



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 8, 2023**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
18.	CONFIRMATION OF AGENDA.....	2
19.	DISCLOSURE OF INTEREST.....	2
20.	COMMUNICATIONS.....	2
21.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	3
22.	BY-LAWS.....	4
23.	CONFIRMING BY-LAW.....	4
24.	ADJOURNMENT.....	5

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 2023

MINUTES

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

The following members were present:

Council Member	In-Person	Electronic Participation
Steven Del Duca, Mayor, Chair	X	
Regional Councillor Mario Ferri	X	
Regional Councillor Gino Rosati	X	
Regional Councillor Mario G. Racco	X	
Councillor Marilyn Iafrate	X	
Councillor Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

18. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT the agenda be confirmed.

CARRIED

19. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

20. COMMUNICATIONS

MOVED by Councillor Volpentesta
seconded by Councillor Ainsworth

THAT Communications C1 to C3 inclusive be received and referred to their respective items on the agenda.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 8, 2023

21. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 6

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

ITEM - 1 PROPOSED 2023 BUDGET AND 2024-2026 FINANCIAL PLAN (REFERRED)

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole (Budget) Report No. 6 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated January 18, 2023;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of January 18, 2023;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of January 24, 2023; and

By approving the recommendation contained in Communication C3 from the Deputy City Manager, Community Services, dated February 8, 2023, as follows:

That this communication be received for information only.

By receiving the following Communications:

C1. Presentation material entitled, “Proposed 2023 Budget and 2024-2026 Financial Plan”, dated February 8, 2023; and

C2. Memorandum from the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Planning and Growth Management, dated February 3, 2023; and

By receiving the comments from Mario Marmora, South Maple Ratepayers Association, Hollybush Drive, Maple.

AMENDMENT

MOVED by Regional Councillor Racco
MOTION Not Seconded

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 8, 2023

By approving that the capital project of the Kirby Road extension from Dufferin Street to Bathurst Street be removed from the Budget.

FAILED TO CARRY

Upon the question of the main motion:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor DeFrancesca
Councillor Iafrate
Regional Councillor Racco
Regional Councillor Ferri
Councillor Ainsworth
Councillor Martow
Councillor Volpentesta
Regional Councillor Rosati
Mayor Del Duca

NAYS

22. BY-LAWS

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the following by-laws be enacted:

BY-LAW NUMBER 010-2023 A By-law to provide for Fees and Charges for the calendar years 2023 and 2024, and to repeal By-laws 157-2021 and 158-2021, as amended. (Item 1, Special Committee of the Whole (Budget), Report No. 6)

CARRIED

23. CONFIRMING BY-LAW

MOVED by Councillor Martow
seconded by Councillor Ainsworth

THAT By-law Number 011-2023, being a by-law to confirm the proceedings of Council at its meeting on February 8, 2023, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 8, 2023

24. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 7:39 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk