



Council Meeting

Minutes

C#11-22

Wednesday, March 23, 2022, 1:00 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

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 Wednesday, March 23, 2022 at 1:00 p.m. in Council Chambers via videoconference.

Council Members present in Council Chambers:

Mayor West
Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Sheppard
Councillor Chan

Council Members present via videoconference:

Councillor Liu
Councillor Cilevitz

Staff Members present in Council Chambers:

D. Joslin, Interim 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
E. Houdi, Chief of Staff
M. Makrigiorgos, Local and Regional Councillor - Chief of Staff
G. Ekhtiari, Community Outreach Assistant
S. Huycke, City Clerk

R. Ban, Deputy City Clerk
K. Hurley, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

P. Masaro, Executive Director, Infrastructure and Engineering Services
D. Dexter, Director, Financial Services and Treasurer
G. Galanis, Director, Development Planning
P. Lee, Director, Policy Planning
B. Levesque, Director, Infrastructure Delivery
D. Terzievski, Director, Infrastructure Planning and Development Engineering
D. Giannetta, Manager, Development Site Plans
A. Liu, Manager, Revenue Services
H. Ng, Manager, Transportation and Traffic
S. Tu, Manager, Financial Reporting and Accounting
S. von Kursell, Manager, Policy Planning
C. Chu, Senior Planner - Policy
S. Mowder, Planner II - Development
L. Penner, Senior Planner - Development

1. Call to Order/National Anthem

The Mayor called the meeting to order at 1:00 p.m.

Council consented to recess the meeting between:

- 4:58 p.m. and 5:18 p.m.; and
- 7:01 p.m. to 8:00 p.m.

Mayor West transferred the Chair to Regional and Local Councillor DiPaola between:

- 3:06 p.m. and 3:09 p.m. to second an amendment during consideration of Item 13.3.

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

Mayor West, on behalf of Council, extended a warm welcome to the newest Member of Council, Raika Sheppard.

Mayor West advised that today would be David Dexter's last Council meeting as the City's Treasurer, acknowledged his instrumental role within the organization for many years, and wished him all the best in his retirement.

Councillor Chan welcomed his newest colleague, Ward 4 Councillor, Raika Sheppard.

Councillor Chan echoed the comments made by Mayor West and extended his thanks and gratitude on behalf of himself and the Ward 6 community to David Dexter, City Treasurer, for his support, knowledge and years of dedicated service.

Councillor Chan wished everyone in Richmond Hill a Happy Nowruz to those celebrating the Persian New Year.

Regional and Local Councillor DiPaola extended congratulations to David Dexter, City Treasurer, on his retirement and noted as Chair of Budget Committee of the Whole he had the honour of working with him over the years, acknowledged his professionalism and leadership, and wished him all the best in his retirement.

Regional and Local Councillor Perrelli acknowledged the retirement of David Dexter, City Treasurer, the important role he played in the organization over the years leaving big shoes to fill for his successor, and wished him all the best in his retirement.

Regional and Local Councillor Perrelli welcomed Raika Sheppard to Council and acknowledged her appointment as a female member and the first Persian member of Council in Richmond Hill.

Councillor Muench wished David Dexter, City Treasurer, all the best in the next chapter as he enters retirement including health and happiness, and additional family time.

Councillor Muench thanked all the candidates who attended and participated in the Special Council Meeting on March 22nd to fill the Ward 4 vacancy, and extended congratulations to Raika Sheppard.

Councillor Cilevitz on a personal level and on behalf of Ward 5 residents, extended thanks to David Dexter, City Treasurer, for his years of service with the City of Richmond Hill, acknowledged his professionalism and kindness, and wished him all the best in his retirement and future endeavors.

Councillor Cilevitz extended a warm welcome to Councillor Raika Sheppard.

David Dexter, Director of Financial Services/Treasurer, thanked Members of Council for their kind words on his retirement after 25 years of public service with the City of Richmond Hill.

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: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

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

a) Presentation by Patrick Lee, Director, Policy Planning, and Sybelle von Kursell, Manager, Policy Planning, regarding the Region of York's Draft Official Plan - (Item 11.1);

b) Correspondence submitted by Maggie Bassani, Aird & Berlis LLP, dated March 18, 2022, regarding the Site Plan Application submitted by Urbacon Properties Limited for 10 Sofia Court - (Item 13.9);

c) Memorandum from Kelvin Kwan, Commissioner of Planning and Infrastructure, dated March 18, 2022, regarding Alectra Utility Corporation letter dated March 17, 2022 and Richmond Hill City Council Motion (meeting on February 23, 2022) - (Item 13.10);

d) Correspondence regarding the Region of York's Draft Official Plan - (Item 13.11);

e) Correspondence from Carla Worden, 1393 Bethesda Side Road, dated March 21, 2022, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (Item 13.12).

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#07-22 held March 2, 2022

Moved by: Councillor Chan
Seconded by: Regional and Local Councillor DiPaola

That the minutes of Council Public Meeting C#07-22 held on March 2, 2022, be adopted.

Carried Unanimously

7.2 Special Council Education and Training Workshop C#08-22 held March 2, 2022

Moved by: Councillor Chan
Seconded by: Regional and Local Councillor DiPaola

That the minutes of the Special Council Education and Training Workshop C#08-22 held on March 2, 2022, be adopted.

Carried Unanimously

7.3 Council Meeting C#09-22 held March 9, 2022

Moved by: Councillor Chan
Seconded by: Regional and Local Councillor DiPaola

That the minutes of Council Meeting C#09-22 held on March 9, 2022, be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate items 13.1, 13.2, 13.3, 13.10, 14.1 and 14.2 for discussion.

9. Adoption of Remainder of Agenda Items

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

10. Public Hearings

10.1 SRCFS.22.007 - Tax Adjustments under Section 357 and 358 of the Municipal Act

There were no applications submitted from the public to appear as an electronic delegation, and there were no members of the public in attendance, to address Council on this matter.

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Sheppard

- a) That taxes amounting to \$21,169.04 be written off pursuant to the provisions of Section 357 of the *Municipal Act, 2001*;
- b) That taxes amounting to \$2,076.89 be written off pursuant to the provisions of Section 358 of the *Municipal Act, 2001*;
- c) That applicable penalty and interest be adjusted accordingly; and
- d) That the Treasurer be directed to adjust the accounts receivable accordingly.

Carried

11. Presentations

11.1 Presentation by Patrick Lee, Director, Policy Planning, and Sybelle von Kursell, Manager, Policy Planning, regarding the Region of York's Draft Official Plan - (refer to Item 13.3)

Patrick Lee, Director, Policy Planning, made a presentation to Council regarding the Region of York's Draft Official Plan. He provided an overview of the draft Plan including its purpose and vision, identified matters specific to the City of Richmond Hill, and highlighted recommendations within the Plan that included a future GO Station and an affordable housing target within Regional Centres and Major Transit Station Areas (MTSA's). P. Lee concluded the presentation by advising of next steps related to the draft Regional Official Plan, and reviewing the recommendations contained in staff report SRPI.22.036.

12. Delegations

12.1 **Doug Fairchild and Blair Perberdy, Alectra Utilities Corporation, regarding the Memorandum from Kelvin Kwan, Commissioner of Planning and Infrastructure, dated March 18, 2022, with respect to Alectra Utility Corporation letter dated March 17, 2022 - (refer to Item 13.10)**

Doug Fairchild, Alectra Utilities Corporation, addressed Council regarding the Memorandum from Kelvin Kwan, Commissioner of Planning and Infrastructure, dated March 18, 2022, with respect to Alectra Utility Corporation's letter dated March 17, 2022. He provided a brief overview of the construction project of the pole line on Leslie Street that began in May 2021, advised that it was put on pause to allow for the resident's concerns to be heard through Town Hall meetings and for options to be provided and costed out, and after reviewing the options, noted that Option 4 was originally accepted. He advised that at the February 23, 2022 Council meeting, Option 5 was approved as the preferred option for servicing the Barker Business Park, but that it was not viable as it would delay the project for another year. D. Fairchild requested that Council approve Option 4 to allow for construction to resume, and in the absence of approving Option 4, that they would have to proceed with the original Option 1 design, as further detailed in the correspondence from Alectra Utilities Corporation distributed as Appendix "1" to Item 13.10.

12.2 **Ron Stein, Great Land (Yonge 16th) Inc., regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Yonge Sixteen LP for 9251 Yonge Street - (refer to Item 13.1)**

Ron Stein, Great Land (Yonge 16th) Inc., addressed Council regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Yonge Sixteen LP for 9251 Yonge Street. He reviewed the site location and adjacent uses, and advised that they did not have any concerns regarding the density and height for the site, but had concerns with the proposed Site Plan - Ultimate, attached as Map 6 to staff report SRPI.22.028, specifically related to the "panhandle" piece of land and the realignment of Northern Heights Drive through their property. R. Stein noted that they had advised staff of their concerns and it was confirmed the Site Plan - Ultimate was not the final design as additional study was required, and requested that Great Land (Yonge 16th) Inc. be invited to participate in the future planning of the area.

12.3 Daniel Artenosi, Overland LLP, regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Yonge Sixteen LP for 9251 Yonge Street - (refer to Item 13.1)

Daniel Artenosi, Overland LLP, legal counsel for Yonge Sixteen LP, addressed Council regarding the proposed Official Plan and Zoning By-law Amendment Applications submitted by Yonge Sixteen LP for 9251 Yonge Street. He noted they were in agreement with the recommendations contained in staff report SRPI.22.028 to advise the Ontario Land Tribunal that Council supported the revised Official Plan and Zoning By-law Amendment Applications for 9251 Yonge Street, and that in his opinion, the site was well suited for the proposed development noting its location within the Yonge Street and 16th Avenue Key Development Area and proximity to the Viva Bus Rapid Transit system on the Yonge Street corridor. D. Artenosi addressed the comments received regarding the form of the Community Benefits proposal, and advised that their client was in favour of the inclusion of affordable housing alternatives and was prepared to participate in discussions regarding an alternative Section 37 Community Benefits package.

12.4 Maksim Tarsky, 0 Leslie Street, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (refer to Item 14.1)

Maksim Tarsky, 0 Leslie Street, on behalf of himself and approximately 25 neighbours along Leslie Street between 19th Avenue and Bethesda Side Road, addressed Council regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt. He advised of their full support for the Member Motion, as well as for the Member Motion that was approved in April 2021 regarding the Review of Farming and Agriculture in Richmond Hill, and expressed his disappointment that staff didn't follow up with him after the April 2021 Member Motion was adopted. M. Tarsky stressed the importance of these lands being re-evaluated and potentially re-classified through the Municipal Comprehensive Review process to ensure the lands were used to their full potential going forward.

12.5 Denis Tarsky, 11990 Leslie Street, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (refer to Item 14.1)

Denis Tarsky, 11990 Leslie Street, addressed Council regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt. He noted that he as well as the previous delegate were speaking on behalf of the neighbourhood to express their support for the Member Motion. D. Tarsky highlighted how quickly the municipality was changing and that in his opinion, now was the time to address the land designation through the Municipal Comprehensive Review to be able to provide feedback to the Province of Ontario.

12.6 Paul Doner, John Doner Limited, 12119 Leslie Street, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (refer to Item 14.1)

Paul Doner, John Doner Limited, 12119 Leslie Street, addressed Council regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt. He advised of his support for the Member Motion, specifically as it related to agriculture and the designation of the Oak Ridges Moraine countryside lands. He noted that he appeared before Council in April 2021 regarding the Review of Farming and Agriculture in Richmond Hill Member Motion to advise of the difficulties faced by the agriculture sector, and was disappointed that staff didn't follow up with him after the Member Motion was adopted. P. Doner highlighted the impact of increased expenses on the industry, inquired how the Official Plan and its policies would protect and support agricultural lands in Richmond Hill, and advised of his support of the expansion of the City's urban boundary.

12.7 Carla Worden, 1393 Bethesda Side Road, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (refer to Item 14.1)

Carla Worden, 1393 Bethesda Side Road, addressed Council regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt. She expressed her concerns regarding the approved direction of Council to

staff in the Member Motion from April 2021 regarding the Review of Farming and Agriculture in Richmond Hill was not followed up on, and inquired about the process for how approved direction from Council to staff is to be followed through, as further detailed in her correspondence distributed as Item 13.12.

13. Committee and Staff Reports

13.1 SRPI.22.028 - Request for Direction - Official Plan and Zoning By-law Amendment Applications - Yonge Sixteen LP - 9251 Yonge Street - City Files D01-19002 and D02-19012 (Related File D06-17009)

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor DiPaola

- a) That Staff Report SRPI.22.028 be received for information purposes;
- b) That staff be directed to report back to Council on April 27, 2022 or sooner regarding a proposed Section 37 Community Benefits Package for direction regarding revised Official Plan and Zoning By-law Amendment applications appealed to the Ontario Land Tribunal to permit a mixed use residential purpose built rental development on 9251 Yonge Street that includes, but not limited to, the following:
 - 1. Funding/Construction of Multi-Use Path west of the CN Rail (as identified as Priority Route #1 in the Transportation Master Plan Update)
 - 2. Funding/Construction of “Pop-Up/Interim park on City lands on Northern Heights Drive
 - 3. Funding of the CN Rail Pedestrian Overpass (Bridge and Ramp) from 63 Observatory Lane to Richmond Hill David Dunlap Observatory Park
 - 4. Funding of the Revitalization of Bridgeview Park (located northeast of the lands)

An Amendment was:

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That the main motion be amended to add the following additional clause:

“c) That the applicant be requested to commit in writing, for inclusion with the staff report referred to in paragraph a) of the motion, that the 35% of the units will meet the Region of York’s definition of affordability, with an

initial rental rate not exceeding \$1,600 per month per unit, and those units be offered in an arm's length transaction."

A recorded vote was taken:

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

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

Motion to Amend Failed to Carry (4 to 5)

Main Motion:

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor DiPaola

- a) That Staff Report SRPI.22.028 be received for information purposes;
- b) That staff be directed to report back to Council on April 27, 2022 or sooner regarding a proposed Section 37 Community Benefits Package for direction regarding revised Official Plan and Zoning By-law Amendment applications appealed to the Ontario Land Tribunal to permit a mixed use residential purpose built rental development on 9251 Yonge Street that includes, but not limited to, the following:
 - 1. Funding/Construction of Multi-Use Path west of the CN Rail (as identified as Priority Route #1 in the Transportation Master Plan Update)
 - 2. Funding/Construction of "Pop-Up/Interim park on City lands on Northern Heights Drive
 - 3. Funding of the CN Rail Pedestrian Overpass (Bridge and Ramp) from 63 Observatory Lane to Richmond Hill David Dunlap Observatory Park
 - 4. Funding of the Revitalization of Bridgeview Park (located northeast of the lands)

An Amendment was:

Moved by: Councillor Muench

Seconded by: Councillor Sheppard

That the main motion be amended to add the following additional clause:

"c) That the applicant be requested to provide information in writing, for inclusion with the staff report referred to in paragraph b) of the motion, on

how the proposed development will or could support the City working towards providing affordable housing.”

Carried

Main Motion as Amended:

Moved by: Councillor Chan
Seconded by: Regional and Local Councillor DiPaola

- a) That Staff Report SRPI.22.028 be received for information purposes;
- b) That staff be directed to report back to Council on April 27, 2022 or sooner regarding a proposed Section 37 Community Benefits Package for direction regarding revised Official Plan and Zoning By-law Amendment applications appealed to the Ontario Land Tribunal to permit a mixed use residential purpose built rental development on 9251 Yonge Street that includes, but not limited to, the following:
 - 1. Funding/Construction of Multi-Use Path west of the CN Rail (as identified as Priority Route #1 in the Transportation Master Plan Update)
 - 2. Funding/Construction of “Pop-Up/Interim park on City lands on Northern Heights Drive
 - 3. Funding of the CN Rail Pedestrian Overpass (Bridge and Ramp) from 63 Observatory Lane to Richmond Hill David Dunlap Observatory Park
 - 4. Funding of the Revitalization of Bridgeview Park (located northeast of the lands)
- c) That the applicant be requested to provide information in writing, for inclusion with the staff report referred to in paragraph b) of the motion, on how the proposed development will or could support the City working towards providing affordable housing.

A recorded vote was taken:

In favour: (9): Councillor Cilevitz, Mayor West, Councillor Liu, Regional and Local Councillor DiPaola, Councillor Muench, Councillor Beros, Councillor Chan, Councillor Sheppard, Regional and Local Councillor Perrelli

Opposed: (0): None

Main Motion as Amended Carried Unanimously (9 to 0)

13.2 SRPI.22.030 - Request for Direction - Site Plan Application - Urbacon Properties Limited - 10 Sofia Court - City File D06-19010

Moved by: Councillor Liu
Seconded by: Councillor Chan

- a) That staff report SRPI.22.030 be received for information purposes;
- b) That the Ontario Land Tribunal (OLT) be advised that Council supports the proposed development as illustrated on Maps 2, 3 and 4 of staff report SRPI.22.030;
- c) That appropriate City staff be directed to appear at the Ontario Land Tribunal as necessary in support of Council's position concerning the subject Site Plan application.

A recorded vote was taken:

In favour: (9): Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Liu, Councillor Sheppard, Regional and Local Councillor Perrelli, Councillor Muench, Councillor Beros, Councillor Chan, Mayor West

Opposed: (0): None

Carried Unanimously (9 to 0)

13.3 SRPI.22.036 - Region of York's Draft Official Plan

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That Council receive staff report SRPI.22.036 regarding the Region of York's Draft Official Plan;
- b) That City Council endorse the comments on the Region of York's Draft Official Plan set out in SRPI.22.036, and in doing so, Council requests that prior to adoption, the Region:
 - i. Amend Map 10 Rapid Transit Network by removing the proposed GO Station at Bayview and 19th Avenue and adding a proposed GO Station at Elgin Mills and Newkirk, to service residents and business along the Yonge Corridor, the Yonge and Bernard Key Development Area, and the Newkirk Business Park; and
 - ii. Amend Draft ROP policy 2.3.2.3 to require a minimum of 35% of residential units in **each** new development application located within a Regional Centre or MTSA to be affordable, in response to the Region's

declared affordable housing crisis and to ensure that the Region's target is achieved through the approval of applicable applications.

- c) That York Region be advised of City Council's support for the recommendations set out in Attachment A to staff report SRPI.22.036; and
- d) That City Clerk forward a copy of this report and its attachment to York Region and to the Ministry of Municipal Affairs and Housing as input to the Region's Municipal Comprehensive Review.

An Amendment was:

Moved by: Regional and Local Councillor DiPaola
Seconded by: Mayor West

That clause b) ii, of the main motion be amended to read as follows:

"Amend Draft ROP policy 2.3.2.3 to require a minimum of 35% of residential units in **each** new development application located within a Regional Centre or MTSA [**other than the MTSA 48 (the Gormley MTSA)**] to be affordable, in response to the Region's declared affordable housing crisis and to ensure that the Region's target is achieved through the approval of applicable applications."

A recorded vote was taken:

In favour: (7): Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Liu, Mayor West, Councillor Chan, Councillor Sheppard, Councillor Muench

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

Motion to Amend Carried (7 to 2)

Main Motion as Amended:

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That Council receive staff report SRPI.22.036 regarding the Region of York's Draft Official Plan;
- b) That City Council endorse the comments on the Region of York's Draft Official Plan set out in SRPI.22.036, and in doing so, Council requests that prior to adoption, the Region:
 - i. Amend Map 10 Rapid Transit Network by removing the proposed GO Station at Bayview and 19th Avenue and adding a proposed GO Station at Elgin Mills and Newkirk, to service residents and business

along the Yonge Corridor, the Yonge and Bernard Key Development Area, and the Newkirk Business Park; and

- ii. Amend Draft ROP policy 2.3.2.3 to require a minimum of 35% of residential units in **each** new development application located within a Regional Centre or MTSA [**other than the MTSA 48 (the Gormley MTSA)**] to be affordable, in response to the Region's declared affordable housing crisis and to ensure that the Region's target is achieved through the approval of applicable applications.
- c) That York Region be advised of City Council's support for the recommendations set out in Attachment A to staff report SRPI.22.036; and
- d) That City Clerk forward a copy of this report and its attachment to York Region and to the Ministry of Municipal Affairs and Housing as input to the Region's Municipal Comprehensive Review.

A recorded vote was taken on clause b) ii. of the Main Motion as Amended:

In favour: (7): Councillor Cilevitz, Councillor Sheppard, Mayor West, Councillor Chan, Councillor Liu, Councillor Muench, Regional and Local Councillor DiPaola

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

Clause b) ii. of the Main Motion as Amended Carried (7 to 2)

A recorded vote was taken on clause b) i. of the Main Motion as Amended:

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

Opposed: (0): None

Abstain: (1): Regional and Local Councillor Perrelli

Clause b) i. of the Main Motion as Amended Carried (8 to 1)

A recorded vote was taken on clauses a), c) and d) of the Main Motion as Amended:

In favour: (7): Councillor Cilevitz, Councillor Liu, Councillor Beros, Regional and Local Councillor DiPaola, Councillor Sheppard, Councillor Chan, Mayor West

Opposed: (2): Councillor Muench, Regional and Local Councillor Perrelli

Clauses a), c) and d) of the Main Motion as Amended Carried (7 to 2)

The complete motion to read as follows:

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

- a) That Council receive staff report SRPI.22.036 regarding the Region of York's Draft Official Plan;
- b) That City Council endorse the comments on the Region of York's Draft Official Plan set out in SRPI.22.036, and in doing so, Council requests that prior to adoption, the Region:
 - i. Amend Map 10 Rapid Transit Network by removing the proposed GO Station at Bayview and 19th Avenue and adding a proposed GO Station at Elgin Mills and Newkirk, to service residents and business along the Yonge Corridor, the Yonge and Bernard Key Development Area, and the Newkirk Business Park; and
 - ii. Amend Draft ROP policy 2.3.2.3 to require a minimum of 35% of residential units in **each** new development application located within a Regional Centre or MTSA [**other than the MTSA 48 (the Gormley MTSA)**] to be affordable, in response to the Region's declared affordable housing crisis and to ensure that the Region's target is achieved through the approval of applicable applications.
- c) That York Region be advised of City Council's support for the recommendations set out in Attachment A to staff report SRPI.22.036; and
- d) That City Clerk forward a copy of this report and its attachment to York Region and to the Ministry of Municipal Affairs and Housing as input to the Region's Municipal Comprehensive Review.

Carried

13.4 SRPI.22.039 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - 8608415 Canada Inc. JV c/o Metropole Developments Inc. - 25, 45 and 61 Harris Avenue - City Files D02-17014 and D03-17004 (Related Files D05-17002 and D06-17039)

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

a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by 8608415 Canada Inc. JV c/o Metropole Developments Inc. for lands known as Lots L and N, and Part of Lots H, J and K, Plan 1916 (Municipal Addresses: 25, 45 and 61 Harris Avenue), City Files D02-17014 and D03-17004, be approved, subject to the following:

- i. that the subject lands be rezoned from Urban (UR) Zone under By-law 128-04, as amended, to Multiple Residential One (RM1) 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.22.039;
- ii. that the draft amending Zoning By-law as set out in Appendix “B” be finalized to the satisfaction of the Commissioner of Planning and Infrastructure;
- iii. 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 amending Zoning By-law to implement the proposed development on the subject lands;
- iv. that prior to the final amending Zoning By-law being brought forward to Council for consideration and enactment, the applicant’s Site Plan application (City File D06-17039) 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 Land Titles Act;
- v. that the Plan of Subdivision as depicted on Map 6 to Staff Report SRPI.22.039 be draft approved, subject to the conditions of draft approval as set out in Appendix “C”;

vi. that prior to draft approval being granted, the applicant pay the applicable processing fees in accordance with the City's Tariff of Fees By-law 68-21, as amended;

b) That the authority to assign 131.56 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 City's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with By-law 109-11, as amended; and,

c) That all comments concerning the applicant's related Site Plan Application (City File D06-17039) be referred back to staff.

Carried

13.5 SRPI.22.040 - Request to Approve a Revised Street Name Application - Leslie Richmond Developments Ltd. - 1521 19th Avenue - City File D15-20015

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

a) That staff report SRPI.22.040 regarding Request for Approval of a revised Street Naming Application submitted by Leslie Richmond Developments Ltd. for the lands known as Part of Lot 30, Concession 3, E.Y.S. (municipal address 1521 19th Avenue) be approved subject to the following:

i. That the proposed private street name Violettes Lane (P) be approved in accordance with staff report SRPI.22.040; and,

ii. That staff be directed to bring forward a by-law to a regularly scheduled Council meeting to implement the approval of the additional private street name in conjunction with the street names previously approved for the lands upon finalization of the development applications for the proposed residential development.

Carried

13.6 SRCM.22.02 - Active Transportation Fund - Richmond Hill Contribution Commitment

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

a) That Council endorse the City's submission of an application to the Federal Ministry of Infrastructure and Communities Active Transportation Fund for the David Dunlap Observatory Park Pedestrian/Cyclist Bridge and Recreation Trails;

b) That, should the grant application be successful, Council approve the City's allocation of 40% (\$2.12 million) of the \$5.3 million eligible project cost, as well as \$800,000 in ineligible costs, for a total City contribution of \$2.92 million to be funded from the Parks and Recreation Development Charges Reserve Fund and Cash-in-lieu of Parkland Reserve Fund between 2022-2026, with in-year funding values to be determined.

Carried

13.7 SRCFS.22.005 - 2021 Council and Committees Remuneration and Expenses

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

a) That the 2021 Council and Committees Remuneration and Expenses report, inclusive of carryforward, be received for information purposes.

Carried

13.8 Proclamation - GBS/CIDP Awareness Month - May 1 to 31, 2022

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

a) That May 1 to 31, 2022, be proclaimed as "GBS/CIDP Awareness Month" in the City of Richmond Hill.

Carried

13.9 Correspondence submitted by Maggie Bassani, Aird & Berlis LLP, dated March 18, 2022, regarding the Site Plan Application submitted by Urbacon Properties Limited for 10 Sofia Court - (refer to Item 13.2)

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Sheppard

a) That the correspondence submitted by Maggie Bassani, Aird & Berlis LLP, dated March 18, 2022, regarding the Site Plan Application submitted by Urbacon Properties Limited for 10 Sofia Court, be received.

Carried

13.10 Memorandum from Kelvin Kwan, Commissioner of Planning and Infrastructure, dated March 18, 2022, regarding Alectra Utility Corporation letter dated March 17, 2022 and Richmond Hill City Council Motion (meeting on February 23, 2022)

Moved by: Councillor Cilevitz
Seconded by: Councillor Sheppard

a) That Council approve Option 4, as outlined in Staff Report SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) - 10 Sofia Court, with all additional costs for implementation of Option 4 to be covered by AUC.

An Amendment was:

Moved by: Councillor Muench
Seconded by: Councillor Chan

That the main motion be amended to include the additional following clause:

“b) That the City Clerk be directed to send correspondence to Member of Provincial Parliament Michael Parsa and the Ontario Energy Board, expressing Council’s disappointment with the process for approval of the Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited), and request MPP Parsa and the OEB to engage with the City, Members of Council, residents and Alectra Utilities on how to improve the process for installation of power supply that better takes into account the concerns of impacted residents.”

A recorded vote was taken:

In favour: (9): Councillor Cilevitz, Councillor Muench, Regional and Local Councillor DiPaola, Councillor Beros, Regional and Local Councillor Perrelli, Mayor West, Councillor Chan, Councillor Liu, Councillor Sheppard

Opposed: (0): None

Motion to Amend Carried Unanimously (9 to 0)

Main Motion as Amended:

Moved by: Councillor Cilevitz
Seconded by: Councillor Sheppard

a) That Council approve Option 4, as outlined in Staff Report SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) - 10 Sofia Court, with all additional costs for implementation of Option 4 to be covered by AUC;

b) That the City Clerk be directed to send correspondence to Member of Provincial Parliament Michael Parsa and the Ontario Energy Board, expressing Council's disappointment with the process for approval of the Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited), and request MPP Parsa and the OEB to engage with the City, Members of Council, residents and Alectra Utilities on how to improve the process for installation of power supply that better takes into account the concerns of impacted residents.

An Amendment was:

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

That the main motion be amended to include the following additional clause:

"c) That the City Clerk be directed to send correspondence to Alectra Utilities expressing Council's request that AUC engage with the local Ward 3 Councillor and local residents that will be affected by the next phase of construction of the Power Supply along Leslie Street (from Princeton Avenue to Elgin Mills Rd) in a timely manner prior to construction."

A recorded vote was taken:

In favour: (9): Councillor Cilevitz, Regional and Local Councillor Perrelli, Councillor Sheppard, Councillor Liu, Councillor Beros, Regional and Local Councillor DiPaola, Councillor Muench, Mayor West, Councillor Chan

Opposed: (0): None

Motion to Amend Carried Unanimously (9 to 0)

Main Motion as Amended:

Moved by: Councillor Cilevitz
Seconded by: Councillor Sheppard

a) That Council approve Option 4, as outlined in Staff Report SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) - 10 Sofia Court, with all additional costs for implementation of Option 4 to be covered by AUC;

b) That the City Clerk be directed to send correspondence to Member of Provincial Parliament Michael Parsa and the Ontario Energy Board, expressing Council's disappointment with the process for approval of the Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited), and request MPP Parsa and the OEB to engage with the City, Members of Council, residents and Alectra Utilities on how to improve the process for installation of power supply that better takes into account the concerns of impacted residents;

c) That the City Clerk be directed to send correspondence to Alectra Utilities expressing Council's request that AUC engage with the local Ward 3 Councillor and local residents that will be affected by the next phase of construction of the Power Supply along Leslie Street (from Princeton Avenue to Elgin Mills Rd) in a timely manner prior to construction.

A recorded vote was taken:

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

Opposed: (1): Councillor Liu

Main Motion as Amended Carried (8 to 1)

13.11 Correspondence regarding the Region of York's Draft Official Plan - (refer to Item 13.3)

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

That the following correspondence regarding the Region of York's Draft Official Plan be received:

1. Kauser Taslim, 83 Meadowsweet Lane, dated March 21, 2022.

2. Niazul Alam, 83 Meadowsweet Lane, dated March 21, 2022.
3. Shirley Barrett, 6 Penny Place, dated March 21, 2022.
4. David Ma, 33 Coons Road, dated March 21, 2022.
5. Andriy Yefremov, 3 Coates Crescent, dated March 21, 2022.
6. Deb Thompson, 49 Blackforest Drive, dated March 21, 2022.
7. Olena Yefremov, 3 Coates Crescent, dated March 21, 2022.
8. Gary Thompson, 49 Blackforest Drive, dated March 21, 2022.
9. James Fisher, 21 Beaufort Hills Road, dated March 21, 2022.
10. Ehsan Haghi, 34 Bloomfield Trail, dated March 21, 2022.
11. Yi Fun Lung, 52 Fitzwilliam Avenue, dated March 21, 2022.
12. Juan Carlos Buitrago, 37 Worthington Avenue, dated March 21, 2022.
13. M. Elena Smith, 10 Cheval Court, dated March 21, 2022.
14. Luis Fernandes, 10 Grovepark Street, dated March 21, 2022.
15. Kathrine Mabley, 300 Douglas Road, dated March 21, 2022.
16. Jerry and Anny Verhovsek, 4 Bishopsbridge Crescent, dated March 21, 2022.
17. Steve Jeffrey, 39 Craigleith Crescent, dated March 21, 2022.
18. Mehdi Ceizar, 35 Coons Road, dated March 21, 2022.
19. Ping Hu, 16 Craigieith Crescent, dated March 21, 2022.
20. Feifei Zhu, 26 Sundew Lane, dated March 21, 2022.
21. Justin Park, 10 Bishopsbridge Crescent, dated March 22, 2022.
22. Denise and Pat Burns, 38 Bishopsbridge Crescent, dated March 22, 2022.
23. Roger Rotilio, 167 Coons Road, dated March 22, 2022.
24. Hamid Mousavian, 17 Blackbird Crescent, dated March 22, 2022.

Carried

13.12 Correspondence from Carla Worden, 1393 Bethesda Side Road, dated March 21, 2022, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt - (refer to Item 14.1)

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

a) That the correspondence from Carla Worden, 1393 Bethesda Side Road, dated March 21, 2022, regarding the Member Motion submitted by Councillor Muench regarding Expanding Walkable Trails and Supporting Agriculture in the Greenbelt, be received.

Carried

14. Other Business

14.1 Member Motion - Councillor Muench - Expanding Walkable Trails and Supporting Agriculture in the Greenbelt

Moved by: Councillor Muench
Seconded by: Councillor Sheppard

Whereas, the protection of the Oak Ridges Moraine buffer areas & the Greenbelt are very important long term priorities for the people and Council of Richmond Hill requiring action;

Whereas, Richmond Hill Council passed a motion on April 14, 2021 to review the opportunity to expand walking trails in Richmond Hill, while supporting expanding farming and Agriculture as part of the York Region's Municipal Comprehensive Review (MCR) process; and

Whereas, Richmond Hill Council's approved April 14 2021 motion was intended to achieve more walkable trails for Richmond Hill and was approved in a pandemic period which had residents utilizing walking and trails more; and

Whereas, York Region has a deadline for comments to its 30 year draft MCR by March 31, 2022, (plan until 2051) making this a time sensitive motion; and

Whereas, the City of Richmond Hill strives in its official and working plans to create walkable, complete, connected, culturally vibrant neighbourhoods, and have directed staff on its March 9, 2022 parks key direction plan to expand active and passive recreation; and

Whereas, unofficial digital apps have been created directing people on their cell phones to the Jefferson Forest Trail without qualified trail validation, which has led to injuries requiring emergency services support on the Jefferson trail over the past year; and

Whereas, the Town of Whitchurch – Stouffville has passed motions for reclassification of lands to allow for urban municipal planning along the 404 corridor which is adjacent to the City of Richmond Hill, and;

Whereas, the Ministry of Agriculture and Food on August 22, 1994 advised in a letter to York Region noting

“York Region has a diverse agriculture character that putting all the lands that are shown as agriculture into the same designation could water down the strength of the policies’; and

Whereas, the Resources Management Branch – Agricultural Land Use unit of the Provincial Governments, Ministry of Agriculture and Food on July 24, 2002 advised in a letter to York Region

“No provincially significant agricultural areas were identified within the Town Richmond Hill, Newmarket and Aurora”; and

Whereas, large production / “traditional” farming of the area is no longer viable due to the decline of the rural character of the area, the closing of the CASE dealer in Whitchurch - Stouffville, the excessive cost to transport the agricultural products to silos in communities like Guelph due to the silo discontinuation in Bradford, and the higher water table makes the yield of production farming low, and impossible to support; and

Whereas, Richmond Hill Staff did not execute, provide any information or engage local stakeholder farmers directly and exclusively on this topic as directed by the April 14, 2021 motion; and

Whereas, submissions received to both York Region and the City of Richmond Hill MCR processes, it has been stated that land fragmentation has broken down the intended transition, buffer areas and the land no longer supports the Countryside designation; and

THEREFORE BE RESOLVED that the City of Richmond Hill;

1. Reinstates on its City Plan 2041 Proposed Urban Structure Figure 2. 1-2 the area previously identified as “Request expansion of the City’s urban boundary to include lands designated ORM Countryside south of Bethesda Road” as originally proposed in 2020; and

2. Requests York Region provide a wholesome approach in its 30 year MCR to provide a passive and active recreation and parks plan which should include the allowance of an **expansion of walkable and integrated trails**, where feasible within the lands in the Gormley Go Station area. This would include amending where appropriate Oak Ridges Moraine (ORM) designations prior to adoption of the York Region Official Plan (City Plan 2041); and

3. Requests York Region during its 30 year MCR plan provide for parks, transit and growth needs of the Gormley Go Station area and where possible enhance Natural Linkage and Natural Core of the environment; and

4. Requests, the Province of Ontario to assist wherever possible to link designations and **consider collaborative approaches** including creating a provincial park and all assistance to create a linear park system within the Oak Ridges Moraine and Greenbelt using all Provincial Assets where feasible and appropriate which could include;

- i. Metrolinx lands
- ii. York Region lands
- iii. Toronto Regional Conservation Lands (TRCA)
- iv. York Region School Boards (YRDSB and YRCDSB); and
- v. City of Richmond Hill lands; and

5. Requests, the Province of Ontario to take the input from the City of Richmond Hill and York Region MCR's and carry out an evaluation of the Greenbelt, and Oak Ridges Moraine policies to ensure strong, consistent and updated approaches assuring the long term commitment in its plans to enhance and protect Natural Linkage and Natural Core classifications in the Greenbelt and Oak Ridges Moraine policies going forward consistent with all Provincial policies; and

6. Submit a request to the Minister of Municipal Affairs to re-designate the subject lands through an amendment to the Oak Ridges Moraine Conservation Plan from "Countryside" to "Settlement" in order to provide for the applicable Official Plan Amendments to occur at the local municipal (City of Richmond Hill) and Region of York level through their respective Municipal Comprehensive Reviews (MCR's).

7. Send a copy of this resolution to

- a. York Regional Council,
- b. Members of Provincial Parliament (M.P.P.s),
- c. Ministry of Municipal Affairs and Housing,
- d. Ministry of Agriculture,
- e. Ministry of the Environment,
- f. Ministry of Finance, and
- g. the Ministry of Transportation

A recorded vote was taken on clause 1 of the Member Motion:

In favour: (2): Councillor Muench, Councillor Liu

Opposed: (6): Councillor Cilevitz, Councillor Beros, Regional and Local Councillor DiPaola, Mayor West, Councillor Sheppard, Councillor Chan

Abstain: (1): Regional and Local Councillor Perrelli

Clause 1 of the Member Motion Failed to Carry (2 to 7)

A recorded vote was taken on clause 2 of the Member Motion:

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

Opposed: (0): None

Abstain: (1): Regional and Local Councillor Perrelli

Clause 2 of the Member Motion Carried (8 to 1)

A recorded vote was taken on clauses 3, 4, 5 and 7 of the Member Motion:

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

Opposed: (0): None

Abstain: (1): Regional and Local Councillor Perrelli

Clauses 3, 4, 5 and 7 of the Member Motion Carried (8 to 1)

A recorded vote was taken on clause 6 of the Member Motion:

In favour: (2): Councillor Muench, Councillor Liu

Opposed: (6): Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Chan, Mayor West, Councillor Beros, Councillor Sheppard

Abstain: (1): Regional and Local Councillor Perrelli

Clause 6 of the Member Motion Failed to Carry (2 to 7)

The complete motion to read as follows:

Moved by: Councillor Muench
Seconded by: Councillor Sheppard

Whereas, the protection of the Oak Ridges Moraine buffer areas & the Greenbelt are very important long term priorities for the people and Council of Richmond Hill requiring action;

Whereas, Richmond Hill Council passed a motion on April 14, 2021 to review the opportunity to expand walking trails in Richmond Hill, while supporting expanding farming and Agriculture as part of the York Region's Municipal Comprehensive Review (MCR) process; and

Whereas, Richmond Hill Council's approved April 14 2021 motion was intended to achieve more walkable trails for Richmond Hill and was approved in a pandemic period which had residents utilizing walking and trails more; and

Whereas, York Region has a deadline for comments to its 30 year draft MCR by March 31, 2022, (plan until 2051) making this a time sensitive motion; and

Whereas, the City of Richmond Hill strives in its official and working plans to create walkable, complete, connected, culturally vibrant neighbourhoods, and have directed staff on its March 9, 2022 parks key direction plan to expand active and passive recreation; and

Whereas, unofficial digital apps have been created directing people on their cell phones to the Jefferson Forest Trail without qualified trail validation, which has led to injuries requiring emergency services support on the Jefferson trail over the past year; and

Whereas, the Town of Whitchurch – Stouffville has passed motions for reclassification of lands to allow for urban municipal planning along the 404 corridor which is adjacent to the City of Richmond Hill, and;

Whereas, the Ministry of Agriculture and Food on August 22, 1994 advised in a letter to York Region noting

“York Region has a diverse agriculture character that putting all the lands that are shown as agriculture into the same designation could water down the strength of the policies’; and

Whereas, the Resources Management Branch – Agricultural Land Use unit of the Provincial Governments, Ministry of Agriculture and Food on July 24, 2002 advised in a letter to York Region

“No provincially significant agricultural areas were identified within the Town Richmond Hill, Newmarket and Aurora”; and

Whereas, large production / “traditional” farming of the area is no longer viable due to the decline of the rural character of the area, the closing of the CASE dealer in Whitchurch - Stouffville, the excessive cost to transport the agricultural products to silos in communities like Guelph due to the silo discontinuation in Bradford, and the higher water table makes the yield of production farming low, and impossible to support; and

Whereas, Richmond Hill Staff did not execute, provide any information or engage local stakeholder farmers directly and exclusively on this topic as directed by the April 14, 2021 motion; and

Whereas, submissions received to both York Region and the City of Richmond Hill MCR processes, it has been stated that land fragmentation has broken down the intended transition, buffer areas and the land no longer supports the Countryside designation; and

THEREFORE BE RESOLVED that the City of Richmond Hill;

1. Requests York Region provide a wholesome approach in its 30 year MCR to provide a passive and active recreation and parks plan which should include the allowance of an **expansion of walkable and integrated trails**, where feasible within the lands in the Gormley Go Station area. This would include amending where appropriate Oak Ridges Moraine (ORM) designations prior to adoption of the York Region Official Plan (City Plan 2041); and

2. Requests York Region during its 30 year MCR plan provide for parks, transit and growth needs of the Gormley Go Station area and where possible enhance Natural Linkage and Natural Core of the environment; and

3. Requests, the Province of Ontario to assist wherever possible to link designations and **consider collaborative approaches** including creating a provincial park and all assistance to create a linear park system within the Oak Ridges Moraine and Greenbelt using all Provincial Assets where feasible and appropriate which could include;

- i. Metrolinx lands
- ii. York Region lands
- iii. Toronto Regional Conservation Lands (TRCA)
- iv. York Region School Boards (YRDSB and YRCDSB); and
- v. City of Richmond Hill lands; and

4. Requests, the Province of Ontario to take the input from the City of Richmond Hill and York Region MCR's and carry out an evaluation of the Greenbelt, and Oak Ridges Moraine policies to ensure strong, consistent and updated approaches assuring the long term commitment in its plans to enhance and protect Natural Linkage and Natural Core classifications in the Greenbelt and Oak Ridges Moraine policies going forward consistent with all Provincial policies; and

5. Send a copy of this resolution to

- a. York Regional Council,
- b. Members of Provincial Parliament (M.P.P.s),
- c. Ministry of Municipal Affairs and Housing,
- d. Ministry of Agriculture,
- e. Ministry of the Environment,
- f. Ministry of Finance, and
- g. the Ministry of Transportation

Carried

14.2 Member Motion - Councillor Muench - Real Estate Open House Signs

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Sheppard

a) That agenda Item 14.2, Member Motion submitted by Councillor Muench regarding Real Estate Open House Signs, be referred to staff for

consultation with appropriate stakeholders, with a report back to Council on all the matters raised therein prior to the Council Summer recess.

A recorded vote was taken:

In favour: (6): Councillor Sheppard, Councillor Chan, Mayor West, Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Liu

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

Absent: (1): Councillor Muench

Carried (6 to 2)

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Sheppard

That the following By-laws be approved:

By-law 11-22 - A By-law to Amend By-law 55-15, as amended, of the Corporation of the City of Richmond Hill

By-law 54-22 - A By-Law to amend Procedure By-law 74-12, as amended

Carried Unanimously

17. Closed Session

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

Council consented not to resolve into a closed session meeting to consider personal matters about an identifiable individual, including municipal or local board employees, and matters regarding labour relations or employee negotiations, with respect to the appointment of a Treasurer, pursuant to Sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

17.2 Resolution to Reconvene in Open Session

17.3 Adoption of Recommendations

**17.3.1 Appointment of a Director of Financial Services and Treasurer
- (Confidential Staff Report SRCFS.22.010)**

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

a) That By-law 50-22, being a By-law to Appoint a Treasurer and to repeal By-laws 146-09 and 94-10, (attached as Attachment “A” to confidential closed session staff report SRCFS.22.010) be and is hereby passed;

b) That By-law 51-21, being a By-law to Appoint a Deputy Treasurer and to repeal By-law 73-15, (attached as Attachment “B” to confidential closed session staff report SRCFS.22.010) be and is hereby passed.

A recorded vote was taken:

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

Opposed: (0): None

Absent: (1): Councillor Muench

Carried Unanimously (8 to 0)

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

18.1 By-law 56-22

Moved by: Councillor Cilevitz
Seconded by: Councillor Chan

That By-law 56-22, 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 Sheppard

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:07 p.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk