



Special Council Meeting

Minutes

C#10-19

Monday, March 18, 2019, 12:30 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council meeting of the Council of the Town of Richmond Hill was held on Monday, March 18, 2019 at 5:55 p.m. in the Council Chambers.

Council 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
M. Dempster, Commissioner of Corporate and Financial Services
K. Kwan, Commissioner of Planning and Regulatory Services
A. Dimlita, Town Solicitor
P. Lee, Director, Policy Planning
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
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. Huycke, Town Clerk
K. Hurley, Council/Committee Coordinator

Adoption of Agenda

Moved by: Councillor West
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*.

Resolution to Move into Closed Session and General Nature Thereof

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That Council move into closed session to consider matters related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or a local board (Section 239(2)(e) of the *Municipal Act, 2001*), and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*) with respect to the appeal of the Town's Official Plan (2010) commenced under subsection 17(40) of the *Planning Act* by Elginbay Corporation et al., Case No. PL110189.

Carried

Council moved into closed session and then returned to open session (5:57 p.m. to 6:20 p.m.)

Adoption of Recommendations Arising from Closed Session (if any)

There were no recommendations arising from Closed Session.

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

Moved by: Councillor Cilevitz

Seconded by: Councillor Chan

That By-law 49-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

Adjournment

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

That the meeting be adjourned.

Carried

The meeting was adjourned at 6:22 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, Town Clerk