



## **Electronic Special Council Meeting**

### **Minutes**

**C#14-20**

**Wednesday, April 22, 2020, 10:10 a.m.**

**Committee Room 2**

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

An electronic Special 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 10:10 a.m. in Committee Room 2 via videoconference.

Council Members Present via videoconference:

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

The following members of Staff were present via videoconference:

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  
A. Dimilta, City Solicitor  
P. Lee, Director, Policy Planning  
C. Greco, Manager, Real Estate

The following members of Staff were present in Committee Room 2:

S. Huycke, City Clerk

R. Ban, Deputy City Clerk

L. Sampogna, Council/Committee Coordinator

**1. Adoption of Agenda**

Moved by: Councillor Liu

Seconded by: Councillor Muench

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

a) Closed Session Item 3.1(b) – To consider matters regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or a local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose 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, pursuant to Section 239(2)(e) and (f) of the *Municipal Act, 2001* (referred from the April 22, 2020 Council Meeting - Item 13.1)

Carried

**2. 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*.

**3. Closed Session**

**3.1 Resolution to Move into Closed Session and General Nature Thereof:**

Moved by: Councillor Liu

Seconded by: Councillor Muench

That Council move into Closed Session:

a) To consider matters regarding a proposed or pending acquisition or disposition of land by the municipality or local board, in Ward 1, pursuant to Section 239(2)(c) of the *Municipal Act, 2001*;

b) To consider matters regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or a local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose 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, pursuant to Section 239(2)(e) and (f) of the *Municipal Act, 2001* (referred from the April 22, 2020 Council Meeting - Item 13.1)

Carried

### **3.2 Resolution to Reconvene in Open Session**

Council moved into closed session and then returned to open session (10:10 a.m. to 11:36 a.m.)

### **3.3 Adoption of Recommendations Arising from Closed Session (if any)**

#### **3.3.1 SRS.20.05 - Sale of a Portion of Untraveled Prince Arthur Avenue, Plan 133 - (Item A)**

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

a) That the City Clerk be directed to undertake the process to stop up and close that portion of Prince Arthur Avenue, Plan 133, designated as Parts 1 and 4, as shown on draft reference plan by Salna Surveying dated December 24, 2019, Job Number 735 and bring forward a by-law to City Council;

b) That the lands located within the untraveled portion of Prince Arthur Avenue, more particularly described as part of Prince Arthur Avenue, Plan 133, designated as Parts 1 and 4, as shown on draft reference plan by Salna Surveying dated December 24, 2019, Job Number 735 be declared surplus to the City's needs without public notice, pursuant to the City Policy for the Sale and Other Disposition of Land adopted under Section 270 of the *Municipal Act 2001*, S.O. 2001, c. 25;

c) That the Mayor and Clerk be authorized to execute the Agreement of Purchase and Sale and such further documentation as may be required to implement the sale of Parts 1 and 4 as shown on draft reference plan by Salna Surveying dated December 24, 2019, Job Number 735 and upon the written recommendation of the City Manager.

Carried Unanimously

**3.3.2 Member Motion - Councillor West - Reschedule an LPAT hearing on the Yonge/Bernard KDA to permit live and in person public participation – (Referred from the April 22, 2020 Special Council meeting) - (Item B)**

There was nothing to report out in open session in respect to Item B.

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

**4.1 By-law 48-20**

Moved by: Councillor Chan

Seconded by: Councillor West

That By-law 48-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**5. Adjournment**

Moved by: Councillor Chan

Seconded by: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 11:40 a.m.

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Dave Barrow, Mayor

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Stephen M.A. Huycke, City Clerk