



CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 15, 2015

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 15, 2015
MINUTES
7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:08 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 Alan Shefman
Councillor Sandra Yeung Racco

173. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

174. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

175. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 16

Item 1

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

THAT Item 2 of the Finance, Administration and Audit Committee Report No. 16, BE APPROVED and the recommendation therein be adopted.

CARRIED

176. CONSIDERATION OF ITEM REQUIRING DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 16

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

ITEM – 1 DRAFT 2016 BUDGET AND 2017-2018 PLAN
(Referred)

MOVED by Councillor De Francesca
seconded by Councillor Yeung Racco

THAT Item 1, Finance, Administration and Audit Committee Report No. 16, be adopted and amended, as follows:

By approving the following:

1. That Finance and Public Works staff confirm how much has been spent from the Keele Valley reserves to date for the projects and initiatives in the Maple area;
2. That staff explore the feasibility of using the Keele Valley Reserves on a go forward basis to fund streetscape and floral displays city wide, with priority being given to the Wards that are severely deficient; and
3. That staff prepare a list of possible projects in each Ward that could be funded from this reserve and report back to Council by June 2016;

MOVED by Regional Councillor Rosati
Seconded by Regional Councillor Ferri

That the following motion with respect to the Keele Valley Reserve be deferred to the Finance, Administration and Audit Committee:

1. That Finance and Public Works staff confirm how much has been spent from the Keele Valley reserves to date for the projects and initiatives in the Maple area;
2. That staff explore the feasibility of using the Keele Valley Reserve on a go forward basis to fund streetscape and floral displays city wide, with priority being given to the Wards that are severely deficient; and
3. That staff prepare a list of possible projects in each Ward that could be funded from this reserve and report back to Council by June 2016;

FAILED TO CARRY

Voting upon the amendment to the Main Motion:

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Ferri
Regional Councillor Rosati

MOVED by Regional Councillor Rosati
seconded by Councillor De Francesca

SPECIAL COUNCIL MEETING MINUTES – DECEMBER 15 2015

THAT Item 1, Finance, Administration and Audit Committee Report No. 16, be further amended, as follows:

By approving the following in accordance with Communication C2, from the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance / Deputy City Treasurer, dated December 11, 2015:

1. That the following report and formal presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA), for the City's 2015 Budget be received;

By approving the following in accordance with Communication C4, from the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance / Deputy City Treasurer, dated December 15, 2015:

1. That the PROPOSED 2016 Budget and 2017-18 Plan be amended to include a revised assessment growth rate of 1.1461%; and
2. That the increased growth assessment revenue resulting from Recommendation 1 be allocated as follows:
 - a. \$410,000 to corporate contingency; and
 - b. \$255,000 to mitigate the tax rate increase to 2.90%;

By receiving the following deputations:

1. Mr. Kevin Hanit, Queensbridge Drive, Concord; and
2. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and

By receiving the following Communications:

- C1 Communication from residents;
C3 Chief Financial Officer/ City Treasurer and the Director of Financial Planning and Development Finance / Deputy City Treasurer, dated December 11, 2015; and
C5 Presentation Material titled "Draft 2016 Budget and 2017 – 18 Financial Plan", dated December 15, 2015.

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

177. BY-LAWS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT the following by-law be enacted:

- | | |
|------------------------|---|
| By-Law Number 200-2015 | 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. 16) |
| By-Law Number 201-2015 | A By-law to amend City of Vaughan “Building By-law” 044-2015 to include annual indexation under Section 5 Fees, Charges and Refunds. (Item 1, Finance, Administration and Audit Committee, Report No. 16) |
| By-Law Number 202-2015 | 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. 16) |
| By-Law Number 203-2015 | 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. 16) |
| By-Law Number 204-2015 | 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. 16) |
| By-Law Number 205-2015 | 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. 16) |
| By-Law Number 206-2015 | 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. 16) |
| By-Law Number 207-2015 | 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. 16) |

CARRIED

178. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT By-law Number 208-2015, being a by-law to confirm the proceedings of Council at its meeting on December 15, 2015, be enacted.

CARRIED

179. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 8:40 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk