



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

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, DECEMBER 9, 2014

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:03 p.m.

The following members were present:

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

195. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Rosati

That the following addendums be added to the agenda:

1. LONG TERM GROUND LEASE – MACKENZIE HEATH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1

Report of the Interim City Manager and the Commissioner of Legal & Administrative Services/City Solicitor with respect to the above.

2. BY-LAW 168-2014

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 102-2012.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

196. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to the following items:

- ITEM 20, COMMITTEE OF THE WHOLE, REPORT NO. 41, as his son is employed by the legal firm that represents the applicant, and did not take part in the discussion or vote on the matter;
- ITEM 8, COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 42, as his son is a solicitor employed by the firm currently acting on behalf of the Councillors named as defendants in the subject litigation and did not take part in the discussion or vote on the matter; and
- ITEM 1, COMMITTEE OF THE WHOLE (PUBLIC HEARING), REPORT NO. 43, as his son is employed by a company involved with the subject development, and did not take part in the discussion or vote on the matter.

Councillor Racco declared an interest with respect to ITEMS 3 and 4, COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 42, as her daughter is employed by a company related to the applicant, and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to ITEM 8, COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 42, as he is a named defendant in the matter and is therefore directly affected, and did not take part in the discussion or vote on the matter.

Regional Councillor Gino Rosati declared an interest with respect to ITEM 8, COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 42, as he is a named defendant in the matter and is therefore directly affected, and did not take part in the discussion or vote on the matter.

197. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council congratulated the following on their achievements:

- The Planning Department for their receipt of the OPPI (Ontario Professional Planners Institute) Award of Excellence;
- The Economic Development Department for their receipt of the Economic Development Association of Canada - Best of Show York in York Award Presentation and the International Economic Development Council - Bronze York in York Award Presentation; and
- The Recreation and Culture Department for their receipt of the Learning Resources Network - Recreation and Culture Application Award.

198. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Racco

THAT the minutes of the Council meeting of September 9, 2014, Special Council meeting of November 26, 2014 and Inaugural Council meeting of December 1, 2014 be adopted as presented.

CARRIED

199. COMMUNICATIONS

MOVED by Councillor Racco
seconded by Regional Councillor Ferri

THAT Communications C1 to C18 inclusive be received and referred to their respective items on the agenda.

CARRIED

200. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 41

Items 20, 26, 52, 58, 63 and 64

Committee of the Whole (Closed Session) Report No. 42

Items 3, 4, 5, 7 and 8

Committee of the Whole (Public Hearing) Report No. 43

Item 1

Addendum

Item 1

MOVED by Councillor Carella
seconded by Councillor Racco

THAT Items 1 to 66 of the Committee of the Whole Report No. 41, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 42, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 43, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

CARRIED

201. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 41

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

ITEM - 52 REQUEST FOR EXTENSION OF THE DEVELOPMENT CHARGES
PRE-PAYMENT AGREEMENT FOR THE HIGH RISE
MIXED USE OFFICE AND COMMERCIAL DEVELOPMENT AT
7777 WESTON ROAD

MOVED by Regional Councillor Di Biase
seconded by Councillor Racco

THAT Item 52, Committee of the Whole Report No. 41, be adopted and amended, as follows:

By approving the following:

That the resolution submitted by Mayor Bevilacqua be amended in accordance with Option 2 set out in Communication C11 from the Commissioner of Finance & City Treasurer, Commissioner of Legal & Administrative Services/City Solicitor, Director of Development Finance & Investments and Director of Legal Services, dated December 9, 2014, by replacing the last clause of the resolution with the following:

That in recognition of the administrative nature of the extension request, the Mayor and City Clerk be authorized to execute an amending Development Charge Prepayment Agreement with 2159645 Ontario Inc. to change the Building Permit issuance deadline from December 31, 2014 to January 16, 2015;

That a copy of this resolution and communication be forwarded to the Region of York.

CARRIED

ITEM - 58 DEPUTATION – MR. LEO F. LONGO, AIRD & BERLIS
WITH RESPECT TO ZONING APPLICATION Z14.038 AND
SITE PLAN APPLICATION DA14.071

This matter was referred to Closed Session.

Refer to Minute No. 203 for disposition regarding this matter.

202. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

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

DEPUTATION – MR. LEO F. LONGO, AIRD & BERLIS
WITH RESPECT TO ZONING APPLICATION Z14.038 AND
SITE PLAN APPLICATION DA14.071
(Report No. 41, Item 58, Committee of the Whole)

(solicitor/client privilege)

CARRIED

Council recessed at 1:48 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Council reconvene at 2:50 p.m.

CARRIED

Council reconvened at 2:50 p.m. with all members present.

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

COMMITTEE OF THE WHOLE REPORT NO. 41

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

ITEM - 58 DEPUTATION – MR. LEO F. LONGO, AIRD & BERLIS
WITH RESPECT TO ZONING APPLICATION Z14.038 AND
SITE PLAN APPLICATION DA14.071

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Item 58, Committee of the Whole Report No. 41, which was considered at the Council (Closed Session), be adopted and amended, as follows:

By approving:

That Zoning Application Z14.038 and Site Plan Application DA14.071 be treated as complete as of November 18, 2014;

That the aforesaid applications be circulated and processed; and

By receiving Communication C17, confidential communication from Legal Counsel, dated December 9, 2014.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Iafrate

ITEM - 20 DRAFT PLAN OF (STANDARD) CONDOMINIUM FILE 19CDM-14V008
ROYAL 7 DEVELOPMENTS LTD.
WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Item 20, Committee of the Whole Report No. 41, be adopted without amendment.

CARRIED

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by the legal firm that represents the applicant, and did not take part in the discussion or vote on the matter.

ITEM - 26 FITNESS EXPANSION AT FATHER ERMANNO BULFON COMMUNITY CENTRE
(WARD 2) AWARD ADJUSTMENT AND PROJECT UPDATE

This matter was referred to Closed Session.

Refer to Minute No. 207 for disposition regarding this matter.

ITEM - 63 NEW BUSINESS – OPA FILE OP.13.005, CELEBRATION ESTATES
REQUEST FOR LAND USE STUDY

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 63, Committee of the Whole Report No. 41, be adopted and amended, as follows:

By approving the recommendation set out in Communication C9 from the Commissioner of Planning, dated December 8, 2014, as follows:

1. That the Draft Terms of Reference forming Attachment 2 to this communication be approved as the basis for the preparation of the final Terms of Reference for the Highway 7 and Kipling Avenue Northeast Quadrant Land Use Study;
2. That staff proceed to commence and finalize the procurement process for the Land Use Study, and be delegated authority to make minor refinements to the Draft Terms of Reference (Attachment 2) prior to award of the study;
3. That the \$27,915.00 available in the Year End Expenditure Reserve, VMC Retail Study and the \$29,742.00 available in the Capital Project, Highway 400 Employment Study (9825-0-05) be re-purposed to fund the cost of the Highway 7 and Kipling Avenue Northeast Quadrant Land Use Study. The total amount which will be available to complete the land use study subsequent to the re-purposing of said funds is \$57,657.00; and
4. That this communication be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 with respect to amending the capital budget identified as Budget Amendment - Highway 7 and Kipling Avenue Northeast Quadrant Land Use Study.

CARRIED

ITEM - 64 NEW BUSINESS – TREE STUMPING TENDER

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Item 64, Committee of the Whole Report No. 41, be adopted and amended, as follows:

By receiving Communication C15 from the Commissioner of Public Works, dated December 9, 2014.

CARRIED

204. RECONSIDERATION

NEW BUSINESS – TREE STUMPING TENDER
(Committee of the Whole, Report No. 41, Item 64)

MOVED by Councillor Racco
seconded by Councillor Carella

That the foregoing matter be reconsidered.

CARRIED

Refer to Minute No. 205 for disposition regarding this matter.

205. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 41

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

ITEM - 64 **NEW BUSINESS – TREE STUMPING TENDER**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 64, Committee of the Whole Report No. 41, be adopted and amended, as follows:

By receiving Communication C15 from the Commissioner of Public Works, dated December 9, 2014.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 43

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

ITEM - 1 ZONING BY-LAW AMENDMENT FILE Z.14.031
DRAFT PLAN OF SUBDIVISION FILE 19T-14V007
POETRY LIVING (THE VIEW) LIMITED
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND POETRY
DRIVE

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 43 be adopted and amended, as follows:

By receiving Communication C4 from Ryan and Lesley McNerney, Hatton Garden Road, Woodbridge, dated December 2, 2014.

CARRIED

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a company involved with the subject development, and did not take part in the discussion or vote on the matter.

206. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Shefman
seconded by Councillor Iafrate

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

1. ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4
(Report No. 42, Item 3, Committee of the Whole (Closed Session)
(litigation or potential litigation)
2. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4 - VAUGHAN MILLS CENTRE SECONDARY PLAN
(Report No. 42, Item 4, Committee of the Whole (Closed Session)
(litigation or potential litigation)
3. LITIGATION MATTERS
PORTAGE PARKWAY HIGHWAY 400 OVERPASS
VAUGHAN V. CANSULT LIMITED, JT GREGG & ASSOCIATES LTD. AND UMA
ENGINEERING
B. GOTTARDO CONSTRUCTION LIMITED V. VAUGHAN
WARDS 3 & 4
(Report No. 42, Item 5, Committee of the Whole (Closed Session)
(litigation or potential litigation)
4. MEMBER'S RESOLUTION
LEGAL ADVICE RESPECTING SMART CENTRES MATTER
(Report No. 42, Item 7, Committee of the Whole (Closed Session)
(solicitor/client privilege)
5. MEMBER'S RESOLUTION
LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED
LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL
(Report No. 42, Item 8, Committee of the Whole (Closed Session)
(solicitor/client privilege)

6. FITNESS EXPANSION AT FATHER ERMANNO BULFON COMMUNITY CENTRE
(WARD 2) AWARD ADJUSTMENT AND PROJECT UPDATE
(Report No. 41, Item 26, Committee of the Whole)
(solicitor/client privilege)
7. LONG TERM GROUND LEASE – MACKENZIE HEATH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1
(Addendum 1)
(security of property)
(solicitor/client privilege)

CARRIED

Council recessed at 3:18 p.m.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Council reconvene at 5:44 p.m.

CARRIED

Council reconvened at 5:44 p.m. with all members present.

207. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41

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

ITEM - 26 FITNESS EXPANSION AT FATHER ERMANNO BULFON COMMUNITY CENTRE
(WARD 2) AWARD ADJUSTMENT AND PROJECT UPDATE

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 26, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the report of the Commissioner of Strategic & Corporate Services and the Director of Building & Facilities, dated December 2, 2014, be approved;

That the confidential recommendation of the Council (Closed Session) meeting of December 9, 2014, be approved; and

By receiving Confidential Communication C12, from Legal Counsel, dated December 9, 2014.

CARRIED

Addendum

**208. LONG TERM GROUND LEASE - MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE\
WARD 1**

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the Interim City Manager and the Commissioner of Legal & Administrative Services/City Solicitor, dated December 9, 2014, be approved;

That the confidential recommendation of the Council (Closed Session) meeting of December 9, 2014, be approved; and

That Confidential Communication C14, from the Commissioner of Legal & Administrative Services, dated December 9, 2014, be received.

CARRIED

Recommendation

The Interim City Manager and the Commissioner of Legal & Administrative Services/City Solicitor, in consultation with the Commissioner of Planning and the Commissioner of Public Works, recommend:

1. That Council approve the revised Key Terms of the Ground Lease with Mackenzie Health for the new hospital, as set out in the Confidential Communication of the Commissioner of Legal & Administrative Services/City Solicitor; and
2. That the City Manager be delegated the authority to authorize the execution of the Ground Lease, containing the Key Terms and other terms and conditions as deemed necessary by the Commissioner of Legal & Administrative Services/City Solicitor.

Contribution to Sustainability

Ensuring timely development of a new hospital in order to achieve the community objective of providing health care for the residents of Vaughan.

Economic Impact

The City is providing land to Mackenzie Health for the new hospital through a long-term Ground Lease at nominal rent for the provision of a full range of health care services for the residents of Vaughan.

Communications Plan

Mackenzie Health, MOHLTC and Infrastructure Ontario are the communication leads for the Mackenzie Vaughan Hospital Project.

Purpose

The purpose of this Report is to seek the approval of Council of revised Key Terms of the Ground Lease following further negotiations with Mackenzie Health and the Province in order to conclude the Ground Lease negotiations.

Background - Analysis and Options

Earlier this year, the City and Mackenzie Health agreed to a set of Key Terms that would form the basis of the specific terms and conditions to be included in a Ground Lease. In July of 2014, City Council approved these Key Terms as agreed with Mackenzie Health.

Over the past few months, further discussions have taken place with Mackenzie Health and the Province with a view to finalizing the Ground Lease in an executable form. On November 26, 2014, Council approved further revisions to a few of the Key Terms of the Ground Lease.

Following further dialogue between the parties, one additional revision is required to conclude the Ground Lease negotiations.

Relationship to Vaughan Vision 2020/Strategic Plan

This Report is consistent with Council's priorities and the corporate objectives of Service Excellence. A hospital in Vaughan is one of Council's highest priorities.

Regional Implications

Not applicable.

Conclusion

Council's approval of the revised Key Terms will enable staff to conclude the Ground Lease negotiations with Mackenzie Health.

Attachments

Attachment #1: Confidential Attachment

Report prepared by:

MaryLee Farrugia
Commissioner of Legal & Administrative Services/
City Solicitor

(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.)

209. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 42

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

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 DeFrancesca
seconded by Regional Councillor Ferri

THAT Item 3, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – DECEMBER 9, 2014

By approving the confidential recommendation of the Council (Closed Session) meeting of December 9, 2014.

CARRIED

Councillor Racco declared an interest with respect to above noted 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 FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4 - VAUGHAN MILLS CENTRE SECONDARY PLAN

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 9, 2014.

CARRIED

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

ITEM - 5 LITIGATION MATTERS
PORTAGE PARKWAY HIGHWAY 400 OVERPASS
VAUGHAN V. CANSULT LIMITED, JT GREGG & ASSOCIATES LTD. AND
UMA ENGINEERING
B. GOTTARDO CONSTRUCTION LIMITED V. VAUGHAN
WARDS 3 & 4

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT Item 5, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

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

By receiving Confidential Communication C13, from the Commissioner of Legal & Administrative Services/City Solicitor, the Commissioner of Public Works, the Director of Legal Services and the Director of Capital Delivery and Asset Management, dated December 9, 2014.

CARRIED

ITEM - 7 **MEMBER'S RESOLUTION**
LEGAL ADVICE RESPECTING SMART CENTRES MATTER

MOVED by Councillor Racco
seconded by Councillor Iafrate

THAT Item 7, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

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

By receiving Confidential Communication C18, from Legal Council, dated December 9, 2014.

CARRIED

ITEM - 8 **MEMBER'S RESOLUTION**
LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -
LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF
COUNCIL

MOVED by Councillor Carella
seconded by Councillor Racco

THAT Item 8, Committee of the Whole (Closed Session) Report No. 42, which was considered at the Council (Closed Session), be adopted and amended, as follows:

By approving the following:

- 1) That employees, as defined in the City's Indemnification By-law, be indemnified upon invoicing by the insurer for any deductibles payable under the City's insurance policy except if they be declared by a court of law to have acted for any improper purpose, as may be asserted in a claim; and
- 2) That staff review the by-law.

CARRIED UPON A RECORDED VOTE

YEAS
Councillor Shefman
Councillor Racco
Mayor Bevilacqua
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Regional Councillor Di Biase declared an interest with respect to the above noted matter, as he is a named defendant in the matter and is therefore directly affected, and was not present when the matter was under consideration.

Regional Councillor Ferri declared an interest with respect to the above noted matter, as his son is a solicitor employed by the firm currently acting on behalf of the Councillors named as defendants in the subject litigation, and was not present when the matter was under consideration.

Regional Councillor Rosati declared an interest with respect to the foregoing matter, as he is a named defendant in the matter and is therefore directly affected, and was not present when the matter was under consideration.

210. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 155-2014 | A By-law to amend Appointment By-law 73-2007. (Delegation By-law 196-2010) |
| By-Law Number 156-2014 | A By-law to assume Municipal Services in Bralawn Subdivision (South), 19T-97V21, Registered Plan 65M-4139. (City of Vaughan and Bralawn Developments Inc. dated May 8, 2009) (Item 4, Committee of the Whole, Report No. 41) |
| By-Law Number 157-2014 | A By-law to assume Municipal Services in Bralawn Subdivision (North), 19T-97V23, Registered Plan 65M-4140. (City of Vaughan and Bralawn Developments Inc. dated May 8, 2009) (Item 5, Committee of the Whole, Report No. 41) |
| By-Law Number 158-2014 | A By-law to assume Municipal Services in Sugarberry Subdivision, 19T-97V19, Registered Plan 65M-4137. (City of Vaughan and Sugarberry Holdings Inc. dated March 17, 2009) (Item 6, Committee of the Whole, Report No. 41) |
| By-Law Number 159-2014 | A By-law to assume Municipal Services in Saul Court Subdivision, 19T-86041, Registered Plan 65M-3458. (City of Vaughan and 876450 Ontario Limited dated July 4, 1994) (Item 7, Committee of the Whole, Report No. 41) |
| By-Law Number 160-2014 | A By-law to assume Municipal Services in Woodbridge Green Subdivision, 19T-04V14, Registered Plan 65M-3929. (City of Vaughan and Woodbridge Green Homes Inc. dated July 28, 2006) (Item 8, Committee of the Whole, Report No. 41) |
| By-Law Number 161-2014 | A By-law to assume Municipal Services in Chateau Ridge. (City of Vaughan and Alterra-Finer Space Limited dated October 12, 2005) (Item 9, Committee of the Whole, Report No. 41) |
| By-Law Number 162-2014 | A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 120-2012. (Z.14.036, Molise Kelinburg Estates, located north of Major Mackenzie Drive and east of Stevenson Avenue, being Part of Lots 22 and 23, Concession 9)(Lifting "H" Symbol) (Council, November 10, 2008, Item 29, Committee of the Whole, Report No. 53) |

COUNCIL MEETING MINUTES – DECEMBER 9, 2014

- By-Law Number 163-2014 A By-law to amend City of Vaughan By-law 1-88, as amended, by By-law 063-2013. (Z.14.073, 19T-03V13, Longyard Properties, Inc., located north of Major Mackenzie Drive, on the west side of Bathurst Street, being Part of Lots 21 and 22, Concession 2) (Lifting "H" Symbol) (Council, June 23, 2008, Item 71, Committee of the Whole, Report No. 36)
- By-Law Number 164-2014 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 227-2011. (Z.14.030, Poetry Living (The View) Limited, located north of Major Mackenzie Drive, east of Poetry Drive, municipally known as 81 Flourish Street, being Block 85 on 19T-07V06, in Part of Lot 21, Concession 6) (Lifting "H" Symbol) (Council, April 14, 2009, Item 29, Committee of the Whole, Report No. 18)
- By-Law Number 165-2014 A By-law to exempt parts of Plan 65M-3798 from the provisions of Part Lot Control. (PLC.14.006, Francesco Panetta, located south of Major MacKenzie Drive, west of Highway 400, with frontage onto Hawstone Road being Block 43 on Registered Plan 65M-3798, in Part of Lots 19 and 20, Concession 5) (Delegation By-law 196-2010)
- By-Law Number 166-2014 A By-law to repeal By-law 165-2014. (PLC.14.006, Francesco Panetta, located south of Major MacKenzie Drive, west of Highway 400, with frontage onto Hawstone Road being Block 43 on Registered Plan 65M-3798, in Part of Lots 19 and 20, Concession 5) (Delegation By-law 196-2010)
- By-Law Number 167-2014 A By-law to amend By-law 403-87, a by-law to designate the George Munshaw House, Part of Lots 21 and 22, Concession 2, in the City of Vaughan, Regional Municipality of York, as being of architectural and historical value under Section 29 of the Ontario Heritage Act, R.S.O.1990. (Plan 65R-34994 [Part of PIN 03341-7021 (LT), Longyard Properties Inc.] (Administrative Correction) (Item 24, Committee of the Whole, Report No. 41)
- By-Law Number 168-2014 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 102-2012. (Z.14.049, OP.08.005, Z.08.022, 2159645 Ontario Inc. c/o Liberty Development Corp., located on the north east corner of Weston Road and Regional Road 7, municipally known as 7777 Weston Road, in Lot 6, Concession 5) (Lifting "H" Symbol) (Council, June 26, 2012, Item 22, Committee of the Whole, Report No. 29)

CARRIED

211. **CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca
seconded by Councillor Racco

THAT By-law Number 169-2014, being a by-law to confirm the proceedings of Council at its meeting on December 9, 2014, be enacted.

CARRIED

212. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 5:50 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk