



Electronic Council Meeting

Minutes

C#47-20

Wednesday, November 11, 2020, 2:00 p.m.

Committee Room 1

225 East Beaver Creek Road

Richmond Hill, Ontario

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, November 11, 2020 at 2:00 p.m. in Committee Room 1 via videoconference.

Council Members Present via videoconference:

Mayor Barrow
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:

D. Joslin, Acting City Manager
S. Adams, Commissioner of Corporate and Financial Services
K. Kwan, Commissioner of Planning and Infrastructure
A. Dimlta, City Solicitor
S. Kraft, Fire Chief
D. Dexter, Director, Financial Services and Treasurer
G. Galanis, Director, Development Planning
P. Lee, Director, Policy Planning
T. Steele, Director, Community Standards
D. Terzievski, Director, Development Engineering
D. Beaulieu, Manager, Development Subdivisions
D. Giannetta, Manager, Development - Site Plans
J. Walters, Manager, Development Engineering Subdivisions and Stormwater Management

J. Healey, Senior Planner - Development
D. Cheng, Senior Planner - Development

Staff Members Present in Committee Room 1:

R. Ban, Acting City Clerk
S. Dumont, Council/Committee Coordinator
L. Sampogna, Council/Committee Coordinator

1. Call to Order/National Anthem

The Mayor called the meeting to order at 2:00 p.m.

Mayor Barrow transferred the Chair to Regional and Local Councillor Perrelli between 2:54 p.m. and 3:37 p.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

There were no Council Announcements.

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 Cilevitz
Seconded by: Regional and Local Councillor Perrelli

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

a) Correspondence from Pat Pollock, 67 Drumern Crescent, received November 10, 2020, regarding the Member Motion submitted by Mayor Barrow, regarding the Chief Assistant to the Mayor - (Item 13.6)

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#44-20 held October 28, 2020

Moved by: Councillor Cilevitz
Seconded by: Councillor Chan

That the minutes of Council Meeting C#44-20 held on October 28, 2020, be adopted.

Carried

7.2 Special Council Meeting C#45-20 held October 28, 2020

Moved by: Councillor Cilevitz
Seconded by: Councillor Chan

That the minutes of Special Council Meeting C#45-20 held on October 28, 2020, be adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council consented to separate Item 14.1 for discussion.

9. Adoption of Remainder of Agenda Items

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

10. Public Hearings

There were no public hearings.

11. Presentations

11.1 Presentation by Altaf Stationwala, President and CEO, Mackenzie Health, regarding current operations at Mackenzie Richmond Hill Hospital and progress being made at the new Cortellucci Vaughan Hospital

Altaf Stationwala, President and CEO, Mackenzie Health Hospital, made a presentation to Council regarding an update on the Mackenzie Health Hospital and the new Cortellucci Vaughan Hospital. He reviewed COVID-19 challenges, learnings and assessment centres, total number of testing case counts since the start of the pandemic in waves 1 and 2, and shared COVID-19 success stories at the Hospital. Mr. Stationwala reviewed capacity challenges for Mackenzie Health and explained how the new Cortellucci Vaughan Hospital was a solution to creating additional capacity in the healthcare system. He advised that both Hospitals would operate as full-service facilities, reviewed the specialty services offered at each of the sites, and noted their continued investment at Mackenzie Richmond Hill. He advised the opening of the new Cortellucci Vaughan Hospital was targeted for early 2021; shared images of spaces within the new hospital; and reviewed the enhanced care through smart technology and innovation, and economic and employment activity in the community and region. Mr. Stationwala noted the financial support needed to make the new hospital a reality highlighting the amount of money raised to date, acknowledged the efforts of City Council, and requested that Council encourage residents to donate in continued support of upgrades at both hospital sites. Mr. Stationwala advised that Council would be provided with a Community Toolkit in the coming months that contained information on the services provided at both hospitals, and indicated that invitations for a tour of the Cortellucci Vaughan Hospital was being organized.

Moved by: Councillor West
Seconded by: Councillor Cilevitz

a) That the presentation by Altaf Stationwala, President and CEO, Mackenzie Health, regarding current operations at Mackenzie Richmond Hill Hospital and progress being made at the new Cortellucci Vaughan Hospital, be received.

Carried

12. Delegations

There were no delegations.

13. Committee and Staff Reports

13.1 SRPI.20.006 – Request for Approval – Zoning By-law Amendment Application – Long Hill Developments 16 Inc. - 16 Long Hill Drive - City File D02-19015

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

a) That the Zoning By-law Amendment application submitted by Long Hill Developments 16 Inc. to remove the Holding (H) provision for a portion of the lands known as Part of Lot 7, Plan 5509 (Municipal Address: 16 Long Hill Drive), City File D02-19015, be approved.

Carried

13.2 SRPI.20.010 – Request for Approval – Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications – Sandmill Developments Inc. – 11190 Leslie Street - City Files D01-13003, D02-13036 and D03-13016

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

a) That the revised Official Plan Amendment, Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Sandmill Developments Inc. for lands known as Part of Lot 28, Concession 2, E.Y.S. (Municipal Address: 11190 Leslie Street), City Files D01-13003, D02-13036 and D03-13016, be approved, subject to the following:

- i. that the North Leslie Secondary Plan be amended to include site-specific policies to revise the limits of the Natural Heritage System on the subject lands, as outlined in Staff Report SRPI.20.010;
- ii. that the Official Plan Amendment be forwarded to a meeting of Council for consideration and adoption, and subsequently forwarded to York Region for approval;
- iii. that prior to forwarding the Official Plan Amendment to Council for adoption, the applicant pay the applicable processing fee in accordance with the City's Tariff and Fees By-law;
- iv. that the subject lands be rezoned from Agricultural (A1) Zone under By-law 2325-68, as amended, to Single Detached Three (R3) Zone, Multiple Residential Four (RM4) Zone, Institutional One (I1) Zone, Park (P) Zone, Environmental Protection Two (EPA2) Zone and Open Space (O) Zone under By-law 55-15, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in Staff Report SRPI.20.010;

- v. that prior to forwarding the amending Zoning By-law to Council for consideration and enactment, the applicant pay the applicable processing fee in accordance with the City's Tariff and Fees By-law;
 - vi. that Site Plan Control By-law 137-09, as amended, be further amended to include the subject lands within a Site Plan Control Area for the purposes of securing the applicant's sustainability commitments, and that said by-law be brought forward to Council for consideration and enactment;
 - vii. that the Plan of Subdivision as depicted on Map 9 to Staff Report SRPI.20.010 be draft approved subject to the conditions set out in Appendix "D";
 - viii. 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;
- b) That 253.24 persons equivalent of servicing allocation (27 single detached and 53 townhouse dwelling units) be assigned to the subject lands, to be released by the Commissioner of the Planning and Infrastructure in accordance with the provisions of By-law 109-11, as amended.

Carried

13.3 SRPI.20.019 - Establish Lands as Public Highway – Rosewater Street and Westwood Lane - City File L03-19001 (Related Files D06-12082 and D06-12066) - (By-law 137-20)

Rosewater Street (Parts 2 and 9 on Plan 65R-37944 and Parts 2, 3 and 8 on Plan 65R-38148) and Westwood Lane (Parts 1 and 6 on Plan 65R-37944 and Part 7 on Plan 65R-38148)

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Perrelli

- a) That the Lands described as Part of Lot 38, Concession 1, designated as Parts 2 and 9 on Plan 65R-37944 and Parts 2, 3, and 8 on Plan 65R-38148, be established as public highway to form part of Rosewater Street;
- b) That the Lands described as Part of Lot 38, Concession 1, designated as Parts 1 and 6 on Plan 65R-37944 and Part 7 on Plan 65R-38148, be established as public highway to form part of Westwood Lane.

Carried

13.4 SRPI.20.007 – Request for Comments – Site Plan Application – Leslie Richmond Developments Limited – 1521 19th Avenue - City File D06-18030 (Related Files D02-15025 and D03-15007)

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Perrelli

a) That Staff Report SRPI.20.007 with respect to a Site Plan Application submitted by Leslie Richmond Developments Limited for the lands known as Part of Lot 30, Concession 3, E.Y.S. (Municipal Address: 1521 19th Avenue), City File D06-18030, be received and that all comments be referred back to staff;

b) That the authority to assign 451.49 persons equivalent of servicing allocation to the proposed development to be constructed on the subject lands be delegated to the Commissioner of Planning and Infrastructure subject to the criteria in the City's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11.

Carried

13.5 SRCS.20.27 - Renewal of Richmond Hill Fire Emergency Services Dispatch Agreements

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Perrelli

a) That the Commissioner of Community Services be authorized to execute agreements for the provision of Fire Dispatch Services, for up to a five year term expiring December 31, 2025 to the following municipalities:

a. Central York Fire Services (Newmarket and Aurora)

b. The Town of Georgina Fire Department (& Georgina Island)

c. The Town of East Gwillimbury Emergency Services

d. The Town of Whitchurch Stouffville Fire and Emergency Services

Carried

13.6 Correspondence from Pat Pollock, 67 Drumern Crescent, received November 10, 2020, regarding the Member Motion submitted by

Mayor Barrow, regarding the Chief Assistant to the Mayor - (refer to Item 14.1)

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Perrelli

a) That the correspondence from Pat Pollock, 67 Drummern Crescent, received November 10, 2020, regarding the Member Motion submitted by Mayor Barrow, regarding the Chief Assistant to the Mayor, be received.

Carried

14. Other Business

14.1 Member Motion - Mayor Barrow - Chief Assistant to the Mayor

Moved by: Mayor Barrow

Seconded by: Councillor Chan

Whereas, the Mayor, in accordance with the *Municipal Act, 2001*, is the Head of Council and acts as Chief Executive Officer of the City; and

Whereas, the Mayor's day to day responsibilities includes, among other things, engaging with residents and stakeholders, representing the City, advocating for the City with the Federal and Provincial Government and officials, participating in important municipal association committees such as the Ontario Big City's Mayor; and working with partners on significant projects such as the Yonge Subway Extension to Richmond Hill; and

Whereas, the engagement activities of the Mayor have grown steadily over several years, requiring increased coordination within the Office of the Mayor; and

Whereas the staff support to the Office of the Mayor has not changed in several years despite the growth of the City and associated responsibilities; and

Whereas, most Mayors of similar size Ontario municipalities, including Vaughan and Markham, are supported by a Chief of Staff or a Special Assistant to the Mayor, in addition to other administrative and communications help; and

Now Therefore Be It Resolved:

That the Office of the Mayor staff complement be increased to include a full-time contract Chief Assistant to the Mayor; and

That the 2021 Operating Budget for the Office of the Mayor be increased to include the salary and benefit costs of the Chief Assistant to the Mayor position, offset by the full amount of the Mayor's 2021 Communication/Postage Budget of \$56,000 and any remainder of the 2020 Communication/Postage Budget, for an estimated maximum net increase of \$84,000.

Carried Unanimously

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-laws be approved:

16.1 By-law 125-20 - A By-law to amend By-law No. 313-96, as amend of The Corporation of the city of Richmond Hill

16.2 By-law 126-20 - A By-law to adopt Official Plan Amendment 18.2 to the Richmond Hill Official Plan

16.3 By-law 127-20 - A By-law to Amend Bylaw 128-04, as amended, and By-law 235-97, as amended, of The Corporation of the City of Richmond Hill

16.4 By-law 137-20 - Establish Lands as Public Highway

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 139-20

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Liu

That By-law 139-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 3:38 p.m.

Dave Barrow, Mayor

Ryan Ban, Acting City Clerk