

Council Meeting

Minutes

C#33-21

Wednesday, July 7, 2021, 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, July 7, 2021 at 9:30 a.m. in Committee Room 1 via videoconference.

Council Members present via videoconference:

Acting Mayor DiPaola

Regional and Local Councillor Perrelli

Councillor Beros

Councillor Muench

Councillor Liu

Councillor Cilevitz

Councillor West

Councillor Chan

Regrets: Mayor Barrow

Staff Members present via videoconference:

- D. Joslin, Acting City Manager and Commissioner of Community Services
- S. Adams, Commissioner of Corporate and Financial Services
- K. Kwan, Commissioner of Planning and Infrastructure
- A. Dimilta, City Solicitor
- D. Flaherty, Chief of Staff
- D. Dexter, Director, Financial Services/Treasurer
- P. Lee, Director, Policy Planning
- N. Kalyvas, Director, Facility Management
- A. Iannucci, Chief Transformation Officer
- D. Beaulieu, Manager, Development Subdivisions
- S. Cham, Manager, Development Zoning
- D. Oliveira, Manager, Water and Wastewater
- S. von Kursell, Manager, Policy
- C. Scott-Fisher, Manager, Procurement and Chief Purchasing Officer

- A. Farrugia, Manager, Parks Operations
- L. Conde, Manager, Strategy and Government Relations
- C. Chu, Senior Planner Policy
- J. Healey, Senior Planner Development
- D. Cheng, Senior Planner
- S. Mowder, Planner II

Staff Members present in Committee Room 1:

- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- S. Dumont, Council/Committee Coordinator

1. Call to Order/National Anthem

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

Council consented to recess the meeting between 12:49 p.m. to 1:30 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

Acting Mayor DiPaola thanked members of staff that participated and supported the successful virtual Canada Day celebration. He noted that Richmond Hill's outside celebrations were among the best of any municipality in Ontario, and that the City had to adapt to run a virtual forum. Acting Mayor DiPaola advised that he looked forward to celebrating Canada Day outdoors next year.

Councillor Cilevitz wished everyone a happy, safe and healthy summer. She thanked staff for their work throughout the pandemic, and the executive leadership team for leading staff and Council through the difficult time. Councillor Cilevitz urged everyone to get vaccinated, and shared her personal perspective that hospitals in Ontario were preparing for a fourth wave in the fall. She also highlighted the effectiveness of being double vaccinated to protect against serious disease.

Regional and Local Councillor Perrelli shared the success of his Enviro Day event, noting that it had been extended to four days, and that another day was being added. He advised that 8,000 bin exchanges were made, which was well above the 400 to 500 bin exchanges that were expected. Regional and Local Councillor Perrelli thanked staff for making the event a success and for

Councillor Muench, Beros and Liu for attending and supporting the event. Regional and Local Councillor Perrelli advised that residents on the list for a bin exchange or compost bin would be accommodated, and that the event would take place in the coming weeks.

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: Councillor West

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

- a) Delegation received by Sam Balsamo, Condor Properties, regarding Item 13.3;
- b) Delegation received by Nickta Jowhari, 34 Chadwick Crescent, regarding Item 13.6 withdrawn;
- c) Correspondence received regarding the Affordable Housing Strategy (refer to Item 13.11);
- d) Correspondence from Gloria Marsh, York Region Environmental Alliance, dated July 4, 2021, regarding LDD (European gypsy moth) Management Options and Recommendations (refer to Item 13.6);
- e) Correspondence regarding the proposed Official Plan Amendment, Zoning Bylaw Amendment, and Site Plan Applications submitted by Leslie Elgin Developments Inc. for 0 McCague Avenue - (refer to Item 13.10);
- f) Memorandum from Commissioner Kwan, dated July 7, 2021, regarding Staff Report SRPI.21.067 Request for Approval Zoning By-law Amendment and Revised Draft Plan of Subdivision Applications Country Wide Homes (Jefferson) Inc. and Giuseppina Brunetto (refer to Item 13.3).
- g) Additional Closed Session Item 17.1(b)

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 Public Meeting C#31-21 held June 16, 2021

Moved by: Councillor West Seconded by: Councillor Liu

That the minutes of Council Public Meeting C#31-21 held on June 16, 2021 be adopted.

Carried

7.2 Council Meeting C#32-21 held June 23, 2021

Moved by: Councillor West Seconded by: Councillor Liu

That the minutes of Council Meeting C#32-21 held on June 23, 2021 be adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.3, 13.11, 14.1, and 14.2 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Councillor Cilevitz, seconded by Councillor Muench, Council adopted those items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations

11.1 Presentation by Patrick Lee, Director, Policy Planning, and Christine Pacini and Isanna Biglands, SHS Consultants, regarding the Affordable Housing Strategy - (refer to Item 13.11)

Patrick Lee, Director of Policy Planning, provided introductory remarks regarding the Affordable Housing Strategy, noting that the provision of affordable housing was a serious and difficult challenge, and that many municipalities in the GTA had recently adopted or endorsed affordable housing strategies to address the challenge. He advised that Council endorsement was sought on the strategy that provides for a number of tools to assist in the provision of affordability. He further noted that the tools would be investigated further and considered individually by Council

in the future. P. Lee noted the importance of forging relationships with the for-profit and non-profit sectors, and senior levels of government, to create opportunities to provide affordable housing. P. Lee introduced Christine Pacini and Isanna Biglands from SHS Consultants to provide an overview of the various tools that could be used to create affordable housing.

Christine Pacini, SHS Consultants, provided an overview of the presentation, and reiterated their objective of seeking Council's endorsement of the Affordable Housing Strategy. She advised that the City involved many stakeholders early and often throughout the process of developing the strategy. She provided an overview of the stakeholder engagement process, shared a sample of feedback received from Richmond Hill residents, and reviewed the benefits of affordable housing to the community. C. Pacini shared the aim of the City's Affordable Housing Strategy, its four goals, and provided a snapshot of 45 actions that would address the goals. She shared an example of how the tools can be used together to create affordable housing, and remarked on the alignment of the implementation of the strategy with ongoing City initiatives. C. Pacini shared the targets identified to achieve the goals of the strategy, and concluded by reviewing next steps, and recommendations within the staff report.

12. Delegations

12.1 Kathy Mochnacki, Home on the Hill Supportive Housing, regarding the Affordable Housing Strategy - (refer to Item 13.11)

Kathy Mochnacki, Board Chair, Home on the Hill Supportive Housing, advised that they were grateful that the Affordable Housing Strategy included references to the need for supportive housing and the various strategies set out to encourage developers to collaborate with non-profit groups like Home on the Hill. She shared her opinion that the need for supportive housing was urgent due to the number of people with mental illness living in Richmond Hill. She described the program run by Home on the Hill, the benefits of supportive housing to the community and its tenants, and re-iterated the need to provide housing as many untreated mentally ill suffered from homelessness.

12.2 Janis Dawson, 6-96 Main Street South, Newmarket, regarding the Affordable Housing Strategy - (refer to Item 13.11)

Janis Dawson, member of the Affordable Housing Coalition of York Region, provided an overview of the organization's purpose, and identified

elements of the strategy that the coalition had been advocating for. She shared her experience as a low-moderate income earner, her struggle to find affordable housing, and why she was passionate about Richmond Hill making a commitment to affordable housing and quality of life of its residents. Ms. Dawson advised that the strategy's purpose of providing affordable housing that was affordable to moderate income households would leave people like her displaced and homeless. She shared concerns with the definition of affordable housing used in the strategy, and concluded by outlining initiatives that should be focused on as part of the Affordable Housing Strategy.

12.3 Sam Balsamo, Condor Properties, regarding the proposed Zoning By-law Amendment and Revised Draft Plan of Subdivision Applications submitted by Country Wide Homes (Jefferson) Inc. and Giuseppina Brunetto - (refer to Item 13.3)

Sam Balsamo, Condor Properties, thanked staff for working with them with respect to the revised application. He respectfully suggested that the Council meeting was not the appropriate forum to address the neighbor's concerns with respect to certain features on their property. S. Balsamo advised that the application before Council was the appropriate forum to deal with a part of the neighbour's concerns with respect to the outfall that was running through his lands. He advised that with the assistance of staff and the TRCA, they would revert and change the outfall away from the neighbour's property to another location on Harris Avenue. S. Balsamo expressed his intention to honour that commitment and outlined the process the neighbouring property owner could follow to deal with the features and other issues on his lands. S. Balsamo advised that he had reached out to the neighbour and other members of Council, and was prepared to assist the neighbour to put an application forward to address the issues in an appropriate manner. S. Balsamo concluded by requesting that Council approve their application and allow the development to move forward.

13. Committee and Staff Reports

13.1 Minutes - Budget Committee of the Whole meeting BCW#03-21 held June 22, 2021

That the minutes of the Budget Committee of the Whole meeting BCW#03-21 held June 22, 2021 be adopted as circulated and the following recommendations be approved:

Carried

13.1.1 SRCFS.21.009 - Year-End Operating Results as of December 31, 2020 - (BCW Item 4.1)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

- a) That this overview of the 2020 operating results be received for information purposes;
- b) That the 2020 Operating Budget carryforward items listed in Appendix "B" be approved;
- c) That the 2020 Operating Fund deficit of \$1,553,200 be fully funded from Safe Restart Agreement monies; and
- d) That the surplus allocation measures for the Water, Wastewater & Stormwater Fund detailed in Appendix "C" be approved.

Carried

13.1.2 SRCFS.21.028 - 2020 Investment Portfolio Results - (BCW Item 4.2)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

- a) That staff report SRCFS.21.028 regarding the 2020 Investment Portfolio results be received for information purposes; and
- b) That the updated Investment Policy be approved as provided in Appendix "D".

Carried

13.1.3 SRCFS.21.034 - 2020 Development Charges, Cash in Lieu of Parkland and Section 37 Community Benefits Reserve Funds Statement - (BCW Item 4.3)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

a) That Council receive staff report SRCFS.21.034 regarding the 2020 Development Charges, Cash in Lieu of Parkland and Section

37 Community Benefits Reserve Funds Statement, for information purposes; and

b) That the 2020 Development Charges, Cash in Lieu of Parkland and Section 37 Community Benefits Reserve Funds Statement be made available to the public on the City of Richmond Hill website as outlined in the report.

Carried

13.1.4 SRCFS.21.032 - 2021 Operating Forecast Q2 - (BCW Item 4.4)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

a) That staff report regarding the 2021 Operating Forecast Q2 be received for information purposes.

Carried

13.1.5 SRCFS.21.031 - Tariff of Fees Update - (BCW Item 4.5) - (By-laws 67-21 and 68-21)

- a) That the amended fees for Public Works Operations set out in By-law 67-21 (Appendix "B") be adopted.
- b) That the proposed fees set out in By-law No. 68-21 (Appendix "F") be adopted.
- c) That Council delegate authority to the Treasurer to amend the fees and enact a new By-Law to amend By-Law 68-21 for:
 - i) Fees related to contracted municipal services to reflect updated pricing obtained through competitive bids;
 - ii) Subsequent nominal increases to Recreation & Culture fees, to account for operational cost increases to adjust to the Covid-19 pandemic guidelines set forth by the Province of Ontario, to a maximum increase of 5%, where higher increases must be approved by Council.
- d) That the proposed fees be subject to an additional convenience fee in line with charges incurred, for online payments where applicable.

Carried

13.2 Minutes - Audit Committee meeting A#01-21 held June 29, 2021

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

That the minutes of the Audit Committee A#01-21 held June 29, 2021 be adopted as circulated and the following recommendations be approved:

Carried

13.2.1 Report from Grant Thornton LLP, dated June 8, 2021, regarding the Communication of Audit Strategy and Results for the year ended December 31, 2020 - (Audit Item 4.1)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

a) That the Report from Grant Thornton LLP, dated June 8, 2021, regarding the Communication of Audit Strategy and Results for the year ended December 31, 2020, be received.

Carried

13.2.2 SRCFS.21.033 – 2020 Draft Consolidated Financial Statements - (Audit Item 4.2)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

- a) That the 2020 Audited Consolidated Financial Statements included in Appendix "A" to Staff Report SRCFS.21.033, be approved and published;
- b) That the Mayor and the Treasurer be authorized to sign the Financial Statements;
- c) That the 2020 Audited Richmond Hill Public Library Board Financial Statements (to be approved by the Library Board in June 2021) included in Appendix "B" to Staff Report SRCFS.21.033, be received for information purposes.

Carried

13.3 SRPI.21.067 - Request for Approval - Zoning By-law Amendment and Revised Draft Plan of Subdivision Applications - Country Wide

Homes (Jefferson) Inc. and Giuseppina Brunetto - City Files D02-20017, D03-14008 and D03-16002 - (By-law 88-21)

30 Beech Avenue, 211, 223, 235, 251, 273, 291 and 305 Jefferson Sideroad, and 196, 210, 226, 234, 246, 260, 276 and 288 Harris Avenue - (Referred from the June 23, 2021 Council meeting)

Moved by: Councillor West

Seconded by: Regional and Local Councillor Perrelli

- a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Country Wide Homes (Jefferson) Inc. and Giuseppina Brunetto for lands known as Lots 1 to 5, Plan 9597 and Lots 11, 15 to 18, 20 to 24, 27 and 28, Plan 1916 (municipal addresses: 30 Beech Avenue, 211, 223, 235, 251, 273, 291 and 305 Jefferson Sideroad and 196, 210, 226, 234, 246, 260, 276 and 288 Harris Avenue), City Files D02-20017, D03-14008 and D03-16002, be approved, subject to the following:
- i. that a portion of the subject lands be rezoned from Single Detached Four (R4) Zone, Single Detached Six (R6) Zone and Semi-Detached One (RD1) Zone to Single Detached Two (R2) Zone, Single Detached Three (R3) Zone and Single Detached Six (R6) Zone under By-law 235-97, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPI.21.067;
- ii. that the revised and consolidated Plan of Subdivision as depicted on Map 8 to staff report SRPI.21.067 be draft approved subject to the conditions set out in Appendix "C" to this report; and
- b) That the original assignment of servicing allocation to the subject lands be repealed and that 532.06 persons equivalent of servicing allocation (111 single detached dwellings, 12 semi-detached dwellings and 35 street townhouse dwellings) be assigned to the subject lands, to be released by the Commissioner of Planning and Infrastructure in accordance with the provisions of By-law 109-11, as amended.

Carried Unanimously

13.4 SRCFS.21.016 - Sole Source Acquisition with VFA Canada
Corporation to Upgrade the System and Migrate the City of
Richmond Hill's Capital Planning Solution (ReCAPP/VFA Upgrade)

Moved by: Councillor Cilevitz

Seconded by: Councillor Muench

a) That the non-competitive software upgrade and renewal of proprietary software Renewal Capital Asset Planning Process (ReCAPP) title be awarded to VFA Canada Corporation, a subsidiary of The Gordian Group, Inc., for a term of five (5) years, and a cost not exceeding \$271,000, exclusive of taxes, pursuant to Appendix "B" Part I, Section (c) of Procurement By-law No. 113-16 in order to ensure compatibility with existing VFA software used and maintained by the staff of the City of Richmond Hill.

b) That the Commissioner of Corporate and Financial Services be authorized to execute any and all necessary documentation to affect the contract.

Carried

13.5 SRCFS.21.037- Semi Annual Report - Non Competitive Acquisitions

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

a) That the Semi Annual Report regarding Non Competitive Acquisitions be received for information purposes only.

Carried

13.6 SRCS.21.13 - LDD (European gypsy moth) Management Options and Recommendations

- a) That Staff Report SRCS.21.13 regarding LDD (European gypsy moth) Management Options and Recommendations, be received;
- b) That staff be directed to continue current LDD moth management methods already underway including egg mass removals, TreeAzin® injections of select trees, manual spread of NPV virus, watering during dry periods, street sweeping, monitoring and public education;
- c) That staff be directed to include a budget request of \$109,000 for consideration as part of the 2022 operating budget to support new and/or expanded LDD moth management methods including expanded manual removal of egg masses, distribution of resident burlap trap kits, expanded street and sidewalk sweeping and expanded public education resources.

Carried

13.7 SRCM.21.06 - Green and Inclusive Community Building Grant Application

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

- a) That Council endorse the City's submission of an application to the Federal Ministry of Infrastructure and Communities Green and Inclusive Community Building Program funding program for energy-saving capital improvements at the Central Library; and
- b) That, should the grant application be successful, Council approve the City's allocation of 20% of the Central Library capital improvement project cost, not to exceed \$600,000 to be funded from the Federal Gas Tax Reserve Fund between 2021-2026, with in-year funding values to be determined.

Carried

13.8 SRPI.21.077 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - 20 Maple Grove Ltd. - 20 Maple Grove Avenue - City Files D02-20003 and D03-20001 - (By-law 78-21)

- a) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by 20 Maple Grove Ltd. for the lands known as Part of Lots 114, 115, 116, 150, 151 and 152, Plan 202 (Municipal Address: 20 Maple Grove Avenue), City Files D02-20003 and D03-20001, be approved, subject to the following:
 - (i) that the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, and Single Detached Five (R5) Zone under By-law 313-96, as amended, to Single Detached Five (R5) Zone under By-law 313-96, as amended, with site specific exceptions as set out in Appendix "B" to Staff Report SRPI.21.077;
 - (ii) that the amending Zoning By-law be brought forward to the July 7, 2021 Council meeting for consideration and enactment;

- (iii) that the Plan of Subdivision as depicted on Map 5 to Staff Report SRPI.21.077 to be draft approved, subject to the conditions as set out in Appendix "C";
- (iv) 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 105-20;
- b) 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; and,
- c) That 45.63 persons equivalent of servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Infrastructure in accordance with By-law 109-11, as amended.

Carried

13.9 SRPI.21.078 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - Zonix Developments Inc. - 47 Elm Grove Avenue - City Files D02-20008 and D03-20004 - (By-law 79-21)

- a) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Zonix Developments Inc. for the lands known as Part of Lot 149, Plan 202 (Municipal Address: 47 Elm Grove Avenue), City Files D02-20008 and D03-20004, be approved, subject to the following:
 - (i) that the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, to Single Detached Five (R5) Zone under By-law 313-96, as amended, with site specific exceptions as set out in Appendix "B" to Staff Report SRPI.21.078;
 - (ii) that the amending Zoning By-law be brought forward to the July 7, 2021 Council meeting for consideration and enactment;

- (iii) that the Plan of Subdivision as depicted on Map 5 to Staff Report SRPI.21.078 to be draft approved, subject to the conditions as set out in Appendix "C";
- (iv) 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 105-20;
- b) 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; and,
- c) That 10.53 persons equivalent of servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Infrastructure in accordance with By-law 109-11, as amended.

Carried

13.10 SRPI.21.070 - Request for Approval - Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications - Leslie Elgin Developments Inc. - 0 McCague Avenue - City Files D01-20002, D02-20007 and D06-20054 - (By-law 80-21)

- a) That the revised Official Plan Amendment and Zoning By-law Amendment applications submitted by Leslie Elgin Developments Inc. for the lands known as Block 284, Plan 65M-4571 (Municipal Address: 0 McCague Avenue), City Files D01-20002 and D02-20007, be approved, subject to the following:
 - i. that Policy 9.6.3.2(j) of the North Leslie Secondary Plan be amended to add residential uses on the subject lands, as outlined in Staff Report SRPI.21.070;
 - ii. that the Official Plan Amendment be adopted at the July 7, 2021 Council meeting;
 - iii. that the subject lands be rezoned from Mixed Use Three(MU3) Zone to Mixed Use One (MU1) 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.21.070;
- iv. that prior to the amending Zoning By-law being brought forward to a Council meeting for consideration and enactment, the applicant's Site Plan application (City File D06-20054) be substantially completed to the satisfaction of the Commissioner of Planning and Infrastructure and confirmation be received that the applicant has registered restrictions over the subject lands under Section 118 of the Lands Titles Act;
- v. that pursuant to Section 34(17) of the Planning Act, Council deem that no further notice be required with respect to any necessary modifications to the draft Zoning By-law to implement the proposed development on the subject lands;
- b) That all comments concerning the applicant's Site Plan application (City File D06-20054) be referred back to staff; and,
- c) That the authority to assign 104.65 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

13.11 SRPI.21.052 - Request for Endorsement - Affordable Housing Strategy

Moved by: Councillor Cilevitz Seconded by: Councillor West

- a) That staff report SRPI.21.052 regarding Request for Endorsement of Affordable Housing Strategy be received;
- b) That Council endorse the Affordable Housing Strategy, attached as Appendix A to staff report SRPI.21.052.

An Amendment was:

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

That the following clause be added to the motion:

c) That staff, prior to studying implementation of the Affordable Housing Strategy, report back to Council on appropriate definitions for various terms and matters discussed by Council at its meeting on July 7, 2021, including, but not limited to: affordable housing; housing affordability; households (including the number of persons); rental unit at \$650.00 (including the number of bedrooms); size of a property available at \$460,000."

A recorded vote was taken:

In favour: (4): Regional and Local Councillor Perrelli, Councillor Muench, Councillor Liu, Councillor Beros

Opposed: (4): Councillor Chan, Councillor Cilevitz, Councillor West, Acting Mayor DiPaola

Motion to Amend Failed to Carry on a Tie Vote (4 to 4)

The complete Motion reads as follows:

Moved by: Councillor Cilevitz
Seconded by: Councillor West

- a) That staff report SRPI.21.052 regarding Request for Endorsement of Affordable Housing Strategy be received;
- b) That Council endorse the Affordable Housing Strategy, attached as Appendix A to staff report SRPI.21.052.

A recorded vote was taken:

In favour: (4): Acting Mayor DiPaola, Councillor West, Councillor Cilevitz, and Councillor Chan

Opposed: (4): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Muench, and Councillor Liu

Motion Failed to Carry on a Tie Vote (4 to 4)

13.12 Youth Action Committee 2021 to 2022 Term - Citizen Appointments -(Item A - SRCFS.21.035 - June 23, 2021 Council (Closed Session) meeting)

a) That the individuals as listed in Appendix 'A' to confidential Closed Session staff report SRCFS.21.035 (As considered in the Closed Session portion of the Council meeting held on June 23, 2021), be appointed as Core Members and Ambassador Members of the Youth Action Committee for the term September 1, 2021 to June 30, 2022;

b) That the names listed in Appendix 'A' to confidential Closed Session staff report SRCFS.21.035, be publicly disclosed upon adoption of this resolution.

Carried

13.13 Correspondence received regarding the Affordable Housing Strategy - (refer to Item 13.11)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

That the following correspondence regarding the Affordable Housing Strategy be received:

- a) Jordana Ross, Director, Development, Oxford Properties, dated June 14, 2021;
- b) Daryl Chong, President and CEO, Greater Toronto Apartment Association, dated June 16, 2021;
- c) Courtney Hilbig, 3 Kevi Crescent, dated June 24, 2021;
- d) Michael Manett, MPlan, dated July 5, 2021;
- e) Danielle Chin, Director of Policy and Advocacy, BILD, dated July 7, 2021.

Carried

13.14 Correspondence from Gloria Marsh, York Region Environmental Alliance, dated July 4, 2021, regarding LDD (European gypsy moth) Management Options and Recommendations - (refer to Item 13.6)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

a) That the correspondence from Gloria Marsh, York Region Environmental Alliance, dated July 4, 2021, regarding LDD (European gypsy moth) Management Options and Recommendations, be received.

Carried

13.15 Correspondence regarding the proposed Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications submitted by Leslie Elgin Developments Inc. for 0 McCague Avenue - (refer to Item 13.10)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

That the correspondence received regarding the proposed Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications submitted by Leslie Elgin Developments Inc. for 0 McCague Avenue, be received.

- a) Glenn Steplock, 93 Sapphire Drive, dated July 5, 2021;
- b) C. Worden, 1393 Bethesda Sideroad, dated July 6, 2021.

Carried

- 13.16 Memorandum from Commissioner Kwan, dated July 7, 2021, regarding Staff Report SRPI.21.067 Request for Approval Zoning By-law Amendment and Revised Draft Plan of Subdivision Applications Country Wide Homes (Jefferson) Inc. and Giuseppina Brunetto
 - 30 Beech Avenue, 211, 223, 235, 251, 273, 291 and 305 Jefferson Sideroad, and 196, 210, 226, 234, 246, 260, 276 and 288 Harris Avenue City Files D02-20017, D03-14008 and D03-16002 (refer to Item 13.3)

Moved by: Councillor Cilevitz
Seconded by: Councillor Muench

That the memorandum from Kelvin Kwan, Commissioner of Planning and Infrastructure, dated July 7, 2021, regarding Staff Report SRPI.21.067 - Request for Approval for the proposed Zoning By-law Amendment and Revised Draft Plan of Subdivision applications submitted by Country Wide Homes (Jefferson) Inc. and Giuseppina Brunetto for 30 Beech Avenue, 211, 223, 235, 251, 273, 291 and 305 Jefferson Sideroad, and 196, 210, 226, 234, 246, 260, 276 and 288 Harris Avenue, be received.

Carried

14. Other Business

14.1 Member Motion - Councillor Chan - 150th Anniversary of Richmond Hill

Moved by: Councillor Chan Seconded by: Councillor Cilevitz

WHEREAS Richmond Hill was incorporated on June 18, 1872 as a village and the first Council Meeting of the Village of Richmond Hill was officially held on January 1, 1873;

WHEREAS the Village of Richmond Hill received approval from the Province of Ontario to elevate to Town status in 1956, and the municipality named as the Town of Richmond Hill became effective on January 1, 1957:

WHEREAS the Town of Richmond Hill was renamed as the City of Richmond Hill in April 2019, following Council's decision to change the title of the municipality in March 2019;

WHEREAS Richmond Hill celebrated its 125th anniversary in 1998 with street banners and community events, and launched celebration of its 140th anniversary in 2013 with a specially-designed logo and unveiling of outdoor arts at the streets in the historic village core of the Town;

WHEREAS Richmond Hill will enter its 150th anniversary of the establishment as a village on June 18, 2022, and the official incorporation on January 1, 2023;

WHEREAS it is deemed advisable to celebrate the milestone of the municipality established as a community and demonstrate Council's commitment to promote a Strong Sense of Belonging, one of Council's Strategic Priorities for 2020-2022, and support the vision that Richmond Hill is where people come together to build our community;

NOW THEREFORE BE IT RESOLVED THAT:

- a) Staff, in collaboration with Richmond Hill Library staff, be directed to report to Council by the end of November 2021 regarding a proposed plan for celebrating the 150th anniversary of Richmond Hill as a municipality with suggested activities and cost estimates for the year from June 18, 2022 to June 18, 2023.
- b) Staff be directed to consult with relevant stakeholders including, but not limited to, the Village of Richmond Hill BIA, Richmond Historical Society, and indigenous leaders in developing the proposed plan for celebrating the 150th anniversary of Richmond Hill.

Carried

14.2 Member Motion - Regional and Local Councillor Perrelli - Discussion on Personal Matters about Identifiable Individuals in Closed Session

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

WHEREAS, a discussion regarding an identifiable individual or individuals within the organization of the City of Richmond Hill is required; and

WHEREAS, the protection of the individual or individuals privacy is of the utmost importance to the City of Richmond Hill; and

WHEREAS, the Municipal Act permits Council to discuss personal matters about identifiable individuals in a closed session meeting in order to protect the individual or individuals privacy

NOW THEREFORE BE IT RESOLVED:

That Council approve resolving into a closed session meeting to discuss personal matters of an identifiable individuals at the July 7th, 2021 Council meeting.

Carried

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor West Seconded by: Councillor Chan

That the following By-laws be approved:

- 16.1 By-law 67-21 A By-law to Amend By-law 105-20, being a by-law to authorize fees or charges for certain services (Tariff of Fee By-Law)
- 16.2 By-law 68-21 A By-law to authorize fees or charges for certain services (Tariff of Fees By-law)
- 16.3 By-law 78-21 A By-law to Amend By-law 313-96, as amended, of The Corporation of the City of Richmond Hill and By-law 1275, as amended, of the former Township of King
- 16.4 By-law 79-21 A By-law to Amend By-law 313-96, as amended, of The Corporation of the City of Richmond Hill and By-law 1275, as amended, of the former Township of King

16.5 By-law 80-21 - A By-law to adopt Amendment 27 to the Richmond Hill Official Plan

- 16.6 By-law 83-21 A By-law to Amend By-law 2523, as amended, of The Corporation of the former Township of Vaughan
- 16.7 By-law 88-21 A By-law to Amend By-law 235-97, as amended, of The Corporation of the City of Richmond Hill
- 16.8 By-law 91-21 A By-law to Confirm the Proceedings of Council at its meeting held June 23, 2021
- 16.9 By-law 92-21 A By-law to Remove Certain Lands from Part Lot Control
- 16.10 By-law 93-21 A By-law to Remove Certain Lands from Part Lot Control

Carried

17. Closed Session

17.1 Resolution to Move into Closed Session and General Nature Thereof:

Moved by: Councillor Cilevitz
Seconded by: Councillor West

That Council move into closed session:

- a) To consider matters related to labour relations or employee negotiations with respect to 2020 CUPE Local 905, Richmond Hill Negotiations (Section 239(2)(d) of the Municipal Act, 2001).
- b) To consider matters related to labour relations or employee negotiations with respect to a presentation on Executive Compensation as directed by Council on June 23, 2021 (Section 239(2)(d) of the Municipal Act, 2001).
- c) To consider a personal matters about identifiable individuals, including municipal or local board employees with respect to a Members Motion of Regional and Local Councillor Perrelli pursuant to Section 239(2)(b) of the Municipal Act, 2001.

Carried

17.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (2:09 p.m. to 3:00 p.m.)

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

17.3.1 SRCS.21.036 - Ratification of the Canadian Union of Public Employees (CUPE) Local 905 Collective Agreement - (Item A)

Moved by: Councillor West Seconded by: Councillor Cilevitz

a) That Council ratify the Memorandum of Settlement between the Corporation of the City of Richmond Hill and the Canadian Union of Public Employees ("CUPE"), attached as Appendix 1 to staff report SRCFS.21.036, containing the negotiated changes to the Collective Agreement, which includes an annual increase in salaries of 1.25% effective April 1, 2020 and April 1, 2021; 1.6% on April 1, 2022 and 2% on April 1, 2023.

Carried

The City Clerk advised that there were no recommendations to be made in open session for Closed Session Items B and C.

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

18.1 By-law 94-21

Moved by: Councillor West Seconded by: Councillor Cilevitz

That By-law 94-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor West Seconded by: Councillor Chan

That the meeting be adjourned.

Carried

The meeting was adjourned at 3:03 p.m.

July 7, 2021	C#33-21
Joe DiPaola, Acting Mayor	
Stephen M.A. Huycke, City Clerk	