



Committee of the Whole Meeting

Minutes

CW#15-19

Wednesday, December 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 Beres
- Councillor Muench
- Councillor Liu
- Councillor West
- Councillor Cilevitz
- Councillor Chan (Vice-Chair)

Staff Members Present:

- N. Garbe, City Manager
- I. Brutto, Commissioner of Environment and Infrastructure Services
- D. Dexter, Acting Commissioner of Corporate and Financial Services
- I. Simanovskis, Commissioner of Community Services
- K. Kwan, Commissioner of Planning and Regulatory Services
- A. Dimilta, City Solicitor
- P. Lee, Director, Policy Planning
- M. Makrigiorgos, Regional and Local Councillor Chief of Staff
- P. Masaro, Director, Infrastructure Delivery Services
- T. Steele, Director, By-Law and Licensing Enforcement
- S. Aiello, Manager, Development Zoning
- R. Ban, Manager, Information Governance
- D. Beaulieu, Manager, Development Subdivisions
- S. von Kursell, Manager, Policy
- C. Stone, Manager, Revenue Services
- F. Toniolo, Senior Planner - Development
- A. Daneshvar, Administrative Assistant to Members of Council

A. Stephen, IT Service Desk Technical Analyst
A. O'Malley, Communications Advisor
S. Huycke, City Clerk
L. Sampogna, Council/Committee Coordinator

1. Call to Order

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

2. Council Announcements

Councillor Cilevitz, on behalf of Ward 5 residents, extended her gratitude to all Public Works Operations staff for working continuously towards a successful snow clearing operation.

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 DiPaola

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

- a) Correspondence received regarding the Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East – (Item 11.24)
- b) Correspondence received regarding the 2020 Council Meeting Schedule – (Item 11.25)
- c) Correspondence from John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 3, 2019, regarding Parks and Trails in City of Richmond Hill - Memorandum from staff dated September 11, 2019 – (Item 11.26)
- d) Closed Session – (Item 14.1 a)

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 Items 11.4.1, 11.7, 11.10, 11.13, 11.14, 11.18, 11.19, 11.20 and 11.23 for discussion.

7. Adoption of Remainder of Agenda Items

On a motion of Councillor Cilevitz, 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 Rudy Buczolits, representing the owners of King East Developments Inc., regarding the proposed Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Zonix Kent Inc. for 356 King Road - (refer to Item 11.10)

Rudy Buczolits, representing the owners of King East Developments Inc. addressed Committee regarding the proposed Zoning and By-law Amendment and Draft Plan of Subdivision applications submitted by Zonix Kent Inc. for 356 King Road. He advised that his clients had reached a cost-sharing agreement with the applicant, and noted details would be finalized for the next Council meeting.

10.2 Wilhelm Bleek, 136 Centre Street West, regarding the Extract of the Capital Sustainability Steering Committee meeting CSSC#05-19 held October 29, 2019, regarding the Richmond Hill David Dunlap Observatory (RHDDO) - (refer to Item 11.4.1)

Wilhelm Bleek, 136 Centre Street West, addressed Committee regarding the Extract of the Capital Sustainability Steering Committee meeting CSSC#05-19 held October 29, 2019, regarding the Richmond Hill David Dunlap Observatory (RHDDO). He advised of his involvement with the RHDDO, noted his support to staff's recommendations, and stated it reflected realism and a long-term vision. Mr. Bleek requested Council support staff's recommendations.

10.3 Wilhelm Bleek, 136 Centre Street West, regarding the proposed Zoning By-law Amendment for the City of Richmond Hill - (refer to Item 11.14)

Wilhelm Bleek, 136 Centre Street West, addressed Committee regarding the proposed Zoning By-law Amendment for the City of Richmond Hill. He advised of his involvement with the Downtown core and noted the need to preserve historical features and to integrate future development in the area. He acknowledged the challenges of the downtown area, the balance required between economic interest for landowners, businesses and the public, and that additional work was required with the Official Plan and Secondary Plan. Mr. Bleek advised that the staff report was a positive step to bringing viability to the area, and expressed his desire for continued involvement with the revitalization of the downtown core.

10.4 Scott Thompson, 104 Baker Avenue, regarding the proposed Zoning By-law Amendment for the City of Richmond Hill - (refer to Item 11.14)

Scott Thompson, 104 Baker Avenue, addressed Committee regarding the proposed Zoning By-law Amendment for the City of Richmond Hill and advised of his support to staff's Report and the Parking Review. He suggested removing the permitted list of uses under the existing By-laws and replacing it with exclusions, which could include new services and businesses that may intensify existing traffic, parking and safety concerns during peak travel times. He acknowledged the parking limitations for existing downtown properties and requested clarification to the parking rate process of future development. Mr. Thompson expressed concerns with the Patio By-law, specifically removing the provision of "amplified sound" abutting residential properties, and noted that in his opinion, it would be difficult to address through the City's Noise By-law.

10.5 Scott Thompson, 104 Baker Avenue, regarding the 2020 Council Meeting Schedule - (refer to Item 11.20)

Scott Thompson, 104 Baker Avenue, addressed Committee regarding the proposed 2020 Council Meeting Schedule. He advised that he was opposed to the proposed meeting calendar, specifically with the removal of the Committee of the Whole meetings and with the proposed meeting times. He referenced various corporate documents, and focused on statements that were not consistent with the proposed 2020 Council Meeting Calendar. He advised the proposed meeting times were not

conducive for participation, and that the removal of the Committee of the Whole meetings essentially removed an opportunity for residents to meet, gather, share input and engage with Council and staff. Mr. Thompson requested Council to revisit the adopted motion from the November 20, 2019 Council meeting, noting it was a disadvantage to building a democratic process in the community.

10.6 Tahir Mohammed, President, Board of Directors of York Region Condominium Corporation 688, regarding the Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East - (refer to Item 11.18)

Tahir Mohammed, President, Board of Directors of York Region Condominium Corporation 688, addressed Committee regarding the Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East. Mr. Mohammed advised of their support for the implementation of a pedestrian crossing, as outlined in staff report SRPRS.19.171, and reviewed the number of residents who would benefit from having a pedestrian crossing, as further detailed in the correspondence included as Agenda Item 11.24.

11. Committee and Staff Reports

**11.1 Minutes - Capital Sustainability Steering Committee meeting
CSSC#04-19 held September 24, 2019**

11.1.1 Parks and Trails - Memorandum from staff dated September 11, 2019 regarding options for parks and trails within the City of Richmond Hill

Moved by: Councillor Cilevitz

1) That the review of the Parks, Recreation, and Culture Plans be advanced to 2020, utilizing an integrated lifecycle planning approach;

2) That the review of the Parks Plan include consideration of:

a. Understanding the park and recreation needs of residents in higher density developments;

b. Investigating the use of linear parks in high density developments to direct residents to established parks; and

c. Designing and building more cost effective parks.

3) That a target of \$3 million annual tax supported capital funding for the revitalization and repair/replacement of parks be endorsed; and

4) That staff explore and report back on opportunities to optimize the use of cash-in-lieu of parkland funds for both park acquisition and the revitalization and repair/replacement of parks.

Carried

11.2 Minutes - Youth Action Committee meetings held October 9, 2019 and November 6, 2019

Moved by: Councillor Cilevitz

a) That the minutes of the Youth Action Committee meetings held on October 9, 2019, and November 6, 2019, be adopted as circulated.

Carried

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

Moved by: Councillor Cilevitz

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

Carried

11.4 Extracts - Capital Sustainability Steering Committee meeting CSSC#05-19 held October 29, 2019

11.4.1 Richmond Hill David Dunlap Observatory (RHDDO) - Memorandum from Paolo Masaro, Director, Infrastructure Delivery Services, dated October 29, 2019, regarding follow-up recommendations for the RHDDO

Moved by: Councillor Cilevitz

a) That the memorandum from Paolo Masaro, Director, Infrastructure Delivery Services, dated October 29, 2019, regarding options for the Richmond Hill David Dunlap Observatory (RHDDO), be received;

b) That Option 2 to extend the timeframe for the implementation of the Richmond Hill David Dunlap Observatory Early Priorities be

approved, and that staff report back to the David Dunlap Observatory Park Project Steering Committee on the timeframe for implementation and options related to the extension;

c) That the 16th Avenue entrance improvements to the Richmond Hill David Dunlap Observatory be advanced and considered as part of the Early Priorities.

Carried Unanimously

11.4.2 Roads, Water and Wastewater - Memorandum from staff, dated October 29, 2019, regarding follow-up recommendations for Roads, Water and Wastewater

Moved by: Councillor Cilevitz

a) That the memorandum from Paolo Masaro, Director, Infrastructure Delivery Services, and Dan Terzievski, Director, Development Engineering and Transportation, dated October 29, 2019, regarding options for Roads, Water and Wastewater in the City of Richmond Hill, be received;

b) That the updates to the Official Plan, Transportation Master Plan, Urban Master Environmental Servicing Plan, Asset Management Strategy and Development Charge By-law Update, as detailed in the memorandum dated October 29, 2019 from the Director, Infrastructure Delivery Services, and Director, Development Engineering and Transportation, be endorsed, and that staff report back to the Capital Sustainability Steering Committee.

Carried

11.4.3 Operations Centre Upgrades and Expansion Capital Project Deferral - Memorandum from Ilmar Simanovskis, Commissioner, Community Services, dated October 29, 2019

Moved by: Councillor Cilevitz

a) That the memorandum from Ilmar Simanovskis, Commissioner, Community Services, dated October 29, 2019, regarding the Operations Centre Upgrades and Expansion Capital Project Deferral, be received;

b) That the Capital Sustainability Steering Committee endorse the value engineering and operational study of the Operations Centre

Upgrades and Expansion Capital Project prior to the 2021 capital budget planning cycle.

Carried

11.5 Extract - Heritage Richmond Hill meeting HRH#07-19 held November 12, 2019

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

Moved by: Councillor Cilevitz

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

11.6 SRPRS.19.166 - Request for Approval - Addition of Names to the City's Approved Street Name List - City File D15-19042

Moved by: Councillor Cilevitz

- a) That the street names as outlined in Appendix "A" to Staff Report SRPRS.19.166 be approved by Council and added to the City's Approved Street Name List for future use within the City of Richmond Hill;
- b) That the update to the City's Municipal Street Naming and Addressing Guide be approved as outlined in Staff Report SRPRS.19.166.

Carried

11.7 SRPRS.19.170 – Naming of Parks

Moved by: Councillor Beros

- a) That the proposed names “Abraham Law Parkette” and “Pte. Charles Hill Park” be approved in principle for the sites described in staff report SRPRS.19.170;
- b) That the proposed names be advertised on the City’s website with a request for public comments in accordance with the City’s *Policy for Naming and Renaming Parks, Open Space and Recreation Facilities*;
- c) That staff report back to Council regarding public comments of the proposed names and with final recommendations for naming the sites.

Carried Unanimously

11.8 SRPRS.19.185 – Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - Centrex Homes Inc. - 107 Birch Avenue - City Files D02-17029 and D03-17008

Moved by: Councillor Cilevitz

- a) That the revised Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Centrex Homes Inc. for lands known as Part of Lots 70 to 73, Plan 1960 (Municipal Address: 107 Birch Avenue), City Files D02-17029 and D03-17008, be approved, subject to the following:
 - (i) that a portion of the subject lands be rezoned from Third Density Residential (R3) Zone to Open Space (O) Zone under By-law 2523, as amended, and that the amending Zoning By-law establish site-specific development standards as set out in Appendix “B” to Staff Report SRPRS.19.185;
 - (ii) that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment;
 - (iii) that the Plan of Subdivision as depicted on Map 6 to Staff Report SRPRS.19.185 be draft approved, subject to the conditions as set out in Appendix “C”;
 - (iv) 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 Council approve the Site Plan Control By-law as set out in Appendix "D" to Staff Report SRPRS.19.185 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;

c) That 35.1 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

11.9 SRPRS.19.191 - Request for Approval - Private Street Naming Application - Bluegrove Investments Inc. - 1080 Elgin Mills Road East - City File D15-19051

Moved by: Councillor Cilevitz

a) That Staff Report SRPRS.19.191 regarding the Private Street Naming Application submitted by Bluegrove Investments Inc. for the lands known as Part of Lot 26, Concession 2, E.Y.S. (Municipal Address: 1080 Elgin Mills Road East) be approved subject to the following:

- (i) that the name "Ernest White Lane (P)" be added to the Council Approved Street Name List;
- (ii) that the proposed private street names Carp Lane (P), Ernest White Lane (P) and Sunfish Lane (P) be approved in accordance with Staff Report SRPRS.19.191;
- (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

11.10 SRPRS.19.193 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Zonix Kent Inc. – 356 King Road - City Files D02-17006 and D03-17002

Moved by: Councillor Beros

a) That the revised Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Zonix Kent Inc. for lands known as

Part of Lot 37, Plan 202 (Municipal Address: 356 King Road), City Files D02-17006 and D03-17002, be approved, subject to the following:

- (i) that the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, to Semi-Detached One (RD1) Zone and Multiple Residential One (RM1) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site-specific development standards as outlined in Staff Report SRPRS.19.193;
 - (ii) that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment;
 - (iii) that the Plan of Subdivision as depicted on Map 5 to Staff Report SRPRS.19.193 be draft approved subject to the conditions as set out in Appendix "C";
 - (iv) 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 and that a condition be added with respect to the applicable cost sharing requirement, if required;
- b) That in accordance with the provisions of Subsection 45(1.4) of the Planning Act, Zonix Kent Inc. be permitted to submit a Minor Variance application to the Committee of Adjustment in order to seek relief from the provisions of the Zoning By-law, if required, prior to the second anniversary of the day on which the subject Zoning By-law Amendment is approved;
- c) That pursuant to Section 34(17) of the Planning Act, Council deem that no further notice be required with respect to any necessary modifications to the draft Zoning By-law to implement the proposed development on the subject lands;
- d) That Council approve a Site Plan Control By-law 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;
- e) That 15.34 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.19.194 - Community Improvement Plan (CIP) – Façade Improvement, Landscaping, and Signage Grant Program Application - 10094-10096 Yonge Street – CIPG.19.005

Moved by: Councillor Cilevitz

- a) That the Community Improvement Plan (CIP) - Façade Improvement, Landscaping, and Signage Grant application submitted by Farshad Pezeshgzad (2017136 Ontario Inc.) for façade and signage improvements of the building, located on 10094-10096 Yonge Street, in an amount not exceeding \$49,500 as outlined in staff report SRPRS.19.194; subject to the issuance of a "Sign Permit" and a "Tenant Permit" from the Building Division, be approved;
- b) That the Mayor and Clerk be authorized to sign the "CIP Grant Agreement" to provide the funding identified in Recommendation (a) to staff report SRPRS.19.194, upon the written recommendation of the Commissioner of Planning and Regulatory Services;
- c) That the Commissioner of Planning and Regulatory Services be authorized to enter into and execute an assumption agreement to transfer the grant if property ownership changes;
- d) That Council allow the Director of Financial Services and Treasurer to issue a cheque(s) to disburse the funding to the applicant after it is determined that the project has satisfied all the requirements.

Carried

11.12 SRPRS.19.198 - Rodeo Homes Richmond Hill Inc. - Consent Applications, Establish Lands as Public Highway - City Files B005/19, B006/19 and B007/19

Moved by: Councillor Cilevitz

- a) That City lands described as Part 13 on Plan 65R-38514, be established as public highway to become part of Grey Alder Avenue.

Carried

11.13 SRCS.19.29 - Noise By-law Review Update

Moved by: Councillor West

a) That Staff Report SRCS.19.29 regarding Noise By-law Review Update be received and all comments on the key directions for the new noise by-law be referred back to staff;

b) That staff report back to Council before 2020 summer recess with:

(i) a new Noise By-law based on the key directions outlined in Staff Report SRCS.19.29 and any comments received;

(ii) an Anti-Idling By-law;

(iii) amendments to the Administrative Penalty By-law 69-16 to incorporate Noise By-law and Anti-Idling By-law offences into the Administrative Monetary Penalty System.

Carried Unanimously

11.14 SRPRS.19.184 – Request for Approval – Zoning By-law Amendment – City of Richmond Hill – City File D24-19002

Moved by: Councillor West

a) That the City initiated Omnibus Zoning By-law Amendment for certain lands in the Downtown area, City File D24-19002, be approved, subject to the proposed provisions as outlined in Staff Report SRPRS.19.184;

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

Carried Unanimously

11.15 Correspondence received subsequent to the Council Public Meeting C#37-19 held on October 16, 2019, regarding the Proposed Zoning By-law Amendment Application for Richmond Hill - (refer to Item 11.14)

Moved by: Councillor Cilevitz

a) That the following correspondence received subsequent to the Council Public Meeting C#37-19 held on October 16, 2019, regarding the Proposed Zoning By-law Amendment Application for Richmond Hill be received:

1. Wilhelm Bleek, 136 Centre Street, dated October 16, 2019;

2. Scott Thompson, 104 Baker Avenue, dated October 17, 2019.

Carried

11.16 SRPRS.19.197 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Althea Poulos – 8905 Bayview Avenue - City Files D02-14037 and D03-18015 - (Related Files D05-14010 and D06-14104)

Moved by: Councillor Cilevitz

a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Althea Poulos for lands known as Part of Lot 13, Concession 2, E.Y.S. (Municipal Address: 8905 Bayview Avenue), City Files D02-14037 and D03-18015 (Related Files D05-14010 and D06-14104), be approved, subject to the following:

- (i) that the subject lands be rezoned from Residential Single Family Five (R5) Zone to Multiple Residential One (RM1) Zone under By-law 107-86, as amended, with site specific provisions as set out in Appendix “B” to Staff Report SRPRS.19.197;
- (ii) 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 of Fees By-law and that the applicant’s Site Plan application (City File D06-14104) be substantially completed to the satisfaction of the Commissioner of Planning and Regulatory Services;
- (iii) that the Plan of Subdivision as depicted on Map 8 to Staff Report SRPRS.19.197 be draft approved, subject to the conditions as set out in Appendix “D”;
- (iv) 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 pursuant to Section 34(17) of the Planning Act, Council deem that no further notice be required with respect to any necessary modifications to the draft Zoning By-law to implement the proposed development on the subject lands;

c) That the authority to assign 74.18 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;

d) That all comments concerning the applicant's related Site Plan application (City File D06-14104) be referred back to staff.

Carried

11.17 SRPRS.19.172 - Pedestrian Crossing Improvements on Bernard Avenue between Yonge Street and Yorkland Street

Moved by: Councillor Cilevitz

a) That staff be authorized to implement the pavement marking, signage, and crossing improvements on Bernard Avenue (between Yonge Street and Yorkland Street), as recommended in staff report SRPRS.19.172;

b) That a budget in the amount of \$70,000 be approved to implement the works identified in Recommendation a), to staff report SRPRS.19.172;

c) That this budget be established from the Federal Gas Tax Reserve Fund.

Carried

11.18 SRPRS.19.171 - Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East

Moved by: Councillor Cilevitz

a) That the pavement markings, signage and crossing improvements recommended in staff report SRPRS.19.171 for Clarissa Drive (between Yonge Street and Weldrick Road East), be approved;

b) That a budget amount of \$90,000 be approved to implement the work identified in recommendation a) to staff report SRPRS.19.171;

c) That the Federal Gas Tax Reserve Fund be used as the funding source for this work.

Carried Unanimously

11.19 SRPRS.19.181 - Official Plan Update Committee Terms of Reference

Moved by: Regional and Local Councillor DiPaola

a) That staff report SRPRS.19.181 regarding the Official Plan Update Committee Terms of Reference be received;

- b) That the composition of the Committee shall be all Members of Council;
- c) That Council approve the Terms of Reference provided in Attachment 1 to Staff Report SRPRS.19.181 in relation to a new Committee of Council.

Carried Unanimously

11.20 SRCFS.19.035 – 2020 Council Meeting Schedule

Moved by: Regional and Local Councillor DiPaola

- a) That the 2020 Council meeting schedule, as set out in Appendix 'A' to staff report SRCFS.19.035, be approved;
- b) That the City Clerk be authorized to amend the 2020 Council meeting schedule as required.

Motion to Defer:

Moved by: Councillor West

That consideration of staff report SRCFS.19.035, be deferred to the December 18, 2019, Council meeting.

A recorded vote was taken:

In favour: (4): Councillor Cilevitz, Mayor Barrow, Councillor West, Councillor Chan

Opposed: (5): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Muench, Councillor Liu, Regional and Local Councillor DiPaola

Motion to Defer Failed to Carry (4 to 5)

Main Motion:

Moved by: Regional and Local Councillor DiPaola

- a) That the 2020 Council meeting schedule, as set out in Appendix 'A' to staff report SRCFS.19.035, be approved;
- b) That the City Clerk be authorized to amend the 2020 Council meeting schedule as required.

A recorded vote was taken:

In favour: (6): Mayor Barrow, Councillor Liu, Regional and Local Councillor DiPaola, Councillor Muench, Councillor Beros, Regional and Local Councillor Perrelli

Opposed: (3): Councillor Cilevitz, Councillor Chan, Councillor West

Carried (6 to 3)

11.21 SRCFS.19.054 - Non-Competitive Acquisition - Water Meter Supply, Installation, Maintenance and Reading

Moved by: Councillor Cilevitz

- a) That a contract for the provision of water meter supply, installation, maintenance and reading be awarded non-competitively to Neptune Technology Group Canada Co. pursuant to Appendix "B" Part I Section (c) of the Procurement By-law 113-16;
- b) That the contract award be for an acquisition value not exceeding \$1,287,754.00 exclusive of H.S.T., pursuant to and for a term of one year, commencing January 1, 2020, and ending December 31, 2020;
- c) That the Commissioner of Corporate and Financial Services be authorized to execute any necessary documentation to effect the contract.

Carried

11.22 SRCFS.19.047 - Use of Credit Card as a Method of Payment for Property Taxes

Moved by: Councillor Cilevitz

- a) That the use of credit cards as a property tax payment option, using a convenience fee method through, third-party provider Paymentus (Canada) Corporation, be approved.

Carried

11.23 SRCFS.19.049 - Cryptocurrency Update

Moved by: Regional and Local Councillor DiPaola

- a) That report SRCFS.19.049, regarding cryptocurrency update, be received for information purposes;
- b) That Council waive the requirement for the cryptocurrency service provider to provide cyber insurance.

Motion to Defer:

Moved by: Regional and Local Councillor DiPaola

That consideration of staff report SRCFS.19.049, regarding cryptocurrency update, be deferred to the December 18, 2019, Council meeting.

Motion to Defer Failed to Carry

Moved by: Regional and Local Councillor DiPaola

- a) That report SRCFS.19.049, regarding cryptocurrency update, be received for information purposes;
- b) That Council waive the requirement for the cryptocurrency service provider to provide cyber insurance.

A recorded vote was taken on recommendation a):

In favour: (5): Councillor Cilevitz, Councillor West, Mayor Barrow, Regional and Local Councillor DiPaola, Councillor Chan

Opposed: (1): Councillor Muench

Absent:: (3): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Liu

Recommendation a) Carried (5 to 1)

A recorded vote was taken on recommendation b):

In favour: (2): Regional and Local Councillor DiPaola, Councillor Muench

Opposed: (4): Councillor Cilevitz, Councillor West, Councillor Chan, Mayor Barrow

Absent:: (3): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Liu

Recommendation b) Motion Failed to Carry (2 to 4)

The complete motion to read as follows:

Moved by: Regional and Local Councillor DiPaola

- a) That report SRCFS.19.049, regarding cryptocurrency update, be received for information purposes.

Carried

11.24 Correspondence received regarding the Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East - (refer to Item 11.18)

Moved by: Councillor Cilevitz

That the following correspondence received regarding the Pedestrian Crossing Improvements on Clarissa Drive between Yonge Street and Weldrick Road East be received as follows:

- a) Olga Mathers, 22 Clarissa Drive, Unit 109, dated November 30, 2019
- b) Roy Mathers, 22 Clarissa Drive, Unit 109, dated November 30, 2019
- c) Donna DeBacker, 32 Clarissa Drive, Unit 1517, dated November 30, 2019
- d) Claudette McRobbie, President, Board of Directors, dated December 1, 2019
- e) Maureen Weiss, 32 Clarissa Drive, Unit 624, dated December 1, 2019
- f) Tahir Mohammed, President; Diane White, Vice President; Mary-Ann Everdell, Secretary; Carlo Ruffolo, Treasurer; Konrad Fernandes, Director; and George Kazimierczak, Officer, Board of Directors, York Region Condominium Corporation, representing 22 Clarissa Drive, dated December 2, 2019
- g) Carlo and Isabel Ruffolo, 22 Clarissa, Unit 502, dated December 2, 2019
- h) George Silber, 22 Clarissa Drive, Unit 1409, dated December 2, 2019
- i) Tahir Mohammed, President, Board of Directors, York Region Condominium Corporation 688, 22 Clarissa Drive, dated December 2, 2019
- j) Rodica and Andi Vlagioiu, 32 Clarissa Drive, dated December 2, 2019

Carried

11.25 Correspondence received regarding the 2020 Council Meeting Schedule - (refer to Item 11.20)

Moved by: Councillor Cilevitz

That the correspondence received regarding the 2020 Council Meeting Schedule be received as follows:

- a) Marian Nalley, 249 Major Mackenzie Drive East, dated November 30, 2019
- b) Magdalena Strzelecka, Richmond Hill resident, dated December 1, 2019
- c) Pat Pollock, 67 Drumern Crescent, dated December 1, 2019
- d) Carol Davidson, Richmond Hill resident, dated December 2, 2019
- e) Nancy and David Fahner, 98 Houseman Crescent, dated December 2, 2019

Carried

11.26 Correspondence from John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 3, 2019, regarding Parks and Trails in City of Richmond Hill - Memorandum from staff dated September 11, 2019 - (refer to Item 11.1.1)

Moved by: Councillor Cilevitz

- a) That the correspondence from John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 3, 2019, regarding Parks and Trails in City of Richmond Hill - Memorandum from staff dated September 11, 2019 regarding options for parks and trails within the City of Richmond Hill, be received.

Carried

12. Other Business

There were no other business items.

13. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

14. Closed Session

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

Moved by: Councillor West

That Committee move into Closed Session:

a) To consider receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to potential litigation affecting the municipality with respect to the November 26, 2019 Budget Committee

e of the Whole meeting (Section 239(2)(f) and (e) of the *Municipal Act, 2001*).

Carried

14.2 Resolution to Reconvene in Open Session

Committee moved into closed session and then returned to open session. (12:19 p.m. to 12:33 p.m.)

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

There were no recommendations arising from Closed Session.

15. Adjournment

Moved by: Regional and Local Councillor DiPaola

That the meeting be adjourned

Carried Unanimously

The meeting was adjourned at 12:34 p.m.