



Heritage Richmond Hill

Minutes

HRH#07-19

Tuesday, November 12, 2019, 7:00 p.m.

Committee Room 1

225 East Beaver Creek Road

Richmond Hill, Ontario

Committee Members Present: Morteza Behrooz (Ward 2) Chair
James Counter (Ward 1)
Helen Lu (Ward 3)
Dan Kelly (Ward 4)
Barbara DiMambro (Ward 5)
Doris Dumais (Ward 6)
Joseph Deveau (Richmond Hill Public Library)

Regrets: Marj Andre (Richmond Hill Historical Society) Vice-Chair
Councillor West
Councillor Cilevitz
Al Itwar (Member at Large)
Anthony Yeung (Education Community)

Staff Members Present:

J. Leung, Manager, Urban Design
R. Ban, Deputy City Clerk
K. Hurley, Council/Committee Coordinator
A. Foran, Legislative and Projects Advisor

The Chair called the meeting to order at 7:05 p.m.

1. Adoption of Agenda

Moved by: B. DiMambro

a) That the agenda be adopted as distributed by the Clerk.

Carried

2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by members of the Committee under the *Municipal Conflict of Interest Act*.

3. Minutes of Previous Meeting

3.1 Minutes - Heritage Richmond Hill meeting HRH#06-19 held October 15, 2019

Moved by: D. Dumais

a) That the minutes of Heritage Richmond Hill HRH#06-19 held October 15, 2019 be adopted.

Carried

3.2 Extract - Council meeting C#36-19 held October 16, 2019

Moved by: D. Dumais

a) That the extract from Council Meeting C#36-19 held October 16, 2019 regarding staff report SRPRS.19.142 be received.

Carried

4. Scheduled Business

4.1 SRPRS.19.186 - Request to Amend Heritage Designating By-law 59-11 - 33 Roseview Avenue - City File D12-07378

J. Leung, Manager, Urban Design, provided an overview of the information and recommendations contained in staff report SRPRS.19.186 related to the Request to Amend the Heritage Designating By-law for 33 Roseview Avenue. She informed Committee that the owners of 33 Roseview Avenue had proposed character appropriate homes for the portion of the property that was to be developed. She explained that as part of the City's conditional approval for the development application, a portion of the property was needed for road widening. J. Leung added this portion was unnecessary to the heritage protection applied to the property.

Moved by: H. Lu

Recommendation 1

- To be considered at
the December 18,
2019 Council meeting

That the Heritage Richmond Hill Committee recommends to Council:

- a) That the Clerk provide the owner of the designated property, described in municipal By-Law 59-11, 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 staff report SRPRS.19.186 be adopted by Council;**
- c) That the Clerk provide a copy of the amending by-law to the Ontario Heritage Trust; cause the amending by-law to be registered against the property; and update the Municipal Heritage Register, in accordance with the requirements of the *Ontario Heritage Act*.**

Carried

4.2 Designation Sub-Committee - Verbal Update

D. Kelly provided the Committee with a verbal update from the Designation Sub-Committee. He advised the Sub-Committee had reviewed a list of items related to Bill 108 that would impact the heritage designation process. D. Kelly explained the Sub-Committee was focused on creating a checklist to screen potential heritage properties for addition to the City's Heritage Register and added the focus would be on particular eras noting mid-century buildings as an example. D. Kelly concluded his update by advising that the Sub-Committee would test the screening process and then bring it forward to the Committee if it was feasible.

Moved by: D. Kelly

- a) That the verbal update by D. Kelly on behalf of the Designation Sub-Committee be received.

Carried

5. Date of Next Meeting

The next meeting of Heritage Richmond Hill was scheduled for Tuesday, December 10, 2019 at 7:00 p.m.

6. Adjournment

Moved by: D. Dumais

That the meeting be adjourned.

Carried

The meeting was adjourned at 7:12 p.m.