



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

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 13, 2016

MINUTES

7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:06 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

195. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

196. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

197. COMMUNICATIONS

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Communication C1 be received and referred to its respective item on the agenda.

CARRIED

198. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 14

Items 1, 2 and 3

199. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 14

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

ITEM - 1 DRAFT 2017 BUDGET AND 2018 PLAN
(Referred)

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 1, Finance, Administration and Audit Committee Report No. 14 be adopted and amended, as follows:

By approving the following:

1. That staff review and assess the security considerations at Ross Gurerri Park and provide a report in early 2017; and
2. That staff be authorized to attend an evening meeting with the community.

CARRIED

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 1, Finance, Administration and Audit Committee Report No. 14 be adopted and amended, as follows:

By approving that correspondence be sent to the Region of York requesting that they provide evening budget presentations to residents in the City of Vaughan.

CARRIED

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 1, Finance, Administration and Audit Committee Report No. 14 be adopted and amended, as follows:

By approving the following:

1. That staff continue to work with the Region of York to develop preliminary design options for the new intersection at Jane Street and Avro Road; and
2. That prior to a detailed scope of work being defined, staff circulate a newsletter to the community advising of the project and work with the local ward Councillor and Regional Councillors to coordinate a community consultation meeting.

CARRIED

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 1, Finance, Administration and Audit Committee Report No. 14 be adopted and amended, as follows:

By approving the recommendation of the Finance, Administration, and Audit Committee meeting of November 28, 2016;

By receiving Communication C1 from the City Manager and the Director of Infrastructure Delivery, dated December 6, 2016; and

By receiving the following deputations:

1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
2. Mr. Richard Lorello; and
3. Mr. Diego Ilardo.

CARRIED

ITEM - 2 CYCLING ROUTE ON CLARK AVENUE FROM YONGE ST. TO DUFFERIN ST.

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT Item 2, Finance, Administration and Audit Committee Report No. 14 be adopted without amendment.

CARRIED

ITEM - 3 OTHER MATTERS CONSIDERED BY THE COMMITTEE

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 3, Finance, Administration and Audit Committee Report No. 14 be adopted without amendment.

CARRIED

200. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

By-Law Number 191-2016	A By-law of the Corporation of the City of Vaughan to amend Building By-law 044-2015, as amended. (Item 8, Finance, Administration and Audit Committee, Report No. 15) (Item 1, Finance, Administration and Audit Committee, Report No. 14)
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| By-Law Number 192-2016 | A By-law to amend By-law 370-2004, being a By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting special events within the City of Vaughan. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 193-2016 | A By-law to amend By-law 371-2004 being a by-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 194-2016 | A By-law to amend By-law 315-2005, as amended, being a By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 195-2016 | A By-law to amend By-law Number 173-2013 to impose a tariff of fees for the processing of Planning Applications. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 196-2016 | A By-law to amend By-law 372-2004, being a By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting Newspaper Boxes within the City of Vaughan. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 197-2016 | A By-law to amend By-law Number 40-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |
| By-Law Number 198-2016 | A By-law to amend By-law Number 171-2013 to provide for fees and charges under the Municipal Act. (Item 1, Finance, Administration and Audit Committee, Report No. 14) |

CARRIED

201. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT By-law Number 199-2016, being a by-law to confirm the proceedings of Council at its meeting on December 13, 2016, be enacted.

CARRIED

202. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 7:46 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk