



## **Electronic Special Council Closed Meeting**

### **Minutes**

#### **C#24-20**

**Wednesday, June 10, 2020, 11:20 a.m.**

**(Electronic Meeting during an Emergency, pursuant to Section 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, June 10, 2020 at 11:20 a.m. in Committee Room 2 via teleconference.

Council Member Present in Committee Room 2:

Mayor Barrow

Council Members Present via videoconference:

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  
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

Staff Members Present in Committee Room 2:

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

**1. Adoption of Agenda**

Moved by: Councillor Cilevitz  
Seconded by: Councillor Chan

That the agenda be adopted as distributed by the Clerk.

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: Regional and Local Councillor DiPaola  
Seconded by: Councillor Cilevitz

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 labour relations or employee negotiations with respect to the recruitment of the City Manager pursuant to Section 239(2)(d) of the *Municipal Act, 2001*.

Carried

**3.2 Resolution to Reconvene in Open Session**

Council moved into closed session and then returned to open session (11:22 a.m. to 12:45 p.m.).

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

**3.3.1 Land Exchange at 16 Macleod Estate Court**

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

a) That the lands owned by the City described as part of Block 31, Plan 65M-3824, designated as Parts 5 & 8, Plan 65R-37613 (the “City Lands”) be declared surplus to the City’s needs and that, pursuant to the City’s Sale and Other Disposition of Land Policy, Part 1, Paragraph 2, the City’s Clerk be directed to give public notice;

b) That upon completion of the public notice, the City acquire the lands more particularly described as part of Block 31, Plan 65M-3824, designated as Part 4, Plan 65R-37613 in exchange for the City Lands more particularly described as part of Block 31, Plan 65M-3824, designated as Parts 5 & 8, Plan 65R-37613 and a lump sum payment, and

c) That the Mayor and City Clerk be authorized to execute a land exchange agreement and any other documents as may be required to implement the land exchange, upon the written recommendation of the Interim City Manager.

Carried

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

**4.1 By-law 81-20**

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

That By-law 81-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**5. Adjournment**

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

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:47 p.m.

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Dave Barrow, Mayor

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Stephen M.A. Huycke, City Clerk