



Committee of the Whole Meeting

Minutes

CW#14-19

Wednesday, November 6, 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 West
Councillor Chan (Chair)

Regrets: Councillor Liu
Councillor Cilevitz

Staff Members Present:

M. Dempster, Acting City Manager
P. Masaro, Acting Commissioner of Environment and Infrastructure Services
I. Simanovskis, Commissioner of Community Services
P. Lee, Acting Commissioner of Planning and Regulatory Services
A. Dimilta, City Solicitor
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
D. Terzievski, Director, Development Engineering and Transportation
D. Giannetta, Manager, Development Site Plans
M. Dobbie, Manager, Park and Natural Heritage Planning
J. Walters, Manager, Development Engineering Subdivisions & Stormwater Mgt.
D. Olding, Manager, Service Innovation
D. Cheng, Senior Planner – Development
L. Hood, Communications Advisor
R. Pham-Nguyen, Constituency Assistant to the Regional and Local Councillor
D. Flaherty, Constituency Assistant to the Regional and Local Councillor

A. Daneshvar, Administrative Assistant to Members of Council
N. Chakravorty, Administrative Assistant to Members of Council
P. Burton, Administrative Clerk
J. Hypolite, IT Service Desk Technical Analyst
S. Huycke, City Clerk
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator
S. Dumont, Council/Committee Coordinator

1. Call to Order

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

2. Council Announcements

Regional and Local Councillor Perrelli acknowledged that today was Take Our Kids to Work Day and welcomed his nephew who was participating in the days events.

Regional and Local Councillor DiPaolo acknowledged that he was also accompanied by a grade 9 student and extended a warm welcome.

Mayor Barrow acknowledged that 25 grade 9 students were taking part in Take Our Kids to Work Day at the Municipal Office.

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 Perrelli

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

a) Withdrawn - Staff Report SRCS.19.26 - Real Estate Open House Signs Update and Delegation

b) SRPRS.19.173 - Request for Comments – Site Plan Application – Summit Community Church – 1750 Stouffville Road - City File D06-07038 - Item 11.16

c) SRPRS.19.174 – Request for Comments – Site Plan Application – Leslie Elgin Developments Inc. – 0 Leslie Street - City File D06-19021 (Related File D03-04009) - Item 11.17

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 11.12, 11.14 and 11.16 for discussion.

7. Adoption of Remainder of Agenda Items

On a motion of Councillor Beros, 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

There were no delegations.

11. Committee and Staff Reports

11.1 Minutes - Accessibility Advisory Committee meeting AAC#02-19 held June 27, 2019

Moved by: Councillor Beros

a) That the minutes of Accessibility Advisory Committee meeting AAC#02-19 held June 27, 2019, be adopted.

Carried Unanimously

11.2 Minutes - Heritage Richmond Hill Committee meeting HRH#05-19 held September 10, 2019

Moved by: Councillor Beros

a) That the minutes of Heritage Richmond Hill Committee meeting HRH#05-19 held September 10, 2019, be adopted.

Carried Unanimously

11.3 Minutes - Youth Action Committee meeting held September 25, 2019

Moved by: Councillor Beros

a) The Youth Action Committee presents its Report for its meeting held on September 25, 2019 and respectfully recommends that the minutes be adopted as circulated.

Carried Unanimously

11.4 Extracts - Heritage Richmond Hill Committee meeting HRH#06-19 held October 15, 2019

11.4.1 SRPRS.19.167 - Heritage Permit Application for 123 Hillview Drive, David Dunlap Observatory and Administration Building

Moved by: Councillor Beros

a) That the Heritage Permit Application to preserve, rehabilitate and restore all major envelope components related to the Observatory and Administration Buildings as described in the David Dunlap Observatory & Administration Building Conservation Plan, prepared by +VG Architects and dated September 12, 2019, be approved.

Carried Unanimously

11.4.2 SRPRS.19.162 Request to Amend Heritage Designating By-law 87-17, 13200 Yonge Street - City File Number D12-07518

Moved by: Councillor Beros

a) That the Clerk provide the owner of the designated property, described in municipal By-law 87-17, written notice of the proposed amendment to correct the legal description of the said property in accordance with section 30.1 of the *Ontario Heritage Act*;

b) That, pending no objection from the owner during the 30 day post-notification period, the Amending By-law substantially in the form as set out in Appendix A to SRPRS.19.162 be adopted by Council;

c) That the Clerk:

- i. provide a copy of the Amending By-law to the Ontario Heritage Trust;
- ii. cause the Amending By-law to be registered against the property; and
- iii. update the Municipal Heritage Register, in accordance with the requirements of the *Ontario Heritage Act*.

Carried Unanimously

11.5 SRPRS.19.164 - Request for Approval - Private Street Naming Application - GC King Bond Limited Partnership - 115 and 119 Bond Crescent and 301, 311, 319, 329, 339 and 349 King Road - City File D15-19015

Moved by: Councillor Beros

a) That Staff Report SRPRS.19.164 regarding the Private Street Naming Application submitted by GC King Bond Limited Partnership for the lands known as Lots 1 and 2, Plan M-38 and Lots 4, 5, 6, 7, 8 and 9, Plan M-31 (Municipal Addresses: 115 and 119 Bond Crescent and 301, 311, 319, 329, 339 and 349 King Road) be approved subject to the following:

- i. that the names “Charles Adams Lane (P)” and “William Findlay Lane (P)” be added to the Council Approved Street Name List;
- ii. that the proposed private street names Charles Adams Lane (P), English Lane (P), Otter Lane (P), Spey Lane (P) and William Findlay Lane (P) be approved in accordance with Staff Report SRPRS.19.164; 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 names upon finalization of the development applications.

Carried Unanimously

11.6 SRPRS.19.165 - Request for Approval - Private Street Naming Application - 2598508 Ontario Inc. - 850 Elgin Mills Road East - City File D15-19016

Moved by: Councillor Beros

a) That Staff Report SRPRS.19.165 regarding the Private Street Naming Application submitted by 2598508 Ontario Inc. for the lands known as

Parcel 2, Part of Lot 26, Concession 2, E.Y.S. (Municipal Address: 850 Elgin Mills Road East) be approved subject to the following:

- i. that the names “Bourget Lane (P)”, “Dodgson Lane (P)”, “Hewgill Lane (P)”, “Schissler Lane (P)” and “Wehrens Lane (P)” be added to the Council Approved Street Name List;
- ii. that the proposed private street names Bourget Lane (P), Dodgson Lane (P), Hewgill Lane (P), Schissler Lane (P) and Wehrens Lane (P) be approved in accordance with staff report SRPRS.19.165; 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 names upon finalization of the development applications.

Carried Unanimously

11.7 SRPRS.19.168 – Request for Approval – Zoning By-law Amendment Application – Farzad Eslami and Iman Esfahani-Alasl – 142 Snively Street - City File D02-19001 (Related File D06-19014)

Moved by: Councillor Beros

a) That the Zoning By-law Amendment application submitted by Farzad Eslami and Iman Esfahani-Alasl for the lands known as Part of Lot 6, Plan 200 (Municipal Address: 142 Snively Street), City File D02-19001, be approved, subject to the following:

- i. that the subject lands be rezoned from Agricultural (A) Zone under By-law 1703, as amended, to Single Detached Four (R4) Zone and Environmental Protection Area One (EPA1) Zone under By-law 313-96, as amended; and,
- ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried Unanimously

11.8 Correspondence received subsequent to the Council Public Meeting held on June 5, 2019, from Gu Xia, Wolfson Crescent, regarding the Zoning By-law Amendment Application submitted by Farzad Eslami and Iman Esfahani-Alasl for 142 Snively Street

Moved by: Councillor Beros

a) That the correspondence received subsequent to the Council Public Meeting held on June 5, 2019, from Gu Xia, resident of Wolfson Crescent, regarding the Zoning By-law Amendment Application submitted by Farzad Eslami and Iman Esfahani-Alasl for 142 Snively Street, be received.

Carried Unanimously

11.9 SRPRS.19.180 - Request for Approval – Draft Plan of Subdivision Application – Gino and Marina De Angelis, Nicola and Carmela De Angelis, Giuseppe and Linda Mary Manserra and 2579784 Ontario Inc. - 158, 160, 162 and 170 Oxford Street - City File D03-18001

Moved by: Councillor Beros

a) That the draft Plan of Subdivision application submitted by Gino and Marina De Angelis, Nicola and Carmela De Angelis, Giuseppe and Linda Mary Manserra, and 2579784 Ontario Inc. for lands known as Part of Lots 45, 46, 47 and 48, Plan 1999 (Municipal Addresses: 158, 160, 162 and 170 Oxford Street), City File D03-18001, be approved, subject to the following:

- i. that the Plan of Subdivision as depicted on Map 4 to Staff Report SRPRS.19.180 be draft approved, subject to the conditions as set out in Appendix “B” hereto;
- 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 and that draft Condition 29 in Appendix “B” to staff report SRPRS.19.180, be finalized with respect to the applicable cost sharing requirement; and,

b) That the authority to assign 49.09 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 City’s Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11.

Carried Unanimously

11.10 SRPRS.19.178 – Request for Comments – Site Plan Application and Assignment of Municipal Servicing Allocation – Yonge Sixteen LP – 9251 Yonge Street - City File D06-17009 (Related Files D01-10003 and D02-10011)

Moved by: Councillor Beros

- a) That Staff Report SRPRS.19.178 with respect to the Site Plan application submitted by Yonge Sixteen LP for lands known as Part of Lot 1, Plan 3805 and Part of Lots 1, 2 and 3, Plan 3806 (Municipal Address: 9251 Yonge Street), City File D06-17009, be received for information purposes and that all comments be referred back to staff;
- b) That 49.44 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.

Carried Unanimously

11.11 SRPRS.19.176 - Proposed Changes to Toronto and Region Assessment Report and Central Lake Ontario, Toronto Region and Credit Valley Source Protection Plan

Moved by: Councillor Beros

- a) That Staff Report SRPRS.19.176 be received;
- b) That the proposed changes to the Toronto and Region Assessment Report and the Central Lake Ontario, Toronto Region and Credit Valley Source Protection Plan be endorsed;
- c) That staff report SRPRS.19.176 be circulated to the Region of York, Toronto and Region Source Protection Authority, and the Ontario Ministry of the Environment, Conservation, and Parks.

Carried Unanimously

11.12 SRPRS.19.169 – Proposed Revisions to the Policy for Naming and Renaming Parks, Open Space and Recreation Facilities and Amendments to the Parks Use By-law and Chapter 942 of the Municipal Code

Moved by: Councillor West

- a) That the *Policy for Naming and Renaming Parks, Open Space and Recreation Facilities* (November 2019) provided in Attachment A to Staff Report SRPRS.19.169 be approved;
- b) That draft By-law 134-19, a by-law to amend By-law No. 16-83, being the City of Richmond Hill's Parks Use By-law and Chapter 942 of the

Municipal Code, as provided in Attachment B to Staff Report SRPRS.19.169, be enacted.

Carried Unanimously

11.13 SRPRS.19.163 - Assumption of Municipal Services - Richmond Hill Jefferson Forest Inc. - City File D03-99021 Phase 2

Moved by: Councillor Beros

- a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4335, (Subdivision File 19T-99021 Phase 2) be approved;
- b) That the assumption of the external aboveground and belowground municipal services related to Subdivision File 19T-99021 Phase 2, located within the Wings View Gate, Arden Valley Street and Shadow Falls Drive road allowances within Plan 65M-3602, be approved;
- c) That Paper Mills Crescent, Riding Mountain Drive, Wings View Gate, Arden Valley Street, Pulpwood Crescent, Shadow Falls Drive, Port Arthur Crescent, and Georgia Court within Plan 65M-4335 be assumed as public highway;
- d) That reserve Block 519 on Plan 65M-3602, be established as public highway to form part of Wings View Gate;
- e) That reserve Block 518 on Plan 65M-3602, be established as public highway to form part of Arden Valley Street;
- f) That reserve Block 517 on Plan 65M-3602, be established as public highway to form part of Shadow Falls Drive;
- g) That reserve Block 108 on Plan 65M-4168, be established as public highway to form part of Georgia Court;
- h) That reserve Block 185 on Plan 65M-4335, be established as public highway to form part of Riding Mountain Drive;
- i) That reserve Blocks 186, 187, 188 and 180 on Plan 65M-4335, be established as public highway to form part of Paper Mills Crescent; and
- j) That reserve Block 101 on Plan 65M-4335 be established as public highway to form part of Port Arthur Crescent.

Carried Unanimously

11.14 SRPRS.19.157 - Non-Competitive Acquisition - Additional Consulting Services - UMESP Update Study - City File D00-UMESP Update

Moved by: Regional and Local Councillor Perrelli

- a) That the contract for the provision of additional consulting services for additional work items not included in the original scope for the Urban Master Environmental Servicing Plan Update Study be awarded non-competitively to Civica Infrastructure Inc. for a cost not exceeding \$49,965.00 (exclusive of taxes), pursuant to Article 7.1, Section (b)(2) and Section (b) of Part I of Appendix "B" of Procurement By-law 113-16;
- b) That the contract for the provision of additional consulting services to support the Official Plan Update be awarded non-competitively to Civica Infrastructure Inc. for a cost not exceeding \$194,731.00 (exclusive of taxes), pursuant to Article 7.1 Section (b) (2) and Section (b) of Part I of Appendix "B" of Procurement By-Law;
- c) That an additional capital budget in the amount of \$195,000.00 (exclusive of taxes) be approved for the required additional consulting services to support the Official Plan Update, with a funding source of \$175,500 (90%) from the General Government DC Reserve Fund and \$19,500 (10%) from the Non Growth Development Reserve Fund;
- d) That the Commissioner of Planning and Regulatory Services be authorized to execute any necessary documentation to affect the contract upon the recommendation of the Commissioner of Planning and Regulatory Services.

Carried Unanimously

11.15 SRCM.19.13 - Small Cell Technology Agreement with Rogers Communications

Moved by: Councillor Beros

- a) That the City Manager be authorized to negotiate and execute a licensing agreement with Rogers Communications, for the use of City-owned streetlight poles to install small-cell technology, including any and all documents and ancillary agreements required to give effect to same;
- b) That the revenue from the licensing agreement with Rogers Communications be directed to the Operating Fund.

Carried Unanimously

11.16 SRPRS.19.173 – Request for Comments – Site Plan Application – Summit Community Church – 1750 Stouffville Road - City File D06-07038

Moved by: Councillor Beros

a) That Staff Report SRPRS.19.173 with respect to a Site Plan application submitted by Summit Community Church for lands known as Part of Lot 1, Concession 3, E.Y.S. (Municipal Address 1750 Stouffville Road), City File D06-07038, be moved to the November 20, 2019 Council meeting for approval.

Carried Unanimously

11.17 SRPRS.19.174 – Request for Comments – Site Plan Application – Leslie Elgin Developments Inc. – 0 Leslie Street - City File D06-19021 (Related File D03-04009)

Moved by: Councillor Beros

a) That Staff Report SRPRS.19.174 with respect to the Site Plan application submitted by Leslie Elgin Developments Inc. for lands known as Part of Lot 28, Concession 3, E.Y.S. (Municipal Address: 0 Leslie Street), City File D06-19021, be received for information purposes and that all comments be referred back to staff;

b) That the authority to assign 194.35 persons equivalent of 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.

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

November 6, 2019

C#14-19

Moved by: Councillor West

That the meeting be adjourned

Carried

The meeting was adjourned at 10:04 a.m.