



Committee of the Whole Meeting

Minutes

CW#04-19

Monday, March 18, 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
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
I. Simanovskis, Commissioner of Community Services
A. Dimilta, Town Solicitor
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
M. Gandhi, Director, Strategic Initiatives and Communication Services
P. Lee, Director, Policy Planning
T. Steele, Director, By-law and Licensing Enforcement
M. Dobbie, Manager, Park and Natural Heritage Planning
M. Flores, Manager, Sustainability
Y. Barghi, Project Coordinator - Site Plans
M. O'Brien, Environmental Education and Engagement Coordinator
K. Sampson, Community Development Coordinator
L. Zilnik, Project Manager, Strategic Initiatives
K. Baddeley, Executive Administrative Assistant to the Commissioner
L. Colacci, Administrative Assistant, Communication Services

C. Giannakakis, Legal Assistant
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
D. Bruno, Recreation Assistant, Community Development
P. Collins, Recreation Assistant, Skating
J. Hypolite, IT Service Desk Technical Analyst
C. Pitcher, 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

Councillor West advised that the 3rd annual Ward 4 Maple Syrup Festival will be held on Saturday, March 23rd from 10 a.m. until 2 p.m. at the Elgin West Community Centre and Twickenham Park. Councillor West highlighted the various activities that have been organized for the day and extended an invitation for all to attend.

Mayor Barrow, on behalf of Council and the Richmond Hill community, extended thoughts and prayers to the victims and those affected by the attack at the New Zealand mosque.

Councillor Chan noted that the Federation of Canadian Municipalities (FCM) Board of Directors held a meeting last week to discuss the upcoming federal budget and highlighted key areas FCM made recommendations on.

Councillor Muench advised of the Provincial Government's review of regional government, including the lower-tier municipalities, and noted that an online survey was available until April 23rd for the public to submit their feedback.

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 with the following additions:

- a) Correspondence regarding the Member Motion submitted by Councillor Chan regarding Regulation of Airbnb and Short-term Rentals – Item 11.20
- b) Correspondence from Ross Vaccaro, resident of Duncan Road, dated March 16, 2019, regarding the applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc. for 243 16th Avenue – Item 11.21
- c) Correspondence from Daniel Artenosi, Overland LLP, dated March 18, 2019, regarding the applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc. for 243 16th Avenue – Item 11.22
- d) Delegation by Cameron Addison-Huff, Blockchain Lawyer, regarding the Member Motion submitted by Regional and Local Councillor DiPaola related to Digital Currency (Item 12.2)

Carried

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, 11.11, 11.17, 12.1 and 12.2 for discussion.

7. Adoption of Remainder of Agenda Items

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

8. Public Hearing

There were no public hearings.

9. Presentations

9.1 Presentation by Italo Brutto, Commissioner of Environment and Infrastructure Services, and 2018 United Way Campaign Chair, to Samantha Cook, United Way Toronto and York Region, on behalf of the Town of Richmond Hill 2018 United Way Campaign Committee

Italo Brutto, Commissioner of Environment and Infrastructure Services, and 2018 United Way Campaign Chair, made a presentation regarding the

Town's 2018 United Way campaign and acknowledged the United Way Committee Members who were in attendance. He highlighted the fundraising events that were organized during the year, thanked staff for their involvement and generosity that contributed to the campaign's success, and acknowledged the United Way as the largest funder of community services in the municipality. Commissioner Brutto, on behalf of the Town of Richmond Hill 2018 United Way Campaign, proudly presented Deborah Greenwood, Manager, Community and Donor Relations, United Way Greater Toronto, with a cheque in the amount of \$55,083.13.

Moved by: Mayor Barrow

a) That the presentation by Italo Brutto, Commissioner of Environment and Infrastructure Services, and 2018 United Way Campaign Chair, to Samantha Cook, United Way Toronto and York Region, on behalf of the Town of Richmond Hill 2018 United Way Campaign Committee, be received with thanks.

Carried Unanimously

9.2 Presentation by Randall Becker, Chair of the Board, Richmond Hill Board of Trade, regarding the Richmond Hill Board of Trade's recent activities and future initiatives

Randall Becker, Chair, Board of Directors, Richmond Hill Board of Trade, made a presentation to Committee regarding the Board's recent activities and future initiatives. He noted their membership is made up of approximately 525 businesses; highlighted events they organized over the last year; and advised they were focused on building a stronger, better equipped business community to drive success in the municipality. Mr. Becker advised that the Richmond Hill Board of Trade created *Tourism Richmond Hill* and launched a website for this new initiative last year, and would be publishing their first Tourism Guide to be made available across York Region and beyond this spring. Mr. Becker concluded his presentation by acknowledging the 2019 Business Achievement Awards recipients, and that they looked forward to continued discussions with Members of Council regarding Richmond Hill businesses.

Moved by: Mayor Barrow

a) That the presentation by Randall Becker, Chair of the Board, Richmond Hill Board of Trade, regarding the Richmond Hill Board of Trade's recent activities and future initiatives, be received with thanks.

Carried Unanimously

10. Delegations**10.1 Andrei Poliakov, CEO and Co-Founder, Coinberry Limited, regarding the Member Motion submitted by Regional and Local Councillor DiPaola related to Digital Currency - (refer to Item 12.2)**

Andrei Poliakov, CEO and Co-Founder, Coinberry Limited, addressed Committee regarding the Member Motion submitted by Regional and Local Councillor DiPaola related to Digital Currency. He provided an overview of what Bitcoin and other crypto currencies are, and reviewed the growing trend in North America for municipalities to use digital currency as a method of payment. Mr. Poliakov provided background information on Coinberry Limited and the services they could provide to the Town of Richmond Hill.

10.2 Addison Cameron-Huff, Blockchain Lawyer, regarding the Member Motion submitted by Regional and Local Councillor DiPaola related to Digital Currency - (refer to Item 12.2)

Cameron Addison-Huff, Blockchain Lawyer, addressed Committee regarding the Member Motion submitted by Regional and Local Councillor DiPaola related to Digital Currency. He provided background information related to the use of digital currency and the growing interest within government to use it. Mr. Addison-Huff highlighted the many advantages the use of digital currency would bring to the Town of Richmond Hill in the municipality embraced it as a payment option.

11. Committee and Staff Reports**11.1 Minutes - Youth Action Committee meetings held on January 30, February 13, and February 20, 2019**

Moved by: Councillor Liu

a) That the minutes of the Youth Action Committee meetings held on January 30, February 13, and February 20, 2019, be adopted as circulated.

Carried Unanimously

11.2 SRCS.19.08 - Grass and Weeds By-law 31-19

Moved by: Councillor Muench

- a) That staff report SRCS.19.08 regarding the Grass and Weeds By-law be received;
- b) That the existing Long Grass and Weeds By-law 217-96, being Chapter 1025 of the Town of Richmond Hill Municipal Code, and all subsequent amendments be repealed, and, that the Grass and Weeds By-Law 31-19 attached as Appendix '1' to staff report SRCS.19.08 be enacted.

Motion to Defer:

Moved by: Councillor Muench

- a) That consideration of staff report SRCS.19.08 regarding Grass and Weeds By-law 31-19 be deferred to the Council meeting on March 25, 2019.

Carried Unanimously

11.3 SREIS.19.004 - Local Improvement Report for the Reconstruction of Montiel Road

Moved by: Councillor Liu

- a) That Montiel Road (Driscoll Road to Laverock Avenue) be reconstructed as a Local Improvement under the provisions of Ontario Regulation 586/06, as amended, Local Improvement Charges - Priority Lien Status;
- b) That By-law 23-19 for the reconstruction of Montiel Road (Driscoll Road to Laverock Avenue) under Ontario Regulation 586/06, as amended, Local Improvement Charges - Priority Lien Status be enacted.

Carried Unanimously

11.4 SREIS.19.005 - Local Improvement Report for the Reconstruction of Tampico Road

Moved by: Councillor Liu

- a) That Tampico Road (Driscoll Road to Laverock Avenue) be reconstructed as a Local Improvement under the provisions of Ontario Regulation 586/06, as amended, Local Improvement Charges - Priority Lien Status;
- b) That By-law 24-19 for the reconstruction of Tampico Road (Driscoll Road to Laverock Avenue) under Ontario Regulation 586/06, as amended, Local Improvement Charges - Priority Lien Status be enacted.

Carried Unanimously

11.5 SRCFS.19.009 - Jewish Youth Network Robbins Family Centre - Deferral of Development Charges

Moved by: Councillor Liu

a) That the Mayor and Clerk be authorized to execute an agreement made pursuant to Section 27 of the *Development Charges Act, 1997* between The Corporation of the Town of Richmond Hill and the Jewish Youth Network for deferral of the payment of the development charges otherwise payable with respect to the proposed development of the Jewish Youth Network Robbins Family Centre upon the recommendation of the Director of Financial Services and Treasurer.

Carried Unanimously

11.6 SRPRS.19.033 - Request for Approval - Official Plan and Zoning By-law Amendment Applications - Central Park Homes - 1335 Elgin Mills Road East - File Numbers D01-16006 and D02-16042 (Related File Numbers D06-17084 and D05-17008)

Moved by: Councillor Liu

a) That the Official Plan and Zoning By-law Amendment applications submitted by Central Park Homes for lands known as Block 43, Registered Plan 65M-3786 (municipal address: 1335 Elgin Mills Road East), File Numbers D01-16006 and D02-16042, be approved, subject to the following:

- i. That the subject lands be removed from Appendix 7 Existing Neighbourhood Commercial of the Town's Official Plan to facilitate 23 townhouse units on the subject lands;
- ii. That the subject lands be rezoned from Neighbourhood Commercial (NC) Zone under By-law 38-95, as amended, to Residential Multiple Family One (RM1) under Zoning By-law 66-71, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.033;
- iii. That the Official Plan Amendment and amending Zoning By-law, be forwarded to a regular meeting of Council for consideration and enactment;
- iv. That the request by Central Park Homes for 69 persons equivalent (23 townhouse units) servicing allocation for the lands known as Block 43,

Registered Plan 65M-3786 (municipal address: 1335 Elgin Mills Road East), be allocated to the subject lands.

b) That the comments concerning the related Site Plan, File Number D06-17084, be referred back to staff.

Carried Unanimously

11.7 SRPRS.19.049 - Request for Approval - Private Street Naming Application - Stateview Homes (Kings Landing) Inc. - 272, 286, 296 and 298 King Road, and 4, 6 and 8 Parker Avenue - File Number D15-19007

Moved by: Councillor Liu

a) That staff report SRPRS.19.049 regarding a Private Street Naming Application submitted by Stateview Homes (Kings Landing) Inc. for the lands known as Lots 1, 2, 3 and 4, Plan 563 and Part of Lots 31 and 32, Plan 202 (municipal addresses: 272, 286, 296 and 298 King Road, and 4, 6 and 8 Parker Avenue) be approved subject to the following:

i. That the proposed private street names Banshee Lane (P) and Globemaster Lane (P) be approved in accordance with staff report SRPRS.19.049;

ii. That staff be directed to bring forward a by-law to a regularly scheduled Council meeting to implement the approval of the proposed private names upon finalization of the development applications.

Carried Unanimously

11.8 SRPRS.19.042 - Request for Approval - Draft Plan of Condominium Application - Onefoureight Development Corp. - 9601 and 9611 Bathurst Street - File Number D05-13008

Moved by: Councillor Liu

a) That the proposed draft Plan of Condominium (Common Element) application submitted by Onefoureight Development Corp. for lands known as Block 1, Plan 65M-4627 (municipal addresses: 9601 and 9611 Bathurst Street), File Number D05-13008 (19CDM(R)-13008), be draft approved subject to the following conditions:

i. That draft approval be subject to the conditions as set out in Appendix 'A' to staff report SRPRS.19.042;

ii. That prior to draft approval being granted, the applicant pay the applicable processing fees in accordance with the Town's Tariff of Fee By-law 65-18;

iii. That the Mayor and Clerk be authorized to execute the Condominium Agreement referred to in Appendix 'A' to staff report SRPRS.19.042.

Carried Unanimously

11.9 SRPRS.19.044 - 2019 Pole-Mounted Radar Speed Board Locations

Moved by: Councillor Liu

That the following 18 locations be approved for the 2019 Pole Mounted Radar Speed Board program:

1. North Lake Road (Wood Rim Drive to Wildwood Avenue)
2. Red Cardinal Trail (Deerwood Crescent to Bloomington Road)
3. Regatta Avenue (Blackforest Drive to Yonge Street)
4. Centre Street East (Yonge Street to Pugsley Avenue)
5. Devonsleigh Boulevard (19th Avenue to Brookwood Drive)
6. Jefferson Forest Drive (Wings View Gate to the south leg of Shadow Falls Drive)
7. Clarendon Drive (Spadina Avenue to Boake Trail)
8. Frank Endean Road (Rushingbrook Drive to Major Mackenzie Drive East)
9. Toporowski Avenue (Redstone Road to Leslie Street)
10. Lucas Street (Levendale Road to Trayborn Drive)
11. Mill Street (Ellery Drive to Trench Street)
12. Rollinghill Road (Richvalley Crescent to Tower Hill Road)
13. Garden Avenue (Pearson Road to Yonge Street)
14. Spruce Avenue (Avenue Road to Yonge Street)
15. Weldrick Road West (Springhead Gardens to Yonge Street)
16. Briggs Avenue (Queen College Drive to Valley Mede Drive)
17. Lagani Avenue (Kevi Crescent to Rubin Street)
18. Red Maple Road (High Tech Road to Bantry Avenue)

Carried Unanimously

11.10 SRPRS.19.052 - Request for Approval - Zoning By-law Amendment Application - Fifth Avenue (King North) Inc. - 3, 5, 7 and 9 McCachen Street and 300 King Road - File Number D02-16037 (Related File Numbers D03-16011 and D06-17088)

Moved by: Councillor Liu

a) That the Zoning By-law Amendment application submitted by Fifth Avenue (King North) Inc. for lands known as Lots 11 and 12 and Blocks B and C, Plan 484 and Part of Lots 2 and 4, Plan 563 (municipal addresses: 3, 5, 7 and 9 McCachen Street and 300 King Road), File Number D02-16037, be approved, subject to the following:

i. That the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, and Single Detached Five (R5) Zone under By-law 313-96, as amended, to Semi-Detached One (RD1) Zone and Multiple Residential One (RM1) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site-specific development standards for the entirety of the subject lands as outlined in staff report SRPRS.19.052;

ii. That prior to the amending Zoning By-law being brought forward to a regular meeting of Council for consideration and enactment, confirmation be received that the applicant has registered restrictions over the subject lands under Section 118 of the *Land Titles Act*;

iii. That pursuant to Section 34(17) of the *Planning Act*, Council deem that no further notice be required with respect to any necessary modifications to the draft Zoning By-law to implement the proposed development on the subject lands.

b) That the authority to assign 125 persons equivalent of additional servicing allocation to the proposed development to be constructed on the subject lands be delegated to the Commissioner of Planning and Regulatory Services subject to the criteria in the Town's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11;

c) That all comments concerning the applicant's Site Plan application (File Number D06-17088) be referred back to staff.

Carried Unanimously

11.11 SRPRS.19.048 - Request for Authorization to Enter into an Agreement - 65 Oneida Crescent

Moved by: Councillor Muench

a) That the Mayor and Clerk be authorized to execute agreements with respect to the improvements to the Town-owned parkland adjacent to 65 Oneida Crescent with all the requisite parties, as described in staff report

SRPRS.19.048, upon the written recommendation of the Commissioner of Planning and Regulatory Services.

Carried Unanimously

11.12 SRPRS.19.003 - Assumption of Municipal Services - Subdivision File Number 19T-07001 (Thornhill Villages Estates Inc. et al) - File Number D03-07001

Moved by: Councillor Liu

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4351, (Subdivision File Number 19T-07001) be approved;
- b) That the assumption of the external storm drainage municipal services within the existing Elgin Mills Road West road allowance and within Parts 1 and 2 on Plan 65R-33736 associated with Subdivision File Number 19T-07001, be approved;
- c) That Arten Avenue within Plan 65M-4351 be assumed as public highway;
- d) That reserve Block 16 of Plan 65M-4351 (Subdivision File Number 19T-07001), be established as public highway to form part of Arten Avenue.

Carried Unanimously

11.13 SRPRS.19.010 - Establishing Lands as Public Highway, Parts 1 and 2, Plan 65R-37926 on Turtle Court. - Related File Number D03-13011

Moved by: Councillor Liu

- a) That the Town owned lands, described as Part 1 and 2 on Plan 65R-37926, be established as public highway to form part of Turtle Court;
- b) That the following reserve blocks be established as public highway:
 - Block 154, Plan 65M-3753 (to form part of Worthington Avenue)
 - Block 50, Plan 65M-4559 (to form part of Wellman Drive)
 - Block 46, Plan 65M-4559 (to form part of Wellman Drive)
 - Block 47, Pan 65M-4559 (to form part of Worthington Avenue)

Carried Unanimously

11.14 SRPRS.19.011 - Assumption of Municipal Services - Subdivision File Number 19T-09005 (Centrex Homes Inc. - Birch West Phase 2) - File Number D03-09005

Moved by: Councillor Liu

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4409, (Subdivision File Number 19T-09005), be approved;
- b) That the assumption of the external aboveground and belowground municipal services within the existing Day Lily Crescent road allowance, Birch Avenue road allowance and within Part 1 on Plan 65R-34417 associated with Subdivision File Number 19T-09005, be approved;
- c) That Day Lily Crescent within Plan 65M-4409 be assumed as public highway;
- d) That reserve Block 15 of Plan 65M-4172 (Subdivision File Number 19T-04005), be established as public highway to form part of Day Lily Crescent.

Carried Unanimously

11.15 SRPRS.19.013 - Assumption of Municipal Services - Alanna Glen Developments Inc. - Subdivision File Number 19T-94026 Phase 1 - File Number D03-94026 Phase 1

Moved by: Councillor Liu

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-3934 (Subdivision File Number 19T-94026, Phase 1), be approved;
- b) That the assumption of the external aboveground and belowground municipal services within the Gamble Road road allowance, associated with Subdivision File Number 19T-94026, Phase 1, be approved;
- d) That the assumption of the external aboveground and belowground municipal services within the Alamo Heights Drive, Rothbury Road, and Colesbrook Road road allowances, associated with Subdivision File Number 19T-94026, Phase 1, be approved;
- e) That Colesbrook Road, Aikenhead Avenue, Alamo Heights Drive and Maffey Crescent, within the limits of Plan 65M-3934 (Subdivision File Number 19T-94026, Phase 1), be assumed as public highway;

f) That the following reserve blocks be established as public highway:

1. Blocks 34, 36 and 37, Plan 65M-3934 (to form part of Colesbrook Road)
2. Blocks 35, 38, 39 and 42, Plan 65M-3934 (to form part of Aikenhead Avenue)
3. Blocks 40 and 41, Plan 65M-3934 (to form part of Alamo Heights Drive)
4. Block 43, Plan 65M-3934 (to form part of Maffey Crescent)
5. Blocks 29, and 45, Plan 65M-3934 (to form part of Rothbury Road)

Carried Unanimously

11.16 SRPRS.19.014 - Assumption of Municipal Services - Alanna Glen Developments Inc. - Subdivision File Number 19T-94026, Phase 2 - File Number D03-94026 Phase 2

Moved by: Councillor Liu

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4108 (Subdivision File Number 19T-94026, Phase 2), be approved;

b) That the assumption of the external aboveground and belowground municipal services within the Rothbury Road and Colesbrook Road road allowances related to Subdivision File Number 19T-94026, Phase 2, be approved;

c) That Aikenhead Avenue, Wiley Avenue, Froud Drive, Hawkes Drive and Wellwood Street, within the limits of Plan 65M-4108 (Subdivision File Number 19T-94026, Phase 2), be assumed as public highway;

d) That the following reserve blocks be established as public highway:

1. Blocks 143, 144, 145 and 146, Plan 65M-4108 (to form part of Aikenhead Avenue)
2. Block 137, Plan 65M-4108 (to form part of Colesbrook Road)

Carried Unanimously

11.17 SRPRS.19.043 Request for Direction - Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, Draft Plan of Condominium and Site Plan Applications - 2522772 Ontario Inc., c/o Zen Homes Inc. - 243 16th Avenue

Moved by: Councillor Chan

- a) That staff report SRPRS.19.043 be received for information purposes;
- b) That the Local Planning Appeal Tribunal be advised as follows:
 - i. That Council supports in principle the revised Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, Draft Plan of Condominium and Site Plan applications submitted by 2522772 Ontario Inc. (c/o Zen Homes Inc.) for lands known as Part of Lot 12, Plan 3806 (municipal address: 243 16th Avenue), File Numbers D01-17007, D02-14013, D03-14002, D05-14003 and D06-14038, as described and for the reasons set out in staff report SRPRS.19.043, subject to the following:
 - (a) That the Official Plan Amendment and Zoning By-law Amendment be substantially in accordance with Appendices C and D, respectively, to Staff Report SRPRS.19.043 to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - (b) That the Local Planning Appeal Tribunal withhold the issuance of its Final Order with respect to the Zoning By-law Amendment application until such time as the Town advises the Tribunal that:
 - (i) the applicant's Site Plan application has been finalized to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - (ii) the applicant has registered restrictions over the subject lands under Section 118 of the Land Titles Act to the satisfaction of the Town; and,
 - (iii) the applicant has paid the applicable processing fee in accordance with the Town's Tariff of Fees By-law;
 - (c) That the draft Plan of Subdivision attached as Map 4 to staff report SRPRS.19.043 be draft approved, subject to the conditions of draft approval as set out in Appendix 'E' hereto and the payment of the applicable processing fee in accordance with the Town's Tariff of Fees By-law;
 - (d) That the Local Planning Appeal Tribunal delegate authority to the Town to clear conditions of draft plan approval and to issue final subdivision approval for the proposed development;
 - (e) That the Local Planning Appeal Tribunal withhold the issuance of its Final Order with respect to the draft Plan of Condominium application until such time as the Town advises the Tribunal that:

- (i) all conditions of draft plan approval have been received from Town departments and external agencies, and a consolidated set of draft plan conditions has been prepared;
- (ii) the applicant's Site Plan application has been finalized to the satisfaction of the Commissioner of Planning and Regulatory Services; and,
- (iii) the applicant has paid the applicable processing fee in accordance with the Town's Tariff of Fees By-law;
- (f) That the Local Planning Appeal Tribunal delegate authority to the Town to clear conditions of draft plan approval and to issue final condominium approval for the proposed development; and,
- (g) That the Local Planning Appeal Tribunal withhold the issuance of its Final Order with respect to the Site Plan application until such time as the Town advises the Tribunal that a Site Plan Agreement has been approved by the Town.
- c) That the authority to assign 29.33 persons equivalent of additional servicing allocation to the proposed development to be constructed on the subject lands be delegated to the Commissioner of Planning and Regulatory Services subject to the criteria in the Town's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11;
- d) That the Commissioner of Planning and Regulatory Services be authorized to approve and execute any agreements or documentation as necessary to implement the revised development proposal described in staff report SRPRS.19.043;
- e) That appropriate Town staff be directed to appear at the Local Planning Appeal Tribunal in support of Council's position concerning the subject applications.

Carried Unanimously

11.18 SRPRS.19.063 - Delegation of Authority to Execute Data Sharing and Disclosure Agreement

Moved by: Councillor Liu

- a) That Council approves entry into and execution of an agreement with Enbridge Gas Distribution Inc. for the sharing of natural gas consumption data for the Town of Richmond Hill.

Carried Unanimously

11.19 SRCS.19.09 - Municipal Drinking Water Reporting

Moved by: Councillor Liu

- a) That the “Summary Report” of Richmond Hill’s drinking water system, as set out in staff report SRCS.19.09 and as required under Schedule 22 of O.Reg. 170/03, be received;
- b) That the “Town of Richmond Hill 2018 Annual Report” regulatory reporting for municipal drinking water systems as contained in Appendix '1' to staff report SRCS.19.09 and as required under Section 11 of O.Reg. 170/03, be received;
- c) That the Ministry of the Environment, Conservation and Parks 2018 Inspection Report for Richmond Hill’s drinking water system, as contained in Appendix '2' to staff report SRCS.19.09, be received;
- d) That updates and information regarding the Quality Management System 2018 Annual Report, as contained in Appendix '3' to staff report SRCS.19.09, be received;
- e) That Richmond Hill’s Quality Management System “Operational Plan”, version 5.0 as contained in Appendix '4' to staff report SRCS.19.09, be endorsed by Council.

Carried Unanimously

11.20 Correspondence regarding the Member Motion submitted by Councillor Chan regarding Regulation of Airbnb and Short-term Rentals - (refer to Item 12.1)

Moved by: Councillor Liu

- a) That the following correspondence regarding the Member Motion submitted by Councillor Chan regarding Regulation of Airbnb and Short-term Rentals be received:
 - 1. Yolanda Yang, 60 Revelstoke Crescent, dated March 14, 2019
 - 2. Bernard Wong, 63 Valleyford Avenue, March 14, 2019
 - 3. Wendy Wong Li, 63 Valleyford Avenue, dated March 14, 2019
 - 4. Wei Hua, 14 Tentone Court, dated March 14, 2019
 - 5. Phyllis Wang, 249 Boake Trail, dated March 14, 2019

6. Pauline Loong, 103 Matteo David Drive, dated March 15, 2019
7. Jacky Fang, 104 Revelstoke Crescent, dated March 15, 2019
8. Lei Hua, dated March 15, 2019
9. Ange Chen, 43 Frybrook Crescent, dated March 15, 2019
10. Xuan Wei, 196 Spadina Road, dated March 15, 2019
11. Yan Xia Xu, 20 Rossini Drive, dated March 15, 2019
12. Li Juan Wang, 17 Glenarden Crescent, dated March 15, 2019
13. Ingrid Zhao, dated March 15, 2019
14. Xiaobo Wang, 59 Valleyford Avenue, dated March 16, 2019
15. Trevor Li, dated March 16, 2019
16. Jim Li, 249 Boake Trail, dated March 16, 2019
17. Jasmine Gongye, 8 Killarney Street, dated March 16, 2019
18. Eric Liu, 8 Killarney Street, dated March 16, 2019
19. Jun Zhang, 12 Hearthstone Crescent, dated March 16, 2019
20. Shuqin Li, dated March 17, 2019
21. Gaetana Gargano, 65 Bassett Avenue, dated March 17, 2019
22. Bin Wang, 39 Piccadilly Road, dated March 17, 2019

Carried Unanimously

11.21 Correspondence from Ross Vaccaro, resident of Duncan Road, dated March 16, 2019, regarding the applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc. for 243 16th Avenue - (refer to Item 11.17)

Moved by: Councillor Liu

a) That the correspondence from Ross Vaccaro, resident of Duncan Road, dated March 16, 2019, regarding the Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, Draft Plan of Condominium and Site Plan Applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc., for 243 16th Avenue, be received.

Carried Unanimously

11.22 Correspondence from Daniel Artenosi, Overland LLP, dated March 18, 2019, regarding the applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc. for 243 16th Avenue - (refer to Item 11.17)

Moved by: Councillor Liu

a) That the correspondence from Daniel Artenosi, Overland LLP, dated March 18, 2019, regarding the applications submitted by 2522772 Ontario Inc., c/o Zen Homes Inc. for 243 16th Avenue, be received.

Carried Unanimously

12. Other Business

12.1 Councillor Chan - Regulation of Airbnb and Short-term Rentals

Moved by: Councillor Chan

Whereas Section 151 of the *Municipal Act, 2001* authorizes the Council of the Town of Richmond Hill to pass by-laws for licensing, regulating and governing of any business wholly or partly carried on within the municipality;

Whereas Airbnb and short-term rental properties in residential areas have proliferated in Richmond Hill and these types of business have resulted in nuisances such as excessive noises, and concerns about fire safety and the alleged mischief conduct;

Whereas a number of Canadian municipalities such as the Cities of Richmond, Toronto and Vancouver have taken steps to regulate the Airbnb rental businesses in view of the proliferation of such short-term rental market; and the City of Calgary has proposed to introduce business licenses for short-term rental platforms such as Airbnb;

Whereas the Airbnb company stated in its submission to the House of Commons' Finance Committee in 2018 that the company "want to be regulated" as reported;

Whereas Airbnb and short-term rentals are not subject to the licensing and regulation by the Town of Richmond Hill at this time;

Now therefore the Council of Richmond Hill resolves the following:

That staff be directed to examine the feasibility of passing a by-law to licence, regulate and govern Airbnb and short-term rental accommodations in the Town of Richmond Hill, and to report back to Council no later than November 18, 2019; and

That a copy of this resolution be forwarded to the York Regional Council, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, local Members of Provincial Parliament and Members of Parliament, Richmond Hill Board of Trade and Toronto & Region Board of Trade.

Carried Unanimously

12.2 Regional and Local Councillor DiPaola - Digital Currency

Moved by: Regional and Local Councillor DiPaola

Whereas the Town of Richmond Hill wants to signal to millennials that we are active in the emerging digital economy wherein digital currency has become an acceptable method of payment for virtually all goods and services including real estate, motor vehicles and online purchasing.

Whereas, according to the Bank of Canada, greater than 5% of Canadians are currently holding and using some form of digital currency.

Whereas accepting digital currency results in several advantages for our residents including significantly lower transaction fees, faster processing times, and greater options for management of their monetary instruments.

Whereas the Town of Richmond Hill achieves numerous economic development benefits from participating in the “new money” economy including attracting and retaining younger generation residents, positioning the Town as leading edge and technologically advanced, creating new business, marketing and public relations opportunities and reducing the Town’s processing fees.

Whereas on May 14, 2018, Seminole County, Florida became the first in North America to accept digital currency as payment for taxes and driver’s licence fees.

Whereas on November 26, 2018 Ohio became the first state to allow taxes to be paid in digital currency.

Whereas on December 11, 2018 the City of Calgary launched the “Calgary Digital Dollar” to boost its local economy.

Whereas today municipal election candidates can already accept donations in digital currency in Canada.

Whereas municipalities and government agencies across Canada will soon be accepting digital currency for payments.

And whereas the Town of Innisfil is currently considering embarking on a pilot project to accept digital currency as payment for its municipal services.

Therefore Be It Resolved that staff report back on the feasibility of accepting digital currency as a method of payment for property taxes, services, levies and fees.

Carried Unanimously

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 Unanimously

The meeting was adjourned at 5:50 p.m.