



Special Council Meeting

Minutes

C#31-22

Wednesday, September 7, 2022, 9:30 a.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

An electronic hybrid Special Council meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001*, of the Council of the City of Richmond Hill was held on Wednesday, September 7, 2022 at 9:33 a.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

Council Members present via videoconference:

Councillor Liu
Councillor Cilevitz
Councillor Chan

Staff Members present in Council Chambers:

D. Joslin, Interim City Manager
S. Adams, Commissioner of Corporate and Financial Services
M. Makrigiorgos, Local and Regional Councillor - Chief of Staff
N. Sabet, Administrative Assistant Members of Council
S. Huycke, Director of Legislative Services/City Clerk
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

K. Kwan, Commissioner of Planning and Infrastructure
T. Steele, Acting Commissioner of Community Services
A. Adari, Assistant City Solicitor
G. Li, Director of Financial Services/Treasurer

Kyle Magee and Barry Stork, Clyde & Co LLP, were also in attendance electronically.

Mayor West called the meeting to order at 9:33 a.m.

Motion to Adjourn

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

That the Special Meeting of Council be adjourned to a future date and be rescheduled at the direction of Council in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.

An Amendment was:

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

That the motion to adjourn be amended to read as follows:

“That the Special Meeting of Council be adjourned to 1:00 p.m. on Wednesday September 7, 2022, in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.”

A recorded vote was taken:

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

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

Motion to Amend Failed to Carry (3 to 6)

An Amendment was:

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

That the motion to adjourn be amended to read as follows:

“That the Special Meeting of Council be adjourned to 2:00 p.m. on Wednesday September 7, 2022, in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.”

A recorded vote was taken:

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

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

Absent: (1): Regional and Local Councillor Perrelli

Motion to Amend Failed to Carry (2 to 6)

An Amendment was:

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

That the motion to adjourn be amended to read as follows:

“That the Special meeting of Council be adjourned to 10:30 a.m. on Monday September 12, 2022, in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.”

A recorded vote was taken:

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

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

Motion to Amend Failed to Carry (3 to 6)

An Amendment was:

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

That the motion to adjourn be amended to read as follows:

“That the Special meeting of Council be adjourned to 10:30 a.m. on Tuesday September 13, 2022, in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.”

A recorded vote was taken:

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

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

Motion to Amend Failed to Carry (3 to 6)

Main Motion

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

That the Special Meeting of Council be adjourned to a future date and be rescheduled at the direction of Council in order to give Councillors an opportunity to seek independent legal advice on whether the proposed agenda items require the declaration of a pecuniary interest by any of the Members of Council.

A recorded vote was taken:

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

Opposed: (3): Councillor Muench, Councillor Beros, Regional and Local Councillor Perrelli

Main Motion Carried (6 to 3)

The meeting adjourned at 11:39 a.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk