



**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 9, 2014**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
160.	RECESS.....	161
161.	CONFIRMATION OF AGENDA	161
162.	DISCLOSURE OF INTEREST	162
163.	CEREMONIAL PRESENTATIONS	162
164.	ADOPTION OR CORRECTION OF MINUTES.....	162
165.	COMMUNICATIONS.....	162
166.	STOP-UP AND CLOSE PUBLIC HIGHWAY PORTIONS OF BARONS STREET NASHVILLE HEIGHTS - BLOCK 61 WEST WARD 1	163
167.	TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001- ALL WARDS	164
168.	TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, S.O. 2001 - ALL WARDS	165
169.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	167
170.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	168
171.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	170
172.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	170
173.	RECONSIDERATION	176
174.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	177
175.	RECONSIDERATION	179
176.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	179
177.	RECONSIDERATION	180
178.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	180

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
179. PROCLAMATION REQUEST CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY (Addendum 1)	182
180. PROCLAMATION REQUEST WASTE REDUCTION WEEK IN CANADA (Addendum 2).....	183
181. RESOLUTION TO RESOLVE INTO CLOSED SESSION.....	185
182. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	186
183. BY-LAWS.....	190
184. CONFIRMING BY-LAW.....	193
185. ADJOURNMENT	193

CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, SEPTEMBER 9, 2014

MINUTES

1:00 P.M.

Council convened in Committee Rooms 242/243 in Vaughan, Ontario, at 1:13 p.m.

The following members were present:

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

160. RECESS

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That Council recess in order to deal with the Annual Meeting of the Shareholder - The City of Vaughan Non Profit Housing Corporation.

CARRIED

Council recessed at 1:14 p.m.

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Council reconvene at 1:16 p.m.

CARRIED

Council reconvened at 1:16 p.m. with all members present.

161. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. PROCLAMATION REQUEST
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY

Report of the City Clerk with respect to the above.

2. PROCLAMATION REQUEST
WASTE REDUCTION WEEK IN CANADA

Report of the City Clerk with respect to the above.

3. BY-LAW NUMBER 150-2014
(Item 9, Committee of the Whole (Closed Session), Report No. 37)

A By-law to authorize the conveyance of City land to the Region of York and to authorize the acquisition of land from the Region of York. (65R-35063, 19T-13V007)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

162. DISCLOSURE OF INTEREST

Councillor Carella declared an interest with respect to Item 1, Committee of the Whole, Report No. 36, as he is an officer of a corporation with an interest in the neighbouring property to this site development application.

Councillor Racco declared an interest with respect to Items 3 and 4, Committee of the Whole (Closed Session), Report No. 37, as her daughter is employed by a company related to the applicant.

163. CEREMONIAL PRESENTATIONS

Mayor Bevilacqua, Councillor Iafrate and Members of Council presented the posthumous Ward 1 Civic Hero Award to the family of Ms. Tanya Khan.

164. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT the minutes of the Council meeting of June 24, 2014 and the Special Council meetings of June 25, 2014, July 31, 2014 and September 3, 2014 be adopted as presented.

CARRIED

165. COMMUNICATIONS

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

THAT Communications C1 to C33 inclusive be received and referred to their respective items on the agenda.

CARRIED

**166. STOP-UP AND CLOSE PUBLIC HIGHWAY
PORTIONS OF BARONS STREET
NASHVILLE HEIGHTS - BLOCK 61 WEST
WARD 1**

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

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the City Clerk, dated September 9, 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 portions of Barons Street being Part 4 on 65R-34793 and Parts 5 and 6 on 65R-34906.

Contribution to Sustainability

N/A

Economic Impact

The City will receive approximately \$3,500.00 to \$5,000.00 for closure costs.

Communications Plan

The road 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 specific portions of Barons Street.

Background – Analysis and Options

At its meeting of June 24, 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 specific portions of Barons Street.

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 road closure process, Council's approval of this recommendation and enactment of the associated by-law is required.

Attachments

1. Notice of Road 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.)

**167. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001-
ALL WARDS**

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

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated September 9, 2014, be approved:

CARRIED

Recommendation

The Commissioner of Finance & City Treasurer, in consultation with the Manager of Property Tax & Assessment, recommends:

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the *Municipal*

Act, 2001.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Two (2) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

Relationship to Vaughan Vision 2020

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

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 – Severance Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A, CMTF
Manager, Property Tax & Assessment
Ext. 8268

(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.)

168. TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, S.O. 2001 - ALL WARDS

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

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated September 9, 2014, be approved:

CARRIED

Recommendation

The Commissioner of Finance & City Treasurer, in consultation with the Manager of Property Tax & Assessment, recommends:

That the tax adjustments as outlined on the attached report be approved.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The City's share of these property tax adjustments is approximately \$29,898. A provision for tax adjustments has been budgeted.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 354, 357 and 358 of the *Municipal Act, 2001*.

Background - Analysis and Options

Forty-one (41) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 354, 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

One (1) application has been included for Council's consideration but does not require adjustment. They do not qualify for any adjustment under sections 354, 357 and 358 of the *Municipal Act, 2001, as amended*.

The total cancellation, reduction or refund of taxes, as recommended is \$154,180. The City portion of this amount is approximately \$29,898, or approximately 19%.

Approval of these adjustments will allow the applicant the right to appeal the decision to the Assessment Review Board.

Relationship to Vaughan Vision 2020

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

Regional Implications

The Region's share of these property tax adjustments is approximately \$52,649 or approx. 34%.

Conclusion

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant the right to appeal the decision to the Assessment Review Board if so desired.

Attachments

Attachment 1 - Tax Appeal Report

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., CMTP
Manager, Property Tax & Assessment
Ext. 8268

(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.)

169. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 36

Items 1, 2, 9, 10, 12, 13, 16, 23, 24, 29, 31, 38, 42, 46, 47, 54, 55, 56, 58, 59, 61, 64, 65 and 68.

Committee of the Whole (Closed Session) Report No. 37

Items 1, 2, 3, 4, 10, 11, 12 and 13.

Finance, Administration and Audit Committee Report No. 9

Items 1, 2, 3 and 6

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Items 1 to 68 of the Committee of the Whole Report No. 36, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole (Closed Session) Report No. 37, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Public Hearing) Report No. 38, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Finance, Administration and Audit Committee Report No. 9, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 39, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 9

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

ITEM - 1 NORTH MAPLE REGIONAL PARK FINANCIAL ADVISORY REVIEW
WARD 1

MOVED by Councillor Iafrate
seconded by Councillor Rosati

THAT Item 1, Finance, Administration and Audit Committee Report No. 9 be adopted and amended, as follows:

By receiving the following Communications:

- C10. Commissioner of Planning, dated September 2, 2014;
- C20. Mr. Mike Rietta, Woodbridge Soccer Club, Martingrove Road, Woodbridge dated September 8, 2014;
- C25. Mr. Tony Browne, dated September 8, 2014; and
- C32. Mr. Elliott Silverstein, dated September 9, 2014.

Voting upon the foregoing motion was split as follows:

Upon the question that Recommendation 2), of the Finance, Administration and Audit Committee Report No. 9, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor DeFrancesca
Councillor Racco

Upon the balance of the main motion:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 12 APPLICATION FOR BLOCK PLAN APPROVAL
STATUS UPDATE
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 Schulte
seconded by Councillor Iafrate

THAT Item 12, Committee of the Whole Report No. 36 be adopted and amended, as follows:

That staff add another condition to provide a detailed plan to the satisfaction of the City of Vaughan and the Region of York, to ensure an adequate buffer is provided through the Block Plan Process to address the safety issues and farming impact issues raised by the operating farm to the south.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Schulte
Councillor Iafrate

NAYS

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

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT Item 12, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By receiving Communication C3 from Mr. David Toyne, dated September 2, 2014.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

ITEM - 24 OFFICIAL PLAN AMENDMENT FILE OP.13.013
ZONING BY-LAW AMENDMENT FILE Z.13.036
ISLAMIC SHIA ITHNA-ASHERI JAMAAT OF TORONTO
WARD 4 - VICINITY OF BATHURST STREET AND RUTHERFORD ROAD

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

That this matter be referred to the Council (Closed Session) in order to obtain legal advice.

CARRIED

171. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

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

ITEM - 24 OFFICIAL PLAN AMENDMENT FILE OP.13.013
ZONING BY-LAW AMENDMENT FILE Z.13.036
ISLAMIC SHIA ITHNA-ASHERI JAMAAT OF TORONTO
WARD 4 - VICINITY OF BATHURST STREET AND RUTHERFORD ROAD
(solicitor/client privilege)

CARRIED

Council recessed at 2:51 p.m.

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Council reconvene at 3:02 p.m.

CARRIED

Council reconvened at 3:02 p.m. with all members present.

172. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 24 OFFICIAL PLAN AMENDMENT FILE OP.13.013
ZONING BY-LAW AMENDMENT FILE Z.13.036
ISLAMIC SHIA ITHNA-ASHERI JAMAAT OF TORONTO
WARD 4 - VICINITY OF BATHURST STREET AND RUTHERFORD ROAD

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 24, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By replacing the recommendation contained in the resolution in Recommendation 1) of the Committee of the Whole meeting of September 2, 2013 with the following:

1. That the revision proposal in its current form is rejected and not acceptable to Council and that the Applicant be requested to submit further revisions to its proposal containing a conceptual master plan by November 15, 2014 that will comprehensively address such matters as:
 - i) the development of the entire subject site;
 - ii) the development principles from the Working Group;
 - iii) the character of the neighbouring community;
 - iv) the land use planning principles of the VOP2010;
2. That in the event that a comprehensive revised proposal containing a conceptual master plan is submitted, the tenure of the Working Group be extended for an additional 5 months during which time it will hold a minimum of 2 working group sessions, after which Staff be directed to provide a status report to the Committee of the Whole in March 2015;
3. That in the event that the Applicant does not submit a comprehensive revised proposal containing a conceptual master plan by November 15, 2014, it is recommended that the Working Group not reconvene and staff will request final comments from City Departments and external public agencies and is directed to provide a comprehensive technical report which sets out recommendations to approve or refuse the development applications;

By receiving the following Communications:

- C8. Ms. Maxine Povering, dated September 2, 2014;
- C26. Commissioner of Planning, dated September 8, 2014;
- C29. Ms. Kimberly L. Beckman, Davies Howe Partners LLP, Spadina Avenue, Toronto, dated September 9, 2014; and
- C30. Confidential memorandum from Legal Counsel, dated September 9, 2014.

CARRIED

ITEM - 56 ZONING BY-LAW AMENDMENT FILE Z.13.041
DRAFT PLAN OF SUBDIVISION FILE 19T-13V008
MONARCH CASTLEPOINT KIPLING SOUTH DEVELOPMENT LIMITED
WARD 1 - VICINITY OF KIPLING AVENUE AND TESTON ROAD

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Item 56, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving:

That the following conditions of approval apply:

That a chain link fence be installed along the northern limit of the landscape buffer, in addition to the standard requirement for the chain link fence to be installed between the proposed lots and the landscape buffer; and

That this additional fence be included in the landscape master plan which would be approved by the City prior to detail design and that this requirement also be included in the architectural design guideline.

CARRIED

ITEM - 1 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 Councillor Iafrate
seconded by Councillor Shefman

THAT Item 1, Committee of the Whole Report No. 36 be adopted without amendment.

Amendment

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 1, Committee of the Whole Report No. 36 be amended, as follows:

By approving:

That a Community Liaison Committee be struck by FedEx to work with the Community to resolve any issues.

CARRIED

Upon the main motion as amended:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Racco
Councillor Shefman
Councillor DeFrancesca
Councillor Iafrate
Mayor Bevilacqua

NAYS

Regional Councillor Di Biase
Regional Councillor Rosati
Regional Councillor Schulte

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

ITEM - 2 HERITAGE VAUGHAN COMMITTEE
REQUEST FOR COUNCIL TO ENDORSE PROPOSED CHANGES
TO THE ONTARIO HERITAGE ACT

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the City Clerk, on behalf of the Heritage Vaughan Committee, dated September 2, 2014.

CARRIED

ITEM - 9 ANIMAL CONTROL SERVICES CONTRACT – CONTRACT EXTENSION

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

THAT Item 9, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law & Compliance, dated September 2, 2014, subject to adding the following:

That staff provide a future report to Council that deals with the long term provision of animal services and financial implications.

CARRIED

ITEM - 10 THE FEDERAL MARIJUANA FOR MEDICAL PURPOSES REGULATION
(MMPR)
AMENDMENTS TO THE VAUGHAN OFFICIAL PLAN 2010 AND ZONING
BY-LAW 1-88
DIRECTION TO PROCEED WITH A LAND USE STUDY
FILE # 15.119

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Item 10, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning and the Commissioner of Legal and Administrative Services, dated September 2, 2014.

CARRIED

ITEM - 13 AWARD OF REQUEST FOR PROPOSAL RFP 14-230
CULTURAL FRAMEWORK AND CITY-WIDE PUBLIC ART PLAN
SELECTION OF CONSULTANT

MOVED by Councillor Racco
seconded by Regional Councillor Schulte

THAT Item 13, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Executive Director, Office of the City Manager, Commissioner of Planning, and Interim Director of Planning/Director of Development Planning, dated September 2, 2014.

CARRIED

ITEM - 16 SITE DEVELOPMENT FILE DA.14.005
ROMDOR DEVELOPMENTS INC. C/O CONDOR PROPERTIES
WARD 4 - VICINITY OF BATHURST STREET AND ILAN RAMON
BOULEVARD

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 16, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that this matter be deferred to a future Committee of the Whole meeting in accordance with the request from Bell Mobility, contained in Communication C23 from Shehryar Khan, Fontur International Ltd., dated September 8, 2014.

CARRIED

ITEM - 29 REQUEST FOR ADDITIONAL FUNDING FOR CONSULTING SERVICES
RFP10-377 – MAJOR MACKENZIE DRIVE STREETSCAPE
WARDS 1 AND 4

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

THAT Item 29, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Public Works and the Director of Engineering Services, dated September 2, 2014.

CARRIED

ITEM - 31 TRAFFIC REVIEW
KINGSVIEW DRIVE AT CASA NOVA DRIVE
WARD 3

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 31, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving:

That an all-way stop control be installed at the intersection of Kingsview Drive at Casa Nova Drive;

That the necessary By-law be enacted; and

That the report of the Commissioner of Public Works and the Director of Engineering Services, dated September 2, 2014, be received.

CARRIED

ITEM - 23 2015 SCHEDULE OF MEETINGS

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Item 23, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving:

1. That the City Clerk be delegated the authority to establish a 2015 Council schedule of meetings based upon the following principles:
 - a. A three week cycle of meetings, where possible;

- b. Committee of the Whole and Committee of the Whole (Public Hearing) meeting the same day with Committee of the Whole (Closed Session) meeting on a separate day;
 - c. The scheduling of City of Vaughan meetings on Wednesdays;
 - d. Harmonization with the Region of York calendar where possible;
- 2. That the City Clerk be directed to post the 2015 calendar as soon as possible;
- 3. That the City Clerk prepare an orientation/education session early in the next term of Council, to address specifically:
 - 1) powers, duties and responsibilities of chairs;
 - 2) best management by chairs of public meetings;
 - 3) schedules of meetings;
 - 4) time allotted to Council members to ask questions, make comments, etc.; and
 - 5) any related matters as identified by current and future Members of Council; and
- 4. That the report of the City Clerk, dated September 2, 2014, be received.

CARRIED

ITEM - 38 STAGE 1 MASTER SITE DEVELOPMENT FILE DA.14.035
MACKENZIE VAUGHAN HOSPITAL (STAGE 1 OF 2)
CITY OF VAUGHAN-VAUGHAN HEALTHCARE CENTRE PRECINCT
C/O MACKENZIE HEALTH / PDC ZEIDLER ARCHITECTS
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 38, Committee of the Whole Report No. 36 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, Manager of Development Planning, and Manager of Urban Design, dated September 2, 2014.

CARRIED

ITEM - 42 DYNAMIC DIGITAL SIGNS AT CITY FACILITIES – UPDATE

MOVED by Councillor Racco
seconded by Councillor Shefman

THAT Item 42, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Executive Director, dated September 2, 2014, subject to replacing Recommendation 2. with the following:

- 2. That Option 2 with the colouring of Option 1, as contained in Communication C33 from the Executive Director, dated September 9, 2014, be the final 'monument style' design of the Dynamic Digital Sign Network.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Schulte

ITEM - 46 TRANSCANADA KING'S NORTH PIPELINE CONNECTION REQUEST
FOR ADDITIONAL STAKEHOLDER CONSULTATIONS

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Item 46, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that the following be inserted as the first recommendation in the recommendation section of the resolution of the Committee of the Whole meeting of September 2, 2014.

That Council of the City of Vaughan advise TransCanada that it does not support the existing proposed route"; and

By receiving Communication C24 from Mr. Patrick Leys, TransCanada, 1st Street SW, Calgary, Alberta, dated September 9, 2014.

CARRIED

173. RECONSIDERATION

STAGE 1 MASTER SITE DEVELOPMENT FILE DA.14.035
MACKENZIE VAUGHAN HOSPITAL (STAGE 1 OF 2)
CITY OF VAUGHAN-VAUGHAN HEALTHCARE CENTRE PRECINCT
C/O MACKENZIE HEALTH / PDC ZEIDLER ARCHITECTS
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET
(Committee of the Whole, Report No. 36, Item 38)

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

That the foregoing matter be reconsidered.

CARRIED

Refer to Minute No. 174 for disposition regarding this matter.

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

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 38 STAGE 1 MASTER SITE DEVELOPMENT FILE DA.14.035
MACKENZIE VAUGHAN HOSPITAL (STAGE 1 OF 2)
CITY OF VAUGHAN-VAUGHAN HEALTHCARE CENTRE PRECINCT
C/O MACKENZIE HEALTH / PDC ZEIDLER ARCHITECTS
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 38, Committee of the Whole Report No. 36 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, Manager of Development Planning, and Manager of Urban Design, dated September 2, 2014.

CARRIED

ITEM - 47 PROHIBITION OF HEAVY TRUCKS IN RESIDENTIAL NEIGHBOURHOODS

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 47, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By replacing recommendations 1. and 2. in the Member's Resolution submitted by Councillor Carella with the following:

1. That appropriate staff conduct a review to identify those locations where employment lands and residential areas abut each other, and report back on the appropriateness of restricting heavy trucks in those residential areas; and
2. That By-law & Compliance staff refer complaints of Traffic By-law violations to York Regional Police; and

By receiving Confidential Communication C18 from Legal Counsel, dated September 8, 2014.

CARRIED

ITEM - 55 TASK FORCE ON RESIDENTIAL CONDOMINIUMS – STATUS UPDATE

MOVED by Councillor Shefman
seconded by Councillor Iafrate

THAT Item 55, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Interim City Manager, dated September 2, 2014, subject to adding the following in accordance with the recommendation contained in Communication C13 from the Interim City Manager, dated September 5, 2014:

2. That the Province of Ontario be requested to amend legislation and any necessary regulation(s) related to the Municipal Property Tax Sales process to establish a process restricting the public sale or public auction of a condominium ancillary unit (locker or parking space) to just other owners of that condominium corporation;
3. That the Province of Ontario be requested to amend legislation and any necessary regulations(s) to create a new property tax class for residential condominiums; and
4. That the letters regarding these requests be sent to the appropriate Provincial Ministries and/or organizations.

CARRIED

ITEM - 58 ZONING BY-LAW AMENDMENT FILE Z.12.016
SITE DEVELOPMENT FILE DA.12.038
GOLD PARK (WOODBIDGE) INC.
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND KEELE STREET

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT Item 58, Committee of the Whole Report No. 36, be adopted without amendment.

CARRIED

ITEM - 61 REVIEW OF ZONING BYLAW IN REFERENCE TO AIR
CONDITIONING UNITS

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 61, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving:

That recommendation 2. in the Member's Resolution of Councillor Racco be replaced with the following:

2. That staff be directed to undertake a review of the mechanisms available to ensure that builders comply with all pertinent bylaws of the City when placing or erecting accessory structures including air conditioning unit; and

By receiving Communication C17, confidential memorandum from Legal Counsel, dated September 8, 2014.

CARRIED

ITEM - 65 DEPUTATION – MR. ROB MILETO
HEROES, TOYS, COMICS & COLLECTABLES
WITH RESPECT TO AN EXEMPTION TO BY-LAW 53-2002

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 65, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that the deputant's request be denied; and

By receiving Communication C21 from the Commissioner of Legal & Administrative Services and the Direction of By-Law Compliance, dated September 9, 2014.

CARRIED

ITEM - 68 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 2, 2014

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT Item 68, Committee of the Whole Report No. 36, be adopted without amendment.

CARRIED

175. RECONSIDERATION

DEPUTATION – MR. FARHAN KHAN
WITH RESPECT TO RUN FOR VAUGHAN
(Committee of the Whole, Report No. 36, Item 64)

MOVED by Councillor Iafrate
seconded by Councillor Racco

That the foregoing matter be reconsidered.

CARRIED

Refer to Minute No. 176 for disposition regarding this matter.

176. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 64 DEPUTATION – MR. FARHAN KHAN
WITH RESPECT TO RUN FOR VAUGHAN

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 64, Committee of the Whole Report No. 36, be adopted and amended, as follows:

By approving that the following locations be added to recommendation 2) from the Committee of the Whole meeting of September 2, 2014, as follows:

6. Dufferin Clark Community Centre; and
7. Joint Operations Centre (JOC).

CARRIED

177. RECONSIDERATION

TASK FORCE ON RESIDENTIAL CONDOMINIUMS – STATUS UPDATE
(Committee of the Whole, Report No. 36, Item 55)

MOVED by Councillor Shefman
seconded by Councillor Iafrate

That the foregoing matter be reconsidered.
CARRIED

Refer to Minute No. 178 for disposition regarding this matter.

178. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 55 **TASK FORCE ON RESIDENTIAL CONDOMINIUMS – STATUS UPDATE**

MOVED by Councillor Shefman
seconded by Councillor Racco

By approving:

THAT Item 55, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Interim City Manager, dated September 2, 2014, subject to adding the following in accordance with the recommendation contained in Communication C13 from the Interim City Manager, dated September 5, 2014:

2. That the Province of Ontario be requested to amend legislation and any necessary regulation(s) related to the Municipal Property Tax Sales process to establish a process restricting the public sale or public auction of a condominium ancillary unit (locker or parking space) to just other owners of that condominium corporation;
3. That the Province of Ontario be requested to amend legislation and any necessary regulations(s) to create a new property tax class for residential condominiums; and
4. That the letters regarding these requests be sent to the appropriate Provincial Ministries and/or organizations.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 9

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

ITEM - 2 **PROCURE TO PAY (P2P) PROCESS REVIEW UPDATE**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT Item 2, Finance, Administration and Audit Committee Report No. 9 be adopted without amendment.

CARRIED

ITEM - 3 2014 OPERATIONAL REVIEWS – SUMMARY FINDINGS

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 3, Finance, Administration and Audit Committee Report No. 9 be adopted and amended, as follows:

By approving that recommendation 2) from the Finance, Administration and Audit Committee meeting of September 3, 2014, be amended to read as follows:

- 2) That staff report back every year on the status of progress being made on previous operational review recommendations for improvement.

CARRIED

ITEM - 6 GRANT CONFIRMATION AND RE-DIRECTION OF ASSOCIATED FUNDS

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 6, Finance, Administration and Audit Committee Report No. 9 be adopted and amended, as follows:

Amendment

By approving that recommendation 2. contained in the report of the Commissioner of Finance & City Treasurer, dated September 3, 2014, be deleted and replaced with the following:

2. That projects BF-8353-15 and Dynamic Digital Signs at City Facilities outlined in the report be funded by the Residual Capital from Taxation Balance and the 2014 Capital budget be amended; and

That the budget for project RE-9521-15 and RE-9522-15 be provided for the dog park study to be undertaken in 2015, as approved in Report No. 36, Item 50.

FAILED TO CARRY

MOVED by Regional Councillor Di Biase
seconded by Councillor Racco

THAT Item 6, Finance, Administration and Audit Committee Report No. 9 be adopted and amended, as follows:

By receiving Communication C15 from the Commissioner of Finance & City Treasurer, dated September 5, 2014.

CARRIED

Addendums

179. PROCLAMATION REQUEST
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY
(Addendum 1)

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated September 9, 2014, be approved:

CARRIED

Recommendation

The City Clerk recommends:

1. That October 29, 2014 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”; and
2. That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Council – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from the President of the Canadian Union of Public Employees (CUPE) and the President of the Ontario Coalition for Better Child Care (OCBCC), received August 29, 2014.

Background - Analysis and Options

Correspondence has been received from the President of the Canadian Union of Public Employees (CUPE) and the President of the Ontario Coalition for Better Child Care (OCBCC) as per Attachment 1. This request was received too late to be placed on the last Committee of the Whole Agenda and so it is being introduced as an addendum at Council.

The proclamation request meets the City’s Proclamation policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

The Ontario Coalition for Better Child Care (OCBCC) and the Canadian Union of Public Employees (CUPE) are requesting that the City of Vaughan proclaim “Child Care Worker & Early Childhood Educator Appreciation Day” on October 29, 2014 in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of our community. Council has granted this proclamation request in the past.

Relationship to Vaughan Vision 2020

This report supports the strategic priorities established by Vaughan Vision 2020 plan:

Service Excellence
Promote Community Safety, Health & Wellness

Regional Implications

N/A

Conclusion

Staff is recommending that October 29, 2014 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”, and that the proclamation be posted on the City’s website and the City Page Online.

Attachments

Attachment 1 Correspondence from the Canadian Union of Public Employees (CUPE) and the Ontario Coalition for Better Child Care (OCBCC)

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

**180. PROCLAMATION REQUEST
WASTE REDUCTION WEEK IN CANADA
(Addendum 2)**

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated September 9, 2014, be approved:

CARRIED

Recommendation

The City Clerk recommends:

1. That October 20 – 26, 2014 be proclaimed as “Waste Reduction Week in Canada”; and
2. That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Council – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Executive Director, Recycling Council of Ontario.

Background - Analysis and Options

The correspondence received from the Recycling Council of Ontario, dated August 29, 2014 is attached (Attachment 1). This request was received too late to be placed on the last Committee of the Whole Agenda and so it is being introduced as an addendum at Council.

The proclamation request meets one of the requirements of the City's Proclamation Policy, namely, "*if the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter*".

The Recycling Council of Ontario has requested the City publicize this proclamation to raise public consciousness about waste and its environmental and social ramifications.

Relationship to Vaughan Vision 2020

This report supports the strategic priorities established by Vaughan Vision 2020 plan:

Service Excellence

- Promote Community Safety, Health & Wellness

Regional Implications

N/A

Conclusion

Staff is recommending that October 20 – 26, 2014 be proclaimed as "Waste Reduction Week in Canada", and that the proclamation be posted on the City's website and the City Page Online.

Attachments

Attachment 1 Correspondence from the Executive Director, Recycling Council of Ontario, dated August 29, 2014

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

181. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

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

1. PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1
(Report No. 37, Item 1, Committee of the Whole (Closed Session)
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN - WARD 4
(Report No. 37, Item 2, Committee of the Whole (Closed Session)
(litigation or potential litigation)
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. 37, Item 3, Committee of the Whole (Closed Session)
(litigation or potential litigation)
4. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 2
VAUGHAN MILLS CENTRE SECONDARY PLAN – WARDS 3 & 4
SANDRA MAMMONE – OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037 – WARD 3
CASERTANO DEVELOPMENT CORPORATION
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038 – WARD 3
(Report No. 37, Item 4, Committee of the Whole (Closed Session)
(litigation or potential litigation)
5. ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEAL
(Report No. 37, Item 10, Committee of the Whole (Closed Session)
(litigation or potential litigation)
6. PROPERTY MATTER
EXPROPRIATION OF CITY LANDS
BY THE MINISTRY OF TRANSPORTATION
HIGHWAY 427 EXTENSION PROJECT
WARD 2
(Report No. 37, Item 11, Committee of the Whole (Closed Session)
(acquisition or disposition of land)
7. LITIGATION MATTER
VOP 2010
INSTRUCTIONS/SETTLEMENTS
(Report No. 37, Item 12, Committee of the Whole (Closed Session)
(litigation or potential litigation)

8. ACQUISITION OF PROPERTY
165 PINEGROVE INVESTMENTS INC.
HAYHOE MILLS SITE
(Report No. 37, Item 13, Committee of the Whole (Closed Session)
(acquisition or disposition of land)
9. VAUGHAN HEALTHCARE PRECINCT UPDATE
COST-SHARING AGREEMENT AND
SITE SERVICING TENDER
WARD 1
(Report No. 36, Item 54, Committee of the Whole
(solicitor/client privilege)
10. ZONING BY-LAW AMENDMENT FILE Z.08.032
SITE DEVELOPMENT FILE DA.13.014
BLUE WATER RANCH DEVELOPMENTS INC. & THORNHILL
RETIREMENT RESIDENCE L.P.
WARD 5 - VICINITY OF NEW WESTMINSTER DRIVE AND CENTRE STREET
(Report No. 36, Item 59, Committee of the Whole
(solicitor/client privilege)

CARRIED

Council recessed at 5:10 p.m.

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Council reconvene at 8:40 p.m.

CARRIED

Council reconvened at 8:40 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

182. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 54 VAUGHAN HEALTHCARE PRECINCT UPDATE
COST-SHARING AGREEMENT AND
SITE SERVICING TENDER
WARD 1

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

COUNCIL MEETING MINUTES – SEPTEMBER 9, 2014

THAT Item 54, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the following:

1. The recommendation contained in the report of the Interim City Manager, the Commissioner of Legal & Administrative Services/City Solicitor, the Commissioner of Public Works, and the Commissioner of Finance and City Treasurer, dated September 2, 2014; and
2. The confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Communication C5 from Ms. Carrie Liddy, dated September 2, 2014.

CARRIED

ITEM - 59 ZONING BY-LAW AMENDMENT FILE Z.08.032
SITE DEVELOPMENT FILE DA.13.014
BLUE WATER RANCH DEVELOPMENTS INC. & THORNHILL
RETIREMENT RESIDENCE L.P.
WARD 5 - VICINITY OF NEW WESTMINSTER DRIVE AND CENTRE
STREET

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Item 59, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving the following:

1. The confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving the following Communications:

- C4. Mr. Christopher Tanzola, Overland, Yonge Street, Toronto, dated September 2, 2014;
C16. Commissioner of Planning, dated September 8, 2014; and
C31. Confidential, Legal Counsel, dated September 9, 2014.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

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

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

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT Item 1, Committee of the Whole (Closed Session) Report No. 37 be adopted and

amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C34, dated August 13, 2014.

CARRIED

ITEM - 2 ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN - WARD 4

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C35, dated September 9, 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 Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 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 - 4 ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT 2
VAUGHAN MILLS CENTRE SECONDARY PLAN - WARDS 3 & 4
SANDRA MAMMONE-OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037-WARD 3
CASERTANO DEVELOPMENT CORPORATION
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038 - WARD 3

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 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 - 10 **ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEAL**

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 10, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C27, dated September 9, 2014.

CARRIED

ITEM - 11 **PROPERTY MATTER
EXPROPRIATION OF CITY LANDS
BY THE MINISTRY OF TRANSPORTATION
HIGHWAY 427 EXTENSION PROJECT
WARD 2**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT Item 11, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C28, dated September 8, 2014.

CARRIED

ITEM - 12 **LITIGATION MATTER
VOP 2010
INSTRUCTIONS/SETTLEMENTS**

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 12, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of

September 9, 2014; and

By receiving Confidential Communication C36, dated September 9, 2014.

CARRIED

ITEM - 13 ACQUISITION OF PROPERTY
165 PINEGROVE INVESTMENTS INC.
HAYHOE MILLS SITE

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Item 13, Committee of the Whole (Closed Session) Report No. 37 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C37, dated September 9, 2014.

CARRIED

183. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 122-2014 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Retreat Boulevard and Vellore Park Avenue) (Council, June 24, 2014, Item 9, Committee of the Whole, Report No. 26) |
| By-Law Number 123-2014 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Golden Forest Road and Coral Acres Drive/St. Cecilia CES driveway) (Council, June 24, 2014, Item 30, Committee of the Whole, Report No. 30) |
| By-Law Number 124-2014 | A By-law to stop up and close portions of Barons Street on Plan 65M-4373. (Plan 65R-34793, Plan 65R-34906) (Council, June 24, 2014 Item 24, Committee of the Whole, Report No. 30) |
| By-Law Number 125-2014 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Treelawn Boulevard and Weaver Court) (Item 27, Committee of the Whole, Report No. 36) |
| By-Law Number 126-2014 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Belview Avenue from the west St. John Bosco CES school driveway to the east St. John Bosco CES school driveway) (Item 28, Committee of the Whole, Report No. 36) |

COUNCIL MEETING MINUTES – SEPTEMBER 9, 2014

By-Law Number 127-2014	A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Carmen Crescent) (Item 30, Committee of the Whole, Report No. 36)
By-Law Number 128-2014	A By-law to dedicate certain land as part of the public highway. (Valley Vista Drive, Mckenzie Ridge Subdivision, 19T-05V11, Block 11, Plan 65R-28974) (Delegation By-law 196-2010)
By-Law Number 129-2014	A By-law to dedicate certain lands as part of the public highway. (Milani Boulevard, 611428 Ontario Limited, 19T-90018, Phase 1, Block 58, Block 21 on Plan 65M-3966) (Delegation By-law 196-2010)
By-Law Number 130-2014	A By-law to amend the Consolidated Traffic By-Law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Delegation By-law 196-2010)
By-Law Number 131-2014	A By-law to dedicate certain lands as part of the public highway. (McNaughton Road East, Part 28 on Reference Plan 65R-5832) (Delegation By-law 196-2010)
By-Law Number 132-2014	A By-law to dedicate certain lands as part of the public highway. (Parts 2 on Plan 65R-7496, Huntington Road, 11069 Huntington Road) (Delegation By-law 196-2010)
By-Law Number 133-2014	A By-law to dedicate certain land as part of the public highway. (Apple Blossom Drive, Spring Arbour Road and Redmond Drive, Rutherford Contwo Investments Limited, 19T-05V06, Block 10) (Delegation By-law 196-2010)
By-Law Number 134-201	A By-law to amend City of Vaughan By-law 1-88. (Z.08.028, DA.11.004, Vaughan Crossings Inc., located at 7818 Dufferin Street, at the northwest corner of Dufferin Street, and Centre Street, being Part of Lot 6, Concession 3) (Council, January 29, 2013 Item 8, Committee of the Whole, Report No.1)
By-Law Number 135-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.046, DA.13.112, 2346486 Ontario Inc., located on the north of Steeles Avenue West between Sante Drive and Highway #400, being Part of Lot 1, Concession 5, and municipally known as 3350 Steeles Avenue West) (Item 20, Committee of the Whole, Report No. 36)
By-Law Number 136-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.14.001, 2282292 Ontario Inc., located on the south side of Major Mackenzie Drive, west of Keele Street, municipally known as 2389 Major Mackenzie Drive, being Part of Lot 20, Concession 4) (Item 21, Committee of the Whole, Report No. 36)
By-Law Number 137-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.14.013, OP.12.015, 19T-12V009, Z.12.035, Nine-Ten West Limited, located on the west side of Crimson Forest Drive and north of Rutherford Road, in Part of Lot 16 and 17, Concession 2) (Item 22, Committee of the Whole, Report No. 36)
By-Law Number 138-2014	A By-law to assume Municipal Services in Sorrento Village Subdivision, 19T-05V09, Registered Plan 65M-4118. (Shellsimon Construction Ltd. dated October 16, 2008) (Item 34, Committee of the Whole, Report No.36)

COUNCIL MEETING MINUTES – SEPTEMBER 9, 2014

By-Law Number 139-2014	A By-law to assume Municipal Services in East Maple Creek Subdivision, 19T-00V15, Registered Plan 65M-3936. (East Maple Creek Lands Ltd. dated November 14, 2007) (Item 36, Committee of the Whole, Report No. 36)
By-Law Number 140-2014	A By-law to assume Municipal Services in Doran Industrial Subdivision, 19T-89035, Registered Plan 65M-3732. (N.H.D. Developments Limited dated September 11, 2003) (Item 35, Committee of the Whole, Report No. 36)
By-Law Number 141-2014	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 89-2013. (Z.14.020, Z.12.024, 19T-12V003, 1668135 Ontario Inc., located south of Campania Court, north of Langstaff Road, and west of the Canadian Pacific Rail line, in Part of Lot 11, Concession 8) (Council June 25, 2013, Item 48, Committee of the Whole, Report No. 32)
By-Law Number 142-2014	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 37-2002. (Z.14.023, Roybridge Holdings Limited, located north of Zenway Boulevard, west of Regional Road #27, and east of the future Highway #427 extension, in Part of Lots 7 and 8, Concession 9) (Lifting "H" Symbol) (Council June 25, 2001, Item 38, Committee of the Whole, Report No. 49)
By-Law Number 143-2014	A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 120-2012. (Z.14.033, Nashville Developments Inc., located north of Major Mackenzie Drive and east of Huntington Road, being Part of the West Halves of Lots 23, Concession 9) (Lifting "H" Symbol) (Council November 29, 2011 Item 16, Committee of the Whole, Report No. 50)
By-Law Number 144-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.14.011, DA.14.021, Two Seven Joint Venture Limited, 1308595 Ontario Limited et al., located on the west side of Regional Road 27, south of Rutherford Road, in Part of Lots 13 and 14, Concession 9) (Council June 24, 2014 Item 4, Committee of the Whole, Report No. 30)
By-Law Number 145-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.029, 19T-06V01, Squire Ridge Investments Ltd., located south of Langstaff Road and east of Huntington Road, municipally known as 6545 Langstaff Road, in Lot 10, Concession 9) (Item 37, Committee of the Whole, Report No.36)
By-Law Number 146-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.041, 19T-13V008, Monarch Castlepoint Kipling South Development Limited, located north of Teston Road and west of Kipling Avenue, municipally known as 10970 and 10980 Kipling Avenue, in Lots 26, 27 and 28, Concession 8) (Item 56, Committee of the Whole, Report No. 36)
By-Law Number 147-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.13.042, 19T-13V009, Monarch Castlepoint Kipling North Development Limited, located south of Kirby Road and west of Kipling Avenue, municipally known as 11178 Kipling Avenue, in Lots 28 and 29, Concession 8) (Item 57, Committee of the Whole, Report No. 36)

COUNCIL MEETING MINUTES – SEPTEMBER 9, 2014

By-Law Number 148-2014	A By-law to dedicate certain lands as part of the public highway. (Gensal Gate, 8750 & 8760 Jane Street, Crystal Corporate Centre Inc., Site Development Application DA.11.066, Plan 65M-3027, Plan 65R-31020) (Delegation By-law 196-2010)
By-Law Number 149-2014	A By-law to amend City of Vaughan By-law 1-88. (Z.12.016, DA.12.038, Gold Park (Woodbridge) Inc., bound by Major Mackenzie Drive to the north, Keele Street to the east, Church Street to the south, and Jackson Street to the west (municipally known as 9964 and 9980 Keele Street; 2269, 2273, 2279 and 2285 Major Mackenzie Drive; 8, 10, and 12 Church Street; and 1 Jackson Street), in Part of Lot 20, Concession 4) (Item 58, Committee of the Whole, Report No. 36)
By-Law Number 150-2014	A By-law to authorize the conveyance of City land to the Region of York and to authorize the acquisition of land from the Region of York. (Item 9, Committee of the Whole (Closed Session), Report No. 37)
By-Law Number 151-2014	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 31, Committee of the Whole, Report No. 36)

CARRIED

184. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT By-law Number 152-2014, being a by-law to confirm the proceedings of Council at its meeting on September 9, 2014, be enacted.

CARRIED

185. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 9:10 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk