



**CITY OF VAUGHAN
SPECIAL COUNCIL (BUDGET) MINUTES
DECEMBER 17, 2019**

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
181. CONFIRMATION OF AGENDA.....	2
182. DISCLOSURE OF INTEREST	2
183. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	2
184. BY-LAWS	3
185. CONFIRMING BY-LAW.....	5
186. ADJOURNMENT	5

CITY OF VAUGHAN

SPECIAL COUNCIL (BUDGET) MEETING

TUESDAY, DECEMBER 17, 2019

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:00 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda Jackson
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 Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

182. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

183. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 43

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

ITEM – 1 **DRAFT 2020 BUDGET AND 2021-2022 FINANCIAL PLAN**

SPECIAL COUNCIL (BUDGET) MEETING MINUTES – DECEMBER 17, 2019

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Item 1, Special Committee of the Whole (Budget) Report No. 43 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 2, 2019;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 2, 2019;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 10, 2019;

By receiving communication C1, presentation material from the Chief Financial Officer and City Treasurer, entitled “Draft 2020 Budget and 2021-2022 Financial Plan”, dated December 17, 2019; and

By receiving the following deputations:

1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
2. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
3. Mr. Amos Schwarzberg, King High Drive, Thornhill; and
4. Mr. Mario G. Racco, Checker Court, Concord.

CARRIED

184. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| BY-LAW NUMBER 189-2019 | A By law of the Corporation of the City of Vaughan to amend Building By-law 050-2018 Fees Schedule, as amended. (Item 1, Special Committee of the Whole (Budget), Report No. 43) |
| BY-LAW NUMBER 190-2019 | A By-law to amend By-law 40-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications, and to repeal By-Law 160-2017. (Item 1, Special |

SPECIAL COUNCIL (BUDGET) MEETING MINUTES – DECEMBER 17, 2019

- Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 191-2019 A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law 044-2019, being a prior by-law imposing a Tariff of Fees for Planning Applications. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 192-2019 A By law to amend By-law 171-2013 to provide for fees and charges under the Municipal Act and to repeal By-law 023-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 193-2019 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, and to repeal By-law 026-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 194-2019 A By-law to amend Licensing By-law 315-2005 Fees Schedule, and to repeal By-law 045-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 195-2019 A By-Law to amend City of Vaughan By-Law Number 177-2016, as amended, with respect to water rates and to repeal by-law 022-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 196-2019 A By-Law to amend City of Vaughan By-Law Number 087-2016, as amended, with respect to wastewater rates and to repeal by-law 021-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)
- BY-LAW NUMBER 197-2019 A By-law to provide stormwater rates and to repeal By-law 020-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 43)

CARRIED

SPECIAL COUNCIL (BUDGET) MEETING MINUTES – DECEMBER 17, 2019

185. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT By-law Number 198-2019, being a by-law to confirm the proceedings of Council at its meeting on December 17, 2019, be enacted.

CARRIED

186. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 7:33 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk