



Special Council Meeting

Minutes

C#11-21

Wednesday, March 10, 2021, 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 Wednesday, March 10, 2021 at 3:16 p.m. in Committee Room 1 via videoconference.

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

Acting Mayor DiPaola

The following Members of Council were present via videoconference:

Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets; Mayor Barrow

Staff Members present via videoconference:

M. Dempster, City Manager
S. Adams, Commissioner of Corporate and Financial Services
K. Kwan, Commissioner of Planning and Infrastructure
T. Steele, Acting Commissioner of Community Services
A. Dimilta, City Solicitor
D. Dexter, Director, Financial Services and Treasurer
P. Masaro, Executive Director, Infrastructure and Engineering

Staff Members present in Committee Room 1:

S. Huycke, City Clerk

R. Ban, Deputy City Clerk

L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Cilevitz

Seconded by: Councillor West

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

- a) Time Sensitive closed session matter pursuant to Section 239(2)(b) and (f) of the *Municipal Act, 2001* - referred from the March 10, 2021, regular Council Meeting – Agenda Item 3.1 c)

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 Resolution to Move Into Closed Session and General Nature Thereof:

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Cilevitz

That Council move into closed session:

- a) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to appointing a citizen member to the Accessibility Advisory Committee, for the remainder of the 2018-2022 Term of Council, pursuant to Section 239(2)(b) of the *Municipal Act, 2001*;
- b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to appointing a representative to the Heritage Richmond Hill Committee, for the remainder of the 2018-2022 Term of Council, pursuant to Section 239(2)(b) of the *Municipal Act, 2001*;

c) To consider a time sensitive matter about identifiable individual, including municipal or local board employees; and to the receiving of advice that is solicitor-client privilege, including communications necessary for that purpose pertaining to a contract for services; (Section 239(2)(b) and (f) of the *Municipal Act, 2001*) - referred from the March 10, 2021, regular Council meeting.

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (3:17 p.m. to 4:33 p.m.).

3.3 Adoption of the Recommendations Arising from the Closed Session Meeting (if required)

3.3.1 SRCFS.21.008 – Citizen Appointment to the Accessibility Advisory Committee - (Item A)

Moved by: Councillor Cilevitz

Seconded by: Councillor West

a) That the following individual be appointed to the Accessibility Advisory Committee for the remainder of the 2018-2022 term of Council: Joseph Frankfort.

An Amendment was:

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That the main motion be amended by replacing the name “Joseph Frankfort” with “Al Itwar”.

A recorded vote was taken:

In favour: (3): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Liu

Opposed: (5): Regional and Local Councillor DiPaola, Councillor Muench, Councillor West, Councillor Cilevitz, and Councillor Chan

Absent: (1): Mayor Barrow

Motion to Amend Failed to Carry (3 to 5)

Main Motion:

Moved by: Councillor Cilevitz

Seconded by: Councillor West

a) That the following individual be appointed to the Accessibility Advisory Committee for the remainder of the 2018-2022 term of Council: Joseph Frankfort.

A recorded vote was taken:

In favour: (8): Regional and Local Councillor DiPaola, Regional and Local Councillor Perrelli, Councillor Beros, Councillor Muench, Councillor Liu, Councillor West, Councillor Cilevitz, and Councillor Chan

Absent: (1): Mayor Barrow

Carried Unanimously (8 to 0)

3.3.2 SRCFS.21.010 - Richmond Hill Public Library Representative on Heritage Richmond Hill- (Item B)

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That Jenica Veenstra be appointed to Heritage Richmond Hill for the remainder of the 2018-2022 term of Council.

Carried

3.3.3 Time Sensitive Closed Session matter pursuant to Section 239(2)(b) and (f) of the *Municipal Act, 2001*

- To consider personal matters about identifiable individual, including municipal or local board employees; and to the receiving of advice that is solicitor-client privilege, including communications necessary for that purpose pertaining to a contract for services - (Item C)

(referred from the March 10, 2021, regular Council meeting)

There were no open session recommendations.

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

4.1 By-law 36-21

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That By-law 36-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

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

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 4:41 p.m.

Joe DiPaola, Acting Mayor

Stephen M.A. Huycke, City Clerk