



Electronic Council Meeting

Minutes

C#13-20

Wednesday, April 22, 2020, 9:30 a.m.

Committee Room 2

**(Electronic Meeting during an Emergency, pursuant to Sections 238(3.3) of the
Municipal Act, 2001)**

An electronic Council meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001*, of the Council of the City of Richmond Hill was held on Wednesday, April 22, 2020 at 9:30 a.m. in Committee Room 2 via videoconference.

Council Members Present via videoconference:

Mayor Barrow
Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Staff Members Present via videoconference:

M. Dempster, Interim City Manager
D. Joslin, Acting Commissioner of Community Services
K. Kwan, Commissioner of Planning and Regulatory Services
P. Masaro, Acting Commissioner of Environment and Infrastructure Services
S. Adams, Acting Commissioner of Corporate and Financial Services
A. Dimilta, City Solicitor
D. Dexter, Director Financial Services and Treasurer
P. Lee, Director, Policy Planning
D. Terzievski Director Development Engineering and Transportation
A. Ierullo, Manager, Economic Innovation and Partnerships

Staff Members Present in Committee Room 2:

S. Huycke, City Clerk
R. Ban, Deputy City Clerk
S. Dumont, Council/Committee Coordinator

1. Call to Order/National Anthem

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

A moment of silence was observed in memory of the victims of the tragic events that occurred in Nova Scotia.

2. Council Announcements

Councillor West announced that today was the 50th anniversary of Earth Day, advised of the many online activities available on the Toronto Region Conservation Authority's (TRCA) website, and encouraged everyone to contribute positively while practicing social-distancing measures.

3. Introduction of Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters raised by Members of Council.

4. Adoption of Agenda

Moved by: Councillor Beros
Seconded by: Regional and Local Councillor Perrelli

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

- a) Correspondence received regarding the Member Motion submitted by Councillor West - (Item 12.7)
- b) By-law 49-20 – Bylaw to amend – (Item 15.3)
- c) Item 13.1 - Member Motion - Councillor West - be referred to the April 22, 2020 Special Council meeting for discussion during the Closed Session portion of that meeting (litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

A recorded vote was taken on clauses a) and b) of the Motion:

In favour: (9): Councillor Cilevitz, Councillor Muench, Regional and Local Councillor DiPaola, Regional and Local Councillor Perrelli, Councillor Beros, Mayor Barrow, Councillor Liu, Councillor West, Councillor Chan

Opposed: (0): None

Carried Unanimously (9 to 0)

A recorded vote was taken on clause c) of the Motion:

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

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

Carried (6 to 3)

The complete motion to read as follows:

Moved by: Councillor Beros
Seconded by: Regional and Local Councillor Perrelli

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Carried

5. Disclosures 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. Adoption of Previous Council Minutes

6.1 Council Meeting C#12-20 held April 8, 2020

Moved by: Councillor Cilevitz

Seconded by: Councillor Chan

That the minutes of Council Meeting C#12-20 held on April 8, 2020 be adopted.

Carried

7. Identification of Items Requiring Separate Discussion

There were no items separated for discussion.

8. Adoption of Remainder of Agenda Items

On a motion of Regional and Local Councillor DiPaola, seconded by Councillor Chan, Council adopted those items not identified for separate discussion.

9. Public Hearings

There were no public hearings.

10. Presentations

There were no presentations.

11. Delegations

There were no delegations.

12. Committee and Staff Reports

12.1 SRPRS.20.023 - Assumption of Municipal Services - Bayview Manor Homes Inc. and Lynda Joy Perks and William Harry Perks and Salvatore Bonanno and Teresa Bonanno - Subdivision File 19T-03003 - City File D03-03003 - (By-law 39-20)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Chan

a) That the assumption of the aboveground and belowground municipal services within Plan 65M-4049, Subdivision File 19T-03003 be approved;

- b) That the assumption of the external aboveground and belowground municipal services within the existing Myers Boulevard road allowance, associated with Subdivision File 19T-03003, be approved;
- c) That the assumption of the external storm and sanitary services within Part Lot 42, Plan 1960, described as Parts 2 and 3 on Plan 65R-28435, associated with Subdivision File 19T-03003, be approved;
- d) That Petrolia Court within the limits of Plan 65M-4049 (Subdivision File 19T-03003), be assumed as public highway;
- e) That Blocks 7 and 9 within Plan 65M-4049 be established as public highway to become part of Petrolia Court;
- f) That Block 19 within Plan 65M-2856 be establish as public highway to become part of Meyers Boulevard.

Carried

12.2 SRPRS.20.027 - SRPRS.20.027 - Assumption of Municipal Services - 22 Elm Grove Avenue - City File B043/16 - (By-law 39-20)

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

- a) That the assumption of the aboveground and belowground municipal services installed within Part of Lots 157 and 158, Registered Plan 202, designated as Parts 3 and 4 of 65R-37373, be approved.

Carried

12.3 SRPRS.20.054 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – 9089802 Canada Corp. – 0, 40 and 60 Harris Avenue

City Files D02-14038 and D03-14016 (Related Files D01-14007, D05-14009, D05-14011 and D06-14105)

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

- a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by 9089802 Canada Corp. for lands known as Part of Lots F and G, Plan 1916 (Municipal Addresses: 0, 40 and 60 Harris Avenue), City Files D02-14038 and D03-14016, be approved, subject to the following:

- i) that the subject lands be rezoned from Urban (UR) Zone under By-law 128-04, as amended, to Multiple Residential One (RM1) Zone under By-law 235-97, as amended, with site specific provisions as set out in Staff Report SRPRS.20.054;
 - ii) that the draft amending Zoning By-law as set out in Appendix “B” Staff Report SRPRS.20.054 be finalized to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - iii) 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 amending Zoning By-law to implement the proposed development on the subject lands;
 - v) that the following take place prior to forwarding the final amending Zoning By-law to Council for consideration and enactment:
 - 1) that the applicant pay the applicable processing fee in accordance with the City’s Tariff of Fees By-law;
 - 2) that the applicant’s Site Plan application (City File D06-14105) be substantially completed to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - 3) that the applicant register restrictions over the subject lands under Section 118 of the *Land Titles Act*;
 - v) that the Plan of Subdivision as depicted on Map 6 to Staff Report SRPRS.20.054 be draft approved, subject to the conditions of draft approval as set out in Appendix “C” to Staff Report SRPRS.20.054;
 - vi) 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 the authority to assign 146.51 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 City’s Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with By-law 109-11, as amended.

Carried

12.4 SRCM.20.02 - Richmond Hill Public Library Board Vacancy

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Chan

a) That staff report SRCM.20.02 regarding the Richmond Hill Public Library Board vacancy, be received;

b) That the City Clerk be directed to seek applications to fill the current vacancy on the Richmond Hill Public Library Board with a citizen member, notwithstanding that the vacancy would normally be filled on the recommendation of the York Region District School Board;

c) That staff report back on recommendations to update the City's composition requirements for the Richmond Hill Public Library Board that are consistent with the Public Libraries Act, R.S.O. 1990, c.P.44, as amended.

Carried

12.5 SRCM.20.07 - Recover Richmond Hill Task Force - Terms of Reference

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Chan

a) That the Terms of Reference for the Recover Richmond Hill Task Force, attached as Appendix A to staff report SRCM.20.07, be approved;

b) That Councillor West, Councillor Chan and Councillor Muench be appointed to the Recover Richmond Hill Task Force.

Carried

12.6 SRCFS.20.009 - Update on Bill 108, More Homes, More Choice Act, 2019 and Development Charges Interest Policy

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Chan

a) That the update and initiatives outlined in staff report SRCFS.20.009, be received;

b) That Council approve the charging of interest pursuant to sections 26.1 and 26.2 of the *Development Charges Act, 1997*, as amended;

i) Effective as at January 1, 2020

ii) At a rate of 5% compounded annually

c) That Council approve the policy in Attachment A to staff report SRCFS.20.009, to administer the charging of interest in recommendation b;

d) That Council authorize the Treasurer to give notice for a public meeting if required under the *Development Charges Act, 1997*, as amended.

Carried

12.7 Correspondence received with respect to the Member Motion submitted by Councillor West regarding to reschedule an LPAT hearing on the Yonge/Bernard KDA to permit live and in person public participation - (refer to Item 13.1)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Chan

That the following correspondence with respect to the Member Motion submitted by Councillor West regarding to reschedule an LPAT hearing on the Yonge/Bernard KDA to permit live and in person public participation, be received:

a) Emily Lee, 9 Brookgreene Crescent, dated April 16, 2020;

b) Russell Chang, 45 Leno Mills Avenue, dated April 16, 2020;

c) Debbie Mida, 198 Canyon Hill Avenue, dated April 17 and 21, 2020;

d) Sherry Zhang, 234 Rothbury Road, dated April 17, 2020;

e) Matthew Piazza, 107 Leyburn Avenue, dated April 17, 2020;

f) Alex Wong, 35 Leno Mills Avenue, dated April 17, 2020;

g) Aijun Zhang, 110 Leyburn Avenue, dated April 17, 2020

h) Chao Ma and Yi Huang, 25 Serano Crescent, dated April 18, 2020;

i) Pat Pollock, 67 Drumern Crescent, dated April 18, 2020;

j) Kui Pan, 27 Valmont Avenue, dated April 18, 2020;

- k) James Liu, 47 Coldstream Crescent, dated April 19, 2020;
- l) Scott Thompson, 104 Baker Avenue, dated April 19, 2020
- m) Aldo Dolcetti, 195 Carrington Drive, dated April 20, 2020;
- n) Tim Tucci, 153 Brookside Road, dated April 21, 2020;
- o) Ali Aminlou, 196 Canyon Hill Avenue, dated April 21, 2020;
- p) Xueying Ni, 188 Brookside Road, dated April 21, 2020;
- q) John Li, 206 Brookside Road, dated April 21, 2020.

Carried

13. Other Business

13.1 Member Motion - Councillor West - Reschedule an LPAT hearing on the Yonge/Bernard KDA to permit live and in person public participation

As approved by Council under the Adoption of Agenda, this item was referred to the April 22, 2020 Special Council meeting as a Closed Session matter.

14. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

15. By-laws

Moved by: Councillor Cilevitz

Seconded by: Councillor Beros

That the following By-laws be approved:

- 15.1 By-law 29-20 - A By-law to Amend By-laws 1275, 1703, 2325-68, 2523, 39-71, 66-71, 3-74, 109-81, 181-81, 273-82, 232-85, 88-86, 107-86, 184-87, 190-87, 38-95, 278-96, 313-96, 235-97, and 42-02, all as amended, of The Corporation of the City of Richmond Hill
- 15.2 By-law 39-20 - A By-law to assume aboveground and belowground municipal services; external storm and sanitary services; and to establish lands as public highway
- 15.3 By-law 49-20 - A By-Law to amend By-Laws 94-11, 108-19, 132-19 and 3-20

Carried

16. Closed Session

There were no closed session items.

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

17.1 By-law 47-20

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Liu

That By-law 47-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

18. Adjournment

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 9:59 a.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk