



Electronic Special Council Closed Meeting

Minutes

C#30-20

Wednesday, July 8, 2020, 11:30 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, July 8, 2020 at 12:18 p.m. in Committee Room 1 via teleconference.

Council Member Present in Committee Room 1:

Mayor Barrow

Council Members Present via videoconference:

Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets: Councillor Liu

Staff Members Present via videoconference:

M. Dempster, City Manager
S. Adams, Commissioner of Corporate and Financial Services
D. Joslin, Commissioner of Community Services
N. Kalyvas, Acting Commissioner of Environment and Infrastructure Services
K. Kwan, Commissioner of Planning and Regulatory Services
A. Dimilta, City Solicitor
D. Dexter, Director, Financial Services and Treasurer
M. Gandhi, Director, Strategy, Innovation and Engagement
D. Alexander, Manager, Access Richmond Hill
C. Greco, Manager, Real Estate

Staff Members Present in Committee Room 1:

- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Cilevitz
Seconded by: Councillor West

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: Councillor Cilevitz
Seconded by: Councillor West

That Council move into Closed Session:

- a) To consider matters regarding the security of the property of the municipality or any local board, to discuss confidential staff report SRCM.20.17, pursuant to Section 239(2)(a) of the *Municipal Act, 2001*;
- b) 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*;
- c) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the citizen appointment process for the Youth Action Committee, pursuant to Section 239(2)(b) 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 (12:23 p.m. to 12:41 p.m.).

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

3.3.1 SRCM.20.17 – Payment Acceptance Policy - (Item A)

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

a) That the Payment Acceptance Policy, attached to confidential closed session staff report SRCM.20.17, be approved.

Carried Unanimously

3.3.2 SRS.20.12 - Possible Disposal of Lands located at 81 Wildwood Avenue - (Formerly Lake Wilcox Community Centre) - (Item B)

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

a) That the lands owned by the City described as part Lot 1, Plan 240 (Whitchurch) & part Lot 67, Concession 1 (Whitchurch) as in B80332B & part Lot 19, Plan 288 (Whitchurch) as in R132389; part Lot 1, Plan 240 (Whitchurch) as in B7580B; part Lot 67, Concession 1 (Whitchurch), Part 2, Expropriation Plan R216843. (the “former Lake Wilcox Community Centre 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 the City Manager be authorized to execute any and all documentation as may be required to maximize the potential proceeds from disposition of the former Lake Wilcox Community Centre Lands, upon the written recommendation of the Manager of Real Estate;

c) That the Manager of Real Estate proceed with the disposal process of the former Lake Wilcox Community Centre Lands and report back to Council with respect to any potential offers.

Carried Unanimously

3.3.3 SRCM.20.16 - Youth Action Committee 2020 to 2021 Term – Citizen Appointments - (Item C)

Moved by: Councillor West
 Seconded by: Councillor Beros

a) That the individuals as listed in Appendix 'A' to confidential Closed Session staff report SRCM.20.16 be appointed as Core Members and Ambassador Members of the Youth Action Committee for the term September 1, 2020 to June 30, 2021.

Individuals recommended to be appointed as Core members of the Youth Action Committee for the term September 1, 2020 to June 30, 2021:

Name	School
Suraj Bansal	Bayview Secondary School
Rachel Cao	Bayview Secondary School
Vanessa Chen	Bayview Secondary School
Valerie Fernades	Richmond Hill High School
Imeth Illamperuma	Jean Vanier Catholic High School
Vineth Illamperuma	Jean Vanier Catholic High School
Angela Kang	Thornlea High School
Nikita Li	Bayview Secondary School
Christie Lou	Bayview Secondary School
Alexandra Ng Sui Hing	Jean Vanier Catholic High School
Shaylin Prajapati	Aurora High School
Aarani Selvaganesh	Richmond Hill High School
Rohan Singh	Bayview Secondary School
Zahrah Talawala	Alexander Mackenzie High School
Olivia Tieu	Richmond Green Secondary School
Reanna Toivis	Alexander Mackenzie High School
Brian Sang Yau Tam	Richmond Hill High School
Yang (Maggie) Zhao	Richmond Hill High School

Individuals recommended to be appointed as Ambassador Members of the Youth Action Committee for the term September 1, 2020 to June 30, 2021:

Name	School
Palwashah Ali	Alexander Mackenzie High School
Joanna Cui	Bayview Secondary School
Saski Hambali	Jean Vanier Catholic High School

Sabina Joneja	University of Toronto Schools (UTS)
Tamara Kwan	Bayview Secondary School
Jimin Lee	Langstaff Secondary School
Julie Lee	Thornlea Secondary School
Joanna Moon	St. Theresa of Lisieux Catholic High School
Isabella Pan	St. Robert Catholic High School
Belinda Wang	Richmond Hill High School
Joyce Wu	Bayview Secondary School
Albert Xu	Richmond Hill High School
Kingsley Yong	Bayview Secondary School
Raymond Zeng-Xu	Richmond Hill High School

Carried Unanimously

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

4.1 By-law 96-20

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

That By-law 96-20, 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 DiPaola

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:43 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk