



## **Committee of the Whole Meeting**

### **Minutes**

**CW#07-18**

**Monday, May 7, 2018, 4:30 p.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

Committee Members Present: Mayor Barrow  
Regional and Local Councillor Spatafora  
Regional and Local Councillor Hogg  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Cilevitz  
Councillor Chan

Regrets: Councillor Beros

Staff Members Present:

N. Garbe, Chief Administrative Officer  
S. Baker, Commissioner of Community Services  
I. Brutto, Commissioner of Environment and Infrastructure Services  
M. Dempster, Commissioner of Corporate and Financial Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Adari, Assistant Town Solicitor  
M. Gandhi, Director, Communication Services  
G. Manderson, Director, Strategic Initiatives  
P. Lee, Director, Policy Planning  
B. Ellsworth, Deputy Fire Chief - Support Services  
H. Melgar, Emergency Management Assistant  
L. Chan, Communications Advisor  
J. Hypolite, IT Service Desk Technical Analyst  
S. Huycke, Town Clerk  
K. Hurley, Council/Committee Coordinator

**1. Call to Order**

The Chair called the meeting to order at 4:30 p.m.

**2. Council Announcements**

Councillor West advised that he along with Mayor Barrow, Regional and Local Councillor Spatafora, Councillor Liu, Councillor Cilevitz and a number of residents, participated in the 13<sup>th</sup> annual Strides for Stoke 5K Run/Walk this past weekend in support of Mackenzie Health. He acknowledged the success of the event which raised over \$275,000 this year, and thanked all those who participated.

Regional and Local Councillor Hogg advised of her attendance at the Canadian National Institute for the Blind (CNIB) 100<sup>th</sup> anniversary celebration at Cosmo Music Hall in Richmond Hill on May 3<sup>rd</sup>. She noted that the CNIB was pleased with the venue and highlighted the number of musicians who performed on stage during the event.

Regional and Local Councillor Spatafora highlighted the success of various events that have recently taken place including the annual Hike for Hospice held on May 6<sup>th</sup>; annual York Regional Police Memorial which acknowledged and recognized heroes who have fallen in the line of duty; and the Caribbean North Charities Foundation Annual Spring Brunch organized by the Harakh family.

Councillor Muench acknowledged the wind storm that went through the area this past Friday and the damage that resulted, and encouraged anyone who was in need of assistance to reach out as there was help available. Councillor Muench extended a Happy Mother's Day to all this coming Sunday and noted the Mother's Day Carnation Campaign in support of the MS Society of Canada.

Councillor Cilevitz advised that she along with the Ward 5 Civic Engagement Committee would be hosting the 2<sup>nd</sup> annual Community Town Hall meeting on May 10<sup>th</sup> at the Central Library, and noted that York Regional Police District 2 Superintendent Schellhorn and Inspector Almeida would be presenting. Councillor Cilevitz extended an invitation for all to attend.

Councillor Chan echoed previous comments regarding the number of successful events that have been held in the community including the Hike for Hospice and Caribbean North Charities Foundation Annual Spring Brunch, and extended his thoughts to those who were affected by the wind storm on Friday night.

Councillor Chan paid tribute to the Schreiber Township Fire Chief who was fatally injured on May 4<sup>th</sup>. Councillor Chan advised of his involvement with The Yonge Street North Group, and relayed the survey results from the transit town hall

meeting held on May 2<sup>nd</sup> regarding the 2 Fare Wall and Yonge North Subway Extension.

**3. Introduction of Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters raised by Members of Committee.

**4. Adoption of Agenda**

Moved by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk.

Carried

**5. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures of pecuniary interest by members of Council under the *Municipal Conflict of Interest Act*.

**6. Identification of Items Requiring Separate Discussion**

Committee consented to separate Item 11.7 for discussion.

**7. Adoption of Remainder of Agenda Items**

On a motion of Regional and Local Councillor Spatafora, Committee adopted those items not identified for separate discussion.

**8. Public Hearing**

There were no public hearings.

**9. Presentations**

**9.1 Presentation by Fausto Natarelli, Liza Sheppard and Kristina Bergeron, YRRT Corporation, regarding an overview and status update for the Yonge Subway Extension and a construction update for the Yonge Street bus rapid transit construction project**

Fausto Natarelli, Director, Yonge North Subway Extension, York Region Rapid Transit Corporation; Liza Sheppard, Director, Bus Rapid Transit Program, York Region Rapid Transit Corporation; and Kristina Bergeron, Community Liaison, York Region Rapid Transit Corporation, made a presentation to Committee regarding the Yonge Subway Extension and Yonge Street Bus Rapid Transit Construction Project.

Mr. Natarelli provided an overview of the Yonge Subway Extension including project features; preliminary design and engineering scope; work structure; project governance; preliminary design and engineering update; and communications and community engagement.

Ms. Sheppard provided a construction update on the Yonge Street Bus Rapid Transit project including utility relocation between Highway 7 and Major Mackenzie Drive (south segment), and Levensdale Road to 19<sup>th</sup> Avenue/Gamble Road (north segment); road widening initiatives; and a construction update for the Bathurst Street and Centre Street area.

Ms. Bergeron concluded the presentation by highlighting the public awareness and public safety campaigns that are underway, business support program, and community liaisons.

Moved by: Mayor Barrow

That the presentation by Fausto Natarelli, Liza Sheppard and Kristina Bergeron, YRRT Corporation, regarding an overview and status update for the Yonge Subway Extension and a construction update for the Yonge Street bus rapid transit construction project, be received with thanks.

Carried Unanimously

**9.2 Presentation by Brian Ellsworth, Deputy Fire Chief, regarding the 2018 Emergency Preparedness Week Activities**

Brian Ellsworth, Deputy Fire Chief, provided introductory remarks regarding Emergency Preparedness Week, May 6 to 12, 2018, and introduced Hurania Melgar, Emergency Management Assistant, who would present an update to Committee on the Emergency Preparedness Week program and activities.

Hurania Melgar, Emergency Management Assistant, advised of the various events that were scheduled throughout Richmond Hill during Emergency Preparedness Week and highlighted this year's slogan, "Be Emergency Ready - Stay Connected". She reviewed how residents can stay informed through Facebook, Twitter, and the Town of Richmond Hill's website, and advised that any problem needing to be reported can be done through Access Richmond Hill. Ms. Melgar provided an overview of the new National Alert Ready Program, discussed the test that was scheduled for the province of Ontario earlier in the afternoon, and the importance of having a 72-hour emergency kit to sustain you and your family during an emergency until help arrives.

Moved by: Regional and Local Councillor Spatafora

That the presentation by Brian Ellsworth, Deputy Fire Chief, and Hurania Melgar, Emergency Management Assistant , regarding the 2018 Emergency Preparedness Week Activities, be received with thanks.

Carried Unanimously

**10. Delegations**

There were no delegations.

**11. Committee and Staff Reports**

**11.1 Minutes - Village of Richmond Hill BIA Board of Management meeting held December 6, 2016**

Moved by: Regional and Local Councillor Spatafora

That the minutes of the Village of Richmond Hill BIA Board of Management meeting held on December 6, 2016, be received.

Carried Unanimously

**11.2 Minutes - Village of Richmond Hill BIA Board of Management meetings:**

Moved by: Regional and Local Councillor Spatafora

That the minutes of the Village of Richmond Hill BIA Board of Management meetings held on March 14, 2017; April 18, 2017; April 26, 2017; June 13, 2017; June 29, 2017; September 20, 2017; October 13, 2017; and November 17, 2017, be received.

Carried Unanimously

**11.3 Minutes - David Dunlap Observatory Park Project Steering Committee meeting DDOP#01-17 held October 24, 2017**

Moved by: Regional and Local Councillor Spatafora

That the minutes of the David Dunlap Observatory Park Project Steering Committee meeting DDOP#01-17 held October 24, 2017 be adopted.

Carried Unanimously

**11.4 Minutes - Civic Precinct Project Steering Committee meeting CP#01-18 held February 18, 2018**

Moved by: Regional and Local Councillor Spatafora

That the minutes of the Civic Precinct Project Steering Committee meeting CP#01-18 held February 21, 2018 be adopted.

Carried Unanimously

**11.5 Minutes - Richmond Hill Heritage Centre Advisory Committee meeting HCAC#02-18 held March 20, 2018**

Moved by: Regional and Local Councillor Spatafora

That the minutes of the Richmond Hill Heritage Centre Advisory Committee meeting HCAC#01-18 held on March 20, 2018 be adopted as circulated.

Carried Unanimously

**11.6 Extract - Civic Precinct Project Steering Committee meeting CP#02-18 held April 25, 2018**

**11.6.1 Central Library Feasibility Study - Presentation by Louise Proctor Maio, Chief Executive Officer, Richmond Hill Public Library, and Gary McCluskie, Diamond Schmitt Architect Inc. - (Item 3)**

Moved by: Regional and Local Councillor Spatafora

- a) That the presentation by Louise Procter Maio, Chief Executive Officer, Richmond Hill Public Library, and Gary McCluskie, Diamond Schmitt Architect Inc., regarding the Central Library Feasibility Study, be received;
- b) That the Director of Financial Services/Treasurer bring back a report on the feasibility of funding the options presented by the Library Board.

Carried Unanimously

**11.7 Extract - David Dunlap Observatory Park Project Steering Committee meeting DDOP#01-18 held April 30, 2018**

**11.7.1 SRCS.18.10 - Selection of the Symbol to represent the David Dunlap Observatory, Administration Building and Future Park - (Item 4)**

Moved by: Regional and Local Councillor Spatafora

- a) That staff report SRCS.18.10 regarding the selection of the official symbol to represent the David Dunlap Observatory, Administration Building and Future Park be received;
- b) That Design 1 – Richmond Hill as presented in Appendix ‘A’ to staff report SRCS.18.10 be approved as the official symbol of the David Dunlap Observatory, Administration Building and Park.

Carried

**11.8 Memorandum from Neil Garbe, Chief Administrative Officer, dated April 25, 2018, regarding Request for Support, AMO Board of Directors**

Moved by: Regional and Local Councillor Spatafora

That the Council of the Town of Richmond Hill supports the nomination of Neil Garbe, Chief Administrative Officer, as a candidate to serve as the Employee Large Urban Caucus representative on the Board of Directors for the Association of Municipalities of Ontario.

Carried Unanimously

**11.9 SRPRS.18.062 - Request for Direction and Approval - Zoning By-law Amendment and Site Plan Applications Dogliola Developments Inc. - 0 Yonge Street and 10944 Yonge Street - File Numbers D02-16029, D02-17042 and D06-16009**

Moved by: Regional and Local Councillor Spatafora

- a) That the Ontario Municipal Board be advised that Council supports the Zoning By-law Amendment application submitted by Dogliola Developments Inc. to remove the Holding (H) provision from the Zoning By-law affecting a portion of the lands known as Part of Lots 51 and 52, Concession 1, W.Y.S. (municipal address: 0 Yonge Street), File Number D02-16029, for the principle reasons outlined in staff report SRPRS.18.062;
- b) That appropriate Town staff be directed to appear at the Ontario Municipal Board hearing in support of Council’s position concerning the subject application;
- c) That in the event the applicant withdraws its appeal of the Zoning By-law Amendment Application (File Number D02-16029), that the Zoning By-law Amendment application submitted by Dogliola Developments Inc. to remove the Holding (H) provision from the Zoning By-law affecting a

portion of the lands known as Part of Lots 51 and 52, Concession 1, W.Y.S. (municipal address: 0 Yonge Street), File Number D02-16029, be approved;

d) That the Zoning By-law Amendment application submitted by Dogliola Developments Inc. to remove the Holding (H) provision from the Zoning By-law affecting a portion of the lands known as Part of Lot 52, Concession 1, W.Y.S. (municipal address: 10944 Yonge Street), File Number D02-17042, be approved;

e) That all comments concerning the related Site Plan application, File Number D06-16009, be referred back to staff.

Carried Unanimously

**11.10 SRPRS.18.117 - Request for Approval - Draft Plan of Condominium Application - Frontdoor Developments Inc. - 10703 Bathurst Street - File Number D05-14004 (19CDM(R)-14004)**

Moved by: Regional and Local Councillor Spatafora

a) That the proposed draft Plan of Condominium submitted by Frontdoor Developments Inc. for lands known as Blocks 1 to 6 and Block 9, Registered Plan 65M-4554 (municipal address: 10703 Bathurst Street), File Number D05-14004, be draft approved, subject to the following:

(i) That draft approval be subject to the conditions as set out in Appendix 'A' to staff report SRPRS.18.117;

(ii) That prior to draft approval being granted, the applicant pay the applicable processing fees in accordance with the Town's Tariff of Fees By-law 79-17;

(iii) That the Mayor and Clerk be authorized to execute the Condominium Agreement referred to in Appendix 'A' to staff report SRPRS.18.117.

Carried Unanimously

**12. Other Business**

There were no other business items.

**13. Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters.

**14. Closed Session**



There were no closed session items.

**15. Adjournment**

Moved by: Councillor West

That the meeting be adjourned

Carried

The meeting was adjourned at 5:40 p.m.