

Minute No.

CITY OF VAUGHAN COUNCIL MINUTES MARCH 20, 2012

Table of Contents

Page No.

38.	CONFIRMATION OF AGENDA	. 65
39.	DISCLOSURE OF INTEREST	. 65
40.	CEREMONIAL PRESENTATIONS	. 66
41.	ADOPTION OR CORRECTION OF MINUTES	.66
42.	COMMUNICATIONS	. 66
43.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	. 66
44.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	. 67
45.	PROCLAMATION REQUEST WORLD AUTISM AWARENESS DAY (Addendum No. 1)	.73
46.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	.75
47.	BY-LAWS	.77
48.	CONFIRMING BY-LAW	.79
49.	ADJOURNMENT	.79

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 20, 2012

MINUTES

<u>1:00 P.M.</u>

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 Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate (2:58 p.m.) Councillor Alan Shefman Councillor Sandra Yeung Racco

38. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Schulte seconded by Councillor Racco

That the following addendum be added to the agenda:

1. PROCLAMATION REQUEST WORLD AUTISM AWARENESS DAY

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

39. DISCLOSURE OF INTEREST

Councillor DeFrancesca declared an interest with respect to Item 17, Committee of the Whole Report No. 08, REQUEST FOR PROPOSALS – LEGAL SERVICES, due to reference to the Rizmi/Milani matter in the communication from Mr. Antony Niro, as Lucia Milani is seeking a compliance audit on her 2010 election finances, and did not take part in the discussion or vote on the matter.

40. CEREMONIAL PRESENTATIONS

A presentation was made to Platoon Chief Alex Burbidge in recognition of his retirement from the City of Vaughan, Fire & Rescue Service.

Mayor Bevilacqua recognized the Welcome Centre Group and thanked them for their visit to City Hall.

41. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase seconded by Regional Councillor Schulte

THAT the minutes of the meeting of February 21, 2012 be adopted as presented.

CARRIED

42. COMMUNICATIONS

MOVED by Councillor Racco seconded by Councillor Carella

THAT Communications C1 to C13 inclusive be received and referred to their respective items on the agenda.

CARRIED

43. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 8

Items 4, 5, 9, 11, 15, 17, 18, 20, 22, 23, 25, 26, 27

Committee of the Whole (Closed Session) Report No. 9

Items 1, 2, 3, 4

Finance and Administration Committee Report No. 3

Item 2

MOVED by Councillor DeFrancesca seconded by Regional Councillor Di Biase

THAT Items 1 to 35 of the Committee of the Whole Report No. 8, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 10, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Finance and Administration Committee Report No. 3, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 11, BE APPROVED and the recommendations therein be adopted.

CARRIED

44. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 8

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

ITEM - 4 STORM POND SEDIMENT REMOVAL – PONDS 15 AND 105

MOVED by Councillor Carella seconded by Councillor Shefman

THAT Item 4, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated February 28, 2012.

CARRIED

ITEM - 15 OFFICIAL PLAN AMENDMENT FILE OP.11.008 ZONING BY-LAW AMENDMENT FILE Z.11.033 VISTA PARC LIMITED WARD 2

MOVED by Regional Councillor Schulte seconded by Councillor Carella

THAT Item 15, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated February 28, 2012.

CARRIED

ITEM - 20 ZONING BY-LAW AMENDMENT FILES Z.03.008, Z.08.035 AND Z.08.036 1321362 ONTARIO INC., 11336 HIGHWAY 27 LIMITED PARTNERSHIP, AND KLEINVIT ESTATES INC. WARD 1

MOVED by Regional Councillor Di Biase seconded by Councillor DeFrancesca

THAT Item 20, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated February 28, 2012.

CARRIED UPON A RECORDED VOTE

YEAS Mayor Bevilacqua Regional Councillor Rosati Regional Councillor Di Biase Councillor Carella Councillor DeFrancesca Councillor Racco Councillor Shefman <u>NAYS</u> Regional Councillor Schulte

ITEM - 25 ZONING BY-LAW AMENDMENT FILE Z.10.002 SITE DEVELOPMENT FILE DA.11.086 2109179 ONTARIO INC. WARD 1 (Deferred)

MOVED by Regional Councillor Di Biase seconded by Councillor Racco

THAT Item 25, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That Zoning By-law Amendment File Z.10.002 and Site Development File DA 11.086 (2109179 Ontario Inc.), be refused; and

That the report of the Commissioner of Planning, dated February 7, 2012, be received; and

By receiving the following Communications:

- C7 Mr. Domenic Rotundo, Rotundo Di Iorio Quaglietta, LLP, BDC Building, 3901 Highway #7, Suite 400, Vaughan, L4L 8L5, dated March 12, 2012; and
- C10 Memorandum from the Commissioner of Planning, dated March 14, 2012.

CARRIED UPON A RECORDED VOTE

YEAS Regional Councillor Di Biase Councillor Carella Councillor DeFrancesca Councillor Racco Councillor Shefman <u>NAYS</u> Mayor Bevilacqua Regional Councillor Rosati Regional Councillor Schulte

ITEM - 5 KEELE STREET CLASS ENVIRONMENTAL ASSESSMENT STEELES AVENUE TO RUTHERFORD ROAD REGION OF YORK WARD 4

MOVED by Councillor Racco seconded by Councillor Shefman

THAT Item 5, Committee of the Whole Report No. 8 be adopted without amendment.

AMENDMENT

MOVED by Regional Councillor Schulte seconded by Councillor Carella

THAT Item 5, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That staff work with the Region of York to investigate the possibility of providing segregated bike lanes along this corridor and report back.

Voting upon the main motion:

CARRIED

Voting upon the amendment:

CARRIED

ITEM - 9 ZONING BY-LAW AMENDMENT FILE Z.11.020 SITE DEVELOPMENT FILE DA.11.068 SHELL CANADA LIMITED ET AL. WARD 1

MOVED by Councillor Carella seconded by Regional Councillor Rosati

THAT Item 9, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the recommendation contained in the report of the Commissioner of Planning, dated February 28, 2012, be approved; and

That Communication C8 memorandum from the Commissioner of Planning, dated March 13, 2012, be received.

CARRIED

ITEM - 11 SIGN VARIANCE APPLICATION FILE NO: SV.12-001 OWNER: 2019625 ONTARIO INC. LOCATION: 88 AUTO VAUGHAN BLVD. BLOCK 1, 65M-3766 WARD 1

MOVED by Councillor Shefman seconded by Councillor Racco

THAT Item 11, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the recommendation contained in the report of the Sign Variance Committee, dated February 28, 2012, be approved; and

That Communication C11 memorandum from the Commissioner of Planning, dated March 14, 2012, be received.

CARRIED

ITEM - 17 REQUEST FOR PROPOSALS – LEGAL SERVICES

MOVED by Councillor Carella seconded by Councillor Shefman

THAT Item 17, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Legal Services, dated February 28, 2012, be approved; and

That the firm of Aird & Berlis be deleted from the list of firms to be retained in respect of Planning Law matters, and from the Rizmi/Milani file; and

By receiving Communication C12 confidential memorandum from Legal Counsel, dated March 15, 2012.

MOVED by Regional Councillor Schulte seconded by Regional Councillor Rosati

This consideration of this matter be referred to Closed Session.

FAILED TO CARRY

Voting upon the main motion:

CARRIED

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

ITEM - 18 REDUCING "PLACARD SIGN" PROLIFERATION ON CITY ROAD ALLOWANCES

MOVED by Councillor Shefman seconded by Councillor Racco

THAT Item 18, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 28, 2012, be approved; and

That staff identify appropriate opportunities for prosecution in order to discourage proliferation.

CARRIED

ITEM - 22 OFFICIAL PLAN AMENDMENT FILE OP.06.002 ZONING BY-LAW AMENDMENT FILE Z.06.005 1668872 ONTARIO INC. WARD 3

MOVED by Councillor DeFrancesca seconded by Councillor Shefman

THAT Item 22, Committee of the Whole Report No. 8 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS Mayor Bevilacqua Regional Councillor Rosati Regional Councillor Di Biase Councillor Carella Councillor DeFrancesca Councillor Racco Councillor Shefman NAYS Regional Councillor Schulte

ITEM - 23 EMERALD ASH BORER

MOVED by Councillor Shefman seconded by Regional Councillor Di Biase

THAT Item 23, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the recommendation contained in the resolution from Councillor Shefman, dated February 28, 2012, be approved.

CARRIED

ITEM - 26 INTERNATIONAL BUSINESS DEVELOPMENT PARTICIPATION – 2012

MOVED by Regional Councillor Rosati seconded by Councillor DeFrancesca

THAT Item 26, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the following Members of Council and staff participate in the three trade missions:

Exploratory business mission to Israel, July 2 – July 9, 2012: Councillor Carella Councillor Shefman One staff member

Italian Chamber of Commerce Trade Mission to Italy, September 22 – 29, 2012: Mayor Bevilacqua Councillor DeFrancesca One staff member Greater Toronto Chinese Business Association Trade Mission to China, November 24 – December 5, 2012: Mayor Bevilacqua Regional Councillor Rosati Councillor Racco Two staff members

That the Mayor be delegated the authority to appoint additional council members or staff to any of the trade missions, so long as the total number of persons attending the trade missions does not exceed 12 persons.

That the report of the Commissioner of Engineering and Public Works, dated February 28, 2012, be received.

CARRIED

ITEM - 27 RECRUITMENT PROCESS – COUNCIL PARTICIPATION

MOVED by Regional Councillor Rosati seconded by Councillor Shefman

THAT Item 27, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By approving:

That the following Members of Council participate in the selection process for the following positions:

Director of Internal Audit: Mayor Bevilacqua Regional Councillor Rosati Councillor Shefman

Executive Director in the office of the City Manager: Mayor Bevilacqua Councillor Carella Councillor DeFrancesca

Commissioner of Strategic & Corporate Services: Mayor Bevilacqua Councillor lafrate Councillor Racco

Director of Parks: Regional Councillor Rosati Regional Councillor Di Biase Regional Councillor Schulte

That the Deputy Mayor may attend, when requested, on behalf of the Mayor.

That the report of the City Manager, dated February 28, 2012, be received.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 3

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

ITEM - 2 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2011

MOVED by Councillor Shefman seconded by DeFrancesca

THAT Item 2, Finance and Administration Committee Report No. 3 be adopted without amendment.

CARRIED

Addendum

45. PROCLAMATION REQUEST WORLD AUTISM AWARENESS DAY (Addendum No. 1)

MOVED by Councillor Shefman seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the City Clerk, dated March 20, 2012, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 2, 2012 be proclaimed as "World Autism Awareness Day" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Chapter Manager, Autism Ontario York Region Chapter.

Background - Analysis and Options

The correspondence received from the Chapter Manager, Autism Ontario York Region Chapter, received March 6, 2012 is attached. (Attachment 1) This request was received too late to be placed on the last Committee of the Whole meeting Agenda and the next Committee of the Whole meeting is on April 3, 2012. Due to the time-sensitivity of the proclamation request to proclaim April 2, 2012 as World Autism Awareness Day, Council is being requested to consider the proclamation as an addendum item.

The proclamation request meets 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"

Autism Ontario York Region was established in 1973 and has been providing support to many families across York Region and Ontario to help them cope with this devastating disorder. Autism Spectrum Disorders (ASD) currently affect an estimated 2700 City of Vaughan residents and their families. Autism Ontario York Region are a leading source of information and referral on autism and their mandate is to ensure that each individual with autism is provided the means to achieve a better quality of life in the community. The proclamation would raise awareness as well as much needed support. Council has approved this request in the past.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular "Enhance and Ensure Community Safety, Health and Wellness".

Regional Implications

This report supports the promotion of awareness throughout the Region about autism.

Conclusion

Staff is recommending that April 2, 2012 be proclaimed as "World Autism Awareness Day" in the City of Vaughan, and that the proclamation be posted on the City's website and on the City Page Online. Given that the next meeting of Council is on April 17, 2012, this report recommends that Council consider making the proclamation at its meeting of March 20, 2012 as an addendum item.

Attachments

Attachment 1 Correspondence from the Chapter Manager, Autism Ontario York Region Chapter, received March 6, 2012

(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.)

MOVED by Councillor Carella seconded by Councillor Racco

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

- Item 1, Report No. 9 of the Committee of the Whole (Closed Session) ONTARIO MUNICIPAL BOARD HEARING CITY OF VAUGHAN OFFICIAL PLAN 2010 (litigation or potential litigation)
- ii. Item 2, Report No. 9 of the Committee of the Whole (Closed Session) PROPERTY MATTER SOUTHEAST QUADRANT HIGHWAY 407 AND KEELE STREET- WARD 4 (acquisition or disposition of land)
- iii. Item 3, Report No. 9 of the Committee of the Whole (Closed Session) BLOCK 47-SKANDATUT SITE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE-WARD 3 (solicitor/client privilege)
- iv. Item 4, Report No. 9 of the Committee of the Whole (Closed Session) CONTRIBUTION AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE- UPDATE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE (solicitor/client privilege)

CARRIED

Council recessed at 2:48 p.m.

MOVED by Councillor Carella seconded by Councillor Shefman

THAT Council reconvene at 4:26 p.m.

CARRIED

Council reconvened at 4:26 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco Councillor Alan Shefman

46. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 9

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

ITEM - 1 ONTARIO MUNICIPAL BOARD HEARING CITY OF VAUGHAN OFFICIAL PLAN 2010

MOVED by Councillor Carella seconded by Regional Councillor Di Biase

THAT Item 1, Committee of the Whole (Closed Session) Report No. 9 be adopted and

amended, as follows:

By approving the following confidential recommendation of the Council (Closed Session) meeting of March 20, 2012:

That the following confidential recommendation contained in the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Planning, dated February 28, 2012, be approved:

That Council direct staff to participate in the Town of Oakville's OMB motion respecting prohibitions of uses in Official Plans on a watching brief, which is limited to the role of an observer.

CARRIED

ITEM - 2 PROPERTY MATTER SOUTHEAST QUADRANT HIGHWAY 407 AND KEELE STREET – WARD 4

MOVED by Councillor Carella seconded by Regional Councillor Schulte

THAT Item 2, Committee of the Whole (Closed Session) Report No. 9 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 20, 2012; and

By receiving Communication C9, Confidential memorandum from the Commissioners of Legal and Administrative Services, Community Services and Engineering and Public Works, dated March 20, 2012.

CARRIED

ITEM - 3 BLOCK 47 – SKANDATUT SITE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE – WARD 3

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole (Closed Session) Report No. 9 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 20, 2012.

CARRIED

ITEM - 4 CONTRIBUTION AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE – UPDATE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

MOVED by Regional Councillor Schulte seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole (Closed Session) Report No. 9 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 20, 2012; and

By receiving Communication C13, confidential correspondence from Ms. Melinda Gorgenyi, Vaughan Health Campus of Care, 9401 Jane Street, Suite 328, Vaughan, L6A 4H7, dated March 18, 2012.

CARRIED

47. <u>BY-LAWS</u>

MOVED by Councillor Carella seconded by Regional Councillor Schulte

THAT the following by-laws be enacted:

By-Law Number 30-2012	A By-law to amend By-law 113-2010. (Item 16, Committee of the Whole, Report No. 8)
By-Law Number 31-2012	A By-law to amend By-law 75-2011. (Item 16, Committee of the Whole, Report No. 8)
By-Law Number 32-2012	A By-Law to amend By-law 153-2011. (Item 16, Committee of the Whole, Report No. 8)
By-Law Number 33-2012	A By-law to dedicate certain lands as part of the public highway. (Block 62 on Plan 65M-4135, PIN – 03341- 5252 (LT), Moraine Hill Drive, Thornhill Ravines Development Corporation, 19T-03V01, Thornhill Ravines Subdivision Phase 2, Block 11) (Delegation By- law 196-2010)
By-Law Number 34-2012	A By-law to dedicate certain lands as part of the public highway. (Firstly - Part 7 on Plan 65R-29511, PIN 03331-5313, Secondly - Block 194 on Plan 65M-3094, PIN 03331-1539, Pine Hollow Crescent, D & I Developments Inc., Development Agreement (Related Files: B041/05, B042/05, B043/05) (Delegation By-law 196-2010)
By-Law Number 35-2012	A By-law to dedicate certain lands as part of the public highway. (Block 93 on Plan 65M-3685, PIN - 03271-3477, Hesperus Road, Heatherwood Properties Inc. Phase 1, 19T-00V16, 65M-3685 (Block 10) (Delegation By-law 196-2010)

By-Law Number 36-2012	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. (Z.147.85, 19T-84076, Kerrowood Developments Limited – OMB File No. Z060143 / Case No. PL060885). (Council, December 10, 2007, Item 36, Committee of the Whole, Report No. 58)
By-Law Number 37-2012	A By-law to assume Municipal Services in Rainbow Creek Heights Subdivision, 19T-02V06, Registered Plan 65M-3870. (R.J.D. Realty Management Limited dated November 3, 2005) (Item 7, Committee of the Whole, Report No. 8)
By-Law Number 38-2012	A By-law to amend City of Vaughan By-law 1-88. (Z.11.008, 1350150 Ontario Limited, located at the northeast corner of Chrislea Road and Portage Parkway, municipally known as 167 Chrislea Road, being Parts 3, 4, 7 and 8 on Reference Plan 65R-23932, in Part of Lot 6, Concession 5) (Council, February 21, 2012, Item 10, Committee of the Whole, Report No. 4)
By-Law Number 39-2012	A By-law to exempt parts of Plan 65M-4190 from the provisions of Part Lot Control. (PLC.12.002, Nine-Ten West Ltd., located south of Major Mackenzie Drive, and east of Keele Street with frontages onto Barli Crescent (Lots 24 to 26 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3) (Delegation By-law 196- 2010)
By-Law Number 40-2012	A By-Law repeal By-law 39-2012. (PLC.12.002, Nine-Ten West Ltd., located south of Major Mackenzie Drive, and east of Keele Street with frontages onto Barli Crescent (Lots 24 to 26 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3) (Delegation By-law 196-2010)
By-Law Number 41-2012	A By-law to exempt parts of Plan 65M-4188 from the provisions of Part Lot Control. (PLC. 12.003, Nine-Ten West Ltd., located north of Rutherford Road and east of Peter Rupert Avenue, with frontages onto Spruce Pine Crescent (Blocks 41 to 43 inclusive, Blocks 48 to 50 inclusive, and Blocks 52 to 54 inclusive on Registered Plan 65M-4188), Overlander Way (Blocks 44 and 47 on Registered Plan 65M-4188) and Warbler Avenue (Blocks 40, 45, 46 and 51 on Registered Plan 65M-4188) in Part of Lots 16 and 17, Concession 3) (Delegation By-law 196-2010)
By-Law Number 42-2012	A By-law to repeal By-law 41-2012. (PLC. 12.003, Nine-Ten West Ltd., located north of Rutherford Road and east of Peter Rupert Avenue, with frontages onto Spruce Pine Crescent (Blocks 41 to 43 inclusive, Blocks 48 to 50 inclusive, and Blocks 52 to 54 inclusive on Registered Plan 65M-4188), Overlander Way (Blocks 44 and 47 on Registered Plan 65M-4188) and Warbler Avenue (Blocks 40, 45, 46 and 51 on Registered Plan 65M-4188) in Part of Lots 16 and 17, Concession 3) (Delegation By-law 196-2010)
By-Law Number 43-2012	A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.12.001 and PLC.12.004, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Lots 112, 113 and 116 and Blocks 150 to 153 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 196-2010)

By-Law Number 44 -2012	A By-law to repeal By-law 43-2012. (PLC.12.001 and PLC.12.004, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Lots 112, 113 and 116 and Blocks 150 to 153 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 196-2010)
By-Law Number 45-2012	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 191-2007. (Z.12.005, 19T-03v03, Camarvale Holdings Inc., located south of Major Mackenzie Drive between Vellore Avenue and Fossil Hill Road, in Part of Lot 20, Concession 6) (removal of Holding Symbol "(H)") (Council, September 25, 2006, Item 67, Committee of the Whole, Report No. 43)

CARRIED

48. <u>CONFIRMING BY-LAW</u>

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

THAT By-law Number 46-2012, being a by-law to confirm the proceedings of Council at its meeting on March 20, 2012, be enacted.

CARRIED

49. ADJOURNMENT

MOVED by Councillor Carella seconded by Regional Councillor Schulte

THAT the meeting adjourn at 4:28 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk