



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 9, 2021**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, DECEMBER 9, 2021

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:03 p.m.

The following members were present:

| Council Member | In-Person | Electronic Participation |
|--|-----------|--------------------------|
| Hon. Maurizio Bevilacqua, Mayor, Chair | | X |
| Regional Councillor Mario Ferri | | X |
| Regional Councillor Gino Rosati | | X |
| Regional Councillor Linda Jackson | | X |
| Councillor Marilyn Iafrate | X | |
| Councillor Tony Carella | | X |
| Councillor Rosanna DeFrancesca | | X |
| Councillor Sandra Yeung Racco | | X |
| Councillor Alan Shefman | | X |

169. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

170. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

171. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Communication C1 be received and referred to their respective items on the agenda.

CARRIED

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172. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 60

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

ITEM - 1 PROPOSED 2022 BUDGET AND 2023-2026 CAPITAL PLAN (REFERRED)

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole (Budget) Report No. 60 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated December 1, 2021;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 1, 2021;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 7, 2021; and

By receiving Communication C1, presentation material from the Chief Financial Officer and City Treasurer, entitled “Advancing city building. Achieving customer service. Accomplishing results. 2022 Budget and 2023-2026 Capital Plan”, dated December 9, 2021.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Councillor Shefman
Mayor Bevilacqua
Regional Councillor Ferri
Regional Councillor Rosati
Councillor Carella
Councillor Iafrate
Regional Councillor Jackson
Councillor DeFrancesca

NAYS

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173. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| BY-LAW NUMBER 155-2021 | 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 197-2020. (Item 1, Special Committee of the Whole (Budget), Report No. 60) |
| BY-LAW NUMBER 156-2021 | 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 198-2020. (Item 1, Special Committee of the Whole (Budget), Report No. 60) |
| BY-LAW NUMBER 157-2021 | A By-Law to set out current stormwater rates and to repeal by-law 199-2020. (Item 1, Special Committee of the Whole (Budget), Report No. 60) |
| BY-LAW NUMBER 158-2021 | A By-law to provide for fees and charges under the Municipal Act for the calendar years 2022 and 2023, repealing By-laws 171-2013, 173-2013, 014-2015, 015-2015, 018-2015, 200-2015, 201-2015, 202-2015, 203-2015, 085-2016, 124-2016, 135-2016, 168-2016, 195-2016, 197-2016, 198-2016, 016-2017, 024-2017, 038-2017, 053-2017, 123-2017, 022-2018, 061-2018, 023-2019, 043-2019, 079-2019, 153-2019, 157-2019, 189-2019, 190-2019, 191-2019, 192-2019, 063-2020, 101-2020, 192-2020, 193-2020, 194-2020, 195-2020, 196-2020, 015-2021, 031-2021 and 132-2021. (Item 1, Special Committee of the Whole (Budget), Report No. 60) |

CARRIED

174. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

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THAT By-law Number 159-2021, being a by-law to confirm the proceedings of Council at its meeting on December 9, 2021, be enacted.

CARRIED

175. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 7:32 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk