



Committee of the Whole Meeting

Minutes

CW#03-19

Tuesday, February 19, 2019, 4:30 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

Committee Members Present: Councillor West, Vice-Chair
Mayor Barrow
Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Muench
Councillor Liu
Councillor Cilevitz
Councillor Chan

Regrets: Councillor Beros

Staff Members Present:

N. Garbe, 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
I. Simanovskis, Commissioner of Community Services
A. Dimilta, Town Solicitor
D. Dexter, Director, Financial Services and Treasurer
M. Gandhi, Director, Communication Services
D. Joslin, Director, Recreation and Culture
P. Lee, Director, Policy Planning
T. Ricketts, Director, Corporate Asset Management and Environment Services
P. Lee, Director, Policy Planning
V. Gaiu, Manager, Energy and Waste
G. Sue, Manager, Economic Development
M. Fartsalas, Supervisor, Administrative Monetary Penalty Systems
L. Oozeer, Waste Analyst

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
N. Sabet, Administrative Assistant to Members of Council
J. Hypolite, IT Service Desk Technical Analyst
S. Shams, Waste Intern
L. Chan, Communications Advisor
S. Huycke, Town Clerk
L. Sampogna, Council/Committee Coordinator

1. Call to Order

Vice-Chair West 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: Councillor Cilevitz

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 Items 11.2, 12.1, 12.2, 12.3, 12.4 and 12.5 for discussion.

7. Adoption of Remainder of Agenda Items

Moved by: Councillor Chan

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

Carried

8. Public Hearing

There were no public hearings.

9. Presentations

9.1 Presentation by Chuck Thibeault, Executive Director, York, Central Counties Tourism, and Samantha Wainberg, Executive Director, York Region Arts Council, regarding an overview of tourism development

Chuck Thibeault, Executive Director, Central Counties Tourism, and Samantha Wainberg, Executive Director, York Region Arts Council, made a presentation to Committee to provide an overview of tourism development in the area. They highlighted the services provided by Central Counties Tourism and York Region Arts Council, and how they work collectively with municipalities in York Region, Durham Region, and Headwaters Region to demonstrate the economic importance of tourism. They provided statistics related to tourism in York Region and explained how embracing tourism helps communities attract new business, attract new residents, retain and grow current businesses, and become a vibrant place to live, work and visit. C. Thibeault and S. Wainberg concluded their presentation by detailing the resources available to the Town of Richmond Hill through Central Counties Tourism, York Region Arts Council and various Joint Programs.

Moved by: Councillor Chan

a) That the presentation by Chuck Thibeault, Executive Director, York, Central Counties Tourism, and Samantha Wainberg, Executive Director, York Region Arts Council, regarding an overview of tourism development be received with thanks.

Carried Unanimously

10. Delegations

10.1 Joanne Muench, resident, regarding staff report SRCS.19.02 - Community Tennis Club Development - (refer to Item 11.2)

Joanne Muench, Richmond Hill resident, addressed Committee regarding the Community Tennis Club Development. She advised of her passion for the game of tennis and highlighted her involvement with the Richmond Hill Lawn Tennis Club. Ms. Muench reviewed the benefits of implementing a second community tennis club at David Hamilton Park, and requested that staff proceed with a public meeting for the David Hamilton Park Community Tennis Club, and review the growth and development of future community tennis clubs in Richmond Hill in a couple of years.

10.2 Joanne Muench, resident, regarding the Member Motion submitted by Regional and Local Councillor DiPaola relating to the Change of Council and Committee of the Whole meeting time - (refer to Item 12.2)

Joanne Muench, Richmond Hill resident, addressed Committee regarding the Member Motion submitted by Regional and Local Councillor DiPaola regarding Change of Council and Committee of the Whole Meeting Time. Ms. Muench expressed the importance for Richmond Hill residents to have the opportunity to voice their concerns at a Council or Committee of the Whole meeting and requested that Committee consider having one of the two meetings in the evening to allow for residents' participation.

11. Committee and Staff Reports

11.1 Minutes - Youth Action Committee meetings held on December 5, 2018 and January 9, 2019

Moved by: Councillor Chan

a) That the minutes of the Youth Action Committee meetings held on December 5, 2018 and January 9, 2019, be adopted as circulated.

Carried

11.2 SRCS.19.02 – Community Tennis Club Development

Moved by: Councillor Chan

a) That Council approves the south area community tennis club location as David Hamilton Park;

b) That Council approves the north area community tennis club location in the West Gormley subdivision;

- c) That staff conduct a public meeting on the recommended David Hamilton Park Community Tennis Club location;
- d) That staff report back to Council with next steps recommendations for implementation.

An amendment was:

Moved by: Regional and Local Councillor Perrelli

That the main motion be amended to read as follows:

- a) That staff conduct a public meeting on the recommended north area community tennis club location in the West Gormley subdivision;
- b) That staff conduct a public meeting on the recommended David Hamilton Park Community Tennis Club location;
- c) That staff report back to Council with next steps recommendations for implementation.

Carried Unanimously

The main motion as amended:

Moved by: Councillor Chan

- a) That staff conduct a public meeting on the recommended north area community tennis club location in the West Gormley subdivision;
- b) That staff conduct a public meeting on the recommended David Hamilton Park Community Tennis Club location;
- c) That staff report back to Council with next steps recommendations for implementation.

Carried Unanimously

11.3 SREIS.19.003 - Waste By-law Update

Moved by: Councillor Chan

- a) That the existing Waste By-Law 159-07, being Chapter 715 of the Town of Richmond Hill Municipal Code, and all subsequent amendments be repealed, and, that the Waste By-Law 18-19 attached as Appendix 1 to staff report SREIS.19.003 be enacted;
- b) That the Town's Administrative Monetary Penalty System (AMPS) By-law 69-16 be amended by replacing the existing Schedule "A" with the

new Schedule "A" attached as Appendix 2 to staff report SREIS.19.003 (By-law 19-19) and that AMPS Penalty Notices for contraventions set out in the new Schedule "A" may be issued commencing July 1, 2019.

Carried

11.4 SRCFS.19.007 - Approval of a Capital Sustainability Steering Committee

Moved by: Councillor Chan

- a) That a Capital Sustainability Steering Committee be established;
- b) That the Capital Sustainability Steering Committee Terms of Reference attached as Appendix "A" to staff report SRCFS.19.007 be approved.

Carried

11.5 SRPRS.19.009 - Assumption of Municipal Services - Centrex Homes Inc. et al - Subdivision File 19T-04005 - File Number D03-04005

Moved by: Councillor Chan

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4172, (Subdivision File 19T-04005) be approved;
- b) That the assumption of the external aboveground and belowground municipal services within the existing Birch Avenue road allowance associated with Subdivision File 19T-04005, be approved;
- c) That Day Lily Crescent within Plan 65M-4172 be assumed as public highway;
- d) That reserve Blocks 13 and 14 of Plan 65M-4172 (Subdivision File 19T-04005), be established as public highway to form part of Day Lily Crescent.

Carried

11.6 SRPRS.19.028 - Authorization to Execute Transfer of Review Agreement with Ministry of the Environment, Conservation and Parks

Moved by: Councillor Chan

a) That the Mayor and Clerk be authorized to execute a Transfer of Review agreement with the Ministry of the Environment, Conservation and Parks to allow the Town to continue to participate in the Transfer of Review Program with the Ministry.

Carried

11.7 SRPRS.19.030 – Request for Approval – Draft Plan of Condominium – Stateview Homes (Rialto Towns) Inc. - 160 to 178 Elgin Mills Road West and 6 to 24 Deep River Lane – File Number D05-16005

Moved by: Councillor Chan

a) That the proposed draft Plan of Condominium submitted by Stateview Homes (Rialto Towns) Inc. for lands known as Part of Block 1, Plan 65M-4602 (Municipal Addresses: 160 to 178 Elgin Mills Road West and 6 to 24 Deep River Lane), File Number D05-16005, 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.19.030;

(ii) That prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the Town’s Tariff of Fees By-law.

Carried

11.8 SRPRS.19.031 – Request for Approval – Zoning By-law Amendment and Deeming By-law Applications – 2370637 Ontario Ltd. – 56 and 58 Maple Grove Avenue - File Numbers D02-18002 and D27-18002

Moved by: Councillor Chan

a) That the Zoning By-law Amendment and Deeming By-law applications submitted by 2370637 Ontario Ltd. for the lands known as Lots 13 and 14, Plan M-1563 and Block 21 and Part of Block 22, Plan 65M-3372 (Municipal Addresses: 56 and 58 Maple Grove Avenue), Town File D02-18002 and D27-18002, be approved, subject to the following:

(i) That the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, to Single Detached Six (R6) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.031;

(ii) That the amending Zoning By-law and Deeming By-law be brought forward to a regular Council meeting for consideration and enactment.

Carried

12. Other Business

12.1 Regional and Local Councillor DiPaola - Buttonville Airport Letter

Moved by: Regional and Local Councillor DiPaola

Whereas the safety of our residents is a primary concern of Council; and

Whereas the Buttonville Airport is in close proximity to populated areas of Richmond Hill; and

Whereas Cadillac Fairview have announced that Buttonville Airport will remain open for another five years; and

Whereas Buttonville Airport is not currently operating with the most advanced and safest aeronautical instruments;

Be it resolved that staff be directed to send a letter on behalf of Richmond Hill urging Buttonville Airport to cease deferring important modern instrument upgrades and indicating that Richmond Hill Council will assist with fundraising of the required investment to do so.

An amendment was:

Moved by: Mayor Barrow

That the motion be amended to read as follows:

Be it resolved that staff be directed to send a letter on behalf of Richmond Hill urging Buttonville Airport to cease deferring important modern instrument upgrades.

A recorded vote was taken:

In favour: (6): Regional and Local Councillor DiPaola, Mayor Barrow, Councillor Liu, Councillor West, Councillor Chan, Councillor Cilevitz

Opposed: (2): Councillor Muench, Regional and Local Councillor Perrelli

Motion to amend Carried (6 to 2)

The main motion as amended:

Moved by: Regional and Local Councillor DiPaola

Whereas the safety of our residents is a primary concern of Council; and

Whereas the Buttonville Airport is in close proximity to populated areas of Richmond Hill; and

Whereas Cadillac Fairview have announced that Buttonville Airport will remain open for another five years; and

Whereas Buttonville Airport is not currently operating with the most advanced and safest aeronautical instruments;

Be it resolved that staff be directed to send a letter on behalf of Richmond Hill urging Buttonville Airport to cease deferring important modern instrument upgrades.

A recorded vote was taken:

In favour: (7): Regional and Local Councillor Perrelli, Councillor Liu, Mayor Barrow, Regional and Local Councillor DiPaola, Councillor Chan, Councillor Cilevitz, Councillor West

Opposed: (1): Councillor Muench

Main motion as amended Carried (7 to 1)

12.2 Regional and Local Councillor DiPaola - Change of Council and Committee of the Whole Meeting Time

Moved by: Regional and Local Councillor DiPaola

Whereas Richmond Hill has a full time Council; and

Whereas the current schedule for Council Meetings and Committee of the Whole was established to accommodate part time councillors; and

Whereas neighbouring municipalities with full time Councils have Council and Committee of the Whole Meetings during the day; and

Whereas having staff on-site during Council and Committee of the Whole Meetings offers advantages for commissioners and councillors; and

Whereas having a business day following the weekend and prior to the meeting is advantageous for staff and Council;

Therefore be it resolved that Richmond Hill Council and Committee of the Whole meetings will take place on alternate Tuesday's at 1:00 PM on a

trial basis from April 2019 until September 2019, to be reconsidered by Council at that time.

An amendment was:

Moved by: Councillor Cilevitz

That the motion be amended to read as follows:

Therefore be it resolved that Richmond Hill Committee of the Whole meetings will take place on alternate Tuesday's at 7:30 p.m., on a trial basis from April 2019 until September 2019, to be reconsidered by Council at that time.

Motion to Refer:

Moved by: Councillor Liu

That the motion to change Committee of the Whole and Council meeting times be referred to the Town Clerk for a report back on alternate options including a public consultation.

A recorded vote was taken:

In favour: (2): Councillor Muench, Councillor Liu

Opposed: (6): Councillor West, Councillor Chan, Mayor Barrow, Councillor Cilevitz, Regional and Local Councillor DiPaola, Regional and Local Councillor Perrelli

Motion to refer Failed to Carry (2 to 6)

An amendment was:

Moved by: Councillor Cilevitz

That the motion be amended to read as follows:

Therefore be it resolved that Richmond Hill Committee of the Whole meetings will take place on alternate Tuesday's at 7:30 p.m., on a trial basis from April 2019 until September 2019, to be reconsidered by Council at that time.

A recorded vote was taken:

In favour: (4): Councillor Cilevitz, Councillor Muench, Councillor West, Councillor Chan

Opposed: (4): Regional and Local Councillor Perrelli, Mayor Barrow, Regional and Local Councillor DiPaola, Councillor Liu

Motion to amend Failed to Carry on a Tie Vote (4 to 4)

The main motion:

Moved by: Regional and Local Councillor DiPaola

Whereas Richmond Hill has a full time Council; and

Whereas the current schedule for Council Meetings and Committee of the Whole was established to accommodate part time councillors; and

Whereas neighbouring municipalities with full time Councils have Council and Committee of the Whole Meetings during the day; and

Whereas having staff on-site during Council and Committee of the Whole Meetings offers advantages for commissioners and councillors; and

Whereas having a business day following the weekend and prior to the meeting is advantageous for staff and Council;

Therefore be it resolved that Richmond Hill Council and Committee of the Whole meetings will take place on alternate Tuesday's at 1:00 PM on a trial basis from April 2019 until September 2019, to be reconsidered by Council at that time.

A recorded vote was taken:

In favour: (5): Mayor Barrow, Councillor Liu, Regional and Local Councillor Perrelli, Regional and Local Councillor DiPaola, Councillor Chan

Opposed: (3): Councillor Muench, Councillor Cilevitz, Councillor West

Main motion Carried (5 to 3)

12.3 Regional and Local Councillor DiPaola - Notice of Motion Lead Time

Moved by: Regional and Local Councillor DiPaola

Whereas Richmond Hill has a full time Council; and

Whereas a two week lead time is longer than afforded neighbouring full time councils; and

Whereas this timeline was established before the use of eScribe;

Therefore be it resolved that the required lead time for notices of Member Motion be submitted to the Office of the Clerk by 12:00 PM, seven (7) calendar days from the applicable Council or Committee of the Whole Meeting.

Carried Unanimously

12.4 Regional and Local Councillor DiPaola - York Region Alternate Councillor

Moved by: Regional and Local Councillor DiPaola

Whereas the Municipal Act provides the opportunity to name an alternate Councillor for the duration of the term in the absence of the Mayor or Regional Councillors; and

Whereas it is important that Richmond Hill maintains the opportunity to exercise all three of its votes at York Region Council meetings;

Therefore be it resolved that Ward 1 Councillor Greg Beros be named the alternate Regional Councillor for the duration of the current term of Regional Council.

A recorded vote was taken:

In favour: (4): Regional and Local Councillor Perrelli, Councillor Liu, Mayor Barrow, Regional and Local Councillor DiPaola

Opposed: (4): Councillor Muench, Councillor Chan, Councillor West, Councillor Cilevitz

Motion Failed to Carry on a Tie Vote (4 to 4)

12.5 Regional and Local Councillor DiPaola - CAO Authority

Moved by: Regional and Local Councillor DiPaola

Therefore be it resolved that the CAO of Richmond Hill shall be responsible for the appointment, employment, suspension and dismissal of Department Heads and shall have all the necessary ancillary powers and duties that are required in connection with the administration of such responsibilities, including the negotiation and execution of any and all agreements and documents; and

Be it further resolved that the CAO of Richmond Hill shall review the municipality's organizational structure regularly including the titles, functions and reporting structures of all departments, divisions, sections

and individual employees and effect any changes to improve the effectiveness and efficiency of the structure.

Therefore be it resolved that the CAO of Richmond Hill shall be responsible for the appointment, employment, suspension and dismissal of Department Heads and shall have all the necessary ancillary powers and duties that are required in connection with the administration of such responsibilities, including the negotiation and execution of any and all agreements and documents.

A recorded vote was taken:

In favour: (6): Regional and Local Councillor Perrelli, Councillor West, Mayor Barrow, Councillor Liu, Regional and Local Councillor DiPaola, Councillor Muench

Opposed: (2): Councillor Chan, Councillor Cilevitz

Carried (6 to 2)

Moved by: Regional and Local Councillor DiPaola

Be it further resolved that the CAO of Richmond Hill shall review the municipality's organizational structure regularly including the titles, functions and reporting structures of all departments, divisions, sections and individual employees and effect any changes to improve the effectiveness and efficiency of the structure.

A recorded vote was taken:

In favour: (7): Councillor Chan, Regional and Local Councillor Perrelli, Councillor Muench, Regional and Local Councillor DiPaola, Mayor Barrow, Councillor West, Councillor Liu

Opposed: (1): Councillor Cilevitz

Carried (7 to 1)

The complete motion to read as follows:

Moved by: Regional and Local Councillor DiPaola

Therefore be it resolved that the CAO of Richmond Hill shall be responsible for the appointment, employment, suspension and dismissal of Department Heads and shall have all the necessary ancillary powers

and duties that are required in connection with the administration of such responsibilities, including the negotiation and execution of any and all agreements and documents; and

Be it further resolved that the CAO of Richmond Hill shall review the municipality's organizational structure regularly including the titles, functions and reporting structures of all departments, divisions, sections and individual employees and effect any changes to improve the effectiveness and efficiency of the structure.

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 7:41p.m.