Services in Humberplex Subdivision, Phase 1, 19T-01V04, Registered Plan 65M-3895. (dated January 11, 2006) (Item 17, Committee of the Whole, Report No. 32)
By-Law Number 074-2013	A By-law to amend City of Vaughan By-law 1-88. (Z.12.004, ADCIT Holdings Limited, located south of Langstaff Road and east of Keele Street, municipally known as 450 and 452 Bowes Road, in Part of Lot 9, Concession 3) (Council, May 14, 2013, Item 18, Committee of the Whole, Report No. 19)
By-Law Number 075-2013	A By-law to exempt parts of Plan M-1113 from the provisions of Part Lot Control. (PLC.12.018, Z.11.014, DA.12.039, Ravines of Islington Holdings Ltd., located on the east side of Islington Avenue, south of Langstaff Road, being Lot 7 on Registered Plan M-1113, known municipally as 8469 Islington Avenue) (Delegation By-law 196-2010)
By-Law Number 076-2013	A By-law to to repeal By-law 075-2013. (PLC.12.018, Z.11.014, DA.12.039, Ravines of Islington Holdings Ltd., located on the east side of Islington Avenue, south of Langstaff Road, being Lot 7 on Registered Plan M-1113, known municipally as 8469 Islington Avenue) (Delegation By-law 196-2010)
By-Law Number 077-2013	A By-law to amend City of Vaughan By-law 1-88. (Z.12.014, 19T-12V004 & DA.12.060, Woodbridge Crossings Ltd., located on the west side of Kipling Avenue and south of the Canadian Pacific Railway line, opposite of Porter Avenue East, 8100 Kipling Avenue) (Council, April 23, 2013, Item 14, Committee of the Whole, Report No. 9)
By-Law Number 078-2013	A By-law to amend City of Vaughan By-law 1-88. (Z.12.033, DA.12.081, Mercedes-Benz Canada Inc., located on the northeast corner of Steeles Avenue West and Hilda Avenue (228 and 240 Steeles Avenue West), being Block 40 of Registered Plan 65M-2237, Part of Lot 26, Concession 1) (Item 10, Committee of the Whole, Report No. 32)
By-Law Number 079-2013	A By-law to exempt parts of Plan 65M-3627 from the provisions of Part Lot Control. (PLC.13.003, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, known municipally as 6100 Regional Road 7, being Part of Blocks 45 and 46 on Registered Plan 65M-3627, described as Parts 1, 2 and 3 on Plan 65R-30102, in Lots 6 and 7, Concession 8) (Delegation By-law 196-2010)
By-Law Number 080-2013	A By-law to repeal By-law 079-2013. (PLC.13.003, Roybridge Holdings Limited, located at the northwest corner of Regional Road 7 and Regional Road 27, known municipally as 6100 Regional Road 7, being Part of Blocks 45 and 46 on Registered Plan 65M-3627, described as Parts 1, 2 and 3 on Plan 65R-30102, in Lots 6 and 7, Concession 8) (Delegation By-law 196-2010)
By-Law Number 081-2013	A By-law to adopt Amendment Number 734 to the Official Plan of the Vaughan Planning Area. (OP.12.017, Z.12.038, Kipco Lands Development Ltd., located on the west side of Kipling Avenue, south of Gordon Drive, and east of the Canadian Pacific Railway line being Part of Lot 9, Concession 8, municipally known as 8222, 8228, 8234, 8238, 8246 and 8248 Kipling Avenue) (Council, May 14, 2013, Item 21, Committee of the Whole, Report No. 19)

- By-Law Number 082-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.12.038, OP.12.017, 19T-12V010, Kipco Lands Developments Ltd., located on the west side of Kipling Avenue, south of Gordon Drive, and east of the Canadian Pacific Railway line being Part of Lot 9, Concession 8, known municipally as 8222, 8228, 8234, 8238, 8246 and 8248 Kipling Avenue) (Council, May 14, 2013, Item 21, Committee of the Whole, Report No. 19)
- By-Law Number 083-2013      A By-law to adopt Amendment Number 739 to the Official Plan of the Vaughan Planning Area. (OP.12.016, King Jane Developments Inc. and Tony & Germana Guglietti, located on the south side of Major Mackenzie Drive, between Dufferin Street and Bathurst Street, municipally known as 1221, 1331 and 1381 Major Mackenzie Drive, in Lot 20, Concession 2) (Item 37, Committee of the Whole, Report No. 32)
- By-Law Number 084-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.12.037, OP.12.016 & DA.12.089, King Jane Developments Inc. and Tony & Germana Guglietti, are located on the southside of Major Mackenzie Drive, between Dufferin Street and Bathurst Street, municipally known as 1221, 1331, and 1381 Major Mackenzie Drive in Part of Lot 20, Concession 2) (Item 37, Committee of the Whole, Report No. 32)
- By-Law Number 085-2013      A By-law to adopt Amendment Number 732 to the Official Plan of the Vaughan Planning Area. (OP.11.007, 1541677 Ontario Limited (Liberty Development Corporation), located on the southwest corner of Bathurst Street and Beverley Glen Boulevard, municipally known as 7890 Bathurst Street, in Part of Lot 7, Concession 2) (Council, March 19, 2013, Item 16, Committee of the Whole, Report No. 9)
- By-Law Number 086-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.11.032, OP.11.007, 1541677 Ontario Limited, located at the southwest corner of Bathurst Street and Beverley Glen Boulevard, known municipally as 7890 Bathurst Street, in Part of Lot 6, Concession 2) (Council, March 19, 2013, Item 16, Committee of the Whole, Report No. 9)
- By-Law Number 087-2013      A By-law to adopt Amendment Number OPA 737 to the Official Plan of the Vaughan Planning Area. (OP.12.014, Z.12.034, 19T-12V007, DA.12.085, Calloway Reit (Sevenbridge) Inc., the subject lands are bound by Edgeley Boulevard to the west, Apple Mill Road to the north, Millway Avenue to the east, and Street "A" to the south, in Lot 6, Concession 5) (Item 49, Committee of the Whole, Report No. 32)
- By-Law Number 088-2013      A By-law to amend City of Vaughan By-law 1-88. (OP.12.014, Z.12.034, 19T-12V007, DA.12.085, Calloway Reit (Sevenbridge) Inc., located at the southeast corner of Edgeley Boulevard and Apple Mill Road through to the future Street "A", in Lot 6, Concession 5) (Item 49, Committee of the Whole, Report No. 32)
- By-Law Number 089-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.12.024, 19T-12V003, 1668135 Ontario Inc., south of Campania Court, on the north side of Langstaff Road, west of the Canadian Pacific Rail line, in Part of Lot 11, Concession 8) (Item 48, Committee of the Whole, Report No. 32), as amended.

## **COUNCIL MEETING MINUTES – TUESDAY, JUNE 25, 2013**

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By-Law Number 090-2013	A By-law to amend By-law 265-91, as amended, a by-law to appoint Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act 1992, as amended, for the City of Vaughan. (Item 33, Committee of the Whole, Report No. 32)
By-Law Number 091-2013	A By-law to amend City of Vaughan Sign By-Law 203-92, as amended. (Item 21, Committee of the Whole, Report No. 28)
By-Law Number 092-2013	A By-law to declare City land surplus described as 325 Woodbridge Avenue and to authorize the sale of lands, and the Mayor and Clerk to execute an Agreement of Purchase and Sale and a lease between the Corporation of the City of Vaughan and Toronto District Christian High School. (Council, June 26, 2012, Item 4, Committee of the Whole, Report No. 26)
By-Law Number 093-2013	A By-law to declare City owned lands surplus and to authorize the sale to Vaughan West II Limited and Seven 427 Developments Inc., and to authorize the acquisition of land from Vaughan West II Limited and Seven 427 Developments Inc. (Council, May 14, 2013, Item 2, Committee of the Whole, Report No. 20)
By-Law Number 094-2013	A By-law to declare City land surplus described as a portion of Part 5 and all of Part 6 subject to an easement on Reference Plan 65R-20523 and to authorize the sale and to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and 1104658 Ontario Limited. (Item 3, Committee of the Whole (Closed Session), Report No. 33)
By-Law Number 095-2013	A By-law to dedicate certain lands as part of the public highway. (Stanton Avenue, Poetry Drive, Headwind Boulevard and Ironside Drive, Greenbrooke Developments Inc., 19T-06V04, Phases 2 and 3, Block 40S, (65M-4251 & 65M-4359, PIN 03754-1375 (LT), ) PIN 03327-7315 (LT), PIN 03754-1374 (LT), PIN 03754-1378 (LT), PIN 03754-1384 (LT), PIN 03754-1385 (LT). (Delegation By-law 196-2010)
By-Law Number 096-2013	A By-law to dedicate certain lands as part of the public highway. (Poetry Drive, Garyscholl Road and Lawford Road, Belmont Properties (Weston) Inc., 19T-06V07, Phases 1, 2 and 3, Block 40S, (65M-4145, 65M-4291 & 65M-4360, PIN 03754-1147 (LT), PIN 03754-0523 (LT) PIN 03754-0524 (LT), PIN 03754-0745 (LT), PIN 03754-0773 (LT), PIN 03754-0793 (LT) (Delegation By-law 196-2010)
By-Law Number 097-2013	A By-law to dedicate certain lands as part of the public highway. (Poetry Drive, Stanton Avenue and Headwind Boulevard, Mosaik Pinewest Inc., 19T-06V10, Phase 1, Block 40S, (65M-4355), PIN 03754-1001 (LT), PIN 03754-1004 (LT), PIN 03754-1002 (LT), PIN 03754-1003 (LT) (Delegation By-law 196-2010)
By-Law Number 098-2013	A By-law to authorize delegation of approval for infrastructure crossing agreements. (Metrolinx) (Item 25, Committee of the Whole, Report No. 28)
By-Law Number 099-2013	A By-law to to authorize the Mayor and Clerk to execute the wastewater and storm drainage underground pipe crossing agreements, Newmarket Subdivision at Mile 18.50, with Metrolinx. (Item 25, Committee of the Whole, Report No. 28)

- By-Law Number 100-2013      A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.12.007, DA.12.018, 2245108 Ontario Inc. (Vince Leto), located on the west side of Bruce Street, and east of Islington Avenue and Highway No. 7, described as Part of Lot 50, Registered Plan No. 9831 and Part of Block A, Registered Plan M-1597, known municipally as 26 Bruce Street) (Item 18, Committee of the Whole, Report No. 28)
- By-Law Number 101-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.13.011, Z.06.077, Seven 427 Developments Inc., Vaughan West II Limited, located north of Regional Road 7 between Old Huntington Road and Highway 427 in Part of Lots 4 and 5, Concession 9) (Item 28, Committee of the Whole, Report No. 32)
- By-Law Number 102-2013      A By-law to dedicate certain land as part of the public highway. (Glenheron Crescent, Countrywide Court and Via Romano Boulevard, Midvale Estates Limited 19T-03V16, Phase 2 and Andridge Homes Limited 19T-99V08, Phase 2, Block 12, PIN 03341-3293 (LT), PIN 03341-3294 (LT), PIN 03341-3295 (LT), PIN 03341-3945 (LT), PIN 03341-3286 (LT), PIN 03341-3287 (LT), PIN 03341-3296 (LT), PIN 03341-0197 (LT) (Delegation By-law 196-2010)
- By-Law Number 103-2013      A By-law to authorize the temporary sequential closing of certain highways in the City of Vaughan. (Pleasant Ridge Avenue, Apple Blossom Drive, Balsamwood Road, Pepperberry Road) (Item 39, Committee of the Whole, Report No. 32)
- By-Law Number 104-2013      A By-law to adopt Amendment Number 738 to the Official Plan of the Vaughan Planning Area. (OP.03.007, 1321362 Ontario Inc., 11336 Highway 27 Limited Partnership, Kleinvit Estates Inc. & 1422174 Ontario Ltd. LEA Vivot-In Trust, located on west of Regional Road 27, south of Kirby Road, in Part of Lot 29, Concession 9) (Council, April 23, 2013, Item 18, Committee of the Whole, Report No. 14)
- By-Law Number 105-2013      A By-law to amend City of Vaughan Zoning By-law 1-88. (Z.08.037, OPA 738, OP.03.007, 19T-08V06, 1422174 Ontario Ltd.- Lea Vivot in Trust, located on the west side of Regional Road 27, south of Kirby Road, being Part of Lot 29, Concession 9)
- By-Law Number 106-2013      A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 66-2012. (Z.13.010, Z.06.005, OPA 728, OP.06.002, 1668872 Ontario Inc., are located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 19 and 20, Concession 6, City of Vaughan (Municipal addresses: 9909 Pine Valley Drive, and 9939 Pine Valley Drive [Lot 1, Plan M-1191]) (Lifting “(H)” Symbol). (Council, May 14, 2013, Item 20, Committee of the Whole, Report No. 19)
- By-Law Number 107-2013      A By-law to amend City of Vaughan By-law 1-88. (Z.11.005, 19T-11V003, Millwick Acquisition Corporation, located on the east side of Weston Road and south side of Canada Drive, being in Part of Lot 23, Concession 5) (Council, December 11, 2012, Item 12, Committee of the Whole, Report No. 48)

CARRIED



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

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

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

1. 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  
(Item 1, Committee of the Whole (Closed Session), Rpt. 33)  
(litigation or potential litigation)
2. PROPERTY MATTER  
PROPOSED SALE PART OF CITY LANDS  
10401 DUFFERIN STREET (FORMER MNR LANDS)  
WARD 1  
(Item 5, Committee of the Whole (Closed Session), Rpt. 33)  
(acquisition or disposition of land)
3. ONTARIO MUNICIPAL BOARD  
WARD BOUNDARY APPEAL  
(Item 6, Committee of the Whole (Closed Session), Rpt. 33)  
(litigation or potential litigation)
4. PROPERTY MATTER  
LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
POTENTIAL ACQUISITION  
WARD 4  
(Item 9, Committee of the Whole (Closed Session), Rpt. 33)  
(solicitor/client privilege)
5. PUBLIC SERVICE RENEWAL STATUS UPDATE  
(Addendum 2)  
(labour relations or employee negotiations)
6. STATUS UPDATE  
LITIGATION/LEGAL ADVICE  
RIZMI HOLDINGS / MILANI LANDS  
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET  
WARD 1  
(Addendum 3)  
(litigation or potential litigation)

CARRIED

Council recessed at 2:21 p.m.

MOVED by Regional Councillor Rosati  
seconded by Councillor DeFrancesca

THAT Council reconvene at 5:32 p.m.

CARRIED

Council reconvened at 5:32 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33**

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

ITEM - 1      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 Rosati  
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Closed Session) Report No. 33 be adopted without amendment.

CARRIED

*Councillor Racco declared an interest with respect to this item, as it relates to the Northeast Corner of Jane Street and Riverock Gate, Tesmar Holdings Inc., as her daughter is working for a related company and did not take part in the discussion or vote on the foregoing matter.*

ITEM - 5      PROPERTY MATTER  
PROPOSED SALE OF PART OF CITY LANDS  
10401 DUFFERIN STREET (FORMER MNR LANDS)  
WARD 4

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 5, Committee of the Whole (Closed Session) Report No. 33 be adopted without amendment.

CARRIED

ITEM - 6      ONTARIO MUNICIPAL BOARD  
WARD BOUNDARY APPEAL

MOVED by Councillor DeFrancesca  
seconded by Councillor Shefman

THAT Item 6, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 25, 2013; and

By receiving C10, Confidential Communication from the Director of Legal Services, dated June 25, 2013:

CARRIED

ITEM - 9            PROPERTY MATTER  
                         LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
                         POTENTIAL ACQUISITION  
                         WARD 4

MOVED by Councillor Carella  
seconded by Councillor Racco

THAT Item 9, Committee of the Whole Report (Closed Session) No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 25, 2013.

CARRIED

Addendum Items

**154.    PUBLIC SERVICE RENEWAL STATUS UPDATE**

(Addendum No. 2)

MOVED by Councillor DeFrancesca  
seconded by Councillor Racco

That the confidential recommendation of the Council (Closed Session) meeting of June 25, 2013, be approved.

CARRIED

*Councillor lafrate declared an interest with respect to this item, as her husband is an employee of the City of Vaughan and did not take part in the discussion or vote on the foregoing matter.*

**155.    STATUS UPDATE  
LITIGATION/LEGAL ADVICE  
RIZMI HOLDINGS I MILANI LANDS  
11333,11641 DUFFERIN STREET, 11490 BATHURST STREET  
WARD 1**

(Addendum No. 3)

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

That the confidential recommendation of the Council (Closed Session) meeting of June 25, 2013, be approved.

CARRIED

**156.    CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT By-law Number 108-2013, being a by-law to confirm the proceedings of Council at its meeting on June 25, 2013, be enacted.

CARRIED

157. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the meeting adjourn at 5:35 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk