



## **Committee of the Whole Meeting**

### **Minutes**

**CW#02-19**

**Monday, February 4, 2019, 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 (Chair)  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Cilevitz

Regrets: 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  
I. Simanovskis, Commissioner of Community Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Dimilta, Town Solicitor  
M. Gandhi, Director, Strategic Initiatives  
P. Lee, Director, Policy Planning  
T. Steele, Director, By-law and Licensing Enforcement  
M. Fartsalas, Supervisor, AMPS  
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  
J. Hypolite, IT Service Desk Technical Analyst  
A. O'Malley, 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.

**2. Council Announcements**

There were no Council announcements.

**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 DiPaola

That the agenda be adopted as distributed by the Clerk.

Carried Unanimously

**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 11.1 for discussion.

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

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

**8. Public Hearing**

There were no public hearings.

**9. Presentations**

There were no presentations.

**10. Delegations**

**10.1 Alon Szpindel, on behalf of the Jewish Youth Network, regarding request for consideration to defer Development Charges - refer to Item 11.1**

Alon Szpindel, on behalf of the Jewish Youth Network located at 9135 Bathurst Street, addressed Committee regarding the applicable development charges for the Centre. He provided background information on the Jewish Youth Network, a not-for-profit community organization based in Richmond Hill, and highlighted the services and activities they provide. Mr. Szpindel noted that the development and construction of the new community centre would be funded and operated through private donations, advised the payment of development charges would be onerous and taxing on their limited resources, and requested that consideration be given to the deferral of development charges for their Centre as detailed in his correspondence distributed as Item 11.1.

## **11. Committee and Staff Reports**

### **11.1 Correspondence from Alon Szpindel, on behalf of the Jewish Youth Network, dated January 17, 2019, regarding request for consideration to defer Development Charges**

Moved by: Regional and Local Councillor Perrelli

a) That Council supports the deferral of the Development Charges payable by the Jewish Youth Network pursuant to Section 27 of the *Development Charges Act, 1997*;

b) That staff be directed to report back to the Committee of the Whole meeting on March 18, 2019 with options to facilitate the deferral of the development charges payable by the Jewish Youth Network.

Carried Unanimously

### **11.2 SRCFS.19.003 - Semi Annual Report - Non-Competitive Acquisitions**

Moved by: Regional and Local Councillor Perrelli

a) That staff report SRCFS.19.003 regarding Semi Annual Report, Non-Competitive Acquisitions, be received for information purposes only.

Carried Unanimously

### **11.3 SRCS.19.01 - Expansion of the Administrative Monetary Penalty System**

Moved by: Regional and Local Councillor Perrelli

a) That staff report SRCS.19.01 regarding the Expansion of the Administrative Monetary Penalty System be received;

b) That draft By-law 8-19, attached as Appendix 1 to staff report SRCS.19.01, be enacted to amend the Administrative Penalty By-law 69-16, the Screening and Hearing Officer By-law 70-16, and the Delegated Authority By-law 146-08;

c) That staff bring forward amendments to specific community standards and licensing by-laws in order to incorporate additional by-laws into the Administrative Monetary Penalty System.

Carried Unanimously

**11.4 Proclamation - Rare Disease Day - February 28, 2019**

Moved by: Regional and Local Councillor Perrelli

a) That February 28, 2019 be proclaimed Rare Disease Day in the Town of Richmond Hill.

Carried Unanimously

**11.5 Proclamation - Theatre Ontario Festival Week - May 15 to 19, 2019**

Moved by: Regional and Local Councillor Perrelli

a) That May 15 to 19, 2019 be proclaimed as Theatre Ontario Festival Week in the Town of Richmond Hill.

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 Muench

That the meeting be adjourned

Carried Unanimously

The meeting was adjourned at 4:50 p.m.