



**CITY OF VAUGHAN  
COUNCIL MINUTES  
NOVEMBER 15, 2016**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, NOVEMBER 15, 2016**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Gino Rosati (1:17 p.m.)  
Regional Councillor Mario Ferri  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**165. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Shefman  
seconded by Regional Councillor Di Biase

That the following addendums be added to the agenda:

1. **PROCLAMATION REQUEST**  
**WORLD AIDS DAY**

Report of the City Clerk With respect to the above.

2. **REQUEST TO THE TORONTO REGION CONSERVATION AUTHORITY FOR**  
**CONSIDERATION TO ACQUIRE THE LANDS AT 230 GRAND TRUNK**  
**AVENUE**

Resolution from Councillor Yeung Racco with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**166. DISCLOSURE OF INTEREST**

Regional Councillor Di Biase declared an interest with respect to Item 11, Committee of the Whole Report No. 38, NEW KIRBY GO STATION IN BLOCK 27, CONFIRMATION OF SUPPORT FOR THE KIRBY GO RAIL STATION, METROLINX REGIONAL EXPRESS RAIL (RER) PROGRAM, RELATED STUDIES: NEW COMMUNITY AREA, BLOCK 27 SECONDARY PLAN (FILE-26.4.1) AND NORTH VAUGHAN AND NEW COMMUNITIES, TRANSPORTATION MASTER PLAN (NVNCTMP), as his children own land in Block 27 given to them by their maternal Grandfather.

Councillor Carella declared an interest with respect to Item 1, Committee of the Whole (Public Hearing) Report No. 39, OFFICIAL PLAN AMENDMENT FILE OP.16.007, ZONING BY-LAW AMENDMENT FILE Z.16.019, DRAFT PLAN OF SUBDIVISION FILE 19T-16V004, GEMINI URBAN DESIGN (W) CORP., WARD 2 - VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27, as he is an officer of a not-for-profit corporation in the vicinity of the subject property.

Regional Councillor Ferri declared an interest with respect to Item 3, Committee of the Whole (Closed Session) Report No. 37, ONTARIO MUNICIPAL BOARD, VAUGHAN OFFICIAL PLAN 2010, MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET, WARD 4, as his daughter-in-law is employed by one of the firms involved.

**167. CEREMONIAL PRESENTATIONS**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

- 1) That the presentation by the following, with respect to Mackenzie Vaughan Hospital Update, and Communication C17, presentation material, dated November 15, 2016, be received.

- Altaf Stationwala, President and CEO, Mackenzie Health
- Hafeez Habib, Vice President, Project Delivery, Plenary Group
- Stuart Elgie, Senior Principal, Business Centre Sector Leader, Stantec Architecture

CARRIED

**168. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT the minutes of the meeting of October 19, 2016 and Special Council meeting of November 1, 2016 be adopted as presented.

CARRIED

**169. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Communications C1 to C16 inclusive be received and referred to their respective items on the agenda.

CARRIED

**170. 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 Councillor Yeung Racco  
seconded by Councillor Iafrate

- 1) That the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, dated November 15, 2016, be approved:

CARRIED

**Recommendation**

The Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment, recommends:

That the tax adjustments as outlined on the attached schedule 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 \$49,678. 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-seven (47) 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.

Six (6) applications have been included for Council's consideration but do 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 \$233,520. The City portion of this amount is approximately \$49,678, or approximately 21%.

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

**Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

The cancellation or increase of property taxes as permitted under Section 354, 357 and 358 of the *Municipal Act, 2001*, supports the strategic priorities established by the Service Excellence Strategy Map, in particular Consistent Service Delivery as well as to ensure “Financial Sustainability”.

**Regional Implications**

The Region’s share of these property tax adjustments is approximately \$85,539 or approx. 37%.

**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**

1. Tax Appeal Report

**Report prepared by:**

Maureen Zabiuk, AIMA, 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.)

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

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 11

Item 1

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

Items 3, 4 and 5

Committee of the Whole Report No. 38

Items 11, 17 and 24

Committee of the Whole (Public Hearing) Report No. 39

Items 1 and 2

Addendum Items

Items 1 and 2

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

THAT Items 1 to 6 of the Finance, Administration and Audit Committee Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 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 25 of the Committee of the Whole Report No. 38, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 40, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Finance, Administration and Audit Committee Report No. 12, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 41, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 38**

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

ITEM - 17      ASSUMPTION – DI NARDO ESTATES SUBDIVISION  
PLAN OF SUBDIVISION 65M-4260 (19T-89056)  
WARD 2, VICINITY OF RUTHERFORD ROAD AND CLARENCE STREET

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 17, Committee of the Whole Report No. 38 be adopted without amendment.

CARRIED

**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 11**

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

ITEM - 1      PROCUREMENT ACTIVITY REPORT –  
YEAR TO DATE FOR PERIOD ENDING  
SEPTEMBER 30, 2016

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT Item 1, Finance, Administration and Audit Committee Report No. 11 be adopted and amended, as follows:

By approving that the Audit Department review all of the emergency purchases and all sole and single source purchases, and provide Council with their findings and recommendations on what can be done to minimize these totals in the future.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 38**

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

ITEM - 11      NEW KIRBY GO STATION IN BLOCK 27  
CONFIRMATION OF SUPPORT FOR THE KIRBY GO RAIL STATION  
METROLINX REGIONAL EXPRESS RAIL (RER) PROGRAM  
RELATED STUDIES: NEW COMMUNITY AREA  
BLOCK 27 SECONDARY PLAN (FILE-26.4.1) AND  
NORTH VAUGHAN AND NEW COMMUNITIES  
TRANSPORTATION MASTER PLAN (NVNCTMP)

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 11, Committee of the Whole Report No. 38 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Di Biase did not take part in the discussion or vote on the foregoing matter.

ITEM - 24      NEW BUSINESS – PUBLIC PARKING LOT EAST OF ISLINGTON AND  
NORTH OF JOHN STREET, KLEINBURG

MOVED by Councillor Iafrate  
seconded by Councillor Shefman

THAT Item 24, Committee of the Whole Report No. 38 be adopted and amended, as follows:

By approving that staff bring back a report to explore an opportunity to provide a public parking pad or lot on the east side of Islington, north of John Street in Kleinburg; and

By receiving Communication C12 from Mr. Frank Greco, Islington Avenue, Kleinburg, dated November 14, 2016.

CARRIED

**COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 39**

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

ITEM - 1      OFFICIAL PLAN AMENDMENT FILE OP.16.007  
ZONING BY-LAW AMENDMENT FILE Z.16.019  
DRAFT PLAN OF SUBDIVISION FILE 19T-16V004  
GEMINI URBAN DESIGN (W) CORP.  
WARD 2 - VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 39 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

ITEM - 2        COMMUNITY AREA POLICY REVIEW  
                    FOR LOW-RISE RESIDENTIAL DESIGNATIONS  
                    AMENDMENTS TO THE VAUGHAN OFFICIAL PLAN 2010  
                    FILE 15.120.1  
                    WARDS 1 TO 5

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 39 be adopted and amended, as follows:

By approving that the draft official plan amendment address issues raised due to the differences with shape and size of lots proposed for low rise intensification:

- To ensure that lots generally described as “narrow and deep” (i.e. lots whose limited frontage on a public road would result in subdivided lots of unreasonable depth) are not precluded from low-rise intensification; and
- To avoid alternative development applications on these sites calling for denser and high buildings, altogether less compatible with adjacent properties than low-rise townhouses; and

By receiving the following Communications:

- C1     Paulette and John Cutler, Westridge Drive, Kleinburg, dated November 1, 2016;
- C2     Ms. Alexandra Hatfield, Camlaren Crescent, Kleinburg, dated November 2, 2016;
- C3     Mr. Aaron Hershoff, TACC Developments, Applewood Crescent, Vaughan, dated November 1, 2016;
- C6     Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C7     Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C8     Mr. Keith MacKinnon, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C9     Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016; and
- C16    Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 14, 2016.

NOT VOTED UPON



MOVED by Councillor Shefman  
seconded by Councillor Iafrate

That consideration of this matter be deferred for further consideration and response by staff.

MOTION WITHDRAWN

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 39 be adopted and amended, as follows:

By approving that the draft official plan amendment address issues raised due to the differences with shape and size of lots proposed for low rise intensification; and

By receiving the following Communications:

- C1 Paulette and John Cutler, Westridge Drive, Kleinburg, dated November 1, 2016;
- C2 Ms. Alexandra Hatfield, Camlaren Crescent, Kleinburg, dated November 2, 2016;
- C3 Mr. Aaron Hershoff, TACC Developments, Applewood Crescent, Vaughan, dated November 1, 2016;
- C6 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C7 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C8 Mr. Keith MacKinnon, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016;
- C9 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 1, 2016; and
- C16 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated November 14, 2016.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Mayor Bevilacqua  
Regional Councillor Ferri  
Councillor DeFrancesca  
Councillor Carella

NAYS

Councillor Shefman  
Councillor Iafrate

Addendum Items

**173. PROCLAMATION REQUEST**  
**WORLD AIDS DAY**  
(Addendum No. 1)

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

- 1) That the recommendation contained in the following report of the City Clerk, dated November 15, 2016, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

1. That December 1, 2016 be proclaimed as “World AIDS Day”; and
2. That the proclamation be posted on the City’s website and published on the City Page online.

**Contribution to Sustainability**

No direct contribution.

**Economic Impact**

No direct impact.

**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 of the AIDS Committee of York Region (ACYR).

**Background - Analysis and Options**

Correspondence was received from the Executive Director of ACYR in the Office of the Mayor and forwarded to the Office of the City Clerk.

The proclamation request meets the requirements of 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”.

World AIDS Day provides an opportunity for people worldwide to unite and show their support for people living with HIV/AIDS, to commemorate those who have passed away, and to eliminate the stigma and discrimination by raising awareness about HIV/AIDS. It is estimated that more than 30,000 people in Ontario are living with HIV, with York Region being home to over 400 people living with and impacted by HIV. ACYR is the only local non-profit organization that provides life changing supports to people living with and affected by HIV/AIDS. Council has granted this request previously.

**Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

This report supports the Term of Council priorities, as outlined in the Service Excellence Strategy Map:

- Continue to ensure the safety and well-being of citizens

**Regional Implications**

The ACYR provides support for residents living with or impacted by HIV/AIDS in Vaughan and in the Regional Municipality of York as a whole.

**Conclusion**

Staff is recommending that December 1, 2016 be proclaimed as World AIDS Day, and that the proclamation be posted on the City's website and the City Page Online.

**Attachment**

Attachment 1 Correspondence from the Executive Director, AIDS Committee of York Region (ACYR)

**Report prepared by:**

Julia Bartolomeo, Secretary 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.)

**174. REQUEST TO THE TORONTO REGION CONSERVATION AUTHORITY FOR  
CONSIDERATION TO ACQUIRE THE LANDS AT 230 GRAND TRUNK  
AVENUE**  
(Addendum No. 2)

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

- 1) That the recommendation contained in the following resolution from Councillor Yeung Racco, dated November 15, 2016, be approved:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

**YEAS**

**NAYS**

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

**Member's Resolution**

**Whereas** the lands at 230 Grand Trunk Avenue ("the subject lands") were designated by the Ontario Municipal Board ("OMB") as Low Rise Residential (west), Low Rise Residential Special Study Area (east) and Natural Areas; and

**Whereas** the lands are owned by a private landowner who has filed development applications proposing single family dwellings and townhouses, as well as the extension of Grand Trunk Avenue for the subject lands; and

**Whereas** portions of the subject lands may be developed due to the OMB decision which made development of part of the lands conditional upon the applicant demonstrating that they can be

developed through the submission of technical studies, including an environmental impact study; and

**Whereas** the applicant has appealed the development applications to the OMB, resulting in uncertainty with respect to the protection of sensitive lands and the potential for negative impacts on natural heritage; and

**Whereas** there is a strong community interest in preserving the subject lands in public ownership for the purposes of conserving the ecological health of the subject lands and maintaining an Open Space designation on the subject lands; and

**Whereas** the Toronto and Region Conservation Authority (“TRCA”), at the urging of certain members of the community, approved a resolution on October 14, 2016 requesting the City of Vaughan to consider purchasing 230 Grand Trunk Avenue and/or a land exchange to protect the ecological health of the site; and

**Whereas** the City of Vaughan’s authority to do so is limited as such a purchase or exchange does not fall within the authority set out in the *Municipal Act* and would have negative financial implications for the City; and

**Whereas** the TRCA adopted the Greenlands Acquisition Project for 2016 to 2020 in September 2015, a program which provides for the securement of greenlands by the TRCA; and

**Whereas** the TRCA’s Greenlands Acquisition Project estimates that 1000 hectares of land will be acquired by the TRCA through various means over the five year duration of the Project;

**It is therefore recommended that** the TRCA be requested to evaluate the subject lands against the criteria and factors for securement of land as established in the Greenlands Acquisition Strategy; and

**That** the TRCA consider an acquisition of the subject lands or a land exchange for the purposes of conserving the ecological health of the subject lands in public ownership.

**Attachments**

None

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

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

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

ITEM - 3            ONTARIO MUNICIPAL BOARD  
                         VAUGHAN OFFICIAL PLAN 2010  
                         MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET  
                         WARD 4

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racoo

THAT Item 3, Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

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

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

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

- 1) PROPERTY MATTER  
3300 HIGHWAY 7  
WARD 4  
(Committee of the Whole (Closed Session) Report No. 37, Item 4)  
(acquisition or disposition of land)
- 2) ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
ROYAL 7 DEVELOPMENTS LTD. AND  
HOLLYWOOD PRINCESS CONVENTION & BANQUET CENTRE LTD.  
WARD 4  
(Committee of the Whole (Closed Session) Report No. 37, Item 5)  
(litigation or potential litigation)

CARRIED

Council recessed at 2:22 p.m.

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT Council reconvene at 3:24 p.m.

CARRIED

Council reconvened at 3:24 p.m. with the following Members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Gino Rosati  
Regional Councillor Mario Ferri  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

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

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

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

ITEM - 4      PROPERTY MATTER  
3300 HIGHWAY 7  
WARD 4

MOVED by Councillor Iafrate  
seconded by Councillor Carella

## COUNCIL MEETING MINUTES – NOVEMBER 15, 2016

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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 November 15, 2016; and

By receiving Confidential Communication C14, from the City Solicitor, dated November 11, 2016.

CARRIED

ITEM - 5      ONTARIO MUNICIPAL BOARD HEARING  
                 VAUGHAN OFFICIAL PLAN 2010  
                 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
                 ROYAL 7 DEVELOPMENTS LTD. AND  
                 HOLLYWOOD PRINCESS CONVENTION & BANQUET CENTRE LTD.  
                 WARD 4

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 5, 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 November 15, 2016; and

By receiving Confidential Communication C13, from the Deputy City Manager, Legal and Human Resources and the City Solicitor, dated November 11, 2016.

CARRIED

### 178. **BY-LAWS**

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 164-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ilan Ramon Boulevard and George Kirby Street) (October 19, 2016, Item 7, Committee of the Whole, Report No. 34) |
| By-Law Number 165-2016 | A By-law to assume Municipal Services in Tonlu Holdings Subdivision, 19T-05V03, Registered Plan 65M-3911. (Keele Country Properties Limited dated May 4, 2006) (Item 15, Committee of the Whole, Report No. 38)                              |
| By-Law Number 166-2016 | A By-law to assume Municipal Services in The Forest Hill of Kleinburg Subdivision, 19T-80002, Registered Plan 65M-3747. (The Forest Hill of Kleinburg Ltd. dated January 6, 2004) (Item 16, Committee of the Whole, Report No. 38)           |

## **COUNCIL MEETING MINUTES – NOVEMBER 15, 2016**

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- By-Law Number 167-2016      A By-law to assume Municipal Services in Di Nardo Estates Subdivision, 19T-89056, Registered Plan 65M-4260. (Amelia Miragliotta dated December 15, 2010) (Item 17, Committee of the Whole, Report No. 38)
- By-Law Number 168-2016      A By-law of the Corporation of the City of Vaughan to amend Parking By-law No. 1-96, as amended, to amend the terms and conditions of visitor parking permits and construction parking permits, and to amend Fees and Charges By-law No. 171-2013, as amended, to include fees for such permits. (Council, October 19, 2016, Item 15, Committee of the Whole, Report No. 34)
- By-Law Number 169-2016      A By-law to exempt parts of Plan 65M-3992 from the provisions of Part Lot Control. (PLC.16.008, 19T-03V09, Z.03.089, Vaughan West II Limited, located on the west side of Highway 427 (Regional Road 99), south of Zenway Boulevard, being Block 56 on Registered Plan 65M-3992, in part of Lot 7, Concession 9) (Delegation By-law 195-2015)
- By-Law Number 170-2016      A By-law to exempt parts of Plan 65M-4489 from the provisions of Part Lot Control. (PLC.16.009, 19T-10V004, Nashville Developments Inc., located north of Major Mackenzie Drive and east of Huntington Road, specifically Lots 30 to 35 inclusive, 37, 65 to 68 inclusive, 158, 160 to 164 inclusive, 166, 167, 179, 181 to 196 inclusive, 198, 202 to 205 inclusive, 209 to 212 inclusive, 225, 226, 231 and 232 on Registered Plan 65M-4489, in Part of Lots 21 to 23, Concession 9) (Delegation By-law 195-2015)
- By-Law Number 171-2016      A By-law to authorize a Franchise Agreement between The Corporation of the City of Vaughan and Enbridge Gas Distribution Inc. (Council, September 20, 2016, Item 27, Committee of the Whole, Report No. 31)

CARRIED

### **179. CONFIRMING BY-LAW**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Shefman

THAT By-law Number 172-2016, being a by-law to confirm the proceedings of Council at its meeting on November 15, 2016, be enacted.

CARRIED

180. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT the meeting adjourn at 3:25 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk