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**Special Council Meeting  
C#23-18**

**Tuesday, June 26, 2018  
6:00 p.m.**

**Council Chambers  
Richmond Hill Town Hall  
225 East Beaver Creek Road  
Richmond Hill, Ontario**

**His Worship  
Mayor Dave Barrow**

**Minutes**

A special meeting of the Council of the Town of Richmond Hill was held on Tuesday, June 26, 2018 at 6:00 p.m. in the Council Chambers.

The following Members of Council were present:

Mayor Barrow  
Regional and Local Councillor Spatafora  
Regional and Local Councillor Hogg  
Councillor Beros  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Cilevitz  
Councillor Chan

The following members of Staff were present:

N. Garbe, Chief Administrative Officer  
I. Brutto, Commissioner of Environment and Infrastructure Services  
M. Dempster, Commissioner of Corporate and Financial Services  
D. Joslin, Acting Commissioner of Community Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Dimilta, Town Solicitor  
P. Caron, Director, Facility Design, Construction and Maintenance  
D. Dexter, Director of Financial Services and Treasurer  
G. Manderson, Director, Strategic Initiatives  
G. Li, Manager, Capital and Development Financing  
T. Markandaier, Manager, Procurement  
L. Chan, Communications Advisor  
J. Hypolite, IT Service Desk Technical Analyst  
S. Huycke, Town Clerk  
K. Hurley, Council/Committee Coordinator  
L. Sampogna, Council/Committee Coordinator  
L. Procter Maio, Chief Executive Officer, Richmond Hill Public Library  
D. Balaraman, Project Director, Civic Precinct Project

### **Adoption of Agenda**

Moved by: Councillor Chan  
Seconded by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk.

Carried

### **Disclosures 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*.

### **Scheduled Business**

#### **3.1 Extract – Council meeting C#21-18 held June 12, 2018 regarding the Feasibility of Funding the Options for Central Library Expansion**

Moved by: Regional and Local Councillor Hogg  
Seconded by: Regional and Local Councillor Spatafora

- a) That the extract from Council meeting C#21-18 held June 12, 2018 regarding the Feasibility of Funding the Options for Central Library Expansion be received.

Carried

#### **3.2 Extract – Civic Precinct Project Steering Committee meeting CP#03-18 held May 30, 2018 regarding the Feasibility of Funding the Options for Central Library Expansion – (Staff Report SRCFS.18.026)**

Italo Brutto, Commissioner of Environment and Infrastructure Services, provided introductory remarks regarding the Civic Precinct Project and the Feasibility of Funding the Options for the Central Library Expansion, advised of the purpose of the presentation, and reviewed the history of the Civic Precinct.

Deepu Balaraman, Project Director, Civic Precinct Project, provided a high level overview of the programming elements for the Civic Precinct including the Civic Administration Centre, outdoor amenities, Central Library and underground parking; highlighted the scope of work; and reviewed the Civic Precinct Project budget as approved by Council in February 2017.

David Dexter, Director of Financial Services and Treasurer, reviewed the Civic Precinct Financial Plan including the approved funding plan and borrowing options.

Moved by: Councillor Beros  
Seconded by: Councillor Muench

- a) That the Civic Centre Building, including the underground parking, be removed from the overall Civic Precinct Project;
- b) That staff report back on alternate options to accommodate the Town Hall space needs and associated costs.

An amendment was:

Moved by: Councillor Liu  
Seconded by: Councillor Beros

That clause 'b' of the main motion be amended to read as follows:

- b) That staff report back on alternate options to accommodate the Town Hall space needs and associated costs, as well as additional parking options for the Civic Precinct.

Motion to Amend Carried

**Main Motion as amended:**

Moved by: Councillor Beros  
Seconded by: Councillor Muench

- a) That the Civic Centre Building, including the underground parking, be removed from the overall Civic Precinct Project;
- b) That staff report back on alternate options to accommodate the Town Hall space needs and associated costs, as well as additional parking options for the Civic Precinct.

A recorded vote was taken:

In favour: Councillor Beros, Mayor Barrow, Councillor Liu, Councillor Chan, Councillor Muench

Opposed: Councillor Cilevitz, Regional and Local Councillor Spatafora, Regional and Local Councillor Hogg

Absent: Councillor West

Main Motion as Amended Carried 5 to 3

D. Balaraman reviewed the Feasibility of Funding the Central Library Expansion Options, Central Library Program Development Timeline, Central Library Programming including Option A from the Diamond Schmitt Architects report, and Central Library expansion budget options.

D. Dexter reviewed the funding for Library Facilities, Growth Related Facilities included in the Capital Forecast, 10 and 20 year Funding Deficit, Funding the Central Library options, and next steps in the process.

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Liu

- a) That the Civic Precinct Project Steering Committee recommends to Council that the scope of the Civic Precinct Project include a 17,800sf expansion (Option A) in the scope of the project;
- b) That the project budget for the Central Library expansion be increased by \$11.6 million to \$22.8 million; and
- c) That the method to fund the increase be as outlined in staff report SRCFS.18.026.

**Motion to Defer:**

Moved by: Councillor Beros  
Seconded by: Councillor Chan

- a) That consideration of the options for the central library expansion be deferred until receipt of the staff report on alternate options to accommodate the Town Hall space needs and associated costs, as well as additional parking options for the civic precinct, is presented to Council.

A recorded vote was taken:

In favour: Councillor Beros, Councillor Muench, Mayor Barrow, Councillor Chan

Opposed: Councillor Liu, Regional and Local Councillor Hogg, Councillor Cilevitz

Abstain: Councillor West

Absent: Regional and Local Councillor Spatafora

Motion to Defer Failed to Carry on a Tie Vote 4 to 4

**By-Law to Confirm the Proceedings of Council at This Meeting**

Moved by: Councillor Cilevitz  
Seconded by: Councillor Chan

That By-law 84-18, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**Adjournment**

Moved by: Councillor Liu  
Seconded by: Councillor Muench

That the meeting be adjourned.

Carried

The meeting was adjourned at 7:32 p.m.

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Dave Barrow  
Mayor

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Stephen M.A. Huycke  
Town Clerk