

Committee of the Whole Meeting

Minutes

CW#14-18
Tuesday, December 11, 2018, 4:30 p.m.
Council Chambers
225 East Beaver Creek Road
Richmond Hill, Ontario

Committee Members Present: Mayor Barrow

Regional and Local Councillor DiPaola Regional and Local Councillor Perrelli

Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz

Councillor Chan

Staff Members Present:

- N. Garbe, Chief Administrative Officer
- I. Brutto, Commissioner of Environment and Infrastructure Services
- D. Dexter, Acting Commissioner of Corporate and Financial Services
- K. Kwan, Commissioner of Planning and Regulatory Services
- I. Simanovskis, Commissioner of Community Services
- A. Dimilta. Town Solicitor
- P. Caron, Director, Facility Design, Construction and Maintenance
- M. Gandhi, Director, Communication Services
- P. Lee, Director, Policy Planning
- G. Manderson, Director, Strategic Initiatives
- P. Masaro, Director, Design and Construction Services
- T. Steele, Director, By-law and Licensing Enforcement
- L. Conde, Manager, Policy and Inter-Governmental Affairs
- M. Dobbie, Manager, Park and Natural Heritage Planning
- L. Maitre, Manager, Municipal Engineering Design
- S. von Kursell, Manager, Policy
- P. Waddell, Manager, Client Support

- J. Baker, Supervisor, By-law and Licensing Enforcement
- A. Kimelman, Assessment Coordinator
- J. Hambleton, Administrative Assistant To Members Of Council
- S. Margolin, Administrative Assistant to Members of Council
- R. Pham-Nguyen, Administrative Assistant to Members of Council
- A. Stephen, IT Service Desk Technical Analyst
- L. Chan, Communications Advisor
- 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.

Committee consented to recess the meeting between 7:16 p.m. and 7:30 p.m.

2. Council Announcements

Councillor Chan advised of his attendance along with Councillor Liu at the unveiling ceremony of the Nanjing Massacre Victims Monument at the Elgin Mills Cemetery on December 9. Councillor Chan noted the ceremony was well attended with representation from all levels of government, and that the Ontario legislature proclaimed December 13 as Nanjing Massacre Commemorative Day.

Councillor West extended congratulations to the faculty, staff and students at Alexander Mackenzie High School who were involved in the production of Les Misérables. Councillor West advised of his attendance along with Councillor Cilevitz at the Symposium on The Importance of Indigenous Education in Ontario Classrooms, hosted by the Mississaugas of Credit First Nation, and noted the learning that resulted from the event and contributions to the reconciliation efforts.

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: Regional and Local Councillor Perrelli

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

- a) Correspondence from George Teichman, Upper Yonge Properties Ltd., 10441
- 10459 Yonge Street, dated December 10, 2018, regarding the Member Motion

by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) - Item 11.14

- b) Correspondence from George Teichman, Upper Yonge Properties Ltd., 10441
 10459 Yonge Street, dated December 10, 2018, regarding the Member Motion
 by Councillor Muench regarding the Downtown Local Centre Secondary Plan
 (DLCSP) Item 11.15
- c) Correspondence from Michael Gray, representing Malin Direct Corp., dated December 10, 2018, regarding the Member Motion by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) Item 11.16
- d) Correspondence from Lauren Capilongo, Malone Given Parsons Ltd., dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan Item 11.17
- e) Correspondence from Lincoln Lo, Malone Given Parsons Ltd., dated December 11, 2018, regarding the Member Motion by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) Item 11.18
- f) Correspondence from Tom Li, Goldenville Development Inc., dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan Item 11.19

Carried

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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 Items 8.1, 11.1, 11.11, 11.12, 11.13, 12.1, 12.2, 12.3, 12.4 and 12.5 for discussion.

7. Adoption of Remainder of Agenda Items

On a motion of Councillor Chan, Committee adopted those items not identified for separate discussion.

8. Public Hearing

There were no members of the public who responded to the Chair's invitation to address Committee on this matter.

8.1 SRCFS.18.048 - Tax Adjustments under Section 357 and 358 of the Municipal Act

Moved by: Councillor Liu

- a) That having held a meeting in accordance with Section 357, and 358, of the *Municipal Act, 2001* in respect of the application made by the Treasurer and the owners listed in staff report SRCFS.18.048 at which the applicants may make representations to Committee of the Whole;
- b) That taxes amounting to \$58,215.87 be written off pursuant to the provisions of Section 357 of the *Municipal Act, 2001*;
- c) That taxes amounting to \$2,547.40 be written off pursuant to the provisions of Section 358 of the *Municipal Act, 2001*;
- d) That applicable penalty and interest be adjusted accordingly;
- e) That the Treasurer be directed to adjust the accounts receivable accordingly.

Carried

9. Presentations

There were no presentations.

10. Delegations

10.1 Paul Nolis, on behalf of the Muirhead Community, regarding the construction of the Muirhead watermain and sanitary sewer services - refer to Item 11.1

Paul Nolis, on behalf of the Muirhead Community, addressed Committee regarding the construction of the Muirhead watermain and sanitary sewer services. Mr. Nolis provided background information, and requested that Committee expedite the approval of the recommended plan and necessary budget funds required to commence the design for the watermain and sanitary sewer services in 2019, and construction in 2020, as detailed in his correspondence distributed as Item 11.1.

10.2 Moiz Behar, M. Behar Planning & Design Inc., regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Moiz Behar, M. Behar Planning & Design Inc., planning consultant for 9251 Yonge Street, addressed Committee regarding the Member Motion

submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). Mr. Behar advised that he was in support of a \$10,000 fixed cash-in-lieu of parkland dedication rate for residential units within a multi residential building, acknowledged other municipalities that have already put a fixed rate in place, and noted how the fixed rate would significantly help their development.

10.3 Jeffrey Streisfield, Land Law, regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Jeffrey Streisfield, Land Law, addressed Committee regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). Mr. Streisfield advised of his support of a \$10,000 fixed cash-in-lieu of parkland dedication rate for residential units within a multi residential building and how it would impact development within the municipality, acknowledged other municipalities that have already put a fixed cash-in-lieu rate in place, and noted how the fixed rate would allow Richmond Hill to become more competitive.

10.4 Michael Gray, representing Malin Direct Corp., 10481 Yonge Street, regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Michael Gray, representing Malin Direct Corp., 10481 Yonge Street, addressed Committee regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). Mr. Gray advised of their support of a \$10,000 fixed cash-in-lieu of parkland dedication rate for residential units within a multi residential building, and requested that the term be extended to 5 years to allow for the backlog of multi residential buildings to be processed or that a transition period be granted.

10.5 Daniel Ciccone, Stateview Homes Ltd., regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Daniel Ciccone, Stateview Homes Ltd., addressed Committee regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). He advised that he was in agreement with the comments made by the previous delegates and that he was in support of a \$10,000 fixed cash-in-lieu of parkland dedication rate for residential units within a multi residential building. Mr. Ciccone noted that a fixed rate would be helpful when determining the profitability of a project, and would be a good way to bring investment to the municipality.

10.6 Barry Horosko, Horosko Planning Law, regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Celeste Salvagna, MHBC Planning, in place of Barry Horosko, Horosko Planning Law, addressed Committee on behalf of Signature Communities, owners of 153 16th Avenue and 37 Red Maple Road, regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). Ms. Salvagna advised of their support of a \$10,000 fixed cash-in-lieu of parkland dedication rate for residential units within a multi residential building, and requested that the new rate be expanded to also include residential units within medium density designations, specifically townhouse developments.

10.7 Tim Jessop, NYX Capital Corp., regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Tim Jessop, NYX Capital Corp., owners of 9675, 9677 and 9699 Yonge Street, addressed Committee regarding the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate). Mr. Jessop advised that from their perspective, the current cash-in-lieu of parkland dedication rate is a deterrent for investors to purchase property in the municipality.

10.8 Jeffrey Streisfield, Land Law, regarding the Member Motion submitted by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) - refer to Item 12.5

Jeffrey Streisfield, Land Law, addressed Committee regarding the Member Motion submitted by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP). He provided information related to appeals that have been made to the Local Planning Appeal Tribunal. Mr. Streisfield advised of his support of the Member Motion and requested that re-engagement take place with landowners in the Downtown Core, and the height and density be increased so that proper development and revitalization could occur.

10.9 Michael Gray, representing Malin Direct Corp., 10481 Yonge Street, regarding the Member Motion submitted by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) - refer to Item 12.5

Michael Gray, representing Malin Direct Corp., 10481 Yonge Street, addressed Committee regarding the Member Motion submitted by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP). Mr. Gray advised that he was in agreement with the comments made by the previous delegate, was in full support of the Member Motion, and would welcome the opportunity to work with the Town to establish a new direction for the DLCSP, as detailed in his correspondence distributed as Item 11.16.

11. Committee and Staff Reports

11.1 Correspondence from Paul Nolis, on behalf of the Muirhead Community, received October 25, 2018, regarding the construction of the Muirhead Watermain and Sanitary Sewer Services

Moved by: Regional and Local Councillor Perrelli

That the correspondence submitted from Paul Nolis, on behalf of the Muirhead Community, received October 25, 2018, regarding the construction of the Muirhead Watermain and Sanitary Sewer Services, be received.

Carried Unanimously

11.2 Minutes - Youth Action Committee meetings held on September 26, October 10, November 7 and November 21, 2018

Moved by: Councillor Chan

That the minutes of the Youth Action Committee meetings held on September 26, October 10, November 7 and November 21, 2018, be adopted as circulated.

Carried

11.3 SREIS.18.002 - Proposed Interim Road Reconstruction Priority Rating System

Moved by: Councillor Chan

- a) That the 2019 Interim Road Reconstruction Priority Rating System (RRPRS), 2019 to 2023, contained in staff report SREIS.18.002 be adopted;
- b) That staff be directed to include the 5 year rural to urban road reconstruction program into the 2019 Ten year Capital Forecast.

Carried

11.4 SREIS.18.012 - Approval of Capital Expenditures

Moved by: Councillor Chan

a) That the capital expenditures for the design and construction of the capital projects, identified as time sensitive in staff report SREIS.18.012, to ensure a seamless delivery of the Town's capital program in the amount of \$16,938,300 with funding sources as identified in staff report SREIS.18.012 for each project, be approved.

Carried

11.5 SRPRS.18.191 - Naming of Parks - Follow-Up

Moved by: Councillor Chan

a) That the proposed names "Bill Bell Park", "Flood Farmstead Park" and "Jefferson Salamander Park" for the sites described in staff report SRPRS.18.176, attached as Appendix 'A' to staff report SRPRS.18.191, be granted final approval.

Carried

11.6 SRPRS.18.198 - Request for Approval - Granting of Municipal Servicing Allocation - Collecdev (8868 Yonge) GP Inc. - 8868 Yonge Street - File Number D06-12082

Moved by: Councillor Chan

- a) That the request by Collecdev (8868 Yonge) GP Inc. for 412 persons equivalent of servicing allocation be assigned to the lands known as Part of Lot 38, Concession 1, E.Y.S. (municipal address: 8868 Yonge Street), File Number D06-12082, 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

11.7 SRPRS.18.200 - Request for Approval - Granting of Municipal Servicing Allocation - King South Developments 13049 Inc. and King South Developments et al. -13049 Bathurst Street; 600, 630, 662 and 690 King Road; 2 and 4 Toscanini Road; 63 Puccini Drive

Moved by: Councillor Chan

- a) That the request by King South Developments 13049 Inc. and King South Developments et al. for 12 persons equivalent of additional servicing allocation be assigned to Part of Lot 21, Plan M-807 and Lots 17 to 20, Part of Lots 13 and 16, and Part of Block A, Plan M-807 (municipal addresses: 13049 Bathurst Street and 600, 630, 662 and 690 King Road, 2 and 4 Toscanini Road, and 63 Puccini Drive), File Numbers D03-13007 and D03-10003;
- b) That the assigned servicing allocation be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11.

Carried

11.8 SRPRS.18.187 - Assumption of Municipal Services - Subdivision File Number 19T-00005 (Livorno Construction Inc.) - File Number D03-00005

Moved by: Councillor Chan

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4446, (Subdivision File Number 19T-00005) be approved;
- b) That the assumption of the external aboveground and belowground municipal services within the existing Stockdale Crescent and Pemberton Road road allowances and within a registered easement external to the plan (part of Lot 76, Plan 2027, being Part 2 on Plan 65R-35049) associated with Subdivision File Number 19T-00005, be approved;
- c) That the two year maintenance period for the above noted internal and external aboveground and belowground municipal services commence from June 1, 2018;
- d) That Georgian Bay Street within Plan 65M-4446, be assumed as public highway;

e) That Town owned lands being Part of Lot 92, Plan 2027 described more particularly as Part 7, Plan 65R-16989 be established as public highway becoming part of Georgian Bay Street.

Carried

11.9 SRPRS.18.188 - Assumption of Stormwater Management Facilities - 1133373 Ontario Inc. - Subdivision File Number 19T-88038 Phase 1 - File Number D03-88038 Phase 1

Moved by: Councillor Chan

- a) That the assumption of the stormwater management facility, including related storm drainage services, contained within Block 33 and 34 of Plan 65M- 3271, be approved;
- b) The assumption of the stormwater management facility, including related storm drainage services contained within Con. 1, Part Lot 64, more specifically described as Part 1 on Plan 65R-20587, associated with Subdivision File 19T-88038 Phase 1, be approved.

Carried

11.10 SRCAO.18.25 - Delegation of Authority - Election Recess Accounting (September 25 to November 18, 2018)

Moved by: Councillor Chan

a) That staff report SRCAO.18.25 regarding Delegation of Authority, Election Recess Accounting (September 25 to November 18, 2018), be received.

Carried

11.11 SRCAO.18.24 - Update on Provincial Cannabis Legislation

Moved by: Mayor Barrow

- a) That staff report SRCAO.18.24 regarding an update on Provincial Cannabis Legislation be received for information purposes;
- b) That a by-law be enacted to establish a reserve to maintain funds received from the Ontario Cannabis Legalization Implementation Fund (OCLIF);
- c) That Council direct staff to prepare and implement a Community Engagement Program for residents to advise whether they are in favour of an Opt-Out or an Opt-In of retail stores in Richmond Hill;

d) That Council hold a Special Council Meeting in January prior to the January 22nd deadline of the Province to approve what our community has advised us regarding their position on Retail Cannabis Stores.

Carried Unanimously

11.12 SRCS.18.23 - Proposed Amendments to the Taxi By-law 133-04 and Municipal Code Chapter 882

Moved by: Councillor Chan

- a) That staff report SRCS.18.23 regarding the Proposed Amendments to the Taxi By-law 133-04 and Municipal Code Chapter 882, be received;
- b) That the draft by-law attached as Attachment '1' to staff report SRCS.18.23, be enacted to amend the Taxi By-law 133-04 and Municipal Code Chapter 882 regarding the licensing of taxicabs and limousines.

Carried Unanimously

11.13 SRCFS.18.049 - Member of Council Community Event Policy

Moved by: Councillor Chan

- a) That staff report SRCFS.18.49 regarding Member of Council Community Event Policy be received.
- b) That the Member of Council Community Event Policy, attached as Attachment 'A' to staff report SRCFS.18.049, be approved.

Motion to Refer:

Moved by: Regional and Local Councillor Perrelli

That consideration of staff report SRCFS.18.049 regarding the Member of Council Community Event Policy be referred to the December 17, 2018 Council meeting.

Motion to Refer Carried Unanimously

11.14 Correspondence from George Teichman, Upper Yonge Properties
Ltd., 10441 - 10459 Yonge Street, dated December 10, 2018, regarding
the Member Motion by Councillor Muench regarding Cash-in-Lieu of
Parkland Dedication (Bridge Rate) - refer to Item 12.4

Moved by: Councillor Chan

That the correspondence from George Teichman, Upper Yonge Properties Ltd., 10441 - 10459 Yonge Street, dated December 10, 2018, regarding

the Member Motion submitted by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) be received.

Carried

11.15 Correspondence from George Teichman, Upper Yonge Properties
Ltd., 10441 - 10459 Yonge Street, dated December 10, 2018, regarding
the Member Motion by Councillor Muench regarding the Downtown
Local Centre Secondary Plan (DLCSP) - refer to Item 12.5

Moved by: Councillor Chan

That the correspondence from George Teichman, Upper Yonge Properties Ltd., 10441 - 10459 Yonge Street, dated December 10, 2018, regarding the Member Motion by Councillor Muench regarding Downtown Local Centre Secondary Plan (DLCSP) be received.

Carried

11.16 Correspondence from Michael Gray, representing Malin Direct Corp., dated December 10, 2018, regarding the Member Motion by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) - refer to Item 12.5

Moved by: Councillor Chan

That the correspondence from Michael Gray, representing Malin Direct Corp., dated December 10, 2018, regarding the Member Motion by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLCSP) be received.

Carried

11.17 Correspondence from Lauren Capilongo, Malone Given Parsons Ltd., dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan

Moved by: Councillor Chan

That the correspondence from Lauren Capilongo, Malone Given Parsons Ltd., land use planners for Zamani Homes (Richmond Hill) Ltd., owner of 10425 Yonge Street, dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland

Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan (DLSCP), be received.

Carried

11.18 Correspondence from Lincoln Lo, Malone Given Parsons Ltd., dated December 11, 2018, regarding the Member Motion by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) - refer to Item 12.4

Moved by: Councillor Chan

That the correspondence from Lincoln Lo, Malone Given Parsons Ltd., land use planners for Dogliola Developments Ltd., owner of 10922, 10944 and 10956 Yonge Street, dated December 11, 2018, regarding the Member Motion by Councillor Muench regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate), be received.

Carried

11.19 Correspondence from Tom Li, Goldenville Development Inc., dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan

Moved by: Councillor Chan

That the correspondence from Tom Li, Goldenville Development Inc., owners of 39-97 Carrville Road, dated December 11, 2018, regarding the Member Motions by Councillor Muench regarding the Cash in Lieu of Parkland Dedication (Bridge Rate) and Downtown Local Centre Secondary Plan (DLSCP), be received.

Carried

12. Other Business

12.1 Mayor Barrow - Federation of Canadian Municipalities

Moved by: Mayor Barrow

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of

support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM's Annual Conference and Trade Show will take place each June, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

Now therefore the Council of Richmond Hill resolves the following:

That Council of the Town of Richmond Hill endorse Councillor Godwin Chan to stand for election on FCM's Board of Directors for the duration of the term: and

That Council assumes all costs associated with Councillor Godwin Chan, if elected or appointed, attending FCM's Board of Directors and Committee meetings.

Carried Unanimously

12.2 Mayor Barrow - Closure of Buttonville Airport Air Traffic Control Tower

Moved by: Mayor Barrow

Whereas NAV CANADA announced in November 2018 the closure of the Buttonville Airport Air Traffic Control Tower, effective January 3, 2019 and will replace it with a mandatory radio frequency; and

Whereas located in close proximity to the Town of Richmond Hill and running parallel with Highway 404, one of Ontario's busiest highways, Buttonville Airport lies in a built up residential and business area; and

Whereas Buttonville Airport is also located on the busiest north/south and east/west air route in Canada and on the main approach to two runways at Toronto Pearson International Airport, Canada's largest and busiest airport by aircraft movements (it is approximately 14 nautical miles north of Billy Bishop Toronto City Airport and approximately 16 nautical miles northeast of Toronto Pearson International Airport); and

Whereas it was previously understood that there would be a decline in operations and a full closure of the airport in the coming years, Buttonville Airport will remain open for at least five more years and this has caused air traffic volume to increase; and

Whereas with an increase of aircraft movement, as well as the existing high amount of air traffic in the region due to two nearby international

airports, it would pose a safety risk to cease any air traffic control operations at Buttonville Airport;

Now therefore Be It Resolved that the Town of Richmond Hill deems the closure of the control tower unacceptable and is concerned with the safety risks posed by a closure of the air traffic control tower and would have preferred to have been consulted in the decision by NAV CANADA; and

Be It Further Resolved that the Town of Richmond Hill advise The Honourable Marc Garneau, MP, Minister of Transport, that the Town of Richmond Hill does not support the closure of the control tower at Buttonville Airport and asks him to intervene to reverse the decision before the closure of the control tower on January 3, 2019; and

Be It Finally Resolved that a copy of this resolution be circulated to The Right Honourable Justin Trudeau, Prime Minister, as well as local MP's and MPP's.

Motion to Refer:

Moved by: Regional and Local Councillor Perrelli

That consideration of the Member Motion submitted by Mayor Barrow regarding the Closure of Buttonville Airport Air Traffic Control Tower be referred to the December 17, 2018 Council meeting.

Motion to Refer Carried Unanimously

12.3 Mayor Barrow - Deputy Mayors By-law

Moved by: Mayor Barrow

Whereas Sections 4.2 of the Procedure By-law 74-12 requires Council to appoint a Deputy Mayor, and Section 4.3 authorizes Council to appoint an Acting Mayor;

Whereas Richmond Hill's Regional and Local Councillors have been appointed Deputy Mayor or Acting Mayor;

Whereas both the Deputy Mayor and Acting Mayor are permitted to act in place of the Mayor fulfilling the same duties and responsibilities;

Now therefore the Council of the Town of Richmond Hill resolves the following:

That the Procedure By-law 74-12, as amended, be further amended as follows:

- 1. That the definition of "Acting Mayor" be deleted in its entirety;
- 2. That the definition of "Deputy Mayor" be deleted and replaced with the following:

"Deputy Mayor" means the Member(s) appointed to act in place of the Mayor pursuant to section 4.2 of these Rules of Procedure.

That section 4.2, titled "Deputy Mayor," be deleted and replaced with the following:

"4.2 Deputy Mayor

- (a) Council shall by by-law appoint not more than two Members, both of whom shall normally be a Regional and Local Councillor, to act as Deputy Mayor for a duration at the discretion of Council.
- (b) If Council has appointed only one Deputy Mayor, in the absence or inability of the Mayor to act, such Deputy Mayor shall exercise all the Mayor's rights and duties as set out in this by-law or Applicable Law.
- (c) If Council has appointed more than one Deputy Mayor, in the absence or inability of the Mayor to act:
- (i) during the months of January to June, the Deputy Mayor whose name is listed first on the appointment by-law shall exercise all the Mayor's rights and duties as set out in this by-law or Applicable Law;
- (ii) during the months of July to December, the Deputy Mayor whose name is listed second on the appointment by-law shall exercise all the Mayor's rights and duties as set out in this by-law or Applicable Law; or
- (iii) if the Deputy Mayor who would normally act in the place of the Mayor pursuant to either sections 4.2(c)(i) or 4.2(c)(ii) is absent or unable to Act, the other appointed Deputy Mayor shall exercise all the Mayor's rights and duties as set out in this by-law or Applicable Law."

That section 4.3, titled "Acting Mayor," be deleted in its entirety.

That subsection 5.2.4, titled "Mayor Absent – Council" be deleted and replaced with the following:

"5.2.4 Mayor Absent – One Appointed Deputy Mayor

Unless the Mayor is scheduled to be absent for a Meeting, in the case of the Mayor not attending within fifteen (15) minutes after the scheduled start time of the Meeting of Council for which there is Quorum, if only one Member has been appointed as Deputy Mayor then, provided the Deputy Mayor is not scheduled to be absent;

- (a) the Deputy Mayor shall take the Chair, call the Members to order and preside until the Mayor arrives; or
- (b) If the Deputy Mayor also does not attend within fifteen (15) minutes after the scheduled start time of the Meeting of Council along with the Mayor, then the Clerk shall call the Members to order and a Chair shall be chosen from among the Members present, who will preside over the Meeting until the arrival of the Mayor or Deputy Mayor."

Carried

12.4 Councillor Muench - Cash-in-Lieu of Parkland Dedication (Bridge Rate)

Moved by: Councillor Muench

To establish a fixed amount for cash-in-lieu of parkland dedication for Residential Units within a Multi Residential Building

Whereas on June 27, 2011, the Council of the Town of Richmond Hill adopted Bylaw 70-11, a bylaw which established a fixed amount payable per proposed dwelling unit of \$10,000.00, in lieu of a conveyance of land for parkland dedication; and

Whereas Bylaw 70-11 was repealed and replaced by Bylaw 58-13 (the "Current Parkland Dedication Bylaw") by the Council of the Town of Richmond Hill on May 2, 2013; and

Whereas the Town of Richmond Hill Bylaw 58-13 currently positions (some 5 ½ years after its introduction) the Town of Richmond Hill as the highest parkland dedication standard rate on a cost per unit basis (or cost per person) as compared to other 905 municipalities; and

Whereas the number of units where Development Charges have been collected since 2014 by the Town of Richmond Hill represents 10% of the development charges (971 of 9560) collected when compared to Markham and Vaughan when our population represents 23.5% of the three lower York Region Municipalities; and

Whereas the current Parkland Dedication Bylaw and rates proposed to be charged by the Town has deterred the construction of new Residential Units within new Multi Residential Buildings from proceeding within the Town's planned intensification corridors and acts as a significant

disincentive for higher density developments, including those that have already been approved; and

Whereas an amendment to the Current Parkland Dedication Bylaw is required in order to support the Town's intensification strategy and housing affordability objectives;

Now therefore, the Council of the Corporation of the Town of Richmond Hill enacts as follows:

Bylaw 58-13 is hereby further amended as follows:

1. That the following be added to section 10 of Bylaw 58-13 after the first sentence:

"Notwithstanding the preceding, for the period commencing December 1, 2018 through to December 31, 2020, the value of land shall be calculated at a fixed rate of \$10,000.00 per Multi Residential Dwelling Unit to be located within a Multi-Residential Building."

An amendment was:

Moved by: Regional and Local Councillor Perrelli

That the main motion be amended to read as follows:

"Notwithstanding the preceding, for the period commencing December 1, 2018 through to December 31, 2020, the value of land shall be calculated at a fixed rate of \$10,000.00 per unit for all development."

Motion to Refer:

Moved by: Councillor Chan

That consideration of the Member Motion submitted by Councillor Muench, and amendment by Regional and Local Councillor Perrelli, regarding Cash-in-Lieu of Parkland Dedication (Bridge Rate) be referred to the Committee of the Whole meeting on January 21, 2019, to permit staff to provide a staff report with a thorough analysis of the motion and amendment.

Motion to Refer Carried Unanimously

12.5 Councillor Muench - Downtown Local Centre Secondary Plan (DLCSP) Direction

Moved by: Councillor Muench

To provide new direction regarding the Downtown Local Centre Secondary Plan ("DLCSP")

Whereas Council of the Corporation of the Town of Richmond Hill adopted a new Downtown Local Centre Secondary Plan for the Downtown Local Centre (the "DLCSP") on February 27, 2017; and

Whereas the DLCSP was appealed to the Ontario Municipal Board (the "OMB"), now Local Planning Appeal Tribunal (the "LPAT") (LPAT File PL170619) by a number of landowners in part because the principles as set out on page 77 of the 2009 DDLUS study (being to establish an environment for change, to reduce the cost of development, and to reduce the risk of the approvals process) have not been achieved; and

Whereas numerous landowners owning lands within the DLCSP object to the height and density limits in the Secondary Plan especially when combined with the landowner requirement to provide a linked system of courtyards and other roads; and

Whereas without landowner support, it remains impossible for the DLC and the village district core to become intensified and revitalized in any substantive way; and

Whereas the DLCSP does not comply with the minimum information and other requirements for the preparation of a Secondary Plan as set out in the Town of Richmond Hill Official Plan policy 5.1.5; and

Whereas the Town of Richmond Hill showcases the 8 storey Tridel development located at 10101 Yonge Street in its marketing literature within the Village District of the DLCSP, but has rejected similar built form, height and density applications some as little as 6 storey's in the last 6 months; and

Whereas new direction is required in order to revitalize Yonge Street;

Now therefore, the Council of the Corporation of the Town of Richmond Hill hereby resolves as follows:

- The height and density limits within the three districts of the DLCSP shall be revisited with a view to increasing them in order to promote quality development, and revitalization within the Downtown Local Centre.
- 2. The "linked system of courtyards" policies and schedules shall be deleted from the Official Plan and Secondary Plan for the DLCSP.

- 3. A zoning bylaw shall be brought forward concurrently with new DLCSP policies that reflect the matters set out in paragraphs 1 and 2 above, and shall include transit supportive parking requirements and other standards in order to reduce automobile use, promote active transportation options within the DLCSP and address housing affordability matters.
- 4. The LPAT proceeding involving the DLCSP should be stayed to allow the stakeholders and Town Staff to jointly prepare revised policies for the Secondary Plan as well as an implementing zoning bylaw.
- 5. That Staff do all things necessary to give effect to the above.
- 6. That this resolution be provided to York Region and LPAT.

Motion to Refer:

Moved by: Regional and Local Councillor Perrelli

That consideration of the Member Motion submitted by Councillor Muench regarding the Downtown Local Centre Secondary Plan (DLSCP) Direction be referred to the Committee of the Whole meeting on January 21, 2019, and staff be directed to provide a report on alternative options for the motion.

Motion to Refer Carried

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: Regional and Local Councillor Perrelli

That the meeting be adjourned.

Carried

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