



Committee of the Whole Meeting

Minutes

CW#15-17

Monday, October 16, 2017, 4:30 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

Members Present: Regional and Local Councillor Hogg
Mayor Barrow
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets: Regional and Local Councillor Spatafora

Staff Members Present:

N. Garbe, Chief Administrative Officer
S. Baker, Commissioner of Community Services
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. Dimilta, Town Solicitor
A. Alyea, Assistant Town Solicitor
D. Dexter, Director, Financial Services and Treasurer
G. Galanis, Acting Director, Development Planning
G. Manderson, Director, Strategic Initiatives
C. Stone, Manager, Revenue Services
G. Sue, Manager, Economic Development
S. von Kursell, Manager, Policy
M. Jedinak, Coordinator, Economic Development Programs
P. Waddell, Interim Manager, Client Support

A. Dhingra, Business Analyst
G. Malatesta, Project Manager
A. O'Malley, Communications Advisor
S. Huycke, Town Clerk
G. Collier, Deputy Town Clerk
T. Arbuckle, Council/Committee Coordinator
K. Hurley, Council/Committee Coordinator
L. Sampogna, Council/Committee Coordinator

1. Call to Order

2. Council Announcements

Councillor West advised of his attendance at the 200th anniversary celebration of the Richmond Hill Presbyterian Church congregation this past weekend, acknowledged fellow Members of Council and dignitaries who were in attendance, and noted it was a great time to reflect upon the history of the Church.

Councillor Cilevitz extended thanks to Maggie Mackenzie, Heritage Services Coordinator, for her assistance with the Ward 5 Canada 150 Heritage Celebration held this past weekend at the Richmond Hill Public Library, and also thanked the Burr House Spinners and Weavers Guild and the Hill Potters Guild for sharing samples and explaining the work they do at the Burr House.

Councillor Chan advised that the Region of York was hosting an open house on October 17th at the York Region Transit/Viva Bus Depot on Orlando Drive regarding two transportation Environment Assessment Studies for 16th Avenue and encouraged interested residents to attend. Councillor Chan acknowledged that the Richmond Hill Public Library Board would be celebrating their 165th anniversary on October 17th at the Central Library.

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 Chan

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 Agenda Items 11.2 and 11.7 for discussion.

7. Adoption of Remainder of Agenda Items

On a motion of Councillor Cilevitz, Committee adopted those Agenda Items not identified for separate discussion.

8. Public Hearing

There were no public hearings.

9. Presentations

9.1 Valerie Shuttleworth, Chief Planner, and Lisa Gonsalves, Director of Strategies and Partnerships, York Region, regarding Housing Initiatives and Incentives

Lisa Gonsalves, Director of Strategies and Partnerships, York Region, made a presentation to Committee regarding housing initiatives and incentives in Richmond Hill and York Region. She reviewed York Region housing statistics, the Human Services Planning Board and the "Make Rental Happen" public awareness campaign. Ms. Gonsalves provided an overview of the regionally administered social and affordable housing program and highlighted affordable and social housing communities in Richmond Hill.

Valery Shuttleworth, Chief Planner, York Region, reviewed statistics related to housing affordability by income in 2016, affordable housing distribution and options, regional and local municipal housing partnerships, and potential elements of an incentive framework. Ms. Shuttleworth concluded the presentation by reviewing next steps.

Moved by: Councillor Chan

a) That the presentation by Valerie Shuttleworth, Chief Planner, and Lisa Gonsalves, Director of Strategies and Partnerships, York Region, regarding Housing Initiatives and Incentives, be received with thanks.

Carried Unanimously

10. Delegations

10.1 Mark Silverstein, 73 Neighbourly Lane, regarding request to remove a tree on his property

Mark Silverstein, 73 Neighbourly Lane, addressed Committee regarding his request to remove a tree on his property after the application he submitted under the Tree Preservation by-law was declined. He reviewed the health of the tree, property damage and safety concerns and requested that consideration be given to an appeal of his application. Mr. Silverstein inquired about options that were available to residents who wish to challenge the decision of the Town.

Moved by: Councillor West

a) That the delegation by Mark Silverstein, 73 Neighbourly Lane, regarding request to remove a tree on his property, be received.

Motion to Refer:

Moved by: Councillor Beros

a) That the delegation and motion to receive be referred to staff to report back on options to provide compensation or other community benefits in exchange for permitting the removal of the tree.

Carried

11. Committee and Staff Reports

11.1 Minutes - Economic Development Task Force meeting EDTF#02-17 held on April 12, 2017

Moved by: Councillor Cilevitz

a) That the minutes of the Economic Development Task Force EDTF#02-16 for its meeting held on April 12, 2017 be adopted as circulated.

Carried Unanimously

11.2 Extract – Economic Development Task Force meeting EDTF#03-17 held on October 4, 2017

11.2.1 Downtown Village District Wayfinding Strategy - Staff Report SRCAO.17.24 (Item 7)

Moved by: Councillor West

a) That staff report SRCAO.17.24 be received;

Clause (a) of the Motion Carried Unanimously

Moved by: Councillor West

b) That the Downtown Village District Wayfinding Strategy, attached as Appendix '1' to staff report SRCAO.17.24, be endorsed by Council;

Clause (b) of the Motion Failed to Carry

Moved by: Councillor West

c) That staff be directed to prepare a business case for funding the Downtown Village District Wayfinding Strategy for consideration by Council as part of the 2018 Capital Budget process.

A recorded vote was taken:

In favour: (5): Regional and Local Councillor Hogg, Councillor Muench, Councillor Liu, Councillor West, and Councillor Cilevitz

Opposed: (3): Mayor Barrow, Councillor Beros, and Councillor Chan

Clause (c) of the Motion Carried 5 to 3

The complete motion to read as follows:

Moved by: Councillor West

a) That staff report SRCAO.17.24 be received;

b) That staff be directed to prepare a business case for funding the Downtown Village District Wayfinding Strategy for consideration by Council as part of the 2018 Capital Budget process.

Carried

11.3 SRCFS.17.045 - Vacant Unit Rebate

Moved by: Councillor Cilevitz

- a) That Council endorse elimination of the Vacant Unit Rebate program as provided for by Municipal Act, 2001 Section 364, effective January 1, 2018.

Carried Unanimously

11.4 SRCFS.17.039 - Use of Corporate Resources for Election Campaign Purposes Policy

Moved by: Councillor Cilevitz

- a) That staff report SRCFS.17.039 be received.
- b) That the “Use of Corporate Resources for Election Campaign Purposes Policy”, Attachment A to staff report SRCFS.17.039, be approved.
- c) That the “Use of Corporate and Communication Resources during an Election Year”, Attachment B to staff report SRCFS.17.039, be repealed.

Carried Unanimously

11.5 SRPRS.17.145 - Request for Approval - Zoning By-law Amendment Application - 1703173 Ontario Inc. - 9724 Yonge Street - File Number D02-15044

Moved by: Councillor Cilevitz

That the Zoning By-law Amendment application submitted by 1703173 Ontario Inc. for lands known as Part of Lots 3 and 4, Plan 1987, municipally known as 9724 Yonge Street, Town File D02-15044, be approved, subject to the following:

- a) That Council enact the Zoning By-law attached as Appendix “B” to Staff Report SRPRS.17.145;
- b) That prior to the enactment of the Zoning By-law amendment, that the applicant pay the applicable processing fees in accordance with the Town’s Tariff of Fees By-law No. 95-16.

Carried Unanimously

11.6 SRPRS.17.160 - Request for Direction - Zoning By-law Amendment and Draft Plan of Subdivision Applications - Parkgate Holdings Inc. - 11211 Bayview Avenue - File Numbers D02-04056, D03-04008

Moved by: Councillor Cilevitz

a) That the Ontario Municipal Board be advised that Council supports the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Parkgate Holdings Inc. for lands known as Part of Lot 29, Concession 2, E.Y.S. (municipal address: 11211 Bayview Avenue), Town Files D02-04056 and D03-04008 for the principle reasons outlined in SRPRS.17.160;

b) That the Ontario Municipal Board be advised that Council endorses the draft Zoning By-law Amendment as set out in Appendix B to SRPRS.17.160, subject to the payment of the applicable processing fees in accordance with the Town's Tariff of Fees By-law;

c) That the Ontario Municipal Board be advised that Council endorses the conditions of draft approval as set out in Appendix C to SRPRS.17.160, subject to the payment of applicable processing fees in accordance with the Town's Tariff of Fees By-law;

d) That servicing capacity for 109 units / 373 persons equivalent to Phase 1 of the development be allocated to the subject lands;

e) That Site Plan Control By-law 37-09 be amended to include the subject lands within the Site Plan Control area, to secure the owner's commitments with respect to sustainable development; and,

f) That appropriate Town staff be directed to appear at the Ontario Municipal Board in support of Council's position concerning the subject applications.

Carried Unanimously

11.7 SRPRS.17.169 - Request for Approval - Municipal Servicing Allocation - Signature 153 16th Avenue Inc. - 153 16th Avenue and 370 Red Maple Road - File Number D06-12122

Moved by: Councillor Chan

a) That the request for municipal servicing allocation for 308 persons equivalent submitted by Signature 153 16th Avenue Inc. for the lands known as Lot 29 and Part of Lot 7, Registered Plan 3805 (municipal addresses: 153 16th Avenue and 370 Red Maple Road), File Number D06-12022, be approved;

b) That the assigned servicing allocation be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11.

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 Chan

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 6:37 p.m.