



Electronic Special Council Meeting

Minutes

C#32-20

Thursday, July 23, 2020, 9:30 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 Thursday, July 23, 2020 at 9:34 a.m. in Committee Room 1 via teleconference.

Council Members 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 Liu

Councillor West

Councillor Cilevitz

Councillor Chan

Staff Members Present via videoconference:

M. Dempster, City Manager

S. Adams, Commissioner of Corporate and Financial Services

D. Joslin, Commissioner of Community Services

P. Lee, Acting Commissioner of Planning and Regulatory Services

P. Masaro, Acting Commissioner of Environment and Infrastructure Services

G. Onizuka, Acting City Solicitor

T. Steele, Director, Community Standards

D. Terzievski, Director, Development Engineering and Transportation

H. Ng, Manager, Transportation

S. von Kursell, Manager, Policy Planning

Staff Members Present in Committee Room 1:

- S. Huycke, City Clerk
- S. Dumont, Council/Committee Coordinator
- L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Chan
Seconded by: Councillor Beros

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. Scheduled Business

3.1 SRCM.20.19 – Amendments to the Electronic Meeting Procedures - (By-law 102-20)

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

a) That Council approve the proposed amendments to the electronic meeting procedures, Article 12 of the Procedure By-law, as described in staff report SRCM.20.19 and By-law 102-20 (attached as revised Attachment 'A');

b) That the City Clerk report back to Council on the proposed amendments to the *Municipal Act, 2001*, which, if passed, will permit proxy voting by Members of Council at a meeting;

c) That By-law 102-20, attached as revised Attachment 'A' to staff report SRCM.20.19, be and is hereby passed.

Carried

3.2 SRCS.20.23 - Lake Wilcox Residential Parking Permit Program – Sandbanks Drive and Bayview Ridge Court - (By-law 101-20)

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

a) That staff report SRCS.20.23 regarding the Lake Wilcox Parking Permit Program, be received;

b) That By-law 101-20 (Attachment 1 to staff report SRCS.20.23) be enacted to amend the Parking Regulation By-law 402-89 (Municipal Code Chapter 1116) to expand the permit parking on Sandbanks Drive and Bayview Park Court to apply 7 days a week April 1 to September 30.

Carried Unanimously

3.3 SRPRS.20.109 - A Place To Grow: Growth Plan for the Greater Golden Horseshoe - Proposed Amendment 1

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That staff report SRPRS.20.109 regarding proposed amendments to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, be received;

b) That the Region of York, when allocating the Region's share of the Growth Plan's forecast population and jobs to lower tier municipalities, duly account for the considerable growth potential of Richmond Hill afforded by the impending Yonge Subway extension, the completion of the bus rapid transit system along Yonge Street and Highway 7 and Richmond Hill's GO stations;

c) That the Region of York, when undertaking the Region's Land Needs Assessment, duly account for how Richmond Hill's exemplary intensification levels would facilitate the designation of the lands around the Gormley GO Station as a MTSA without impacting the ability of the City to meet the Growth Plan's minimum 50% intensification target;

d) That the above documents to staff report SRPRS.20.109, also be forwarded by the City Clerk to the Clerk and Chief Planner of York Region for information.

Carried Unanimously

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

4.1 By-law 103-20

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Chan

That By-law 103-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Chan

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:47 a.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk