



Council Meeting

Minutes

C#35-21

Monday, September 13, 2021, 1:30 p.m.

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

An electronic hybrid 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 Monday, September 13, 2021 at 1:30 p.m. in Council Chambers via videoconference.

Council Members present in Council Chambers:

Deputy Mayor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor West

Council Members present via videoconference:

Councillor Liu
Councillor Cilevitz
Councillor Chan

Regrets: Mayor Barrow

Staff Members present via videoconference:

S. Adams, Commissioner of Corporate and Financial Services
D. Joslin, Commissioner of Community Services
K. Kwan, Commissioner of Planning and Infrastructure
A. Dimilta, City Solicitor
P. Masaro, Executive Director, Infrastructure and Engineering Services
D. Dexter, Director, Financial Services/Treasurer
B. Levesque, Director, Infrastructure Delivery
D. Flaherty, Constituency Assistant to the Regional and Local Councillor

Staff Members present in Council Chambers:

M. Dempster, City Manager
G. Ekhtiari, Community Outreach Assistant
S. Margolin, Administrative Assistant to Members of Council
R. Pham-Nguyen, Constituency Assistant to the Regional and Local Councillor
A. Stephen, IT Service Desk Technical Analyst
S. Huycke, City Clerk
R. Ban, Deputy City Clerk
K. Hurley, Council/Committee Coordinator
L. Sampogna, Council/Committee Coordinator

1. Call to Order/National Anthem

The Deputy Mayor called the meeting to order at 1:30 p.m.

Council consented to recess the meeting between 4:20 p.m. to 4:50 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

Councillor Cilevitz welcomed everyone back from summer recess and thanked members of staff for all their efforts through and during the pandemic.

Councillor Cilevitz wished the Jewish residents a very happy, healthy and safe new year, noted that Yom Kippur would begin on Wednesday night, and extended everyone well wishes over the holidays.

Regional and Local Councillor Perrelli welcomed everyone back from summer recess and indicated he was pleased to return to Council Chambers for hybrid meeting participation.

Councillor Muench also advised that he was pleased to return to Council Chambers to participate in hybrid meetings.

Councillor Muench announced that he had to postpone his event yesterday, due to the current provincial restrictions. He expressed his disappointment and extended his apologies for having to make a last minute decision. Councillor Muench advised that he looked forward to having several events as soon as he

could, acknowledged his commitment to the community's safety, and stated that in the interim his event would be held online.

Deputy Mayor DiPaola advised that he attended a funeral earlier today and acknowledged the compassionate palliative care services provided by Hill House Hospice to the community. Deputy Mayor DiPaola announced that on September 14th, he was hosting his 3rd Annual Deputy Mayor Charity Golf Classic at the Richmond Hill Golf and Country Club, noting that all proceeds raised would be donated to Hill House Hospice to help expand their services to people in Richmond Hill.

4. Introduction of Emergency/Time Sensitive Matters

Moved by: Councillor Muench

Seconded by: Councillor Beros

That the following matter be added to the agenda as time sensitive matter:

a) A time sensitive closed session item to discuss personal matters about identifiable individuals including municipal or local board employees, with respect to the Time Sensitive Matter (Agenda Item 15), pursuant to Section 239(2)(b) of the *Municipal Act, 2001* - (refer to Agenda Item 17.1 b))

A recorded vote was taken:

In favour: (5): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Muench, Councillor Liu, and Councillor Chan

Opposed: (3): Deputy Mayor DiPaola, Councillor West, and Councillor Cilevitz

Carried (5 to 3)

5. Adoption of Agenda

Moved by: Councillor Chan

Seconded by: Councillor Cilevitz

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

a) A time sensitive closed session item to discuss personal matters about identifiable individuals (Item 17.1 b))

An amendment was:

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

That the motion to adopt the agenda be amended to read as follows:

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

- a) A time sensitive closed session item to discuss personal matters about identifiable individuals (Item 17.1 (b))
- b) That Council shall consider the Closed Session matters (Items 17.1 a) and 17.1 b)) after hearing from Delegations and consideration before considering any other agenda matters.

Motion to Amend Carried

Main motion as amended:

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

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

- a) A time sensitive closed session item to discuss personal matters about identifiable individuals (Item 17.1 b))
- b) That Council shall consider the Closed Session matters (Items 17.1 a) and Item 17.1 b)) after hearing from Delegations and consideration before considering any other agenda matters

Main Motion as Amended 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#33-21 held July 7, 2021

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the minutes of Council Meeting C#33-21 held on July 7, 2021, be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.2, 13.3, 13.5, and 16.1, 16.2, 16.3, 16.4, 16.5 and 16.6 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Councillor West, seconded by Councillor Liu, Council adopted those items not identified for separate discussion

10. Public Hearings

There were no public hearings.

11. Presentations

There were no presentations.

12. Delegations

12.1 Paul Nolis, 49 Muirhead Crescent, regarding municipal services to Muirhead Crescent - (refer to Item 13.5)

Paul Nolis, 49 Muirhead Crescent, on behalf of the Muirhead community, provided a history of the community request for a watermain and sanitary sewer services for Muirhead Crescent, including the recent decision to cancel the project. Mr. Nolis expressed his concerns with the cancellation and requested Council reinstate the Muirhead Crescent watermain and sanitary sewer project, as outlined in his correspondence included as Agenda Item 13.5.

13. Committee and Staff Reports

13.1 Minutes - Heritage Richmond Hill meeting HRH#04-21 held June 8, 2021

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the minutes of Heritage Richmond Hill meeting HRH#04-21 held June 8, 2021 be adopted.

Carried

13.2 SRCFS.21.039 – Council Compensation Review Committee (2022 to 2026 Term of Council)

Moved by: Councillor West
Seconded by: Councillor Cilevitz

a) That increases in compensation for members of the City of Richmond Hill Council for the 2022 to 2026 Term of Council should be aligned with increases provided to non-unionized City Staff, including an increase of 1.70% effective January 1, 2023, with an annual cap of up to 2.25% in subsequent years (effective date of the increases - January 1, 2024 through January 1, 2026);

b) That the current benefits provided to members of the City of Richmond Hill Council be maintained.

A recorded vote was:

In favour: (3): Deputy Mayor DiPaola, Councillor West, and Councillor Cilevitz

Opposed: (3): Councillor Muench, Councillor Liu, and Councillor Chan

Absent: (2): Regional and Local Councillor Perrelli, and Councillor Beros

Motion Failed to Carry on a Tie Vote (3 to 3)

Moved by: Councillor Chan
Seconded by: Councillor Muench

a) That staff be directed to continue to recruit a 2022 to 2026 Council Compensation Committee.

b) That, in the event that staff are able to recruit a five (5) citizen member committee by October 31, 2021, the 2022 to 2026 Council Compensation Committee be directed to report back to Council by no later than May 1, 2022, or if unable to complete the report by May 1, 2022 to report to Council on any potential delay;

c) That, in the event that staff are unable to recruit five (5) citizen member committee by October 31, 2021, staff be directed to report back on alternatives options to set the remuneration and benefits payable to

member of Council for the 2022 to 2026 Term of Council no later than May 1, 2022.

Carried

13.3 SRCM.21.09 - Delegation of Authority – Summer Recess Accounting – Reference By-law 86-20 Enacted by Council on June 24, 2020 (July 19 to August 31, 2021)

Moved by: Councillor West
Seconded by: Councillor Cilevitz

a) That staff report SRCM.21.09 regarding Delegation of Authority for Summer Recess Accounting, be received.

Carried

13.4 Proclamation - Up Your Life Day - September 10, 2021

Moved by: Councillor West
Seconded by: Councillor Liu

a) That September 10, 2021, be proclaimed as "Up Your Life Day" in the City of Richmond Hill.

Carried

13.5 Correspondence from Paul Nolis, 49 Muirhead Crescent, dated August 12, 2021 and delegation received August 25, 2021, regarding municipal services to Muirhead Crescent

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

a) That the correspondence from Paul Nolis, 49 Muirhead Crescent, dated August 12, 2021, and delegation received August 25, 2021, regarding municipal services to Muirhead Crescent, be received;

b) That staff report back to Council on all options to provide municipal water and sewer services to the residents of Muirhead Crescent by the regular Council meeting on October 27, 2021, including the option to provide the servicing as a local improvement where the residents portion of the costs of the project would be payable upon the sale of the residents property.

Carried

14. Other Business

There were no other business items.

15. Emergency/Time Sensitive Matters

The Time Sensitive matter added to the agenda was considered during Closed Session - refer to Agenda Item 17.1 b).

16. By-laws

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

That the following By-laws be approved:

- 16.1 By-law 103-21 - A By-law to extend the time period for the expiration of By-law 113-19, being a By-law to Remove Certain Lands from Part Lot Control
- 16.2 By-law 104-21 - A By-law to Remove Certain Lands from Part Lot Control
- 16.3 By-law 105-21 - A By-law to Remove Certain Lands from Part Lot Control
- 16.4 By-law 107-21 - A By-law to Amend By-law 2325-68, as amended, of the former Township of Markham and By-law 55-15, as amended, of The Corporation of the City of Richmond Hill
- 16.5 By-law 108-21 - 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
- 16.6 By-law 96-21 - 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 Beros
Seconded by: Regional and Local Councillor Perrelli

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 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*;

b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the Time Sensitive Matter (refer to Agenda Item 15.1), 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 (5:07 p.m. to 6:12 p.m.)

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

17.3.1 SRCFS.21.040 - Education Community Representative on Heritage Richmond Hill Committee - (Item A)

Moved by: Councillor West

Seconded by: Councillor Cilevitz

a) That Tom Pechkovsky be appointed to Heritage Richmond Hill Committee for the remainder of the 2018-2022 term of Council.

Carried

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

18.1 By-law 119-21

Moved by: Councillor Chan

Seconded by: Councillor West

That By-law 119-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 7:10 p.m.

Joe DiPaola, Deputy Mayor

Stephen M.A. Huycke, City Clerk