



**CITY OF VAUGHAN  
COUNCIL MINUTES  
DECEMBER 13, 2016**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, DECEMBER 13, 2016**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:09 p.m.

The following members were present:

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

**181. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

That the following addendums be added to the agenda:

**1. CLUSTERGARDEN ESTATES – SOUTHWEST CORNER OF SPRINGSIDE ROAD  
AND PARKTREE DRIVE**

Resolution from Councillor Iafrate with respect to the above.

**2. BY-LAW NUMBER 188-2016**

(Item 6, Finance, Administration and Audit Committee, Report No. 15)

A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2017.

**3. BY-LAW NUMBER 189-2016**

(Delegation By-Law 195-2015)

A By-law to dedicate certain lands as part of the public highway. (Part of Lot 21, Concession 5, designated as Parts 4, 8, 9 and 10 on Plan 65R-36875, Major Mackenzie Drive)

**4. BY-LAW NUMBER 200-2016**

(Item 3, Committee of the Whole (Closed Session) Report No. 42)

A By-law to appoint a Clerk for The Corporation of the City of Vaughan.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**182. DISCLOSURE OF INTEREST**

Councillor Carella declared an interest with respect to Item 6, Committee of the Whole (Closed Session) Report No. 42, PROPERTY MATTER, ACQUISITION OF BLOCK 59 DISTRICT PARK, WARD 2 ,as he is an officer of a not-for-profit corporation which owns the abutting property.

Councillor Carella declared an interest with respect to Item 2, Committee of the Whole Report No. 43, OFF-LEASH DOG PARK, SITE SELECTION WEST OF HWY 400, WARD 1, 2 AND 3, as he is an officer of a not-for-profit corporation that owns land immediately abutting the subject lands.

**183. CEREMONIAL PRESENTATIONS**

1. Mayor Maurizio Bevilacqua and Members of Council presented a cheque to Mr. Daniele Zanotti, Chief Executive Officer of the United Way in the amount of \$73,136.38. A further \$15,000 from the money raised this year at the Mayor's Gala and the Mayor Maurizio Bevilacqua Annual Charity Golf Classic was also presented to Mr. Zanotti.
2. A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to Heather Wilson, City Solicitor, in recognition of her retirement after 28 years of dedicated service to the City of Vaughan.

**184. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of November 15, 2016 be adopted as presented.

CARRIED

**185. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Communications C1 to C9 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

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

Items 2, 5 and 6

Committee of the Whole Report No. 43

Items 2, 5, 9 and 32

Committee of the Whole (Working Session) Report No. 45

Item 1

Addendum Item

Item 1

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Items 1 and 2 of the Finance, Administration and Audit Committee Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 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;

THAT Items 1 to 37 of the Committee of the Whole Report No. 43, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 44, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 43**

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

ITEM - 32	ZONING BY-LAW AMENDMENT FILE Z.16.003
	SITE DEVELOPMENT FILE DA.16.007
	SITE DEVELOPMENT FILE DA.16.089
	PENGUIN-CALLOWAY (VAUGHAN) INC.
	<u>WARD 4 - VICINITY OF MILLWAY AVENUE AND APPLE MILL ROAD</u>

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT Item 32, Committee of the Whole Report No. 43 be adopted and amended, as follows:

By approving the following in accordance with Communication C5, from the Deputy City Manager, Planning & Growth Management, dated December 8, 2016:

1. THAT the technical report (Item 32 of Report 43) by the Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning, dated December 6, 2016, be amended as follows:
  - a) deleting the words “ , or portion thereof” in Recommendation 3.a)i), to read as follows:

“500 parking spaces subject to their removal upon redevelopment of the subject lands;”
  - b) adding the word “and” after the word “Owner” to the first bullet and adding “for the staging of events, but not provide free parking to the general public” to the end of the second bullet point in Recommendation 3.b)iv), so to read as follows:
    - the dates and times for the use of the temporary surface parking lot will be agreed upon annually by the Owner and the City;
    - the City may use the parking lot for up to four events annually for the staging of events, but not provide free parking to the general public; and,”
  - c) adding “and the Owner” to the last sentence in Recommendation 3.b)iv), to read as follows:

“The agreement will also consider other matters such as liability, security and on-site operations, to the satisfaction of the City and the Owner;”
  - d) deleting the reference “platinum” after the paragraph beginning with “Goal 4” in the Contribution to Sustainability section and replacing it with “gold”, to read:

“In accordance with the goals and objectives identified above, the Owner advises that the mixed use building development proposal (Site Development File DA.16.007), a brownfield redevelopment, will be constructed to achieve a gold Leadership in Energy and Environmental Design (LEED) certification and that the following, but not limited to, sustainable site and building features will be included:”
  - e) deleting the reference to “temporary sidewalk” in the first sentence of the third paragraph of item b) of the Landscape Plan/Urban Design section and replacing it with “safe pedestrian connections”, to read:

“The Owner has been advised that the landscape treatment along Jane Street must be improved with buffer plantings, safe pedestrian connections, and enhanced screening measures.”

By receiving Confidential communication C8 from the Deputy City Manager, Legal &

Human Resources, dated December 13, 2016.

CARRIED

The foregoing matter was reconsidered. Refer to Minute Nos.189 and 191.

Addendum Item

**188. CLUSTERGARDEN ESTATES – SOUTHWEST CORNER OF SPRINGSIDE ROAD AND  
PARKTREE DRIVE**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

That the recommendation contained in the following resolution of Councillor Iafrate, dated December 13, 2016, be approved:

CARRIED

**Whereas;** the subject lands are zoned RM2, Residential, subject to Exception 9(1234), and Schedule “T-93”, under By-law 1-88, as amended;

**Whereas,** the Vaughan Official Plan (VOP) permits the development of single detached, semi-detached and townhouses in this area;

**Whereas,** site plans are not required to be heard at a Public Hearing;

**Whereas,** the applicant originally submitted a proposal for 35 units and is now coming forward to both Committee of Adjustment and Committee of the Whole with a 20% increase in units;

**Whereas,** the applicant has applied to the Committee of Adjustment asking for an outstanding number of setback amendments that would affect its compatibility with the existing townhouses adjacent to this proposal;

**Whereas,** residents are enquiring about this development and how they may be included in a public consultation process; and

**Whereas,** because no Public Hearing is required for this application, the residents have not received notification regarding this upcoming development nor have they been afforded the opportunity to attend a public consultation meeting in the evening.

**Now therefore be it resolved,**

1. That a community meeting occur at the earliest opportunity with the applicant and city staff in the evening and prior to the Committee of the Whole meeting of February 7, 2016 where the matter is tentatively scheduled to be considered; and

2. That the outcome and any concerns arising from the community meeting be included in or accompany the staff report to be considered by Committee of the Whole on February 7, 2016.

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

**COMMITTEE OF THE WHOLE REPORT NO. 43**

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

ITEM - 2        OFF-LEASH DOG PARK  
                    SITE SELECTION WEST OF HWY 400  
                    WARD 1, 2 AND 3

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole Report No. 43 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 - 32       ZONING BY-LAW AMENDMENT FILE Z.16.003  
                    SITE DEVELOPMENT FILE DA.16.007  
                    SITE DEVELOPMENT FILE DA.16.089  
                    PENGUIN-CALLOWAY (VAUGHAN) INC.  
                    WARD 4 - VICINITY OF MILLWAY AVENUE AND APPLE MILL ROAD

MOVED by Councillor Yeung Racco  
seconded by Councillor DeFrancesca

THAT Item 32, Committee of the Whole Report No. 43 be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

For further disposition, refer to Minute Nos.187 and 191.

ITEM - 5        WATER TOWER BRANDING

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Item 5, Committee of the Whole Report No. 43 be adopted and amended, as follows:

By approving the recommendation contained in the report of the City Manager and Director, Environmental Services, dated December 6, 2016, subject to the following:

1. That further discussion take place with the Region, in cooperation with the local Councillor, to determine the placement of the logos on the water tower in Kleinburg; and

By receiving Communication C6 from the City Manager and Director, Environmental Services, dated December 12, 2016.

CARRIED

ITEM - 9        STATUS UPDATE REPORT  
IMPLEMENTATION GUIDELINES FOR PLANNING ACT SECTION 37  
POLICIES  
OF THE VAUGHAN OFFICIAL PLAN (VOP) 2010 (VOLUME 1)  
(10.1.2.9-10.1.2.12)  
BONUSING FOR INCREASES IN HEIGHT AND/OR DENSITY  
SECTION 37 OF THE PLANNING ACT  
FILE #25.6.1

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT Item 9, Committee of the Whole Report No. 43 be adopted and amended, as follows:

By approving the following in accordance with Communication C4 from the Deputy City Manager, Planning and Growth Management, dated December 13, 2016:

1.        That the following red-lined change be added to the proposed changes to the Section 37 Implementation Guidelines, outlined in Attachment 1 to the Committee of the Whole report (Item 9, Report 43) dated December 6, 2016, following the first paragraph of "Section 6.3 – Consultation with Councillors and Communities":

"The memorandum noted above, will be sent once the quantum of the Section 37 benefit has been defined using the appraisal methodology and land value formula outlined in the Section 37 Guidelines. It will be copied to the Senior Manager of Real Estate, and will request whether the Ward Councillor would like to hold a meeting with the affected community to discuss how Section 37 benefits could be distributed. In the case that the meeting is requested, it will be arranged and facilitated through the office of the respective Councillor and include the attendance of the appropriate City staff. The objective of the meeting will be to advise the community of the values identified for the alternative benefits and to seek community input on how the benefits can be allocated with regard for "good planning" principles and the Nexus principle. The office of the Ward Councillor will be responsible for organizing details respecting the meeting date, invitees, time and location, and providing this information in the appropriate section of the memorandum. Once completed, the memorandum will be returned to the Development Planning Department."; and

By receiving Communication C2 from Mr. Richard Lorello, dated December 6, 2016.

CARRIED

#### **COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 45**

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

ITEM - 1        ONTARIO MUNICIPAL BOARD REVIEW  
ALL WARDS

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole (Working Session) Report No. 45, be dealt with



later in the meeting.

CARRIED

For further disposition, refer to Minute No. 191.

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

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

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

1. PROPERTY MATTER  
LEASE RENEWAL  
TRANSPORTATION SERVICES, PARKS & FORESTRY  
OPERATIONS DEPARTMENT, EAST WORKS YARD  
8090 DUFFERIN STREET  
WARD 4  
(Committee of the Whole (Closed Session) Report No. 42, Item 2)  
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4  
(Committee of the Whole (Closed Session) Report No. 42, Item 5)  
(litigation or potential litigation)
3. PROPERTY MATTER  
ACQUISITION OF BLOCK 59 DISTRICT PARK  
WARD 2  
(Committee of the Whole (Closed Session) Report No. 42, Item 6)  
(acquisition or disposition of land)
4. ZONING BY-LAW AMENDMENT FILE Z.16.003  
SITE DEVELOPMENT FILE DA.16.007  
SITE DEVELOPMENT FILE DA.16.089  
PENGUIN-CALLOWAY (VAUGHAN) INC.  
WARD 4 - VICINITY OF MILLWAY AVENUE AND APPLE MILL ROAD  
(Committee of the Whole, Report No. 43, Item 32)  
(solicitor/client privilege)

CARRIED

Council recessed at 2:11 p.m.

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT Council reconvene at 3:44 p.m.

CARRIED

Council reconvened at 3:44 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

**191. 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 - 2      PROPERTY MATTER  
LEASE RENEWAL  
TRANSPORTATION SERVICES, PARKS & FORESTRY  
OPERATIONS DEPARTMENT, EAST WORKS YARD  
8090 DUFFERIN STREET  
WARD 4

MOVED by Councillor Shefman  
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Closed Session) Report No. 42 be adopted and amended, as follows:

By approving the following confidential recommendation of the Council (Closed Session) meeting of December 13, 2016:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 5, 2016, be approved.

CARRIED

ITEM - 5      ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

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 13, 2016; and

By receiving Confidential Communication C7 from the Deputy City Manager, Legal and Human Resources, dated December 12, 2016.

CARRIED

ITEM - 6      PROPERTY MATTER  
ACQUISITION OF BLOCK 59 DISTRICT PARK  
WARD 2

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

THAT Item 6, 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 13, 2016.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 43**

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

ITEM - 32      ZONING BY-LAW AMENDMENT FILE Z.16.003  
SITE DEVELOPMENT FILE DA.16.007  
SITE DEVELOPMENT FILE DA.16.089  
PENGUIN-CALLOWAY (VAUGHAN) INC.  
WARD 4 - VICINITY OF MILLWAY AVENUE AND APPLE MILL ROAD

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Item 32, Committee of the Whole Report No. 43 be amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of December 13, 2016:

1.      That the legal advice be received.

CARRIED

MOVED by Councillor Shefman  
seconded by Councillor Iafrate

THAT Item 32, Committee of the Whole Report No. 43 be adopted and further amended, as follows:

By approving that consideration of this matter be deferred to the Council meeting of January 24, 2017; and

By receiving the following Communications:

C5      Deputy City Manager, Planning & Growth Management, dated December 8, 2016; and

C8 Confidential communication from the Deputy City Manager, Legal & Human Resources, dated December 13, 2016.

CARRIED

For previous disposition, refer to Minute Nos. 187 and 189.

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 45**

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

ITEM - 1      **ONTARIO MUNICIPAL BOARD REVIEW**  
**ALL WARDS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT Item 1, Committee of the Whole (Working Session) Report No. 45 be adopted and amended, as follows:

By approving the following in accordance with Communication C9, from the Deputy City Manager, Legal & Human Resources and the Deputy City Manager, Planning and Growth Management, dated December 13, 2016:

- 1) That the attached Resolution, together with this communication and any additional comments members of Council may wish to provide, constitute the City of Vaughan's submission in response to the Provincial consultation on the Ontario Municipal Board (OMB) review; and

By receiving the report of the Deputy City Manager, Legal and Human Resources, and the Deputy City Manager, Planning and Growth Management, dated December 7, 2016.

CARRIED

For further disposition, refer to Minute No. 189.

**192. BY-LAWS**

MOVED by Councillor Iafrate  
seconded by Councillor Shefman

THAT the following by-laws be enacted:

- |                        |   |
|------------------------|---|
| By-Law Number 173-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Stanton Avenue and Lawford Road / Templewood Crescent) (Council, November 15, 2016, Item 6, Committee of the Whole, Report No. 38) |
| By-Law Number 174-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (40 km/h, Rosebury Lane) (Council, November 15, 2016, Item 8, Committee of the Whole, Report No. 38)                                |

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By-Law Number 175-2016	A By-law to assume Municipal Services in Dufferin Contwo Subdivision, Phase 2, 19T-90008, Registered Plan 65M-3906. (dated February 14, 2006) (Item 23, Committee of the Whole, Report No. 43)
By-Law Number 176-2016	A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No. PL121343) (Council, June 16, 2015, Item 20, Committee of the Whole, Report No. 26)
By-Law Number 177-2016	A By-law to regulate private connections to the City of Vaughan's water distribution system, to establish an effective method to measure and charge for water consumption, to conserve water, to prohibit practices and other actions that put the integrity of the water distribution system at risk, and to establish a system of recourse and penalties for the purposes of enforcing the By-law. (Council, November 15, 2016, Item 1, Committee of the Whole (Working Session), Report No. 40)
By-Law Number 178-2016	A By-law to to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Lauderdale Drive, Coral Acres Drive) (Item 7, Committee of the Whole, Report No. 43)
By-Law Number 179-2016	A By-law to amend City of Vaughan By-law 1-88. (Z.85.81, located northeast of Regional Roads 7 and 27, specifically on the north side of Ashbridge Circle at the rear of 12 and 28 Ashbridge Circle, being in Part of Lot 7, Concession 8) (Administrative Correction) (Council, February 15, 1982, Item 4, Meeting January 18, 1982)
By-Law Number 180-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 075-2014. (Z.13.038, 19T-13V007, Vaughan Healthcare Centre Precinct, located on the north and south side of Major Mackenzie Drive, and on the west side of Jane Street, through to Highway No. 400 (The Vaughan Healthcare Precinct and Canada's Wonderland), in Part of Lots 20 and 21, Concession 5) (Administrative Correction) (Council, April 8, 2014, Item 20, Committee of the Whole, Report No. 14)
By-Law Number 181-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 176-2016. (Z.16.045, OP.12.003, Z.12.008, 2225955 Ontario Limited, located west of the southwest corner of Regional Road 7 and Kipling Avenue, municipally known as 5289 Regional Road 7 and 5309 Regional Road 7 being Lots 3, 4, 5, 6, 7, 8, and 9 on Plan 3762 and Lots 3 and 4 on Plan 4066, in Lot 5, Concession 8) (Lifting "H" Symbol) (Council, June 23, 2015, Item 20, Committee of the Whole, Report No. 26)
By-Law Number 182-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 182-2015. (Z.14.025, OP.14.004, 19T-14V006, DA.15.034, Pebble Creek Developments Inc., located on the north side of Regional Road 7, west of Pine Valley Drive, being Part of Lot 6, Concession 7) (Administrative Correction) (Council, October 20, 2015, Item 13, Committee of the Whole, Report No. 35)

## COUNCIL MEETING MINUTES – DECEMBER 13, 2016

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- By-Law Number 183-2016 A By-law to amend City of Vaughan By-law 1-88. (Z.12.048, DA.14.030, 1813330 Ontario Ltd., located on the southwest corner of Yonge Street and Bunker Road, being Part of Lot 34, Concession 1) (Council, September 20, 2016, Item 3, Committee of the Whole, Report No. 31)
- By-Law Number 184-2016 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 220-2010. (Z.14.037, DA.00.011, DA.14.068, Z.95.080, Abu Baker Shad, located on the west side of Islington Avenue, north of Nashville Road, designated as Part 1 on Plan 65R-27548, Part of Lot 25, Concession 8) (Lifting “H” Symbol) (Item 21, Committee of the Whole, Report No. 43)
- By-Law Number 185-2016 A By-law to authorize the Mayor and Clerk to execute a Lease Renewal Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and 915237 Ontario Limited and Florio Investments Limited. (Item 2, Committee of the Whole (Closed Session), Report No. 42)
- By-Law Number 186-2016 A By-law to authorize the acquisition of 7.56 acres of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Rice Commercial Group Limited. (Item 4, Committee of the Whole (Closed Session), Report No. 42)
- By-Law Number 187-2016 A By-law to authorize the acquisition of land for a park and to authorize the Mayor and Clerk to execute agreements to facilitate the acquisition. (Plan 65R-19087, Plan 65R-9850) (Council, November 15, 2016, Item 4, Committee of the Whole, Report No. 37)
- By-Law Number 188-2016 A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2017. (Item 6, Finance, Administration and Audit Committee, Report No. 15)
- By-Law Number 189-2016 A By-law to dedicate certain lands as part of the public highway. (Part of Lot 21, Concession 5, designated as Parts 4, 8, 9 and 10 on Plan 65R-36875, Major Mackenzie Drive) (Delegation By-Law 195-2015)
- By-Law Number 200-2016 A By-law to appoint a Clerk for The Corporation of the City of Vaughan.

CARRIED

### 193. **CONFIRMING BY-LAW**

MOVED by Councillor Regional Councillor Ferri  
seconded by Regional Councillor Di Biase

THAT By-law Number 190-2016, being a by-law to confirm the proceedings of Council at its meeting on December 13, 2016, be enacted.

CARRIED

**194.    ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 4:23 p.m.

CARRIED

---

Hon. Maurizio Bevilacqua, Mayor

---

Jeffrey A. Abrams, City Clerk