



CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 8, 2011

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, NOVEMBER 8, 2011

MINUTES

1:00 P.M.

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 (1:16 p.m.)
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

186. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

187. DISCLOSURE OF INTEREST

Councillor DeFrancesca declared an interest with respect to Item 4, Committee of the Whole (Closed Session) Report No. 48, UPDATE ON RIZMI MEDIATION , as a party to the matter has initiated a request for a compliance audit on her campaign expenses.

Councillor DeFrancesca declared an interest with respect to Item 1, Committee of the Whole (Public Hearing) Report No. 49, ZONING BY-LAW AMENDMENT FILE Z.11.031 611428 ONTARIO LIMITED WARD 2, as a party to the application has initiated a request for a compliance audit on her campaign expenses.

188. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT the minutes of the meeting of October 18, 2011 be adopted as presented.

CARRIED

189. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT Communications C1 to C4 inclusive be received and referred to their respective items on the agenda.

CARRIED

190. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 47

Items 6, 11, 12, 13, 14, 19 and 20

Committee of the Whole (Closed Session) Report No. 48

Item 4

Committee of the Whole (Public Hearing) Report No. 49

Item 1

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Items 1 to 35 of the Committee of the Whole Report No. 47, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 48, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 49, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

CARRIED

191. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 47

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

ITEM - 6 PARKING PROHIBITION REVIEW
 KIRBY ROAD – EAST OF TORONTO REGION CONSERVATION
 AUTHORITY LANDS
 WARD 1

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Di Biase

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THAT Item 6, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving the following additional Clause 3:

- 3) That staff be directed to install signage on Kirby Road directing park patrons to an alternative location for access.

CARRIED

ITEM - 11 SIGN VARIANCE APPLICATION
FILE NO: SV.11-002
OWNER: CP RAIL
LOCATION: 55 RUTHERFORD ROAD
SOUTH SIDE OF RUTHERFORD (460M WEST OF HWY 27)
LOT 15, CONCESSION 9
WARD 2

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 11, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving:

That consideration of this matter be deferred to the Committee of the Whole meeting of December 6, 2011; and

That the City Solicitor provide Council with a report on annual income generating opportunities from licensing of these signs, and that this report be provided to Council prior to the December Committee of the Whole meeting.

CARRIED

ITEM – 12 SIGN VARIANCE APPLICATION
FILE NO: SV.11-003
OWNER: CP RAIL
LOCATION: WEST SIDE OF HWY 27
(455M NORTH OF MARTIN GROVE ROAD)
LOT 15, CONCESSION 9
WARD 2

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 12, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By receiving Communication C3 from Mr. Sid Catalano, Pattison Outdoor Advertising, 2700 Matheson Boulevard East, Suite 500, West Tower, Mississauga, L4W 4V9, dated October 27, 2011.

CARRIED

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ITEM – 13 SIGN VARIANCE APPLICATION
FILE NO: SV.11-004
OWNER: CP RAIL
LOCATION: SOUTH SIDE OF MAJOR MACKENZIE DRIVE
(EAST SIDE OF HWY 50), LOT 20, CONCESSION 10)
LOT 15, CONCESSION 9
WARD 2

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

By approving:

That consideration of this matter be deferred to the Committee of the Whole meeting of December 6, 2011; and

That the City Solicitor provide Council with a report on annual income generating opportunities from licensing of these signs, and that this report be provided to Council prior to the December Committee of the Whole meeting.

FAILED TO CARRY

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 13, Committee of the Whole Report No. 47 be adopted without amendment.

CARRIED

ITEM – 14 SIGN VARIANCE APPLICATION
FILE NO: SV.11-005
OWNER: CP RAIL
LOCATION: SOUTH SIDE OF MAJOR MACKENZIE DRIVE
(EAST SIDE OF HUNTINGTON ROAD)
LOT 20, CONCESSION 9
WARD 2

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT Item 14, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving:

That consideration of this matter be deferred to the Committee of the Whole meeting of December 6, 2011; and

That the City Solicitor provide Council with a report on annual income generating opportunities from licensing of these signs, and that this report be provided to Council prior to the December Committee of the Whole meeting.

CARRIED

ITEM – 19 INTERNATIONAL PARTNERSHIPS - HURON-WENDAT NATION,
WENDAKE, QUEBEC AND CITY OF VAUGHAN

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT Item 19, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving the following:

That the City of Vaughan continue to work in conjunction with Toronto and Region Conservation Authority (TRCA) and others to explore opportunities to celebrate the rich Aboriginal history of the City of Vaughan; and

That the City and TRCA staff develop short, medium and long term options for the consideration of Council; and

By receiving Communication C1 from Mr. Chris Barnett, Davis LLP, 1 First Canadian Place, Suite 6000, P.O. Box 367, 100 King Street West, Toronto, M5X 1E2, dated October 13, 2011.

CARRIED

ITEM – 20 VAUGHAN DAY

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 20, Committee of the Whole Report No. 47 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 48

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

ITEM – 4 UPDATE ON RIZMI MEDIATION

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole (Closed Session) Report No. 48 be adopted without amendment.

CARRIED

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

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 49

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

ITEM – 1 ZONING BY-LAW AMENDMENT FILE Z.11.031
611428 ONTARIO LIMITED
WARD 2

MOVED by Councillor Carella
seconded by Councillor Racco

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 49 be adopted without amendment.

CARRIED

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

192. BY-LAWS

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 188-2011 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Romina Drive north of Gensal Gate, Romina Drive south of Gensal Gate, Gensal Gate east of Romina Drive) (Council, September 27, 2011, Item 23, Committee of the Whole, Report No. 40) |
| By-Law Number 189-2011 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Pleasant Ridge Avenue north of Balsamwood Road, Pleasant Ridge Avenue south of Balsamwood Road, Balsamwood Road east of Pleasant Ridge Avenue) (Council, September 27, 2011, Item 40, Committee of the Whole, Report No. 40) |
| By-Law Number 190-2011 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Via Romano Boulevard south of Rivermill Crescent/Ferretti Street, Via Romano Boulevard north of Rivermill Crescent/Ferretti Street, Rivermill Crescent east of Via Romano Boulevard, Ferretti Street west of Via Romano Boulevard) (Council, September 27, 2011, Item 41, Committee of the Whole, Report No.40) |
| By-Law Number 191-2011 | A By-law to dedicate certain lands as part of the public highway. (PIN – 03307-1155(LT), 65R-33067, Kipling Avenue, Giuseppe Lombardi, B011/11, 8265 Kipling Avenue) (Delegation By-law 196-2010) |
| By-Law Number 192-2011 | A By-law to dedicate certain land as part of the public highway. (PIN 03340-5438(LT), PIN 03340-2749 (LT), PIN 03340-5436 (LT), Grand Trunk Avenue and Block 74 (LANE), Part 4 on Plan 65R-32400 and Part 1 on Plan 65R-32546, Block 18 (Betti) Spine |

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- Services Phase 2) (Delegation By-law 196-2010)
- By-Law Number 193-2011 A By-law to authorize the Mayor and Clerk to execute an Agreement of Purchase Sale of a permanent easement over Part of Lot 31, Concession 1, being Part of Lot 1 Registered Plan 2951 to 80 Centre Street. (Item 1, Committee of the Whole, Report No. 48)
- By-Law Number 194-2011 A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between 2019625 Ontario Ltd. and the City of Vaughan for the southerly 50 feet of Blocks 8 & 10, Plan 65M-3776. (Item 2, Committee of the Whole, Report No. 48)
- By-Law Number 195-2011 A By-law to declare City land surplus and to authorize the sale of City lands, subject to an access easement, described as a portion of Block A, Registered Plan 66M-1597, and to authorize the execution of the Agreement of Purchase and Sale. (Item 3, Committee of the Whole, Report No. 48)
- By-Law Number 196-2011 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 374-98. (Holding Symbol "(H)", Z.11.024, DA.11.072, Casertano Development Corp. (Phase 1), are located on the west side of Jane Street, south of Rutherford Road, Part of Block 1 on Plan 65M-3696, in Part of Lots 14 and 15, Concession 5) (Council October 18, 2011, Item 14, Committee of the Whole, Report No. 43)
- By-Law Number 197-2011 A By-law to City of Vaughan By-law 1-88, as amended by By-laws 55-2010, 137-2010 and 68-2011. (Z.11.021, 1711479 Ontario Inc., located on the north side of Major Mackenzie Drive, between Weston Road and Pine Valley Drive, in Planning Block 40 South, Blocks 54 to 59, Subdivision File 19T-07V06) (Item 17, Committee of the Whole, Report No. 47)
- By-Law Number 198-2011 A By-law to amend City of Vaughan By-law 1-88. (Z.10.017, Bella Kacso/Joseph Rady-Pentek & 350467 Ontario Limited, located at the southwest corner of Langstaff Road and Dufferin Street, 8484 and 8770 Dufferin Street, and 1531 Langstaff Road, being Parts 1-8 inclusive on Reference Plan 65R-31588, in Part of Lot 10, Concession 3) (Council, September 7, 2010, Item 47, Committee of the Whole, Report No. 40)
- By-Law Number 199-2011 A By-law to exempt parts of Plan 65M-4275 from the provisions of Part Lot Control. (PLC.11.019, Countrywide Homes at Vaughan Inc., located on Poetry Drive, being north of Major Mackenzie Drive and west of Weston Road, more specifically Blocks 48 to 55 inclusive on Registered Plan 65M-4275, in Part of Lot 21, Concession 6) (Delegation By-law 196-2010)
- By-Law Number 200-2011 A By-law to repeal By-law 199-2011. (PLC.11.019, Countrywide Homes at Vaughan Inc., located on Poetry Drive, being north of Major Mackenzie Drive and west of Weston Road, more specifically Blocks 48 to 55 inclusive on Registered Plan 65M-4275, in Part of Lot 21, Concession 6) (Delegation By-law 196-2010)
- By-Law Number 201-2011 A By-law to exempt parts of Plan 65M – 4191 from the provisions of Part Lot Control. (PLC.11.016, Minto Communities Inc., located southwest of Major Mackenzie Drive and Bathurst Street with frontage on Southdown Avenue, being Blocks 39, 40, and 41, inclusive, on Registered Plan 65M – 4191 in Part of Lots 19 and 20,

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Concession 2) (Delegation By-law 196-2010)

- By-Law Number 202-2011 A By-law to repeal By-law 201-2011. (PLC.11.016, Minto Communities Inc., located southwest of Major Mackenzie Drive and Bathurst Street with frontage on Southdown Avenue, being Blocks 39, 40, and 41, inclusive, on Registered Plan 65M – 4191 in Part of Lots 19 and 20, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 203-2011 A By-law to exempt parts of Plan 65M-4230 from the provisions of Part Lot Control. (PLC.11.017, 19T-06V15, 1668135 Ontario Inc., located on the north side of Langstaff Road, west of the Canadian Pacific Rail Line being Lots 5, 20, 21, 22 and 23 within Plan 65M-4230, in Part of Lot 11, Concession 8) (Delegation By-law 196-2010)
- By-Law Number 204-2011 A By-law to repeal By-Law 203-2011. (PLC.11.017, 19T-06V15, 1668135 Ontario Inc., located on the north side of Langstaff Road, west of the Canadian Pacific Rail Line being Lots 5, 20, 21, 22 and 23 within Plan 65M-4230, in Part of Lot 11, Concession 8) (Delegation By-law 196-2010)
- By-Law Number 205-2011 A By-law to exempt parts of Plans 65M-4261 and 65R-32499 from the provisions of Part Lot Control. (PLC.11.020, P. Gabriele & Sons Limited, located south of Major Mackenzie Drive and east of Fossil Hill Road being: Part of Blocks 1 and 2 inclusive on Registered Plan 65M-4261 more particularly described as Parts 1-23 inclusive on 65R-32498; and, Parts 1-38 inclusive on 65R-32499 in addition Part of Lot 20, Concession 6 designated as Parts 39 – 42 inclusive on Plan 65R-32499. The subject lands are municipally known as 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 46, 48, 50, 52, 54, 56, 58, 60, 62 and 64 Coranto Way, in Part of Lot 20, Concession 6) (Delegation By-law 196-2010)
- By-Law Number 206-2011 A By-law to repeal By-Law 205-2011. (PLC.11.020, P. Gabriele & Sons Limited, located south of Major Mackenzie Drive and east of Fossil Hill Road being: Part of Blocks 1 and 2 inclusive on Registered Plan 65M-4261 more particularly described as Parts 1-23 inclusive on 65R-32498; and, Parts 1-38 inclusive on 65R-32499 in addition Part of Lot 20, Concession 6 designated as Parts 39 – 42 inclusive on Plan 65R-32499. The subject lands are municipally known as 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 46, 48, 50, 52, 54, 56, 58, 60, 62 and 64 Coranto Way, in Part of Lot 20, Concession 6) (Delegation By-law 196-2010)
- By-Law Number 208-2011 A By-law to further amend Parking By-law 1-96, as amended. (Council, June 28, 2011, Item 22, Committee of the Whole, Report No. 32)

CARRIED

(Note: For disposition with respect to By-Law Number 207-2011 – Refer to Minute No. 193)

193. BY-LAW NUMBER 207-2011

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

That consideration of By-law Number 207-2011 (A By-law to prescribe the Standards for maintenance and occupancy for all Properties within the City of Vaughan) be deferred to staff for submission of a report to the Committee of the Whole meeting of December 6, 2011; and

That memorandum C4 from the Director of Legal Services, dated November 3, 2011, be received.

CARRIED

194. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT By-law Number 209-2011, being a by-law to confirm the proceedings of Council at its meeting on November 8, 2011, be enacted.

CARRIED

195. ADJOURNMENT

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 2:44 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk