



Council Meeting

Minutes

C#40-20

Wednesday, September 23, 2020, 9:30 a.m.

(Electronic Meeting pursuant to Section 238(3.3) of the Municipal Act, 2001)

An electronic 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, September 23, 2020 at 9:30 a.m. in Committee Room 1 via videoconference.

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 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
K. Kwan, Commissioner of Planning and Regulatory Services
P. Masaro, Acting Commissioner of Environment and Infrastructure Services
A. Dimlta, City Solicitor
A. Iannucci, Chief Transformation Officer
G. Galanis, Director, Development Planning
R. Jones, Director, Information Technology/CIO
P. Lee, Director, Policy Planning
T. Steele, Director, Community Standards
D. Terzievski, Director, Development Engineering
K. Ash, Manager, Cultural Services

D. Beaulieu, Manager Development - Subdivisions
D. Giannetta, Manager, Development - Site Plans
S. von Kursell, Manager, Policy
P. Waddell, Manager, Client Support
J. Walters, Manager, Development Engineering
B. DeFreitas, Senior Planner - Policy
K. Graham, Senior Planner - Development
A. Patel, Parks Planner

Staff Members Present in Committee Room 1:

S. Huycke, City Clerk
S. Dumont, Council/Committee Coordinator
K. Hurley, Council/Committee Coordinator

1. Call to Order/National Anthem

The Mayor called the meeting to order at 9:30 a.m.

2. Public Forum (not to exceed 15 minutes)

There were no members of the public who addressed Council during the Public Forum.

3. Council Announcements

Councillor Cilevitz extended warm wishes and a Happy New Year to the Jewish Community who celebrated Rosh Hashanah, and wished all Shana Tova.

Councillor Cilevitz advised of the installation of two crosswalks in her Ward at Castlerock Drive and Mayvern Crescent, and on Clarissa Drive, and on behalf of herself and the residents of Ward 5, thanked staff and Council who assisted with the completion of these projects.

Regional and Local Councillor DiPaola highlighted the success of his 2nd Annual Golf Classic that was held at Meadowbrook Golf and Country Club, and advised that over \$100,000 was raised for a York Region charity, Abuse Hurts, and that a second cheque was going to be provided to the York Region Food Bank.

Regional and Local Councillor DiPaola congratulated and thanked all of the staff and volunteers who helped organize the event.

Councillor Muench reminded everyone that September was Cancer Awareness Month and highlighted the work and research undertaken by The Ewing's Cancer Foundation of Canada and SickKids Foundation. Councillor Muench acknowledged StateView Homes as a sponsor of SickKids Foundation and

advised that for the next eight days, they would double any donation made to the Foundation.

Councillor West acknowledged and thanked the residents who participated in the Monarch Tagging Challenge this past summer and advised that they were approaching their goal of raising, tagging and releasing 100 monarch butterflies, and that all of the information gathered would be provided to Monarch Watch, an organization that monitors the migration of the butterflies. Councillor West also thanked City staff and staff from the Toronto and Region Conservation Authority for all of their work and recognizing Flight of the Monarch Day on August 22.

4. Introduction of Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters raised by Members of Council.

5. Adoption of Agenda

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor DiPaola

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

a) SRPRS.20.141 - Temporary Parking Solutions for 255 Shaftsbury Avenue - Item 13.13

b) SRCFS.20.027 - Council System Upgrades to Support On-Site Council Meetings with Physical Distancing - Item 13.14

c) Correspondence from Randal Dickie, President, Urban Growth Inc., dated September 18, 2020, regarding the proposed City-Initiated Official Plan Amendment 18.2 Leslie Street Institutional Area - Item 13.15

d) Correspondence from Michael S. Manett, MPLAN Inc., dated September 22, 2020, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Goldenville Developments Inc. - Item 13.16

e) Member Motion - Regional and Local Councillor Perrelli - Temporary Parking Solution for 255 Shaftsbury Avenue (Item 14.1) - Replaced by Staff Report SRPRS.20.141 (Item 13.13)

Carried

6. 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*.

7. Adoption of Previous Council Minutes

7.1 Council Meeting C#35-20 held September 9, 2020

Moved by: Councillor Liu
Seconded by: Councillor West

That the minutes of Council Meeting C#35-20 held on September 9, 2020 be adopted.

Carried Unanimously

7.2 Special Council Meeting C#36-20 held September 9, 2020

Moved by: Councillor Liu
Seconded by: Councillor West

That the minutes of Special Council Meeting C#36-20 held on September 9, 2020 be adopted.

Carried Unanimously

7.3 Council Public Meeting C#37-20 held September 9, 2020

Moved by: Councillor Liu
Seconded by: Councillor West

That the minutes of Council Public Meeting C#37-20 held on September 9, 2020 be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.2, 13.11 and 13.14 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Regional and Local Councillor DiPaola, seconded by Councillor Cilevitz, Council adopted those items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations**11.1 Presentation by Mary-Anne Dempster, City Manager, and Anthony Iannucci, Chief Transformation Officer, regarding City Transformation**

Mary-Anne Dempster, City Manager, provided introductory remarks related to the transformational project being undertaken throughout the City regarding staff accommodation and digitization. She advised that Anthony Iannucci, Chief Transformation Officer, has been working with management across the organization to review space requirements and a move towards a remote workforce where possible. M Dempster acknowledged that there would always be a need for staff to provide and facilitate front facing services, but they were looking to capitalize on the technological infrastructure upgrades that had been implemented over the last few years to provide a more digital service model.

Anthony Iannucci, Chief Transformation Officer, reviewed the process that had been undertaken to move towards going digital starting with the creation of a Key City Services Catalogue that identified service inventory and prioritized service value to the citizens. He advised that Division walkthroughs had been completed for a number of services; reviewed process mapping and improvement status; and highlighted seven digital projects that were underway including Building Permits, Waste and Recycling, Tree Permit, Marriage License, Infrastructure Drawings, Tow Truck Renewal and Parking Complaints. A. Iannucci displayed the online Building Permit application which had its initial release completed, and summarized the post-pandemic accommodation opportunities.

Moved by: Councillor Beros

Seconded by: Councillor Chan

a) That the presentation by Mary-Anne Dempster, City Manager, and Anthony Iannucci, Chief Transformation Officer, regarding City Transformation, be received with thanks.

Carried Unanimously

12. Delegations**12.1 Scott Thompson, 104 Baker Avenue, regarding Proxy Voting by Members of Council - (refer to Item 13.11)**

Scott Thompson, 104 Baker Avenue, addressed Council regarding staff report SRCM.20.23, Proxy Voting by Members of Council. He advised that he read the report and concurred with the information and recommendation by staff to not implement proxy voting at this time. S. Thompson advised of his concerns with proxy voting including the legitimacy of the vote along with any action to be taken, administrative challenges, impact on public participation, and a Member of Council not being able to change their vote during the meeting.

13. Committee and Staff Reports**13.1 SRPRS.20.123 - Naming of Parks**

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

- a) That the proposed name “Private Thomas Armstrong Millar Park” be approved in principle for the site described in staff report SRPRS.20.123;
- b) That the recently approved park name “Private Charles Hill Park” be directed to the site described in staff report SRPRS.20.123;
- c) That the 30-day public input period for the recently approved park name “Private Charles Hill Park” being directed to the site described in staff report SRPRS.20.123 be waived out of respect to the family and in accordance with the City’s Policy for Naming and Renaming Parks, Open Space and Recreation Facilities;
- d) That the proposed name “Private Thomas Armstrong Millar Park” be advertised on the City’s website with request for public comments in accordance with the City’s Policy for Naming and Renaming Parks, Open Space and Recreation Facilities;
- e) That staff report back to Council regarding public comments of the proposed “Private Thomas Armstrong Millar Park” and with final recommendations for naming the sites.

Carried

13.2 SRPRS.20.126 - Request for Approval - City-Initiated Official Plan Amendment 18.2 Leslie Street Institutional Area - 9843, 9853, 9861, 9875, 9893, 9901 and 9947 Leslie Street - City File D01-20006

Moved by: Councillor Liu
Seconded by: Councillor Beros

- a) That staff report SRPRS.20.126 be received;
- b) That City Council adopt Official Plan Amendment 18.2 - Leslie Street Institutional Area (attached as Appendix 'A' to staff report SRPRS.20.126) and that the City's Part I Official Plan (2010) be amended in accordance with the policy changes set out in Part Two of the OPA;
- c) That following adoption of Official Plan Amendment 18.2 by City Council, a copy of the amendment be forwarded to York Region as the approval authority for consideration and approval.

Carried

13.3 SRPRS.20.111 - Request for Approval - Official Plan and Zoning By-law Amendment Applications - Goldenville Development Inc. - 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road - City Files D01-17001 and D02-17003

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

- a) That staff report SRPRS.20.111 be received for information purposes;
- b) That the Local Planning Appeal Tribunal be advised as follows:
 - i) that Council supports the revised development proposal in principle as described in staff report SRPRS.20.111 for the Official Plan and Zoning By-law Amendment Applications (City Files D01-17001 and D02-17003) submitted by Goldenville Development Inc. for lands known as Lots 135 to 139 and Part of Lots 134, 285 and 286, Plan 1960 (municipal addresses: 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road) subject to the following:
 - i. that final approval of the Official Plan and Zoning By-law Amendments required to implement the applicant's revised development proposal as described in SRPRS.20.111, is subject to the submission of the technical information as required by the City and the Region of York as outlined in this report, and the submission of a Site Plan application, to the satisfaction of the Commissioner of Planning and Regulatory Services;

ii. that the Official Plan Amendment include the requirement for the provision of an eight metre wide east/west easement across the southern portion of the subject lands for vehicular and pedestrian connectivity purposes, without any obstructions, to the satisfaction of the City and the Region of York;

iii. that Council authorize the Chief Administrative Officer and the Commissioner of Planning and Regulatory Services to negotiate a revised Section 37 Community Benefits package based on the revised development proposal as described in Staff Report SRPRS.20.111, to be incorporated into the implementing Zoning By-law to the satisfaction of the Commissioner of Planning and Regulatory Services;

iv. that Council authorize staff to secure the requisite easement(s) associated with the provision of an eight metre wide east/west easement across the southern portion of the subject lands for vehicular and pedestrian connectivity purposes necessary to implement the revised development as described in Staff Report SRPRS.20.111 to the satisfaction of the City and the Region of York.

c) That the Mayor and Clerk be authorized to execute Minutes of Settlement, and any further agreements or documentation as necessary to implement the revised development proposal and secure a Section 37 Community Benefits Package;

d) That appropriate City staff be directed to appear at the Local Planning Appeal Tribunal in support of Council's position concerning the subject applications.

Carried

13.4 Correspondence from Anthony Cremonese, 42 Spruce Avenue, dated April 16, 2020, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Goldenville Development Inc. - (refer to Item 13.3)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the correspondence from Anthony Cremonese, 42 Spruce Avenue, dated April 16, 2020, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Goldenville Development Inc. for 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road, be received.

Carried

13.5 SRPRS.20.118 - Request for Approval - Draft Plan of Condominium - 2394527 Ontario Inc. - 10 Sims Crescent - City File D05-15015 (19CDM(R)-15015)

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

a) That the proposed draft Plan of Condominium application submitted by 2394527 Ontario Inc. for lands known as Part of Lot 26, Registered Plan 65M-2104 (municipal address: 10 Sims Crescent), City File D05-15015 (19CDM(R)-15015), be draft approved, subject to the following:

i. that draft approval be subject to the conditions as set out in Appendix 'A' to staff report SRPRS.20.118;

ii. that prior to draft approval being granted, the applicant pay the applicable processing fees in accordance with the City's Tariff of Fees By-law.

Carried

13.6 SRPRS.20.130 - Request for Approval - Draft Plan of Condominium - Dogliola Developments Ltd. - 10922, 10944 and 10956 Yonge Street - City File D05-20001

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

a) That the draft Plan of Condominium application submitted by Dogliola Developments Ltd. for lands known as Part of Lots 51 and 52, Concession 1, W.Y.S. (municipal addresses: 10922, 10944 and 10956 Yonge Street), City File D05-20001, be draft approved, subject to the following:

i. that draft approval be subject to the conditions as set out in Appendix 'A' to staff report SRPRS.20.130;

ii. that prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law.

Carried

13.7 SRPRS.20.124 - Authorization to Execute Amending Subdivision Agreement - 19T-96004, DeAngelis - City File D03-96004

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the Mayor and Clerk be authorized to execute an agreement with the Owner of Subdivision File 19T-96004 to amend the subdivision agreement for Subdivision File 19T-96004, upon the written recommendation of the Commissioner of Planning and Regulatory Services.

Carried

13.8 SRPRS.20.125 - Authorization to Execute Servicing Agreement - Site Plan D06-17040 (Related File 19T-18003) - Times 1128 Inc. - City File L03-20001)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the Mayor and Clerk be authorized to execute a servicing agreement with Times 1128 Inc. for the installation of municipal servicing related to Site Plan D06-17040, upon the written recommendation of the Commissioner of Planning and Regulatory Services.

Carried

13.9 SRCM.20.21 - 2021 Council and Committee Meeting Schedule

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the 2021 Council and Committee meeting schedule as set out in Appendix 'A' to staff report SRCM.20.21 be approved.

Carried

13.10 SRCM.20.22 - 2019 Status Report on Implementation of Richmond Hill's 2018-2022 Multi-Year Accessibility Plan

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That staff report SRCM.20.22 regarding the 2019 Status Report on Implementation of Richmond Hill's 2018-2022 Multi-Year Accessibility Plan, be received;

b) That the 2019 Status Report for the Richmond Hill Multi-Year Accessibility Plan, January to December 2019, attached as Appendix 'A' to staff report SRCM.20.22, be posted on the City's website as required by the *Accessibility for Ontarians with Disabilities Act, 2005*.

Carried

13.11 SRCM.20.23 - Proxy Voting by Members of Council

Moved by: Councillor West
Seconded by: Councillor Cilevitz

a) That staff report SRCM.20.23 regarding Proxy Voting by Members of Council be received for information.

Carried Unanimously

13.12 Proclamation and Flag Raising Applications - Richmond Hill Celebrates Culture Days - September 25 to October 25, 2020

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

a) That September 25 to October 25, 2020 be proclaimed as Richmond Hill Celebrates Culture Days in the City of Richmond Hill;

b) That the request to raise a flag in recognition of Richmond Hill Celebrates Culture Days on the City's community flag pole from September 25 to October 26, 2020, be approved.

Carried

13.13 SRPRS.20.141 - Temporary Parking Solutions for 255 Shaftsbury Avenue

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

a) That the on-street parking permit program be utilized as a temporary parking solution for 255 Shaftsbury Avenue;

b) That staff be directed to continue to work with the condominium board at 255 Shaftsbury Avenue through the development application process to provide additional on-site parking for the site, and to work with the condominium board to determine whether additional temporary parking measures need to be considered as part of this process;

c) That staff to report back to Council should additional temporary parking measures be required.

Carried

13.14 SRCFS.20.027 - Council System Upgrades to Support On-Site Council Meetings with Physical Distancing

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

a) That the contract for the procurement and implementation of the Council System Upgrades required to enable on-site Council Meetings with physical distancing be awarded non-competitively to MacLean Media Systems, for a cost not exceeding \$160,000 (exclusive of Taxes) pursuant to Article 7.1 Appendix "B" Part I – Sole Source Acquisitions Section (c) of the Procurement By-law 113-16 as the goods and/or services is to ensure compatibility with existing products that must be maintained by the manufacturer or its representative;

b) That the Mayor and the Clerk be authorized to execute any necessary documentation to effect the contract upon the recommendation of the Commissioner of Corporate and Financial Services.

Carried Unanimously

13.15 Correspondence from Randal Dickie, President, Urban Growth Inc., dated September 18, 2020, regarding the proposed City-Initiated Official Plan Amendment 18.2 Leslie Street Institutional Area - (refer to Item 13.2)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the correspondence received from Randal Dickie, President, Urban Growth Inc., dated September 18, 2020, regarding the proposed City-Initiated Official Plan Amendment 18.2 Leslie Street Institutional Area for 9843, 9853, 9861, 9875, 9893, 9901 and 9947 Leslie Street, be received.

Carried

13.16 Correspondence from Michael S. Manett, MPLAN Inc., dated September 22, 2020, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Goldenville Developments Inc. - (refer to Item 13.3)

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

a) That the correspondence from Michael S. Manett, MPLAN Inc., dated September 22, 2020, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Goldenville Development Inc. for 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road, be received.

Carried

14. Other Business

There were no other business items.

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor Cilevitz
Seconded by: Councillor West

That the following By-law be approved:

By-law 115-20 - A By-law to Remove Certain Lands from Part Lot Control

Carried

17. Closed Session

There were no closed session items.

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

18.1 By-law 118-20

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

That By-law 118-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor West

Seconded by: Regional and Local Councillor DiPaola

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:21 a.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk