



Council Meeting

Minutes

C#26-19

Tuesday, June 11, 2019, 1:00 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

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, City Manager
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, City Solicitor
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
D. Dexter, Director, Financial Services and Treasurer
M. Gandhi, Director, Strategic Initiatives and Communication Services Division
A. Iannucci, CIO
S. Kraft, Fire Chief
P. Lee, Director, Policy Planning
T. Ricketts, Director, Corporate Asset Management and Environment Services
T. Steele, Director, By-law and Licensing Enforcement
D. Olding, Manager, Grants and Strategic Initiatives
C. Stone, Manager, Revenue Services
S. von Kursell, Manager, Policy

C. Chong, Senior Planner - Policy
J. Hambleton, Administrative Assistant To Members Of Council
A. Steven, IT Service Desk Technical Analyst
L. Chan, Communications Advisor
G. Collier, Deputy City Clerk
K. Hurley, Council/Committee Coordinator

1. Call to Order/National Anthem

The Mayor called the meeting to order at 1:00 p.m.

2. Public Forum (not to exceed 15 minutes)

There were no members of the public who addressed Council during the Public Forum.

3. Council Announcements

Councillor Muench advised of his attendance along with Councillor Liu and Councillor Chan at the Mon Sheong Foundation's annual Fun Run and Walk on June 9th and noted the event was very well organized. Councillor Muench advised of several instances of residents being taken advantage of, and noted that there were a number of organizations and people willing to help.

Regional and Local Councillor DiPaola advised that Richmond Green was being turned into a Jurassic Park to host outdoor viewing parties of the Toronto Raptors championship games and extended an invitation for all to attend.

4. Introduction of Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters raised by Members of Council.

5. Adoption of Agenda

Moved by: Councillor Chan

Seconded by: Councillor West

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

a) Correspondence received regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill – Item 13.6

Carried

6. 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*.

7. Adoption of Previous Council Minutes

7.1 Council Public Meeting C#23-19 held May 22, 2019

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the minutes of Council Public Meeting C#23-19 held on May 22, 2019 be adopted.

Carried

7.2 Council Meeting C#24-19 held May 28, 2019

Moved by: Councillor West
Seconded by: Regional and Local Councillor DiPaola

That the minutes of Council Meeting C#24-19 held on May 28, 2019 be adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.1.1, 13.2, 14.1 and 14.2 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Regional and Local Councillor DiPaola, seconded by Councillor Beros, Council adopted those items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations

11.1 Presentation by City of Markham Regional Councillor Jim Jones and David Wilson relating to the Member Motion submitted by Regional and Local Councillor DiPaola regarding the Langstaff/Richmond Hill Growth Area - (refer to Item 14.1)

Jim Jones, Regional Councillor, City of Markham, made a presentation to Council regarding the Langstaff/Richmond Hill Growth Area. He provided a detailed overview of his vision for the Highway 407 and Highway 7 (407/7) Integrated Destination Transit Gateway *Re-Union Station*, noted

comparisons between the Yonge Street 407/7 Gateway and Richmond Hill Transit Centre, and highlighted economic opportunities and return on investment from the project. He addressed the Richmond Hill Centre Viva Bus Terminal, Bunker/Longbridge Layout Concepts as included in the Yonge Subway Extension EA, Land Value Capture, Yonge Subway Extension Environmental Assessment, Holistic and Comprehensive Planning, and Land Ownership. Regional Councillor Jones thanked the City of Richmond Hill for the opportunity to present and requested Council support of the vision for the 407/7 Integrated Destination Gateway *Re-Union Station*.

11.2 Presentation regarding the Capital Sustainability Steering Committee initiatives - (refer to Item 13.1.1)

- **Mary-Anne Dempster, Commissioner of Corporate and Financial Services;**
- **Anthony Iannucci, Chief Information Officer;**
- **Steve Kraft, Fire Chief**

Mary-Anne Dempster, Commissioner of Corporate and Financial Services, Anthony Iannucci, Chief Information Officer, and Steve Kraft, Fire Chief, made a presentation to Council regarding the Capital Sustainability Steering Committee initiatives.

M. Dempster provided an overview of the capital forecast for 2020 to 2028 and related financial pressures; Committee outcomes including review of Master Plans and Service Standards; Financial Sustainability Strategy with recommendations to be brought forward to Council; and the Committee's approach for 2019 and 2020.

A. Iannucci, Chief Information Officer, provided background information on the IT Strategic Plan Vision from June 2017 and noted that the Plan recommended five Strategic Directions to be delivered in three phases, and highlighted Municipal Technology Architecture, capital planning and future projects, security headlines, opportunities and risks.

S. Kraft, Fire Chief, provided background information on the Fire and Emergency Services Master Fire Plan and reviewed corporate responsibilities as required by various legislation, planned activities for the current year to 2023 and beyond, benefits and expected results, impact of various known factors, response times in Richmond Hill by Ward, current

and projected costs associated with each Division; and capital cost options (Phases I, II and III).

12. Delegations

12.1 Peter DeVita, 2 O'Connor Crescent, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Peter DeVita, 2 O'Connor Crescent, addressed Council regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill. He provided background information on himself and his involvement with climate change, and noted that in his opinion, humanity had the technology to remove greenhouse gasses. Mr. DeVita provided facts and research related to the climate change crisis, and advised that he was in support of Councillor West's Member Motion for the City of Richmond Hill to declare a climate emergency.

12.2 Liz Couture, DRAWDOWN Richmond Hill, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Liz Couture, DRAWDOWN Richmond Hill, addressed Council regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill. She provided research related to the climate change crisis and how climate change had already impacted things like oceans and wildlife, and the municipality. Ms. Couture advised of the need for educating people on climate change and finding ways to transition to a lower carbon footprint, and that supporting Councillor West's Member Motion was a first step in acknowledging the importance of this issue.

12.3 Esther Collier, Chair, Net Zero Committee, Richmond Hill United Church, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Esther Collier, Chair, Net Zero Committee, Richmond Hill United Church, addressed Council regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill. She provided background information on herself

and her involvement with climate change, and the difficulty she has teaching students about the climate change crisis. Ms. Collier noted that in her opinion, we were headed towards an unsustainable future, highlighted the effects instability has on a community, and requested that Councillor West's Member Motion to declare a climate emergency be supported.

12.4 Carrie Tai, Neighbours for the Planet, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Carrie Tai, Neighbours for the Planet, addressed Council regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill. She provided facts and research related to the climate change crisis, the personal actions she could take to make a difference, and the impact just one person could have. Ms. Tai noted that over 400 cities in Canada had declared a climate emergency, and requested that Richmond Hill also declare a climate emergency to demonstrate leadership and increase public awareness.

12.5 Alik Volkov, 200 Cabernet Road, Thornhill, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Alik Volkov, 200 Cabernet Road, Thornhill, addressed Council regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill. He advised of the impact the climate change crisis has had on him and would have on future generations, and the impact it would have on social order if not addressed. Mr. Volkov noted that in his opinion, declaring a climate emergency in Richmond Hill would set an example and highlight its urgency.

13. Committee and Staff Reports

13.1 Minutes - Committee of the Whole meeting CW#09-19 held June 4, 2019

That the minutes of the Committee of the Whole meeting CW#09-19 held June 4, 2019 be adopted as circulated and the following recommendations be approved:

**13.1.1 Minutes - Capital Sustainability Steering Committee meeting
CSSC#01-19 held April 17, 2019 - (CW Item 11.1)**

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor West

a) That the presentation by Mary-Anne Dempster, Commissioner of Corporate and Financial Services, Anthony Ianucci, Chief Information Officer, and Steve Kraft, Fire Chief, regarding the Capital Sustainability Steering Committee initiatives, be received.

Carried

**13.1.2 Minutes - Youth Action Committee meeting held May 1, 2019 -
(CW Item 11.2)**

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the minutes of the Youth Action Committee meeting held May 1, 2019 be adopted as circulated.

Carried Unanimously

13.1.3 SRCM.19.04 - 2019 Community Survey - (CW Item 11.3)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That staff report SRCM.19.04 and the results of the 2019 Community Survey, attached as Appendix A to staff report SRCM.19.04, be received;

b) That staff be directed to remove the Community Survey in its present form from future budgets and staff report back on alternatives.

Carried Unanimously

13.1.4 SRCM.19.02 - Revised Delegation Policy - (CW Item 11.4)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the Revised Delegation Policy as described in revised Appendix B to staff report SRCM.19.02 be approved;

- b) That the Clerk be authorized to maintain and a list of delegated authorities to update such list upon the approval, revision or revocation of any delegation by Council;
- c) That staff be authorized to place by-laws on a Council agenda without prior staff reports, to effect any required revisions to City by-laws to align delegated authorities with organizational changes made by Council or by the current City Manager as of June 4, 2019;
- d) That the current City Manager as of June 4, 2019, be delegated the authority to approve the entry into, and to execute, confidentiality agreements and other agreements or documents where the current City Manager as of June 4, 2019, deems the subject-matter of the agreements or documents to be of a minor nature;
- e) That the Clerk be authorized to complete and execute the Alcohol and Gaming Commission of Ontario (AGCO) prescribed forms in connection with the approval of a liquor license subject to consultation with other appropriate City staff;
- f) That the current City Manager as of June 4, 2019 report back to Council on a semi-annual basis with respect to the delegated authority;
- g) That staff be required to place a notation on the Council agenda when by-laws are brought forward relating to delegated authority.

Carried

13.1.5 SRCFS.19.023 - Final Levy By-law and Tax Rates - (CW Item 6)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

- a) That By-law 67-19 be enacted in the form of the draft By-law attached to staff report SRCFS.19.023 to establish and adopt tax rates for 2019 on the assessment in each property class;
- b) That the billing and collection of taxes, special assessments, defaulted fines and fees including the tax installment due dates for residential and non-residential properties be authorized;
- c) That the Mayor and Clerk be authorized to execute an agreement with the Regional Municipality of York with respect to

the addition of defaulted fines for the Provincial Offences Act, to the tax roll, upon the recommendation of the Treasurer.

Carried Unanimously

**13.1.6 SRPRS.19.093 – Request for Approval – Zoning By-law
Amendment Application – Mr. A. Troiano in trust of the Estate
of G.M. Troiano, 2099685 Ontario Inc. and 2173558 Ontario Inc.
– 491 Elgin Mills Road West - File D02-18024 - (CW Item 11.7)**

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the Zoning By-law Amendment application submitted by Mr. A. Troiano in trust of the Estate of G.M. Troiano, 2099685 Ontario Inc. and 2173558 Ontario Inc. for the lands known as Part of Lot 28, Plan 1999 and Blocks 62 and 63, Plan 65M-4403 (Municipal Address: 491 Elgin Mills Road West), City File D02-18024, be approved, subject to the following:

i. that the subject lands be rezoned from Single Family Six (R6) Zone to Single Family Seven (R7) Zone under By-law 2523, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.093;

ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried Unanimously

**13.1.7 SRPRS.19.104 – Request for Approval – Draft Plan of
Subdivision Application – King South-East Developments 74A
Inc. – 74A Bond Crescent - File D03-18004 - (CW Item 11.8)**

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the Draft Plan of Subdivision application submitted by King South-East Developments 74A Inc. for the lands known as Part of Lot 41, Plan 136 (Municipal Address: 74A Bond Crescent), City File D03-18004, be approved, subject to the following:

i. that the Plan of Subdivision as depicted on Map 4 to staff report SRPRS.19.104 be draft approved subject to the conditions as set out in Appendix “B” to staff report SRPRS.19.104;

ii. that prior to draft plan approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law;

b) That 14.04 persons equivalent of servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11, as amended.

Carried Unanimously

13.1.8 SRPRS.19.106 – Naming of Parks – Follow Up - (CW Item 9)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

That staff report SRPRS.19.106 regarding the naming of parks be referred back to staff for consultation with the Richmond Hill Royal Canadian Legion and the Richmond Hill Historical Society.

Carried Unanimously

13.1.9 SRPRS.19.081 - Request for Approval – Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications – Elbay Developments Inc. – 930 Elgin Mills Road East - Files D01-17004, D02-14017 and D03-14004 - (CW Item 11.10) - (Related File D06-17042)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the Official Plan Amendment, Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Elbay Developments Inc. for lands known as Part of Lots 26 and 27, Concession 2, E.Y.S. (Municipal Address: 930 Elgin Mills Road East), Files D01-17004, D02-14017 and D03-14004 be approved, subject to the following:

i. that the subject lands be re-designated from "Low Density Residential" to "Medium/High Density Residential" in the North Leslie Secondary Plan, and that the Official Plan Amendment establish site specific policies as outlined in staff report SRPRS.19.081;

ii. that the Official Plan Amendment be forwarded to a regular meeting of Council for consideration and adoption;

- iii. that the subject lands be rezoned from Rural Residential Four (RR4) Zone under By-law 2325-68, as amended, and Residential Wide Shallow Two (RWS2) Zone under By-law 55-15, as amended, to Residential Multiple Family One (RM1) Zone, Residential Wide Shallow Two (RWS2) Zone, Environmental Protection Two (EPA2) Zone and Open Space (O) Zone under By-law 55-15, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.081;
- iv. that prior to forwarding the amending Zoning By-law to Council for consideration and enactment, the applicant pay the applicable processing fee in accordance with the City's Tariff and Fees By-law, and the applicant's related Site Plan application (File D06-17042) be substantially completed to the satisfaction of the Commissioner of Planning and Regulatory Services;
- v. that the Plan of Subdivision as depicted on Map 5 to staff report SRPRS.19.081 be draft approved subject to the conditions set out in Appendix "E" to staff report SRPRS.19.081;
- vi. that prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law;
- b) That the authority to assign 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 City'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 related Site Plan application (City File D06-17042) be referred back to staff.

Carried Unanimously

13.1.10 Proclamation - BUILT GREEN Day - June 5, 2019 - (CW Item 11.11)

Moved by: Regional and Local Councillor DiPaola
 Seconded by: Councillor Beros

- a) That the Proclamation Request submitted by Built Green Canada not be approved.

Carried Unanimously

13.1.11 Update Request - Policy for Naming and Renaming Town Parks, Open Space and Recreation Facilities - (CW Item 11.14)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

That staff bring back a staff report and Terms of Reference to Council for approval prior to updating the Policy for Naming and Renaming Town Parks, Open Space and Recreation Facilities, and consultation with the Richmond Hill Royal Canadian Legion and Richmond Hill Historical Society.

Carried Unanimously

13.2 SRCFS.19.027 - Treasurer Write Off, *Municipal Act, 2001*, Section 354 - (CW Item 5)

Moved by: Councillor Beros
Seconded by: Regional and Local Councillor DiPaola

- a) That the taxes amounting to \$80,613.80 be written off pursuant to the provisions of Section 354 of the *Municipal Act, 2001*;
- b) That applicable penalty and interest be adjusted accordingly;
- c) That the Treasurer be directed to adjust the applicable property tax roll accordingly.

Carried

13.3 Minutes - Capital Sustainability Steering Committee meeting CSSC#01-19 held April 17, 2019

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

- a) That the minutes of the Capital Sustainability Steering Committee meeting CSSC#01-19 held April 17, 2019 be adopted as circulated.

Carried Unanimously

13.4 SRCS.19.17 - Parking at the York Boulevard Commercial Campus

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That staff report SRCS.19.17 regarding the parking at the York Boulevard commercial campus be received for information purposes.

Carried Unanimously

13.5 Correspondence from Michelle Penrose-Sinclair, 112 Lucas Street, dated June 7, 2019, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

a) That the correspondence from Michelle Penrose-Sinclair, 112 Lucas Street, dated June 7, 2019, regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill be received.

Carried Unanimously

13.6 Correspondence received regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill - (refer to Item 14.2)

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Beros

That the correspondence received regarding the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill be received as follows:

- a) Cheryl Lewandowski, 17 Gallacher Avenue, dated June 9, 2019
- b) Kathleen Wong, 169 Parkston Court, dated June 9, 2019
- c) Cheryl Lewandowski, 17 Gallacher Avenue, dated June 10, 2019
- d) Shan Hampton, dated June 10, 2019

Carried Unanimously

14. Other Business

14.1 Member Motion - Regional and Local Councillor DiPaola - Langstaff/Richmond Hill Growth Area - (CW Item 11.13)

Motion to Refer:

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Muench

That the Member Motion submitted by Regional and Local Councillor DiPaola regarding the Langstaff/Richmond Hill Growth Area be referred to the June 19, 2019 Special Council Meeting.

Motion to Refer Carried

14.2 Councillor West - Recognizing the Need for Urgent Action on Climate Change in Richmond Hill

Moved by: Councillor West

Seconded by: Councillor Cilevitz

WHEREAS the October 2018 report from the Intergovernmental Panel on Climate Change (IPCC) demonstrates that climate change will continue to have severe and worsening economic, social, and environmental impacts around the world, and that significant and structural reductions in carbon emissions in the next 10-12 years are needed to avoid the worst effects; and

WHEREAS the federal government's April 2019 "Canada's Changing Climate Report" indicates that Canada is experiencing warming at twice the rate of the rest of the world, and the provincial government's November 2018 "Made-in-Ontario Environment Plan" states that "climate change threatens... our homes, communities and businesses, infrastructure, our locally grown food and crops... as well as the health of ecosystems"; and

WHEREAS many jurisdictions have jointly and independently committed to taking action on climate change (e.g. 2015 Paris Agreement, Pan-Canadian Framework on Clean Growth and Climate Change, Made-in-Ontario Environment Plan, TransformTO, etc.); and

WHEREAS southern Ontario, including York Region, has experienced several recent extreme weather events with substantial impacts to the natural environment, community safety, and municipal finances; and

WHEREAS climate models predict more extreme weather conditions in York Region, including intense rainfall, heat waves, ice storms, increased freeze/thaw cycles, and high wind speeds; and

WHEREAS citizens with diverse backgrounds and ages continue to raise the issue of climate change in their communities, including in Richmond Hill, and to urge greater and faster government action; and

WHEREAS a growing list of municipal councils across the world, including 331 in Canada, have passed climate emergency declarations; and

WHEREAS the City of Richmond Hill has demonstrated its commitment to environmental protection and climate change adaptation and mitigation through ongoing and upcoming actions related to energy efficiency and conservation, active and public transportation, stormwater and natural area management, and sustainable development; and

WHEREAS the City of Richmond Hill recognizes both the financial costs of inaction and the opportunities for economic development and job growth tied to climate action and participation in the low-carbon economy;

Now Therefore Be It Resolved: that the City of Richmond Hill joins citizens and jurisdictions across Canada and the world by declaring a climate emergency, in recognition of the urgent need for climate action, and as a commitment to protect our community and the current and future generations who call Richmond Hill home.

Motion to Refer:

Moved by: Councillor Muench

Seconded by: Regional and Local Councillor Perrelli

That the Member Motion submitted by Councillor West regarding Recognizing the Need for Urgent Action on Climate Change in Richmond Hill be referred to staff for a report back to Council within 6 months providing quantifiable action items on addressing climate change emergency.

Motion to Refer Carried

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Beros

That the following By-laws be approved:

By-law 70-19 - A By-law to Amend By-law 313-96, as amended of the Corporation of the City of Richmond Hill and By-law 986, as amended, of the former Township of King

By-law 71-19 - A By-law to Amend By-law 2523, as amended, of the Corporation of the former Township of Vaughan

By-law 80-19 - A By-law to Repeal By-law 23-17 Adopting Amendment No. 6 to the Richmond Hill Official Plan

By-law 82-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 86-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 87-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 88-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 89-19 - A by-law to amend various by-laws of the Corporation of the City of Richmond Hill in order to re-delegate certain functions of the Council of The Corporation of the City of Richmond Hill to specified individual employees of the City

By-law 90-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 91-19 - A By-law to Remove Certain Lands from Part Lot Control

By-law 94-19 - A By-law to Amend By-law 137-09, as amended, of the Corporation of the City of Richmond Hill

Carried Unanimously

17. Closed Session

17.1 Resolution to Move Into Closed Session and General Nature Thereof:

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

a) That Council move into closed session to consider matters related to a proposed or pending disposition of land by the municipality in Ward 4 (Section 239(2)(c) of the *Municipal Act, 2001*).

Carried

17.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (3:41 p.m. to 3:46 p.m.)

17.3 Adoption of Recommendations Arising from the Closed Session Meeting (if required)

17.3.1 SRS.19.08 - Sale of 137 Arnold Crescent

Moved by: Councillor West
Seconded by: Regional and Local Councillor Perrelli

a) That the lands located at 137 Arnold Crescent, more particularly described as part of Lot 46, Concession 1 (Vaughan) as in Instrument No. RH5955 be declared surplus to the City's needs without public notice, pursuant to the City's Policy for the Sale and Other Disposition of Land adopted under Section 270 of the *Municipal Act 2001*, S.O. 2001, c. 25;

b) That the Mayor and Clerk be authorized to execute the Agreement of Purchase and Sale and such further documentation as may be required to implement the sale of 137 Arnold Crescent, upon the written recommendation of the City Manager.

Carried Unanimously

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

18.1 By-law 95-19

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Chan

That By-law 95-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the meeting be adjourned.

Carried

The meeting was adjourned at 3:50 p.m.

Dave Barrow, Mayor

Gloria Collier, Deputy City Clerk