



Council Meeting

Minutes

C#36-17

Monday, October 23, 2017, 7:30 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

Council Members Present: Mayor Barrow

Regional and Local Councillor Hogg

Councillor Beros

Councillor Muench

Councillor Liu

Councillor West

Councillor Cilevitz

Councillor Chan

Regrets:

Regional and Local Councillor Spatafora

Staff Members Present:

S. Baker, Acting Chief Administrative Officer

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. Dimilta, Town Solicitor

D. Joslin, Director, Recreation and Culture

P. Waddell, Interim Manager, Client Support

A. O'Malley, Communications Advisor

S. Huycke, Town Clerk

G. Collier, Deputy Town Clerk

T. Arbuckle, Council/Committee Coordinator

K. Hurley, Council/Committee Coordinator

1. Call to Order

2. Public Forum (not to exceed 15 minutes)

There were no members of the public who addressed Council during the Public Forum.

3. Council Announcements

Councillor Chan advised of the success of the Ward 6 Electronics Recycling Collection event held on October 21 for residents to drop off unwanted electronics, and noted that the proceeds raised from the event were being donated to the Hill House Hospice and the local branch of St. John Ambulance.

Councillor West advised of the success of the “Notes and Quotes, Music and History of Richmond Hill” event organized by the Richmond Hill Historical Society on October 22 which included a performance by the York Region Concert Band. Councillor West also noted the success of the sold out “The Secret Path: Walking Towards Reconciliation” event at the Richmond Hill Centre for the Performing Arts on October 22 which was based on the story of the death of Chanie Wenjack during his escape from Indian Residential School and featured the film “Secret Path” by the late Gord Downie.

Mayor Barrow advised that the Honourable Lieutenant Governor Elizabeth Dowdeswell was in Richmond Hill today to participate in a round table discussion regarding Richmond Hill’s technology, innovation and sustainable development success stories with Members of Council, staff and local businesses.

4. Introduction of Emergency/Time Sensitive Matters

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

5. Adoption of Agenda

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the agenda be adopted as distributed by the Clerk with the following addition:

a) Correspondence received regarding Staff Report SRCS.17.23, Expression of Interest, For the Delivery of Educational and Public Outreach Programming at the David Dunlap Observatory - Agenda Item 13.3

Carried

6. 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*.

7. Adoption of Previous Council Minutes

7.1 Special Council Meeting C#30-17 held September 25, 2017

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

That the minutes of Special Council Meeting C#30-17 held on September 25, 2017 be adopted.

Carried Unanimously

7.2 Council Public Meeting C#32-17 held September 27, 2017

Moved by: Councillor Chan
Seconded by: Councillor Liu

That the minutes of Council Public Meeting C#32-17 held on September 27, 2017 be adopted.

Carried Unanimously

7.3 Council Meeting C#33-17 held October 10, 2017

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

That the minutes of Council Meeting C#33-17 held on October 10, 2017 be adopted.

Carried

7.4 Special Council Meeting #35-17 held October 16, 2017

Moved by: Councillor Cilevitz
Seconded by: Councillor West

That the minutes of Special Council Meeting C#35-17 held on October 16, 2017 be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate Agenda Item 13.2 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Councillor Chan, seconded by Councillor Cilevitz, Council adopted those Agenda Items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations

There were no presentations.

12. Delegations

12.1 Edward Hitchcock, 118 Roywood Drive, North York - Item 13.2

Edward Hitchcock, 118 Roywood Drive, North York, and Secretary, York Region Astronomy Association (YRAA), expressed his concerns with the information and recommendations contained in staff report SRCS.17.23 regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. He provided background information on the DDO site and the YRAA, elaborated on what was included in their proposal to the Town, and advised they did not propose an exclusive use agreement. Mr. Hitchcock requested that a vote on the recommendations contained in the staff report be postponed to allow Council time to review all proposals submitted, as further detailed in his correspondence submitted at the meeting.

12.2 Rajesh Shukla, 94 Macon Place, Markham - Item 13.2

Rajesh Shukla, 94 Macon Place, Markham, and on behalf of the York Region Astronomy Association (YRAA), expressed his concerns with the information and recommendations contained in staff report SRCS.17.23

regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. He provided background information on the YRAA, elaborated on what was included in their proposal to the Town, and advised that they did not propose an exclusive use agreement. Mr. Shukla requested that a vote on the recommendations contained in the staff report be postponed to allow Council time to review all proposals submitted, and that another round of interviews including a member of Council be held, as further detailed in his correspondence submitted at the meeting.

12.3 Diane Shukla, 94 Macon Place, Markham - Item 13.2

Diane Shukla, 94 Macon Place, Markham, and on behalf of the York Region Astronomy Association (YRAA), expressed her concerns with the information and recommendations contained in staff report SRCS.17.23 regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. She inquired about the opportunity for public comment related to the selection process, and advised that in her opinion, the staff report did not accurately capture the details within the proposal submitted by the YRAA or the meeting they had with staff earlier in the year. Mrs. Shukla requested that members of Council review all of the proposals submitted and that a vote on the recommendations contained in the staff report be postponed, as further detailed in his correspondence submitted at the meeting.

12.4 Gloria Boxen, 117 Old Surrey Lane - Item 13.2

Larry Curts, 152 Stephen Street, read a letter to Council on behalf of Gloria Boxen, 117 Old Surrey Lane, regarding the information and recommendations contained in staff report SRCS.17.23 regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. Ms. Boxen provided a historical timeline of the DDO property and its contributions to astronomy, acknowledged individuals who played a role in the story of the DDO, and highlighted her hopes for the property as further detailed in her correspondence submitted at the meeting.

12.5 Paul Mortfield, 234 Romfield Circuit, Thornhill - Item 13.2

Paul Mortfield, 234 Romfield Circuit, Thornhill, former Director of the David Dunlap Observatory, and on behalf of the York Region Astronomy Association (YRAA), expressed his concerns with the information and recommendations contained in staff report SRCS.17.23 regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. He advised that

the YRAA did not propose an exclusive use agreement or suggest taking over building maintenance, and elaborated on what was included in their proposal to the Town. Mr. Mortfield requested that a decision regarding the recommendations contained in the staff report be postponed to allow Council time to review all proposals submitted, and that another round of interviews including a member of Council be held, as further detailed in his correspondence submitted at the meeting.

12.6 Ian Shelton, David Dunlap Observatory Defenders - Item 13.2

Dr. Ian Shelton, Chair, David Dunlap Observatory Defenders (DDOD), addressed Council regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. He provided background information on the public outreach and astronomy education programs provided by the DDOD, and confirmed that they would consider working with Royal Astronomical Society of Canada - Toronto Centre as indicated in the evaluation process. Dr. Shelton thanked Council and staff for their efforts in evaluating all of the Expression of Interest submissions.

12.7 Ian Wheelband, Royal Astronomical Society of Canada - Toronto Centre - Item 13.2

Ian Wheelband, 1st Vice President, Royal Astronomical Society of Canada - Toronto Centre (RASC), addressed Council regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming, at the David Dunlap Observatory. He provided background information on RASC, including their mission, membership and programming, and noted they have been associated with the DDO since its inception. Mr. Wheelband clarified what was submitted in their proposal regarding a commercial lease, and advised they were looking forward to working in collaboration to provide astronomy programming at the DDO.

13. Committee and Staff Reports

13.1 Minutes of Committee of the Whole Meeting CW#15-17 held on October 16, 2017

The Committee of the Whole presents its Report for meeting CW#15-17 held on October 16, 2017 and respectfully recommends that the minutes be adopted as circulated and the following recommendations be approved:

**13.1.1 Extract - Economic Development Task Force meeting
EDTF#03-17 held on October 4, 2017 (CoW Item 11.1)**

**13.1.1.1 Downtown Village District Wayfinding Strategy -
Staff Report SRCAO.17.24 (Item 7)**

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That staff report SRCAO.17.24 be received;
- b) That staff be directed to prepare a business case for funding the Downtown Village District Wayfinding Strategy for consideration by Council as part of the 2018 Capital Budget process.

Carried Unanimously

13.1.2 SRCFS.17.045 - Vacant Unit Rebate (CoW Item 11.3)

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That Council endorse elimination of the Vacant Unit Rebate program as provided for by Municipal Act, 2001 Section 364, effective January 1, 2018.

Carried Unanimously

**13.1.3 SRCFS.17.039 - Use of Corporate Resources for Election
Campaign Purposes Policy (CoW Item 11.4)**

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That staff report SRCFS.17.039 be received;
- b) That the “Use of Corporate Resources for Election Campaign Purposes Policy”, Attachment 'A' to staff report SRCFS.17.039, be approved;
- c) That the “Use of Corporate and Communication Resources during an Election Year”, Attachment 'B' to staff report SRCFS.17.039, be repealed.

Carried Unanimously

**13.1.4 SRPRS.17.145 - Request for Approval - Zoning By-law
Amendment Application - 1703173 Ontario Inc. - 9724 Yonge
Street - File Number D02-15044 (CoW Item 11.5)**

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

That the Zoning By-law Amendment application submitted by 1703173 Ontario Inc. for lands known as Part of Lots 3 and 4, Plan 1987, municipally known as 9724 Yonge Street, File Number D02-15044, be approved, subject to the following:

- a) That Council enact the Zoning By-law attached as Appendix 'B' to staff report SRPRS.17.145;
- b) That prior to the enactment of the Zoning By-law amendment, that the applicant pay the applicable processing fees in accordance with the Town's Tariff of Fees By-law 95-16.

Carried Unanimously

**13.1.5 SRPRS.17.160 - Request for Direction - Zoning By-law
Amendment and Draft Plan of Subdivision Applications -
Parkgate Holdings Inc. - 11211 Bayview Avenue - File Numbers
D02-04056, D03-04008 (CoW Item 11.6)**

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That the Ontario Municipal Board be advised that Council supports the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Parkgate Holdings Inc. for lands known as Part of Lot 29, Concession 2, E.Y.S. (municipal address: 11211 Bayview Avenue), Files Numbers D02-04056 and D03-04008 for the principle reasons outlined in staff report SRPRS.17.160;
- b) That the Ontario Municipal Board be advised that Council endorses the draft Zoning By-law Amendment as set out in Appendix 'B' to staff report SRPRS.17.160, subject to the payment of the applicable processing fees in accordance with the Town's Tariff of Fees By-law;
- c) That the Ontario Municipal Board be advised that Council endorses the conditions of draft approval as set out in Appendix 'C'

to staff report SRPRS.17.160, subject to the payment of applicable processing fees in accordance with the Town's Tariff of Fees By-law;

d) That servicing capacity for 109 units / 373 persons equivalent to Phase 1 of the development be allocated to the subject lands;

e) That Site Plan Control By-law 137-09 be amended to include the subject lands within the Site Plan Control area, to secure the owner's commitments with respect to sustainable development; and,

f) That appropriate Town staff be directed to appear at the Ontario Municipal Board in support of Council's position concerning the subject applications.

Carried Unanimously

13.1.6 SRPRS.17.169 - Request for Approval - Municipal Servicing Allocation - Signature 153 16th Avenue Inc. - 153 16th Avenue and 370 Red Maple Road - File Number D06-12122 (CoW Item 11.7)

Moved by: Councillor Chan

Seconded by: Councillor Cilevitz

a) That the request for municipal servicing allocation for 308 persons equivalent submitted by Signature 153 16th Avenue Inc. for the lands known as Lot 29 and Part of Lot 7, Registered Plan 3805 (municipal addresses: 153 16th Avenue and 370 Red Maple Road), File Number D06-12022, be approved;

b) That the assigned servicing allocation be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11.

Carried Unanimously

13.2 SRCS.17.23 - Expression of Interest - For the Delivery of Educational and Public Outreach Programming - David Dunlap Observatory

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor Hogg

a) That the Commissioner of Community Services be authorized to negotiate programming partnership agreements for the David Dunlap Observatory consistent with the Recommended Approach described in Staff Report SRCS.17.23.

b) That the Commissioner of Community Services be delegated the authority to:

- i. execute all necessary agreements or other documentation necessary to effect the programming referred to in (a); and
- ii. negotiate and execute all necessary agreements or other documentation to effect any future programming and other uses of the David Dunlap Observatory Park.

Motion to Refer:

Moved by: Councillor Muench

Seconded by: Councillor Beros

That consideration of staff report SRCS.17.23 be referred to a meeting of the Committee of the Whole.

A recorded vote was taken:

In favour: (2): Councillor Beros, and Councillor Muench

Opposed: (5): Mayor Barrow, Regional and Local Councillor Hogg, Councillor West, Councillor Cilevitz, and Councillor Chan

Motion to Refer Failed to Carry (2 to 5)

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor Hogg

a) That the Commissioner of Community Services be authorized to negotiate programming partnership agreements for the David Dunlap Observatory consistent with the Recommended Approach described in Staff Report SRCS.17.23.

b) That the Commissioner of Community Services be delegated the authority to:

- i. execute all necessary agreements or other documentation necessary to effect the programming referred to in (a); and
- ii. negotiate and execute all necessary agreements or other documentation to effect any future programming and other uses of the David Dunlap Observatory Park.

Carried

13.3 Correspondence received regarding Staff Report SRCS.17.23, Expression of Interest, For the Delivery of Educational and Public Outreach Programming at the David Dunlap Observatory – (refer to Agenda Item 13.2)

Moved by: Councillor Chan

Seconded by: Councillor Cilevitz

That the following correspondence regarding the Expression of Interest, For the Delivery of Educational and Public Outreach Programming at the David Dunlap Observatory (Staff Report SRCS.17.23), be received:

1. Stan Taylor, 747 Regional Road 13, Leaskdale
2. Rick Newell, 17 White's Hill Avenue, Markham
3. Katharine Watts, 5-619 Woodbine Avenue, Toronto
4. Ross Lunan, 28 Johnson Links Way, Markham
5. Adam E, 21 Jackson's Point, Georgina
6. Humza Raza
7. Kareem Sherif
8. Jacob Hacker, 59 Beaumont Place, Vaughan
9. Mary Jo Ducharme, 3444 Pitch Pine Crescent, Mississauga
10. Carol Arteficio, 3490 Pintail Circle, Mississauga
11. The Lindo-Collins Family, 26 Gladstone Avenue, Maple
12. Amanda Wesson, 187 Queensdale Avenue, Toronto
13. Hailiang, Tracey, Leo and Jason You
14. Adina Hodges, 37 Angelica Avenue
15. Evgenia Khilov, 94 Longwood Avenue
16. Pollyanna Herrera, 29 Harlan Street, Markham
17. Gaspare DiSalvo, 48 Rowntree Mill Road, Toronto
18. Beverly Tyhurst, 37 Nixon Crescent, Georgetown
19. Jennifer Lo, 310 Red Maple Road
20. Raymond Kwong

Carried Unanimously

14. Other Business

There were no other business items.

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

There were no By-laws to be considered.

17. Closed Session

There were no closed session items.

18. By-law to Confirm the Proceedings of Council at this Meeting

18.1 By-law 102-17

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor Hogg

That By-law 102-17, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor Hogg

That the meeting be adjourned.

The meeting was adjourned at 8:40 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, Town Clerk