



## **Committee of the Whole Meeting**

### **Minutes**

**CW#12-19**

**Wednesday, September 4, 2019, 9:30 a.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
- Councillor Muench
- Councillor Liu
- Councillor West
- Councillor Cilevitz
- Councillor Chan (Chair)

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
- G. Taylor, Acting Commissioner of Community Services
- A. Dimilta, City Solicitor
- D. Dexter, Director, Financial Services and Treasurer
- G. Galanis, Director, Development Planning
- P. Lee, Director, Policy Planning
- D. Terzievski, Director, Development Engineering and Transportation
- A. Antoniuk, Manager, Plans Review and Compliance
- D. Giannetta, Manager, Development Site Plans
- S. Simpson, Manager, Inspections
- P. Waddell, Manager, Client Support
- J. Walters, Manager, Development Engineering Subdivisions and Stormwater Management
- K. Faria, Planner II - Development
- A. Stephen, IT Service Desk Technical Analyst
- L. Hood, Communications Advisor

S. Huycke, City Clerk  
S. Dumont, Council/Committee Coordinator  
L. Sampogna, Council/Committee Coordinator

**1. Call to Order**

The Chair called the meeting to order at 9:30 a.m.

**2. Council Announcements**

There were no Council announcements.

**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: Mayor Barrow

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

a) Memorandum from Patrick Lee, Acting Commissioner of Planning and Regulatory Services, dated August 30, 2019, regarding the Private Street Naming Application submitted by Dogliola Developments Ltd. for 10922, 10944 and 10956 Yonge Street - Item 11.27

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 Item 11.11 for discussion.

**7. Adoption of Remainder of Agenda Items**

On a motion of Regional and Local Councillor DiPaola, Committee adopted those items not identified for separate discussion.

**8. Public Hearing**

There were no public hearings.

**9. Presentations**

There were no presentations.

**10. Delegations**

**10.1 Gisella Imbrogno, 6 Walkview Crescent, regarding the proposed Zoning By-law Amendment Application submitted by RS2K Ltd. for 226 King Road - (refer to Item 11.11)**

Gisella Imbrogno, 6 Walkview Crescent, was not in attendance to address Committee regarding the proposed Zoning By-law Amendment Application submitted by RS2K Ltd. for 226 King Road.

**11. Committee and Staff Reports**

**11.1 Minutes - Accessibility Advisory Committee meeting AAC#01-19 held April 18, 2019**

Moved by: Regional and Local Councillor DiPaola

a) That the minutes of Accessibility Advisory Committee meeting AAC#01-19 held April 18, 2019 be adopted.

Carried Unanimously

**11.2 Minutes - Heritage Richmond Hill meeting HRH#02-19 held May 7, 2019**

Moved by: Regional and Local Councillor DiPaola

a) That the minutes of Heritage Richmond Hill meeting HRH#02-19 held May 7, 2019 be adopted.

Carried Unanimously

**11.3 Minutes - Youth Action Committee meeting held May 29, 2019**

Moved by: Regional and Local Councillor DiPaola

a) The minutes of the Youth Action Committee meeting held on May 29, 2019 be adopted as circulated.

Carried Unanimously

**11.4 Minutes - Heritage Richmond Hill meeting HRH#03-19 held June 11, 2019**

Moved by: Regional and Local Councillor DiPaola

a) That the minutes of Heritage Richmond Hill meeting HRH#03-19 held June 11, 2019 be adopted.

Carried Unanimously

**11.5 SRCM.19.11 - Delegation of Authority - Summer Recess Accounting - Reference SRCM.19.06 June 25, 2019 Council Meeting (July 10 to September 2, 2019 Council Summer Recess)**

Moved by: Regional and Local Councillor DiPaola

a) That SRCM.19.11 regarding Delegation of Authority, Summer Recess Accounting, be received.

Carried Unanimously

**11.6 SRCFS.19.038 - Semi Annual Report - Non Competitive Acquisitions**

Moved by: Regional and Local Councillor DiPaola

a) That staff report SRCFS.19.038 regarding the semi-annual report for non-competitive acquisitions be received for information purposes only.

Carried Unanimously

**11.7 Memorandum from Kelvin Kwan, Commissioner of Planning and Regulatory Services, dated August 21, 2019, regarding the applications submitted by Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. for 251, 253 and 259 Oxford Street**

Moved by: Regional and Local Councillor DiPaola

a) That the Memorandum from the Commissioner of Planning and Regulatory Services, dated August 21, 2019, be received;

b) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. for lands known as Part of Lots 76 and 77 and all of Lot 78, Plan 1999 (municipal addresses: 251, 253 and 259 Oxford Street),

City Files D02-17034 and D03-17010, be approved subject to the following:

- i. that Council approve the draft Zoning By-law Amendment as set out in Appendix 'A' to this memorandum and that it be brought forward to a regular meeting of Council for consideration and enactment;
  - ii. that the draft Plan of Subdivision application be draft approved, subject to the conditions as set out in Appendix 'B' to this memorandum;
  - iii. that prior to draft approval for the draft Plan of Subdivision being granted, the applicant pay the applicable processing fees in accordance with the City's Tariff of Fees By-law;
  - iv. that 66.41 persons equivalent of additional 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; and,
- c) That Council approve the Site Plan Control By-law as set out in Appendix 'C' to this memorandum to implement the applicant's sustainability commitments and that said by-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried Unanimously

**11.8 Correspondence from Andrew Amaro, 56 Bellman Avenue, Etobicoke, dated May 14, 2019, regarding the applications submitted by Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. for 251, 253 and 259 Oxford Street - (refer to Item 11.7)**

Moved by: Regional and Local Councillor DiPaola

- a) That the correspondence from Andrew Amaro, 56 Bellman Avenue, Etobicoke, dated May 14, 2019, regarding the applications submitted by Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. for 251, 253 and 259 Oxford Street, be received.

Carried Unanimously

**11.9 SRPRS.19.107 - Establish Lands as Public Highway - Block 121, 65M-4631, Menotti Drive - Related Files B073/18, B078/18 and B079/18**

Moved by: Regional and Local Councillor DiPaola

a) That the following lands be established as public highway to form part of Menotti Drive:

- Block 121, 65M-4631, designated as Parts 1, 2, and 3, 65R-38376

Carried Unanimously

**11.10 SRPRS.19.137 - Request for Approval - Draft Plan of Condominium - Stateview Homes (Edge Towns) Inc. - 1335 Elgin Mills Road East - City File D05-17008**

Moved by: Regional and Local Councillor DiPaola

a) That the proposed draft Plan of Condominium submitted by Stateview Homes (Edge Towns) Inc., for lands known as Block 43, Registered Plan 65M-3786 (municipal address: 1335 Elgin Mills Road East), City File D05-17008, be draft approved, subject to the following:

- i. That draft approval be subject to the conditions as set out in Appendix 'A' to staff report SRPRS.19.137; and,
- ii. 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 65-18.

Carried Unanimously

**11.11 SRPRS.19.141 - Request for Approval - Zoning By-law Amendment Application - RS2K Ltd. - 226 King Road - City File D02-16019 (Related File D06-16057)**

Moved by: Councillor Beros

a) That the Zoning By-law Amendment application submitted by RS2K Ltd. for the lands known as Part of Lot 28, Plan 202 (municipal address: 226 King Road), City File D02-16019, be approved, subject to the following:

- i. that the subject lands be rezoned to establish site specific development standards as outlined in staff report SRPRS.19.141; and,
- ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

b) That all comments concerning the applicant's related Site Plan application (City File D06-16057) be referred back to staff.

Carried Unanimously

**11.12 Correspondence received subsequent to the Council Public Meeting held on March 29, 2017, from Feng Cen and Yidi Huang, 27 George Street, regarding the Zoning By-law Amendment Application submitted by RS2K Ltd. for 226 King Road - (refer to Item 11.11)**

Moved by: Regional and Local Councillor DiPaola

a) That the correspondence received subsequent to the Council Public Meeting held on March 29, 2017, from Feng Cen and Yidi Huang, 27 George Street, regarding the Zoning By-law Amendment Application submitted by RS2K Ltd. for 226 King Road, be received.

Carried Unanimously

**11.13 SRPRS.19.101 - Assumption of Municipal Services - 9125 Bathurst Street - City File B011/14 and B012/14**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services associated with consent files B011/14 and B012/14 for 9125 Bathurst Street, constructed within Part of Block 12, 65M-4172 (designated as Part 1 of 65R-35333), Part of Lot 12, R.P. 1960 (designated as Part 2 of 65R-35333), and the Day Lily Crescent road allowance, be approved.

Carried Unanimously

**11.14 SRPRS.19.102 - Assumption of Municipal Services - 9131 Bathurst Street - City Files B023/12, B024/12, and B025/12**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services associated with Consent Files B023/12, B024/12 and B025/12 for 9131 Bathurst Street, installed within Part of Lot 11, R.P. 1960 (designated as Parts 4, 5, 6, 7 and 8 of 65R-34155) and within the existing Day Lily Crescent road allowance, be approved

b) That Parts 5, 6 and 7 of 65R-34155 be established as public highway to become part of Day Lily Crescent.

Carried Unanimously

**11.15 SRPRS.19.103 - Assumption of Municipal Services - 6 Josie Drive  
- City File SA-2012-005**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services installed within Lot 5, 65M-2125, designated as Part 2, 65R-33622, be approved.

Carried Unanimously

**11.16 SRPRS.19.136 - Assumption of Municipal Services and Storm Water  
Management Pond - Subdivision File 19T-03024 (Richmond Hill  
Jefferson Forest Inc.) - City File D03-03024**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the internal aboveground and belowground municipal services within Plan 65M-4162 (Subdivision File 19T-03024), be approved;

b) That the assumption of external aboveground and belowground municipal services located within Parts 1 to 8 on Plan 65R-31616, and Parts 3 and 4 on Plan 65R-30112, associated with Subdivision File 19T-03024, be approved;

c) That the assumption of external above and belowground municipal services, including the stormwater management facility, located within Parts 1 to 5 on Plan 65R-31307, associated with Subdivision File 19T-03024, be approved;

d) That the assumption of external above and belowground municipal services located with the 19<sup>th</sup> Avenue road allowance, associated with Subdivision File 19T-03024, be approved;

e) That Jefferson Forest Drive and Magdalan Crescent within Plan 65M-4162 be assumed as public highway;

f) That reserve Blocks 16 and 17 on Plan 65M-4162, be established as public highway to form part of Magdalan Crescent;



g) That reserve Blocks 18 to 22 on Plan 65M-4162, be established as public highway to form part of Jefferson Forest Drive; and

h) That the lands described as Parts 1 to 8 on Plan 65R-31616 and Parts 3 and 4 on Plan 65R-30112 be established as public highway to form part of Mancini Crescent.

Carried Unanimously

**11.17 SRPRS.19.138 - Assumption of Municipal Services - Baif Developments Limited - Subdivision File 19T-12002 - City File D03-12002**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4476 (Subdivision File 19T-12002), be approved;

b) That the assumption of the external aboveground and belowground municipal services within the Alamo Heights Drive road allowance related to Subdivision File 19T-12002, be approved; and

c) That Leary Crescent, within the limits of Plan 65M-4476 (Subdivision File 19T-12002), be assumed as public highway.

Carried Unanimously

**11.18 SRPRS.19.139 - Assumption of Municipal Services - Subdivision File 19T-10004 (2099685 Ontario Inc. & 2173558 Ontario Inc.)**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4403 (Subdivision File 19T-10004), be approved;

b) That the assumption of the external aboveground and belowground municipal services within the existing Elgin Mills Road West road allowance and Marbrook Street road allowance, associated with Subdivision File 19T-10004, be approved;

c) That the external Sanitary Drainage works within Part 1, Plan 65R-34313 associated with Subdivision File 19T-10004, be approved;

- d) That the 24 month guarantee period for the above noted municipal services commence from August 17, 2018;
- e) That Marbrook Street and Peterhouse Street within Plan 65M-4403, be assumed as public highway; and
- f) That Block 14, Plan 65M-3152 and Block 67, Plan 65M-4403 be established as public highway to become part of Marbrook Street.

Carried Unanimously

**11.19 SRPRS.19.140 - Request for Approval - Zoning By-law Amendment Application - Igor Kotler and Margarita Asriyan - 35 Wright Street - City File D02-16030 (Related File D06-18044)**

Moved by: Regional and Local Councillor DiPaola

- a) That the Zoning By-law Amendment application submitted by Igor Kotler and Margarita Asriyan for the lands known as Part of Lots 8 and 9, Plan 647 (municipal address: 35 Wright Street), City File D02-16030, be approved, subject to the following:
  - i. that the subject lands be rezoned to establish site specific development standards as outlined in staff report SRPRS.19.140; and,
  - ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.
- b) That the authority to assign municipal 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 City's Interim Growth Management Strategy, and that the assigned municipal servicing allocation be released in accordance with the provisions of By-law 109-11; and,
- c) That all comments concerning the applicant's related Site Plan application (City File D06-18044) be referred back to staff.

Carried Unanimously

**11.20 Correspondence received subsequent to the Council Public Meeting held on March 22, 2017, from M. Ladouceur, Conseil scolaire Viamonde, dated September 11, 2017, regarding the Application submitted by Igor Kotler and Margarita Asriyan for 35 Wright Street**

Moved by: Regional and Local Councillor DiPaola

a) That the correspondence received subsequent to the Council Public Meeting held on March 22, 2017, from Michael Ladouceur, Director of Building, Maintenance and Planning, Conseil scolaire Viamonde, regarding the Zoning By-law Amendment Application submitted by Igor Kotler and Margarita Asriyan for 35 Wright Street, be received.

Carried Unanimously

**11.21 SRPRS.19.154 - Request for Approval - Private Street Naming Application - Dogliola Developments Ltd. – 10922, 10944 and 10956 Yonge Street - City File D15-18010**

Moved by: Regional and Local Councillor DiPaola

a) That the Private Street Naming application submitted by Dogliola Developments Ltd. for lands known as Part of Lots 51 and 52, Concession 1, W.Y.S. (Municipal Addresses: 10922, 10944 and 10956 Yonge Street), City File D15-18010, be approved subject to the following:

- i. that the names “Emily Charron Lane (P)”, “James Noble Lane (P)”, “Thomas Armstrong Lane (P)” and “William Russell Lane (P)” be added to the Council Approved Street Name List;
- ii. that the proposed private street names Emily Charron Lane (P), James Noble Lane (P), Nine Mile Lane (P), Terrace Bay Lane (P), Thomas Armstrong Lane (P) and William Russell Lane (P) be approved in accordance with staff report SRPRS.19.154 and the Memorandum dated August 30, 2019; and,
- iii. that staff be directed to bring forward a by-law to a regularly scheduled Council meeting to implement the approval of the proposed private street names upon finalization of the related development applications.

Carried Unanimously

**11.22 SRPRS.19.155 - Request for Approval - Private Street Naming Application - Montanaro Estates Ltd. - City File D15-19033**

Moved by: Regional and Local Councillor DiPaola

a) That the request by Montanaro Estates Limited to add the proposed street name “Montorio” to the City’s Council Approved Street Name List be approved for the reasons outlined in staff report SRPRS.19.155.

Carried Unanimously

**11.23 SRPRS.19.074 - Assumption of Municipal Services - Subdivision File 19T-11003 (Vomano Valley Developments Ltd.) - City File D03-11003**

Moved by: Regional and Local Councillor DiPaola

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4416, (Subdivision File 19T-11003), be approved;

b) That the assumption of the external aboveground and belowground municipal services within the existing Betony Drive road allowance associated with Subdivision File 19T-11003, be approved;

c) That Betony Drive within Plan 65M-4416, be assumed as public highway;

d) That reserve Block 40 on Plan 65M-4171 and reserve Block 160 on Plan 65M-4273, be established as public highway to form part of Betony Drive; and

e) That the two year guarantee period for the above noted municipal services commence from July 05, 2018.

Carried Unanimously

**11.24 Proclamation - Sickle Cell Awareness Month - September 2019**

Moved by: Regional and Local Councillor DiPaola

a) That September 2019 be proclaimed as Sickle Cell Awareness month in the City of Richmond Hill.

Carried Unanimously

**11.25 Proclamation - Show Your Local Love Day for United Way Greater Toronto - September 17, 2019**

Moved by: Regional and Local Councillor DiPaola

That September 17, 2019 be proclaimed as Show Your Local Love Day for United Way Greater Toronto in the City of Richmond Hill.

Carried Unanimously

**11.26 Proclamation - Dementia Friendly Day for World Alzheimer's Day - September 21, 2019**

Moved by: Regional and Local Councillor DiPaola

a) That September 21, 2019 be proclaimed as Dementia Friendly Day for World Alzheimer's Day in the City of Richmond Hill.

Carried Unanimously

**11.27 Memorandum from Patrick Lee, Acting Commissioner of Planning and Regulatory Services, dated August 30, 2019, regarding the Private Street Naming Application submitted by Dogliola Developments Ltd. for 10922, 10944 and 10956 Yonge Street**

Moved by: Regional and Local Councillor DiPaola

a) That the memorandum from Patrick Lee, Acting Commissioner of Planning and Regulatory Services, dated August 30, 2019, regarding the Private Street Naming Application submitted by Dogliola Developments Ltd. for 10922, 10944 and 10956 Yonge Street, be received.

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 Cilevitz

That the meeting be adjourned

September 4, 2019

CW#12-19

Carried

The meeting was adjourned at 9:36 a.m.