



Heritage Richmond Hill

Minutes

HRH#02-21

Tuesday, February 9, 2021, 7:00 p.m.

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

An Electronic Heritage Richmond Hill Meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001*, of the Council of the City of Richmond Hill was held on Tuesday, February 9, 2021 at 7:12 p.m. via videoconference.

Committee Members present via videoconference:

Marj Andre (Richmond Hill Historical Society) Vice-Chair
Councillor West
Councillor Cilevitz
James Counter (Ward 1)
Dan Kelly (Ward 4)
Barbara DiMambro (Ward 5)
Doris Dumais (Ward 6)

Regrets:

Morteza Behrooz (Ward 2) Chair
Helen Lu (Ward 3)
Joseph Deveau (Richmond Hill Public Library)
Al Itwar (Member at Large)
Anthony Yeung (Education Community)

Staff member present via videoconference:

J. Leung, Manager, Heritage and Urban Design
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator

The Vice-Chair called the meeting to order at 7:12 p.m. and provided opening remarks with respect to tonight's electronic Heritage Richmond Hill meeting.

1. Adoption of Agenda

Moved by: B. DiMambro

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 the Committee under the *Municipal Conflict of Interest Act*.

3. Minutes of Previous Meeting

3.1 Minutes - Heritage Richmond Hill meeting HRH#01-21 held January 19, 2021

The Committee discussed amending the minutes of the Heritage Richmond Hill meeting held January 19, 2021, to accurately reflect Committee's discussion with respect to Item 5.1. Ryan Ban, Deputy City Clerk made the requested amendments to the discussion summary and presented the proposed changes for Committee's review and approval.

Moved by: D. Dumais

a) That the minutes of Heritage Richmond Hill meeting HRH#01-21 held January 19, 2021 be adopted, as amended.

Carried

3.2 Extracts - Council meeting C#03-21 held January 27, 2021

Moved by: D. Dumais

That the extracts from Council meeting C#03-21 held January 27, 2021 regarding the following items be received:

- a) SRPI.20.039 - Heritage Permit Application for the Phase 2 David Dunlap Observatory Park Woodland Restoration - Project D12-07228;
- b) Presentation by Tracey Steele, Director, Community Standards, and Joanne Leung, Manager, Urban Design, entitled "Protecting Heritage Properties - Monitoring, Maintenance and Enforcement";
- c) SRPI.21.011 - Notice of Intent to Demolish 16 Centre Street West - City File D12-07105;
- d) SRPI.21.016 - Heritage Permit Application - 11121 Leslie Street - John McCague House - City File D12-07270;
- e) Request to update the 2009 Heritage Policy Review and Key Directions Report and the Heritage Review Discussion Paper, as part of the City's Official Plan Update Process;

f) SRPI.21.003 - Heritage Restoration Agreements - 33 Roseview Avenue and 1000 Elgin Mills Road East - City Files D12-07378 and D12-07173.

Carried

4. Delegations

There were no delegations.

5. Scheduled Business

5.1 Designation Sub-committee - Verbal Update

Dan Kelly advised that he developed a prototype that would assist with the rating system for potential heritage properties, and noted that he would circulate it to staff and Committee members for feedback.

Marj Andre advised that a representative from the Historical Society would be contacting D. Kelly to obtain clarification on the point system evaluation form.

Moved by: B. DiMambro

a) That the verbal update by the Designation Sub-committee be received.

Carried

6. Date of Next Meeting

The next meeting of Heritage Richmond Hill was scheduled on Tuesday, March 9, 2021 at 7:00 p.m.

7. Adjournment

Moved by: Councillor Cilevitz

That the meeting be adjourned.

The meeting was adjourned at 7:42 p.m.