



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JULY 16, 2015**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, JULY 16, 2015
MINUTES
+/- 2:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:27 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

106. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

107. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to Item 4, Special Committee of the Whole, Report No. 29, STREET NAME APPROVAL, SITE DEVELOPMENT FILE DA.14.021 TWO SEVEN JOINT VENTURE LIMITED, WARD 2 – VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE ROAD, and Item 10, Special Committee of the Whole, Report No. 29, ZONING BY-LAW AMENDMENT FILE Z.14.019, HIGHWAY 27 LANGSTAFF GP LIMITED AND CENTRAL CARPENTRY LIMITED, WARD 2 - VICINITY OF REGIONAL ROAD 27 AND LANGSTAFF ROAD, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussions or vote on the matters.

108. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole Report No. 29

Items 4 and 10

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT Items 1 to 16 of the Special Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

109. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM - 4 STREET NAME APPROVAL
SITE DEVELOPMENT FILE DA.14.021
TWO SEVEN JOINT VENTURE LIMITED
WARD 2 – VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE
ROAD

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 4, Special Committee of the Whole Report No. 29 be adopted without amendment.

CARRIED

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

ITEM - 10 ZONING BY-LAW AMENDMENT FILE Z.14.019
HIGHWAY 27 LANGSTAFF GP LIMITED AND CENTRAL CARPENTRY
LIMITED
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND LANGSTAFF ROAD

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 10, Special Committee of the Whole Report No. 29 be adopted without amendment.

CARRIED

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

110. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the following by-laws be enacted:

SPECIAL COUNCIL MEETING MINUTES – JULY 16, 2015

- By-Law Number 127-2015 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 091-2014. (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) (Council, June 24, 2014, Item 6, Committee of the Whole, Report No. 30)
- By-Law Number 128-2015 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 105-2015. (Z.14.035, DA.14.060, 1639722 Ontario Limited et al., located on the east side of Regional Road 27, south of Regional Road 7, municipally known as 7681 Regional Road 27. The subject site forms the southern portion of Block 1 on Plan 65M-3033, and Parts 12 and 15 on Plan 65R-27567, in Part of Lot 5, Concession 8) (Council, May 19, 2015, Item 1, Committee of the Whole, Report No. 20)
- By-Law Number 129-2015 A By-law to amend City of Vaughan By-law 1-88. (Z.08.017, 19T-08V01, Millwood Developments Inc., located north of Major Mackenzie Drive and east of Pine Valley Drive, being in Part of Lot 22, Concession 6) (Council, June 23, 2015, Item 21, Committee of the Whole, Report No. 26)
- By-Law Number 130-2015 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 399-98. (Z.15.015, DA.15.035, 2306651 Ontario Inc., located on Sweetriver Boulevard, northwest of Rutherford Road and Jane Street, in Part of Lot 16, Concession 5) (Item 7, Special Committee of the Whole, Report No. 29)
- By-Law Number 131-2015 A By-law to amend City of Vaughan By-law 1-88. (Z.14.019, DA.14.088, Highway 27 Langstaff GP Limited & Central Carpentry Limited, located on the west side of Regional Road 27, north of Langstaff Road, in Part of Lots 11 and 12, Concession 9) (Lifting "H" Symbol). (Item 10, Special Committee of the Whole, Report No. 29)

CARRIED

111. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT By-law Number 132-2015, being a by-law to confirm the proceedings of Council at its meeting on July 16, 2015, be enacted.

CARRIED

112. ADJOURNMENT

MOVED by Councillor Carella
seconded by Yeung Racco

THAT the meeting adjourn at 6:30 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk