



Emergency or Time Sensitive Special Council Meeting

Minutes

C#33-20

Friday, July 31, 2020, 3:00 p.m.

(Electronic Meeting 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 Friday, July 31 2020 at 3:00 p.m. via videoconference.

Council Members Present via videoconference:

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

Regrets: Councillor Liu

The following members of Staff were present via videoconference:

M. Dempster, City Manager
A. Dimilta, City Solicitor
G. Galanis, Director, Development Planning
P. Lee, Director, Policy Planning
D. Terzievski, Director, Development Engineering and Transportation
C. Greco, Manager, Real Estate
J. Walters, Manager, Development Engineering, Subdivisions and Stormwater Management
S. Huycke, City Clerk
S. Dumont, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Beros
Seconded by: Councillor Cilevitz

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 Chan
Seconded by: Regional and Local Councillor Perrelli

That Council move into Closed Session:

a) To consider a time-sensitive matter 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.

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (3:04 p.m. to 3:22 p.m.)

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

A. Time Sensitive Matter – 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.

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

a) That the lands described as part of Block 17 (Reserve), Plan 65M-3372, designated as Part 4, Plan 65R-38694 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;

b) That the land be transferred to the adjoining landowner for the consideration of \$5,317.00. All legal costs (including land transfer tax and HST) be borne by the adjoining landowner, and

c) That the Mayor and Clerk be authorized to execute all documents necessary in order to implement the transfer of the lands to the adjoining landowner upon the recommendation of the City Manager.

Carried Unanimously

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

4.1 By-law 106-20

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That By-law 106-20, 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 3:24 pm.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk