



## **Council Meeting**

### **Minutes**

**C#08-20**

**Wednesday, March 11, 2020, 9:30 a.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

Council Members Present: Mayor Barrow (Chair)  
Regional and Local Councillor DiPaola  
Regional and Local Councillor Perrelli  
Councillor Beros  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Chan

Regrets: Councillor Cilevitz

Staff Members present:

M. Dempster, Interim City Manager  
S. Adams, Acting Commissioner of Corporate and Financial Services  
D. Joslin, Acting Commissioner of Community Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
P. Masaro, Acting Commissioner of Environment and Infrastructure Services  
D. Dexter, Director, Financial Services and Treasurer  
A. Dimilta, City Solicitor  
M. Gandhi, Director, Strategy, Engagement and Innovation  
S. Huycke, Director, Legislative Services/City Clerk  
P. Lee, Director, Policy Planning  
D. Terzievski, Director, Development Engineering and Transportation  
M. Makrigiorgos, Regional and Local Councillor Chief of Staff  
C. Stone, Manager, Revenue  
D. Flaherty, Constituency Assistant to the Regional and Local Councillor  
R. Pham-Nguyen, Constituency Assistant to the Regional and Local Councillor  
L. Chan, Communications Advisor  
A. Stephen, IT Service Desk Technical Analyst

R. Ban, Deputy City Clerk  
K. Hurley, Council/Committee Coordinator

**1. Call to Order/National Anthem**

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

Council consented to recess the meeting between 10:54 a.m. and 11:12 a.m.

**2. Public Forum (not to exceed 15 minutes)**

The following members of the public addressed Council during the Public Forum:

Kathy Mochnacki, President of the Board of Directors, Home on the Hill Supportive Housing, regarding the decision of Council held on February 12, 2020 with respect to the 2020 Community Cultural Grant Program.

Carla Silver, 11 Penticton Court, regarding the decision of Council held on February 12, 2020 with respect to the 2020 Community Cultural Grant Program.

**3. Council Announcements**

Councillor Muench advised of his participation on March 7<sup>th</sup> in the Big Brothers Big Sisters of York Bowl for Kids' Sake event, thanked Members of Council and the City of Richmond Hill for participating, and extended congratulations to Mayor Barrow for his win during the bowling event.

Regional and Local Councillor Perrelli advised of the success of the 1<sup>st</sup> Annual Charity Basketball Game held on February 29<sup>th</sup> between the City of Richmond Hill and the Province of Ontario. Regional and Local Councillor Perrelli announced that \$8,000 was raised for the charity Play Forever, thanked the members of Team Richmond Hill, and acknowledged the starting lineup and game MVP from Team Richmond Hill.

**4. Introduction of Emergency/Time Sensitive Matters**

**4.1 Member Motion - Regional and Local Councillor DiPaola - Endorsement of a City of Markham Resolution**

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

a) That the Member Motion submitted by Regional and Local Councillor DiPaola regarding endorsement of a City of Markham resolution be added to the agenda as a Time Sensitive matter.

Carried

**4.2 Member Motion - Councillor Liu - COVID-19**

Moved by: Councillor Liu  
Seconded by: Councillor Muench

a) That the Member Motion submitted by Councillor Liu regarding COVID-19 be added to the agenda as a Time Sensitive matter.

Carried

**5. Adoption of Agenda**

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

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

- a) SRCM.20.01 withdrawn - (Item 13.14)
- b) Member Motion - Regional and Local Councillor DiPaola - Endorsement of a City of Markham Resolution - (Item 15.1)
- c) Member Motion - Councillor Liu - COVID-19 - (Item 15.2)

Carried

**6. Disclosures of Pecuniary Interest and General Nature Thereof**

Councillor West declared a pecuniary interest in advance of members of the public addressing Council during Public Forum, regarding the decision of Council held on February 12, 2020 with respect to the 2020 Community Cultural Grant Program, as he is a Vice-Chair of the Board of one of the organizations who was listed to receive a grant. Councillor West left his seat and did not participate in the discussion or voting on the matter.

**7. Adoption of Previous Council Minutes**

**7.1 Council Public Meeting C#05-20 held February 19, 2020**

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

That the minutes of Council Public Meeting C#05-20 held on February 19, 2020 be adopted.

Carried

**7.2 Council Meeting C#06-20 held February 26, 2020**

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

That the minutes of Council Meeting C#06-20 held on February 26, 2020 be adopted.

Carried

**8. Identification of Items Requiring Separate Discussion**

Council consented to separate Items 13.8, 13.13, 14.1, 15.1 and 15.2 for discussion.

**9. Adoption of Remainder of Agenda Items**

On a motion of Councillor Chan, seconded by Councillor West, Council adopted those items not identified for separate discussion.

**10. Public Hearings**

There were no public hearings.

**11. Presentations**

**11.1 Presentation by Mayor Barrow to Cheryl Perera, Founder and President of OneChild, and recent recipient of the Order of Ontario, of a plaque in recognition of her efforts in combatting child sexual exploitation**

Mayor Barrow made a presentation to Cheryl Perera, Founder and President of OneChild, Richmond Hill resident, and recent recipient of the Order of Ontario, to acknowledge her work as a children's rights activist and for her efforts in empowering youth in combatting child sexual exploitation. Mayor Barrow, on behalf of Members of Council and the Richmond Hill community, presented Ms. Perera with a plaque in recognition and appreciation of her hard work and efforts.

Cheryl Perera, Founder and President of OneChild, thanked Mayor Barrow and Members of Council for recognizing her efforts in combatting child sexual exploitation. She shared why she became an advocate at a young age to address child sex trafficking, highlighted some of the work that she had done and partnerships she had been involved with, and identified prevention and educational initiatives being undertaken to address the issue at a local level. Ms. Perera extended her appreciation to Mayor Barrow and Members of Council and noted that she looked

forward to working with the municipality to ensure the community is a safe place for children.

**12. Delegations**

There were no delegations.

**13. Committee and Staff Reports**

**13.1 Minutes - Capital Sustainability Steering Committee meeting  
CSSC#05-19 held October 29, 2019**

Moved by: Councillor Chan  
Seconded by: Councillor West

a) That the minutes of the Capital Sustainability Steering Committee meeting CSSC#05-19 held October 29, 2019 be adopted.

Carried

**13.2 Minutes - Youth Action Committee meeting held February 5, 2020**

Moved by: Councillor Chan  
Seconded by: Councillor West

a) That the minutes of the Youth Action Committee meeting held on February 5, 2020 be adopted as circulated.

Carried

**13.3 Extracts - Capital Sustainability Steering Committee meeting  
CSSC#01-20 held February 25, 2020**

**13.3.1 Member Motion - Regional and Local Councillor DiPaola - New  
Fire Hall - North Leslie Area - (CSSC Item 4.1)**

Moved by: Councillor Chan  
Seconded by: Councillor West

Whereas growth in the North Leslie area has currently not materialized to the levels expected;

Whereas there is an impending decision from the Province of Ontario subsequent to their municipal review;

That building a new fire hall in the North Leslie area be deferred until growth advances to the levels expected to warrant a new station; and

That the Fire Chief monitor growth in the area and report back to Council when growth trends warrant proceeding; and

That no financial activity take place until the Fire Chief reports back.

Carried

**13.3.2 Recreation and Culture - Memorandum from Darlene Joslin, Director, Recreation and Culture, dated November 25, 2019, regarding options for the Recreation Plan in the City of Richmond Hill - (CSSC Item 4.2)**

Moved by: Councillor Chan

Seconded by: Councillor West

- a) That the review of the Recreation and Culture Plans be advanced to 2020 to coincide with the Parks Plan update;
- b) That the review of the Recreation and Culture Plan include consideration of;
  - i. Review of current facility inventory with respect to participation fill rates/use;
  - ii. New and emerging trends in facility and program needs;
  - iii. Facility, program and service level review and update;
  - iv. Review facility to population ratio in the areas of ice, pools, indoor turf, fitness, gyms and program and meeting room spaces;
  - v. Financing recommendations for future facility development including partnership opportunities, grants and naming rights;
  - vi. Analysis of the City-owned properties currently being leased out to local community organizations for their exclusive club use;
  - vii. Recommendations on deferring the development of the North Leslie Multi-Purpose facility identified in the current 10 year capital plan beyond the current 2022/23 time frame;
  - viii. As directed by Council at the November 12, 2019 Budget Committee of the Whole meeting, that staff proceed with an option to build a new permanent bocce facility complete with convertible courts and amenities as identified in staff report SRCS.19.20, subject to review of the Recreation Master Plan update.

Carried

**13.3.3 Remaining Capital Areas Update - Memorandum from David Dexter, Director, Financial Services and Treasurer, dated February 14, 2020 - (CSSC Item 4.3)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the existing capital forecast for the Library in the 10 year capital plan be maintained;

b) That the Library Facility and Expansion Projects be put on hold until the Library completes the updated Library Master Plan and presents to Council for endorsement.

Carried

**13.3.4 Civic Precinct Plans - (CSSC Item 4.4)**

Moved by: Councillor Chan

Seconded by: Councillor West

Whereas the Civic Precinct area at the southwest corner of Yonge Street and Major Mackenzie Drive is an important space in the centre of Richmond Hill;

Whereas staff were directed at the July 9, 2018 Council meeting “to report back on a revised scope of work for the Civic Precinct Project at the time that staff report back on alternate options to accommodate the Town Hall space needs”;

Whereas the work to accommodate City Hall space needs continues to be underway and is nearing completion;

Whereas the Richmond Hill Official Plan Review has commenced with the establishment of the Official Plan Update Committee on February 25, 2020 and the Civic Precinct area is part of the Official Plan Review;

Whereas there is an opportunity to evaluate a new approach for the Civic Precinct lands through the Official Plan Review that considers the extension of the subway to Richmond Hill, assesses intensification options to support future growth and supports the Downtown area through greater integration and mix of uses including private and public amenities;

Therefore Be It Resolved:

- i. That the use of the Civic Precinct lands at the southwest corner of Yonge Street and Major Mackenzie Drive be determined by the Official Plan Review.
- ii. That subject to the appropriate zoning, the lands be used as passive parkland until such time as the Official Plan Review is conducted;
- iii. That staff report back to the Capital Sustainability Steering Committee in Q2 2020 on incremental capital and operating requirements to maintain the Civic Precinct lands as passive parkland.

Carried

**13.3.5 Civic Administration Building and Steering Committee - (CSSC Item 4.5)**

Moved by: Councillor Chan

Seconded by: Councillor West

Whereas Council on August 24, 2018 directed staff to conduct an accommodation study to review alternative options to accommodate City Hall space requirements;

Whereas Council on February 4, 2019 approved the establishment of a Civic Administration Centre Project Steering Committee to review and provide advice with respect to the program and design concept of a Civic Administration Centre;

Whereas the Accommodation Study Report is in the process of being finalized;

Whereas the necessity for additional civic administration space is not immediate and the City is in the process of exploring options for working remotely, mobile and hoteling;

Whereas the least cost option to accommodate civic administration space requirements is to undertake renovations of 225 Est Beaver Creek and leverage other City owned satellite spaces;

Therefore Be It Resolved:

- i. That the Civic Administration Centre Project Steering Committee be dissolved.



ii. That the Accommodation Study Report be presented directly to Council once complete.

iii. That staff report back to the Capital Sustainability Steering Committee in Q2 2020 on incremental capital requirements to renovate the existing facilities.

Carried

**13.4 SRPRS.20.010 - Assumption of Municipal Services - Richmond Hill Jefferson Forest Inc. - City File D03-99021 Phase 3 - (By-law 15-20)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4430 and 65M-4431, (Subdivision File 19T-99021 Phase 3) be approved;

b) That Paper Mills Crescent and Port Arthur Crescent within Plan 65M-4430, be assumed as public highway;

c) That Bush Ridges Avenue within Plan 65M-4431, be assumed as public highway;

d) That reserve Block 181 on Plan 65M-4335, be established as public highway to form part of Port Arthur Crescent;

e) That reserve Blocks 109 & 110 on Plan 65M-4168, be established as public highway to form part of Bush Ridges Avenue;

f) That reserve Block 13 on Plan 65M-4431 be established as public highway to form part of Bush Ridges Avenue.

Carried

**13.5 SRPRS.20.012 - Assumption of Municipal Services - Subdivision File 19T-99007, Phase 2 - Zavala Developments Inc. - City File D03-99007 - (By-law 15-20)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-3824 (Subdivision File 19T-99007 Phase 2), be approved;

b) That MacLeod Estate Court, within the limits of Plan 65M-3824 (Subdivision File 19T-99007 Phase 2), be assumed as public highway.

Carried

**13.6 SRPRS.20.013 - Assumption of Municipal Services - Zavala Developments Inc., Phase 4 - Subdivision File 19T-99007, Phase 4 - City File D03-99007 Phase 4 - (By-law 15-20)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the assumption of aboveground and belowground municipal services (excluding municipal watermain) constructed as part of Subdivision File 19T-99007 Phase 4 within Plan 65M-4083, be approved;

b) That the assumption of the external aboveground and belowground municipal services constructed as part of Subdivision File 19T-99007 Phase 4 within south half of Lot 61, Concession 1, designated as Part 1 on Plan 65R-27942 and Part 1 on Plan 65R-27986, be approved;

c) That the assumption of external aboveground and belowground municipal services constructed as part of Subdivision File 19T-99007 Phase 4 within Lot 61, Concession 1, designated as Parts 1 and 2 on Plan 65R-31040, be approved;

d) That Milos Road, Stoyell Drive, Yang Street, Sequin Drive, Winisk Street, Lourakis Street, Overhold Crescent and Mansard Drive, within the limits of Plan 65M-4083 (Subdivision File 19T-99007 Phase 4), be assumed as public highway;

e) That reserve Blocks 276 and 277 on Plan 65M-4083 (Subdivision File 19T-99007 Phase 4), be established as public highway to form part of Milos Road.

Carried

**13.7 SRPRS.20.014 - Assumption of Municipal Services - Zavala Developments Inc. Phase 5 - Subdivision File 19T-99007, Phase 5 - City File D03-99007 - (By-law 15-20)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the assumption of the aboveground and belowground municipal services (excluding municipal watermain) within Plan 65M-4187 (Subdivision File 19T-99007, Phase 5), be approved;

b) That Philips View Crescent, Farmhouse Crescent, Philips Lake Court, Amaranth Court, Military Court and Bassview Court within the limits of Plan 65M-4187 (Subdivision File 19T-99007 Phase 5), be assumed as public highway.

Carried

### **13.8 SRPRS.20.015 - Request for School Crossing Guards**

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Muench

a) That a School Crossing Guard be approved for the intersection of Old Colony Road and Lebovic Crescent (East Leg);

b) That a School Crossing Guard be approved for the intersection of Silver Maple Road and Lake Forest Drive/Shirrick Drive;

c) That a School Crossing Guard be approved for the intersection of Augustine Avenue and Brockdale Street;

d) That a total budget in the amount of \$25,000 be funded from the 2020 Operating Budget in order to retain and deploy school crossing guards identified in recommendations a), b) and c);

e) That staff be directed to implement the necessary improvements, pavement markings, and signage at each locations in order to support the deployment of the crossing guards identified in recommendations a), b) and c).

Carried Unanimously

### **13.9 SRPRS.20.025 - Assumption of Municipal Services - Carrville Investments Ltd. - Subdivision File 19T-15002 and Site Plan File D06-14077 - City Files D03-15002 and D06-14077 - (By-law 22-20)**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4563 (Subdivision File 19T-15002) be approved;

- b) That the assumption of the external Sanitary Drainage and Storm Drainage municipal services within Block 3, 65M-4521 associated with Subdivision File 19T-15002, be approved;
- c) That the assumption of the aboveground municipal services within the existing Petrolia Court road allowance associated with Subdivision File 19T-15002, be approved;
- d) That the assumption of the aboveground and belowground municipal services associated with Site Plan File D06-14077, installed within an easement described as Part of Block 1, 65M-4521, designated as Part 2 of 65R-36617, be approved;
- e) That Shining Willow Court, within the limits of Plan 65M- 4563 (Subdivision File 19T-15002), be assumed as public highway;
- f) That Reserve Block 7, Plan 65M-4049 be established as public highway to become part of Petrolia Court;
- g) That Reserve Block 19, Plan 65M-2856 be established as public highway to become part of Myers Boulevard.

Carried

**13.10 SRPRS.20.031 - Assumption of Municipal Services - 360 19th Avenue - City File B045/18 - (By-law 22-20)**

Moved by: Councillor Chan  
Seconded by: Councillor West

- a) That the assumption of the aboveground and belowground municipal services located within the existing Heathmont Court road allowance associated with the Grading/Servicing agreement for Consent File B045/18, be approved.

Carried

**13.11 SRPRS.20.038 - Assumption of Municipal Services - 80 Sandbanks Drive - City Files B026/13, B043/13 and B048/13 - (By-law 22-20)**

Moved by: Councillor Chan  
Seconded by: Councillor West

- a) That the assumption of the aboveground and belowground municipal services installed within the existing Sandbanks Drive road allowance associated with the Grading/Servicing Agreement for Consent Files B026/13, B043/13 and B048/13, be approved.

Carried

**13.12 SRPRS.20.037 - Request for Approval - Draft Plan of Subdivision Application - Tania Alexandra Pacitto - 154 Oxford Street - City File D03-19001**

Moved by: Councillor Chan

Seconded by: Councillor West

a) That the draft Plan of Subdivision application submitted by Tania Alexandra Pacitto for lands known as Part of Lot 44, Plan 1999 (municipal address: 154 Oxford Street), City File D03-19001, be approved, subject to the following:

i. that the Plan of Subdivision as depicted on Map 4 to staff report SRPRS.20.037 be draft approved, subject to the conditions as set out in Appendix 'B' to staff report SRPRS.20.037;

ii. that prior to draft approval being granted, the applicant pay the applicant 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 'C' to staff report SRPRS.20.037 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 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

**13.13 SRPRS.20.033 - Pedestrian Crossing Improvements on Castle Rock Drive at Mayvern Crescent**

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor West

a) That the installation a Level 2 Type C pedestrian crossover be approved for the north intersection of Castle Rock Drive at Mayvern Crescent;

b) That a budget in the mount of \$65,000 be approved to implement the crossover identified in a) and any related works identified in staff report SRPRS.20.033;

c) That the budget identified in recommendation b) be funded from the Federal Gas Tax Reserve Fund.

Carried

**13.14 SRCM.20.01 - Yonge North Subway Extension and Richmond Hill Centre Workplan and Resources**

Staff report SRCM.20.01 was withdrawn.

**14. Other Business**

**14.1 Councillor Chan - Support for a Select Committee on Climate Change in Ontario**

Moved by: Councillor Chan

Seconded by: Councillor West

Whereas Council has unanimously adopted the resolution to build on Richmond Hill Climate Change initiatives with ten specific actions to help reduce greenhouse gas emissions, align City policies, plans and programs with climate change framework, and support community-based initiatives at the meeting on February 12, 2020;

Whereas the Province of Ontario is experiencing the impacts of climate change due to increases in the severity of wildfires, floods, and tornadoes, to name a few;

Therefore be it resolved that the City of Richmond Hill supports the Motion 70 introduced by MPP Peter Tabuns in the Ontario Legislature to establish a Select Committee on Climate Change with representation from all parties to “develop comprehensive provincial strategies and an action plan to address climate change-related threats to Ontario’s environment, society and economy.”

Be it further resolved that a copy of this resolution be forwarded to the York Regional Council, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Clean Air Partnership, local Members of Provincial Parliament and the Clerk of the Legislative Assembly of Ontario.

A recorded vote was taken:

In favour: (2): Councillor Chan, Councillor West

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

Motion Failed to Carry (2 to 6)

## **15. Emergency/Time Sensitive Matters**

### **15.1 Member Motion - Regional and Local Councillor DiPaola - Endorsement of a City of Markham Resolution**

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

Be it resolved that the City of Richmond Hill endorses the following resolution of the City of Markham:

#### CREATING A COMPETITIVE ECONOMY / RAIL INTEGRATED COMMUNITIES (RICs) (5.0)

- Moved by Regional Councillor Jim Jones
- Seconded by Councillor Andrew Keyes

Council consented to review a revised resolution as follows:

Whereas, the City of Markham strives, where feasible, to create complete mixed-use, high density Rail Integrated Communities (RIC) at rail stations as part of its development objectives; and,

Whereas, City of Markham's desire is to create a rail transit corridor that provides for a range of housing and economic development opportunities and investment that results in a high quality of life, walkable communities, reduced transit commute times, reduced gridlock and a smaller carbon footprint; and,

Whereas, strategically planned, rail transit corridors creates a framework to guide change and sustainable growth over the next 40 years by transforming the Stouffville, Richmond Hill and Barrie GO transit lines from regional commuter heavy rail transit network to an urban high frequency urban metro light rapid rail service; and,

Whereas, Rail Integrated Communities are key to changing development patterns at all GO, subway and 407 Transitway stations; and,

Whereas, the Province has indicated that future GO, subway and 407 Transitway development will be based on re-purposing lands to their

highest and best use in partnership with the private sector, development industry, investors and pension funds; and,

Whereas, Vancouver's Canada Line currently accommodates 150,000 boardings per day, with two-car driverless electric trainsets, 40-50m station platforms and a frequency of 18 trains per hour, and growing to 250,000 boardings per day over the next 6-7 years with system improvements and future growth plans; and,

Whereas the Richmond Hill GO line has 10,500 boardings per day with 10 car double decker trainsets; and,

Whereas the Stouffville and Barrie lines each have 18,000 boardings per day with 12 car double decker trainsets with 300m station platforms; and,

Whereas, the GO rail transit network has the potential for substantial increases in ridership, greater efficiency and a better return on investment; and,

Whereas, rail integrated community stations provide convenient access to the urban metro light rapid rail system, better utilizes surrounding lands for development versus parking lots, and when combined with first and last-mile (FMLM) solutions, reduces the 11 billion dollars of lost economic productivity caused by gridlock in the Greater Toronto Area; and,

Whereas, the goal is to achieve 200,000 boardings per day for each of the Stouffville, Richmond Hill and Barrie GO lines by 2041;

Now therefore, be it resolved:

1. That the current/future stations in the three GO rail transit corridors in York Region be strategically planned as complete Rail Integrated Communities that are scalable, attractive, utilizing state-of-the-art technological solutions, including district energy, central garbage collection system, utilidor (underground efficient multi-utility corridor), frictionless technology solutions (IoT), integrated urban schools, urban vertical farming and a 20 per cent affordable housing strategy which in total could reduce the cost of living by 20-30 per cent; and,
2. That the Government of Ontario be requested to initiate the planning process to re-purpose the GO Transit lines through York Region, creating rail integrated communities, supported by urban high frequency rapid rail service; with shorter electric trainsets, shorter station platforms, more rail stations with a frequency of 3-5 minute service in peak times and 6-12



minute in non-peak times in collaboration with Metrolinx, York Region, and the cities of Toronto, Markham, Vaughan and Richmond Hill; and,

3. That capital financing for stations could be generated from, but not limited to: development charges, land value capture, condo transit fee uplift, investors, pension fund investments and Tax Incremental Financing; and,

4. That all RIC stations identified in the attached map be seriously considered for a range of 5.0-12.0 FSI and that the final plans, when adopted, be included in the Official Plans of the respective municipalities; and,

5. That a copy of this resolution be forward to York Region and the cities of Toronto, Vaughan and Richmond Hill for their endorsement and partnership in achieving these objectives; and further,

6. That a copy of this resolution and presentation materials be forwarded to:

a. The Honourable Doug Ford, Premier of Ontario;

b. The Honourable Christine Elliott, Deputy Premier and Minister of Health;

c. The Honourable Rod Phillips, Minister of Finance;

d. The Honourable Victor Fedeli, Minister of Economic Development, Job Creation & Trade;

e. The Honourable Stephen Lecce, Minister of Education;

f. The Honourable Caroline Mulroney, Minister of Transportation & Francophone Affairs;

g. The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks;

h. The Honourable Greg Rickford, Minister of Energy, Minister of Indigenous Affairs;

i. The Honourable Paul Calandra, Government House Leader;

j. The Honourable Steve Clark, Minister of Municipal Affairs and Housing;

k. The Honourable Laurie Scott, Minister of Infrastructure Ontario;

- l. The Honourable Andrea Horwath , Leader of the Official Opposition, Ontario New Democratic Party;
- m. The Honorable John Fraser, Ontario Liberal Party;
- n. The Honorable Mike Schreiner, Green Party of Ontario; and,
- o. All York Region MPPs, and MPs.

Carried as Amended

A recorded vote was taken:

In favour: (7): Councillor Muench, Regional and Local Councillor Perrelli, Councillor Chan, Regional and Local Councillor DiPaola, Mayor Barrow, Councillor Liu, Councillor Beros

Opposed: (1): Councillor West

Carried (7 to 1)

#### **15.2 Member Motion - Councillor Liu - COVID-19**

Moved by: Councillor Liu  
Seconded by: Councillor Muench

Whereas there is a global outbreak of COVID-19; over 100 countries have been affected;

Whereas global COVID-19 infection rates continue to rise and new Canadian cases are confirmed seemingly every day, concern about the novel coronavirus is only growing;

Whereas first Canadian COVID-19 death recorded in British Columbia on March 9;

Whereas Richmond Hill is one of the most diverse communities in Canada;

Whereas there is a potential of community spread in Ontario;

Whereas many residents in Richmond Hill and in neighbouring cities have expressed increased stress to their physical and emotional health due to the daily increase of COVID-19 confirmed cases;

Whereas City of Richmond Hill is a responsible employer and is obligated to provide adequate protection against COVID-19 for our frontline employees;

Whereas many Richmond Hill business and restaurant owners have expressed concerns about the significant revenue drops due to COVID-19;

Therefore be it resolved that:

- a) Staff to report to Council the protocol already in place if a mass outbreak happens in Richmond Hill before the Council meeting to be held on March 25, 2020;
- b) Staff to provide regular updates to Council of COVID-19 outbreak preparedness and response plan before the Council meeting to be held on March 25, 2020;
- c) Staff to report to Council on opportunities from other levels of Government and from Richmond Hill on a stimulus strategy to help reinvigorate Richmond Hill businesses when COVID-19 is contained or outbreak comes under control before the Council meeting to be held on March 25, 2020;
- d) Council to form a special committee to prepare for COVID-19 emergencies in order to expedite the decision-making process before the Council meeting to be held on March 25, 2020;
- e) Be it further resolved that a copy of this resolution be forwarded to:
  - i. Regional Municipality of York;
  - ii. Local Members of Provincial Parliament;
  - iii. Local Members of Parliament.

Carried Unanimously

## 16. By-laws

Moved by: Councillor West

Seconded by: Regional and Local Councillor DiPaola

That the following By-laws be approved:

By-law 15-20 - A By-law to assume aboveground and belowground municipal services, assume lands as public highway, establish lands as public highway, and to assume external aboveground and belowground municipal services

By-law 22-20 - A By-law to assume aboveground and belowground municipal services, assume external sanitary drainage and storm drainage municipal services, assume lands as public highway and establish lands as public highway

Carried

**17. Closed Session**

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

Moved by: Councillor West  
Seconded by: Councillor Chan

That Council resolve into a Closed Session meeting:

a) To consider matters relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (section 239(2)(e) of the *Municipal Act, 2001*), and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*) with respect to appeals before the Land Planning Appeals Tribunal pertaining to the Notice of Arbitration and Statement of Claim for Compensation with the Local Planning Appeal Tribunal (LC180011) pursuant to the *Expropriations Act*, R.S.O. 1990, c. E.26.

Carried

**17.2 Resolution to Reconvene in Open Session**

Council moved into closed session and then returned to open session (11:58 a.m. to 12:03 p.m.)

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

There were no recommendations arising from Closed Session.

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

**18.1 By-law 28-20**

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

That By-law 28-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**19. Adjournment**

Moved by: Councillor Liu  
Seconded by: Councillor Beros

March 11, 2020

C#08-20

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:04 p.m.

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Dave Barrow, Mayor

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Ryan Ban, Deputy City Clerk