



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
APRIL 4, 2023**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

TUESDAY, APRIL 4, 2023

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:10 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Steven Del Duca, Mayor, Chair	X	
Regional Councillor Linda Jackson, Deputy Mayor	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	

MOVED by Councillor Iafrate
seconded by Councillor Ainsworth

THAT Section 6.2 of Procedural By-law 7-2011 be waived with respect to 24 hours written notice for a Special meeting of Council.

CARRIED

52. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Councillor Martow

THAT the agenda be confirmed.

CARRIED

53. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

SPECIAL COUNCIL MEETING MINUTES – APRIL 4, 2023

**54. PRESENTATION - DEVELOPMENT CHARGE DEFERRAL REQUEST:
DA.19.077 - 80 YORK HILL BOULEVARD**

(Committee of the Whole, Report 16, Item 13)

MOVED by Councillor Martow
seconded by Councillor DeFrancesca

That the following recommendation from the Committee of the Whole meeting of April 4, 2023, be approved:

- 1) That the existing Development Charge Deferral Agreement with Eitz Chaim School be amended to include the proposed expansion project;
- 2) That Section 6.2 of the City of Vaughan Procedure By-law 7-2011, as amended, to provide 24-hours' notice be waived for a Special Council meeting to be held immediately following the Committee of the Whole (1) meeting for the purpose of considering this matter;
- 3) That Council's decision be forwarded to York Region subsequent to its ratification at the April 4, 2023, Special Council meeting; and
- 4) That the presentation by Kayly Robbins, Weston Consulting, Millway Avenue, Vaughan; and Communications C1, dated March 21, 2023, and C3, presentation material, be received.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

55. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT By-law Number 032-2023, being a by-law to confirm the proceedings of Council at its meeting on April 4, 2023, be enacted.

SPECIAL COUNCIL MEETING MINUTES – APRIL 4, 2023

CARRIED

56. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 2:14 p.m.

CARRIED

Steven Del Duca, Mayor

Isabel Leung, Deputy City Clerk