



Electronic Special Council Meeting

Minutes

C#38-20

Thursday, September 17, 2020, 4:00 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 Thursday, September 17, 2020 at 4:00 p.m. in Committee Room 1 via videoconference.

The following Member of Council was present in Committee Room 1:

Mayor Barrow

The following Members of Council were present via videoconference:

Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu

Regrets:

Councillor West
Councillor Cilevitz
Councillor Chan

The following members of Staff were present via videoconference:

M. Dempster, City Manager
S. Adams, Commissioner of Corporate and Financial Services
K. Kwan, Commissioner of Planning and Regulatory Services
P. Masaro, Acting Commissioner of Environment and Infrastructure Services
D. Dexter, Director, Financial Services and Treasurer
G. Galanis, Director, Development Planning
B. Levesque, Director, Infrastructure Delivery Services
D. Terzievski, Director, Development Engineering and Transportation
D. Beaulieu, Manager Development Subdivisions
L. Maitre, Manager, Capital Infrastructure Planning and Project Management Office
R. Ban, Deputy City Clerk

The following members of Staff were 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 Liu
Seconded by: Regional and Local Councillor DiPaola

That the agenda be adopted as distributed by the Clerk with the following additions:

- a) SRPRS.20.044 - Budget For The Reconstruction and Urbanization of McCachen Street - Fifth Ave. Homes (King West) Inc. - Related File D06-17088 - (Agenda Item 3.1.1)
- b) By-law 120-20 - A By-law to Remove Certain Lands from Part Lot Control - (Agenda Item 3.2.1)

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 City of Richmond Hill's contribution toward the urbanization and reconstruction of McCachen Street and related services

3.1.1 SRPRS.20.044 - Budget For The Reconstruction and Urbanization of McCachen Street - Fifth Ave. Homes (King West) Inc. - Related File D06-17088

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

- a) That the 2021 Capital Budget for the McCachen Street Reconstruction project (including road, storm, watermain, and illumination works) in the amount of \$1,017,551.00, be approved;
- b) That \$736,297.00 of the amount be funded from the Transportation Network Repair and Replacement Reserve Fund;

c) That \$86,437.00 of the amount be funded from the Water Quality Protective Reserve Fund;

d) That \$194,317.00 of the amount be funded from the Watermain Repair and Replacement Reserve Fund.

Carried Unanimously

3.2 Part Lot Control By-law for the lands owned by Fifth Avenue (King North) Inc. - 3, 5, 7 and 9 McCachen Street and 300 King Road - City File D04-20005 - (By-law 120-20)

3.2.1 By-law 120-20 - A By-law to Remove Certain Lands from Part Lot Control

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That By-law 120-20, A By-law to Remove Certain Lands from Part Lot Control, be approved.

Carried

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

4.1 By-law 121-20

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That By-law 121-20, 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 4:03 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk