



Special Council Meeting

Minutes

C#09-19

Friday, March 1, 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 Friday, March 1, 2019 at 12:30 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 West
Councillor Cilevitz
Councillor Chan

Regrets: Councillor Liu

Staff Members Present:

N. Garbe, Chief Administrative Officer
K. Kwan, Commissioner of Planning and Regulatory Services
A. Dimlta, Town Solicitor
D. Terzievski, Director, Development Engineering and Transportation
R. Hui, Manager, Transportation
A. Daneshvar, Administrative Assistant To Members Of Council
J. Hambleton, 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

1. Adoption of Agenda

Moved by: Regional and Local Councillor Perrelli

Seconded by: Regional and Local Councillor DiPaola

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

- a) Jeffrey Streisfield, representing 9218 Yonge Street and other landowners within the Yonge and Bernard Key Development Area - Delegation

Carried

2. 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*.

3. Delegations

The delegation was not heard as the item on the agenda (Item 4.2) did constitute a Time Sensitive Matter in accordance with the Procedure By-law.

4. Scheduled Business

4.1 Confirmation that the subject matter (Item 4.2) constitutes a Time Sensitive Matter in accordance with the Procedure By-law

Moved by: Councillor Muench

Seconded by: Regional and Local Councillor DiPaola

- a) That Council confirm that consideration of the matter of the Key Development Area, Parking Standards and Housing Affordability for 39, 41, 45, 53, 59, 69, 79 81, 89, 91 & 97 Carrville Road, with ramifications for rest of Key Development Areas (Item 4.2), is a Time Sensitive Matter in accordance with the Procedure By-law.

A recorded vote was taken:

In favour: (2): Regional and Local Councillor DiPaola, Councillor Muench

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

Motion Failed to Carry (2 to 6)

4.2 Key Development Area, Parking Standards and Housing Affordability for 39, 41, 45, 53, 59, 69, 79 81, 89, 91 & 97 Carrville Road, with ramifications for rest of Key Development Areas

Item 4.2 was not considered as it was not deemed to be a Time Sensitive Matter in accordance with the Procedure By-law.

5. By-laws

There were no By-laws.

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

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That By-law 39-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

7. Adjournment

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the meeting be adjourned.

Carried

The meeting was adjourned at 1:00 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, Town Clerk