



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 12, 2023**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, DECEMBER 12, 2023

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:01 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	

173. CONFIRMATION OF AGENDA

MOVED by Councillor Volpentesta
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

174. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

175. COMMUNICATIONS

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT Communications C1 and C2 inclusive be received and referred to their respective items on the agenda, subject to changing By-Law No. 224-2024 to 224-2023, where applicable in Communication C1.

CARRIED

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176. CEREMONIAL PRESENTATIONS

1. Mayor and Members of Council recognized the City of Vaughan for the receiving the 2023 GFOA Distinguished Budget Presentation Award for Fiscal Year Beginning January 1, 2023.

177. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 51

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

ITEM - 1 PROPOSED 2024 BUDGET AND 2025-2026 FINANCIAL PLAN

MOVED by Councillor Iafrate
seconded by Councillor Martow

THAT Item 1, Special Committee of the Whole (Budget) Report No. 51, be adopted and amended, as follows:

By approving the following:

- 1) That the Mayor's proposed 2024 budget be adopted;
- 2) That the report of the Mayor dated November 29, 2023 be approved;
- 3) That the recommendation of the Special Committee of the Whole (Budget) meeting of November 29, 2023, be approved;
- 4) That further to section 7(4) of O.Reg 530/22 made under the Municipal Act, 2001, Council shortens the 30-day period for budget amendments to the date of this meeting;
- 5) That the presentation by Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and presentation material C2 entitled "Proposed 2024 Budget and 2025-2026 Financial Plan", be received; and
- 6) That the comments by Irene Ford, Irish Moss Court, Woodbridge, be received.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

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178. BY-LAWS

MOVED by Councillor Volpentesta
seconded by Councillor Ainsworth

- 1) That the recommendation contained in Communications C1, memorandum from the Deputy City Manager, Chief Financial Officer & Treasurer, dated December 8, 2023, as it relates to By-law 224-2023, be approved; and
- 2) THAT the following by-laws be passed:

BY-LAW NUMBER 223-2023 A By-law to amend Schedule 10 of Parking By-law 064-2019, as amended. (Item 1, Special Committee of the Whole (Budget), Report No. 51)

BY-LAW NUMBER 224-2023 A By-law to provide for Fees and Charges for the calendar years 2024 and 2025, and to repeal By-law 010-2023, as amended. (Item 1, Special Committee of the Whole (Budget)) (Item 11, Committee of the Whole, Report No. 52)

CARRIED

179. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT By-law Number 225-2023, being a by-law to confirm the proceedings of Council at its meeting on December 12, 2023 be passed.

CARRIED

180. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 7:36 p.m.

CARRIED

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Steven Del Duca, Mayor

Todd Coles, City Clerk