



Electronic Special Council Closed Meeting

Emergency or Time Sensitive Electronic Special Council Meeting

**Pursuant to Article 6 of the City of Richmond Hill's
Procedure By-law 74-12, as amended**

Minutes

C#19-20

Thursday, May 14, 2020, 9:00 p.m.

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

An Electronic Emergency or Time Sensitive 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 Thursday, May 14, 2020 at 9:00 p.m. 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
K. Kwan, Commissioner of Planning and Regulatory Services
S. Huycke, City Clerk
R. Ban, Deputy City Clerk

Barnett Kussner, WeirFoulds LLP, the City of Richmond Hill's external legal counsel, was also present via videoconference.

1. Confirmation of Emergency or Time Sensitive Matter

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

That Council confirm that the purpose of this Special Council meeting is to consider a Time Sensitive Matter, as defined in the Procedure By-law 74-12, as amended, pertaining to the Yonge Bernard Key Development Area (KDA) Local Planning Appeal Tribunal conference call scheduled for Friday, May 15, 2020.

Carried

2. Adoption of Agenda

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

That the agenda be adopted as distributed by the Clerk.

Carried

3. 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*.

4. Scheduled Business

4.1 Resolution to Move into Closed Session and General Nature Thereof

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

That Council move into Closed Session:

a) To consider a time sensitive matter 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 regarding the Yonge/Bernard Key Development Area (KDA) appeal to the Local Planning Appeal Tribunal (LPAT) pursuant to Section 239(2)(e) and (f) of the *Municipal Act, 2001*).

Carried

4.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (9:15 p.m. to 10:10 p.m.).

4.3 Adoption of Recommendations Arising from Closed Session (if any)

There were no open session recommendations.

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

5.1 By-law 67-20

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

That By-law 67-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

6. Adjournment

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

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:11 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk