

Council Meeting

Minutes

C#40-22

Wednesday, December 7, 2022, 9:30 a.m.
Council Chambers
225 East Beaver Creek Road
Richmond Hill, Ontario

A Council meeting of the Council of the City of Richmond Hill was held on Wednesday, December 7, 2022 at 9:30 a.m. in Council Chambers via videoconference.

Council Members present in Council Chambers:

Mayor West

Regional and Local Councillor Chan

Regional and Local Councillor DiPaola

Councillor Davidson

Councillor Thompson

Councillor Liu

Councillor Cui

Councillor Cilevitz

Councillor Shiu

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
- P. Masaro, Executive Director, Infrastructure and Engineering Services
- G. Li, Director, Financial Services and Treasurer
- S. DeMaria, Manager Development Site Plans
- N. Sabbat, Administrative Assistant Members of Council
- M. Yan, Administrative Assistant Members of Council
- A. Zhu, Administrative Assistant Members of Council
- S. Huycke, City Clerk

- R. Ban, Deputy City Clerk
- S. Dumont, Council/Committee Coordinator
- C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

- D. Solomon, Chief Executive Officer, Library
- D. Terzievski, Director, Infrastructure Planning and Development Engineering
- R. Fribance, Director, Experience and Strategy, Library
- D. Hearn, Director, Recreation and Culture
- S. Beukeboom, Manager, Fiscal Planning and Strategy
- B. Akingbade, Manager, Application Services
- K. Ash, Manager, Recreation Programs
- H. Ng, Manager, Transportation and Traffic
- D. Oliveira, Manager, Water, Wastewater and Roads
- D. Beaulieu, Manager, Development Subdivisions
- M. Mehdi, Digital Product Manager, Library
- L. Penner, Senior Planner Development
- A. Dunn, Senior Planner Development
- S. Fiore, Senior Planner Development
- D. Pi, Planner II Development
- G. La Moglie, Planner II Development
- R. Nicoll, Project Coordinator

Todd Brown, Monteith Brown Planning Consultants, Dennis Kwan, Monteith Brown Planning Consultants and Claire Tucker, Tucker-Reid & Associates, were also in attendance electronically.

1. Call to Order/National Anthem

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

Council consented to recess between:

- 12:08 p.m. and 1:18 p.m.

2. Public Forum (not to exceed 15 minutes)

2.1 Kathleen Mochnacki and Mike Clare, Richmond Hill Supportive Housing Collaboration, regarding Bill 23

Mike Clare, Richmond Hill Supportive Housing Collaboration, addressed Council with respect to the negative effects that Bill 23 would have on the development of supportive housing in Richmond Hill.

2.2 Galina Gantman, 207 Baker Avenue, regarding a follow up to issues brought before Council at it's meeting held on November 23, 2022

Galina Gantman, 207 Baker Avenue, withdrew her request to speak at Public Forum.

3. Council Announcements

Councillor Cilevitz wished everyone happy holidays, merry Christmas, happy Hanukkah and happy Kwanzaa.

Mayor West advised that many celebrated the National Day of Remembrance and Action on Violence Against Women on December 6, 2022, and thanked Yellow Brick House and Sandgate Women's Shelter for the work they do in the community.

On behalf of Council, Mayor West wished everyone a merry Christmas, happy Hanukah, happy Kwanzaa, happy Yalda, and extended warmest wishes for a happy holiday season.

Regional and Local Councillor Chan extended best wishes to those celebrating Christmas and Hanukkah and a happy holidays to all.

Regional and Local Councillor Chan invited all residents 55 years of age and older, who may be interested, to apply to the Age-Friendly Community Council.

Regional and Local Councillor Chan expressed his gratitude to staff for their efforts in organizing Richmond Hill's Merry Marketplace, and wished staff and colleagues a restful holiday with their loved ones.

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 Liu

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

- a) Delegations received regarding Official Plan and Zoning By-law Amendment Applications submitted by Schlegel Villages Inc. for 11300 Yonge Street -(Item 12.1)
- b) Delegations received with respect to Response to September 14, 2022 Member Motion – Regarding Stormwater Fairness – (Item 12.2)

 Delegations received regarding Zoning By-law Amendment Application submitted by Bellegate Developments Ltd. for 109 Benson Avenue (Item 12.3)

- d) Correspondence received regarding Official Plan and Zoning By-law Amendment Applications submitted by Schlegel Villages Inc. for 11300 Yonge Street – (Item 13.12)
- e) SRCFS.22.040 Response to September 14, 2022 Member Motion Regarding Stormwater Fairness (Item 13.13)
- f) Correspondence received regarding Response to September 14, 2022
 Member Motion Regarding Stormwater Fairness (Item 13.14)
- g) By-law 148-22 A By-Law to Amend the 2022 Stormwater Management Rate with a Maximum Land Area (Item 16.3)
- h) By-law 149-22 A By-law to Remove Certain Lands from Part Lot Control (Item 16.4)
- i) By-law 150-22 A By-law to amend By-law 31-22, being a By-law to appoint an Interim City Manager and prescribe the duties and responsibilities of the Interim City Manager (Item 16.5)

Carried Unanimously

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 Inaugural Council Meeting C#35-22 held November 21, 2022

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Chan

That the minutes of Inaugural Council Meeting C#35-22 held November 21, 2022 be adopted.

Carried Unanimously

7.2 Council Meeting C#36-22 held November 23, 2022

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Chan

That the minutes of Council Meeting C#36-22 held November 23, 2022 be adopted.

Carried Unanimously

7.3 Special Council Meeting C#37-22 held November 23, 2022

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Chan

That the minutes of Special Council Meeting C#37-22 held November 23, 2022 be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate items 13.3, 13.6, 13.7, 13.13, and 14.1 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Regional and Local Councillor Chan, seconded by Councillor Shiu, 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 Delegations received regarding Official Plan and Zoning By-law Amendment Applications submitted by Schlegel Villages Inc. for 11300 Yonge Street - (refer to Item 13.6)

Brad Schlegel, Schlegel Villages Inc., provided background on his family's organization, described the Village model, phases of construction, and continuum of care offered. He advised that the Village would be a hub for seniors, healthcare, research, innovation and training, provide many well-paying health care jobs, and much-needed seniors' care accommodation in Richmond Hill.

Richard Hammond, Cornerstone Architecture, conveyed how Yonge Street was an ideal setting for the Schlegel project. He reviewed the site plan, and highlighted the phases of construction, access points, and the

various elevations of the property. He further described and provided illustrations of the proposed development from multiple views.

12.2 Delegations received with respect to Response to September 14, 2022 Member Motion – Regarding Stormwater Fairness - (refer to Item 13.13)

John Emery, 13251 Leslie Street, shared his opinion that farms do not contribute significantly, if at all, to stormwater, and that a tax on farmers was a tax for a service that is not provided. J. Emery recommended that Council cancel the previous stormwater charge and propose a flat rate that would be equal and fair to all residents, and that the rate be revisited should underfunding be an issue.

Paul Doner, 12119 Leslie Street, shared images to demonstrate how stormwater was managed around his property. He highlighted the volume of water dumped on his property after a rainfall, and shared his belief that receiving all that water should be enough of a contribution. He questioned how stormwater rates were calculated in 2020, advised that in his opinion the *Ontario Municipal Act* indicated that no fees can be charged for services that are not provided, and that the fees needed to be more equitable.

Kim Empringham, York Region Federation of Agriculture, requested that Council amend the stormwater by-law to provide an exemption from stormwater charges for all farmland properties. She identified reasons why farmers should be exempt, noted that ability to pay should be considered when determining the fee structure, and questioned the ten-acre cap within the new proposal, as further detailed in her correspondence submitted as Agenda Item 13.14.

Sydney Katzman, 65 Fifeshire Road, shared his opinion that the stormwater management charge was unfair to all vacant landowners and farmers, and was illegal as no service was being provided. He questioned the basis of the charge given their lands had no water service nor contributed to unwanted runoff. He also asked that money collected for stormwater management be returned, and that farms and vacant land be exempt.

Robert Salna, 11121 Yonge Street, shared his opinion that it was unfair to be charged for services that his lands did not have, and that the City should repeal the fee. He further advised that his lands provided a benefit,

as it absorbed water runoff from newly constructed residential subdivisions.

Tom Muench, 259 Taylor Mills Drive South, advised that unreasonably high taxation rates were being charged to those not receiving a service, noting that it was in his opinion contradictory to the *Ontario Municipal Act*, and not good governance. He questioned why the rural community was subsidizing urbanization, and remarked on this being an opportunity to set a spirit of cooperation.

12.3 Delegations received regarding Zoning By-law Amendment Application submitted by Bellegate Developments Ltd. for 109 Benson Avenue (refer to Item 13.7)

Joanna Fast, Evans Planning, on behalf of Bellegate Developments Ltd., described the proposed development, and addressed concerns with respect to traffic and pedestrian safety, density, preservation of mature trees, and privacy. She described the subject property, adjacent uses, and shared her belief that the proposed units would fit well within the area.

Camilla Brooks, 161 Lucas Street, commented on the lack of notice provided for the meeting, and shared concerns regarding the proposed development's lack of character, affordability, compatibility with the surrounding neighbourhood and replacement trees. She urged Council to consider the issues brought forward and object the proposal in its current state.

Linda Liberatore-Brooks, 161 Lucas Street, advised that she was strongly against the proposal, and commented on the lack of notice for the meeting. She shared concerns regarding possible damage to her property, the obstruction of sunlight, shadowing, water drainage, trees, noise, heating and gas exhaust, and advised that she would not allow any type of fencing along her property line and suggested that trees, and/or shrubbery be planted.

13. Committee and Staff Reports

13.1 SRCFS.22.033 – 2023 Early Approval of Capital Expenditures

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

a) That, to ensure seamless delivery of the City's capital program, Council approve the early approval of capital expenditures for the time sensitive projects identified in SRCFS.22.033 in the amount of \$9,802,000 plus

\$316,800 in project management and overhead costs, with funding sources identified for each project as identified in SRCFS.22.033.

Carried Unanimously

13.2 SRCS.22.19 - Property Standards Committee Terms of Reference

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

- a) That Staff Report SRCS.22.19 regarding an updated Terms of Reference for the Property Standards Committee be received.
- b) That the updated Terms of Reference for the Property Standards Committee attached to this Staff Report SRCS.22.19 as Appendix A be approved.

Carried Unanimously

13.3 SRCS.22.18 - Recreation and Culture Plan

Moved by: Councillor Cui

Seconded by: Regional and Local Councillor DiPaola

- a) That Staff Report SRCS.22.18 regarding the Recreation and Culture Plan be received; and,
- b) That the 2022 Recreation and Culture Plan, attached as Appendix A to SRCS 22.18, be approved.

Carried Unanimously

13.4 SRCS.22.15 - Water and Wastewater Asset Ownership Agreement

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

- a) That Staff Report SRCS.22.15 regarding execution of a Water and Wastewater Asset Ownership Agreement be received.
- b) That upon the recommendation of the Commissioner of Community Services, the Mayor and Clerk be authorized to execute a Water and Wastewater Asset Ownership Agreement with the Regional Municipality of York to govern the ownership of water and wastewater assets as described in Staff Report SRCS.22.15.

Carried Unanimously

13.5 SRPI.22.041 - Authorization to Execute Servicing Agreement with Metroview Developments (Elmwood) Inc. (File: D06-18056) and Metroview Developments (Harding) Inc. (File: D06-20045)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

a) That the Mayor and Clerk be authorized to execute a tri-party servicing agreement with Metroview Developments (Elmwood) Inc. and Metroview Developments (Harding) Inc., upon the written recommendation of the Commissioner of Planning and Regulatory Services.

Carried Unanimously

13.6 SRPI.22.117 – Request for Approval – Official Plan and Zoning Bylaw Amendment Applications – Schlegel Villages Inc. – 11300 Yonge Street - City Files D01-20018 and D02-20033

Moved by: Councillor Cui

Seconded by: Regional and Local Councillor Chan

- a) That the Official Plan and Zoning By-law Amendment applications submitted by Schlegel Villages Inc. for lands known as Part of Lot 54, Concession 1, W.Y.S. (Municipal Address: 11300 Yonge Street), City Files D01-20018 and D02-20033, be approved, subject to the following:
- (i) that the City's Official Plan be amended to include site specific policies as outlined in Staff Report SPRI.22.117;
 - (i) that the draft Official Plan Amendment attached hereto as Appendix "B" be finalized and brought to a future Council meeting for consideration and adoption;
 - (ii) that the subject lands be rezoned from General Commercial One (GC1) Zone to Institutional One (I1) Zone and Park (P) Zone under By-law 190-87, as amended, with site specific development standards to facilitate the development proposal as outlined in Staff Report SRPI.22.117;
 - (iii) that prior to the final amending Zoning By-law being brought forward to Council for consideration and enactment, the following take place:
 - a) that a Site Plan application be submitted and substantially completed to the satisfaction of the Commissioner of Planning and Infrastructure:

b) that the draft Zoning By-law attached hereto as Appendix "C" be finalized and updated to address the comments in Staff Report SRPI.22.117 to the satisfaction of the Commissioner of Planning and Infrastructure;

- b) 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; and,
- c) That the authority to assign municipal 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 municipal servicing allocation be released in accordance with the provisions of By-law 109-11.

Carried Unanimously

13.7 SRPI.22.109 – Request for Approval – Zoning By-law Amendment Application – Bellegate Developments Ltd. – 109 Benson Avenue - City File D02-20021 (Related File D06-20048)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Thompson

a) That the Zoning By-law Amendment application submitted by Bellegate Developments Ltd. for lands known as Part of Lot 68 and All of Lot 69, Plan 2300 (Municipal Address: 109 Benson Avenue), City File D02-20021, be approved, subject to the following:

- (i) that the subject lands be rezoned from Residential Second Density (R2) Zone to Residential Multiple First Density (RM1) Zone and Residential Multiple Second Density (RM2) Zone under By-law 66-71, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in Staff Report SRPI.22.109;
- (ii) that the draft amending Zoning By-law as set out in Appendix "B" to Staff Report SRPI.22.109 be finalized to the satisfaction of the Commissioner of Planning and Infrastructure, and be brought forward to a future Council meeting for consideration and enactment:

(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; and,

b) That the authority to assign municipal 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 By-law 109-11, as amended.

Carried

13.8 SRPI.22.112 – Request for Approval – Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications – Leslie Richmond Developments Limited – 11491 Leslie Street - City Files D01-21002, D02-21003 and SUB-21-0001 (D03-21001)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

- a) That the Official Plan Amendment, Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Leslie Richmond Developments Limited for the lands known as Part of Lot 30, Concession 3, E.Y.S. (Municipal Address: 11491 Leslie Street), City Files D01-21002, D02-21003 and SUB-21-0001 (D03-21001), be approved, subject to the following:
 - (i) that the North Leslie Secondary Plan be amended to redesignate the subject lands from Employment Corridor to Medium Density Residential as outlined in Staff Report SRPI.22.112, and that the draft Official Plan Amendment attached as Appendix "B" be finalized and forwarded to a future meeting of Council for consideration and adoption;
 - (ii) that the subject lands be rezoned from Agricultural (A1) Zone under By-law 2325-68, as amended, to Multiple Residential Four (RM4) 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.22.112;

(iii) that prior to forwarding the amending Zoning By-law to Council for consideration and enactment, the following take place;

- (a) that the draft Zoning By-law attached as Appendix "C" be finalized and updated to address the comments in Staff Report SRPI.22.112 to the satisfaction of the Commissioner of Planning and Infrastructure;
- (b) that the applicant submit a Site Plan application, and that the Site Plan approval process be substantially completed to the satisfaction of the Commissioner of Planning and Infrastructure;
- (c) that confirmation be received that the applicant has registered restrictions over the subject lands under Section 118 of the Land Titles Act:
- (iv) 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;
- (v) that the Plan of Subdivision as depicted on Map 5 to Staff Report SRPI.22.112 be draft approved subject to the conditions set out in Appendix "D";
- (vi) 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 68-21, as amended; and,
- b) That the authority to assign 53.82 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.

Carried Unanimously

13.9 SRPI.22.113 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Silver Spring Homes Development Inc. – City Files D02-20004 and D03-20002

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Silver Spring Homes Development Inc. for the lands known as Part of Lots 11, 12, 13, 32, 35, 36, and Lots 33 and 34, Plan 3805 and Part of Lots 13 and 53, Plan 3806 (Municipal Addresses: 265 and 305 16th Avenue and 86, 92, 94, 98, 102 and 106 Duncan Road), City Files D02-20004 and D03-20002, be approved, subject to the following:

- (i) that the subject lands be rezoned from Low Density Residential Six (R6) Zone, Low Density Residential Seven (R7) Zone and Special Residential (SR-1) Zone to Low Density Residential Six (R6) Zone, Low Density Residential Seven (R7) Zone, Special Residential (SR-1) Zone and Flood (F) Zone under By-law 255-96, as amended, with site specific exceptions as set out in Appendix "B" to Staff Report SRPI.22.113;
- (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, and be brought forward to a future Council meeting for consideration and enactment;
- (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 the Plan of Subdivision as depicted on Map 5 to Staff Report SRPI.22.113 be draft approved, subject to the conditions as set out in Appendix "C";
- (v) 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 68-21, as amended;
- b) That the Manager of Real Estate be directed to commence negotiations for the sale of the lands described as Part of Lot 10, Plan 3805, designated as Parts 2 and 3 on Plan 65R-16599 and further depicted as the lands northwest of Block 27 on Map 5;
- c) 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 a future Council meeting for consideration and enactment; and,

d) That the authority to assign municipal 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 Unanimously

13.10 SRPI.22.116 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Libang Developments Inc. – 159, 169, 177, 181 and 189 Carrville Road - City Files D02-18015 and D03-18008

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

- a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Libang Developments Inc. for lands known as Part of Lots 125 and 126, and Lots 127 and 128, Plan 1960 (Municipal Addresses: 159, 169, 177, 181 and 189 Carrville Road), City Files D02-18015 and D03-18008, be approved, subject to the following:
 - (i) that the subject lands be rezoned from Third Density Residential A (R3A) Zone under By-law 2523, as amended, to Multiple Family One (RM1) Zone under By-law 2523, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in Staff Report SRPI.22.116;
 - (ii) that prior to the final amending Zoning By-law being brought forward to Council for consideration and enactment, the following take place:
 - a) that a Site Plan application be submitted and substantially completed to the satisfaction of the Commissioner of Planning and Infrastructure:
 - b) that confirmation be received that the applicant has registered restrictions over the subject lands under Section 118 of the Land Titles Act;
 - c) that the draft amending Zoning By-law as set out in Appendix "B" be finalized and updated to address the comments in Staff Report SRPI.22.116 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 the Plan of Subdivision as depicted on Map 5 to Staff Report SRPI.22.116 be draft approved, subject to the conditions of draft approval as set out in Appendix "C";
- (v) 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 68-21, as amended;
- b) That the authority to assign 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 staff be directed to bring forward a site specific exception to the City's Disabled Parking By-law 10-04 (Chapter 1106 of the Municipal Code) to a future Council Meeting as outlined in Staff Report SRPI.22.116.

Carried Unanimously

13.11 SRPI.22.115 – Request for Approval – Deeming By-law Application – Behrooz Sabaghpoor Fard – 282 Richmond Street - City File DEEM-22-0001- (Proposed By-law 142-22)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

That Staff Report SRPI.22.115 be received and that the Deeming By-law Application submitted by Behrooz Sabaghpoor Fard for the lands known as Lot 1, Plan 4635 (Municipal Address: 282 Richmond Street), City File DEEM-22-0001, be approved, subject to the following:

(i) That the Deeming By-law be brought forward to the December 7, 2022 Council meeting for consideration and enactment.

Carried Unanimously

13.12 Correspondence received regarding Official Plan and Zoning By-law Amendment Applications submitted by Schlegel Villages Inc. for 11300 Yonge Street - (refer to Item 13.6)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

That the following correspondence regarding Official Plan and Zoning Bylaw Amendment Applications submitted by Schlegel Villages Inc. for 11300 Yonge Street, be received:

1. Maria May, Seneca College, dated June 15, 2022.

2. Yi Mei, 126 Lacewood Drive, dated June 15, 2022.

3. Omar Ali, 137 Lacewood Drive, dated December 5, 2022.

4. Yuchun Zhu, 117 Lacewood Drive, dated December 5, 2022.

Carried Unanimously

13.13 SRCFS.22.040 – Response to September 14, 2022 Member Motion – Regarding Stormwater Fairness - (proposed By-law 148-22)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Davidson

- a) That Staff Report SRCFS.22.040 Response to September 14, 2022 Member Motion Regarding Stormwater Fairness be received;
- b) That Council authorize a maximum property area of ten acres (435,600 square feet) to levy a stormwater management fee effective April 1, 2022 on farm land, vacant land and golf course property types as prescribed by Assessment Act R.S.O. 1990 Section 7;
- c) That Council authorize a maximum property area of one acre (43,560 square feet) to levy a stormwater management fee effective April 1, 2022 on residential properties as prescribed by Assessment Act R,S,O, 1990 Section 7;
- d) That Staff be directed to cancel and adjust the 2022 stormwater management fee billings for property types described in b) and c);
- e) That Staff be directed to undertake a comprehensive stormwater management funding and rate structure review and report back to Council in the 3rd quarter of 2023;
- f) That Staff be directed to include the budget for the stormwater management funding and rate structure review in the 2023 Draft Operating Budget;

g) That a credit / subsidy system for managing runoff on one's property, once established and approved by Council as part of the 2023 stormwater management funding and rate structure review be retroactive to April 1, 2022;

h) That draft By-law 148-22, Appendix B to staff report SRCFS.22.040, be enacted to adopt the 2022 Stormwater Management Rate maximum land area.

Carried Unanimously

13.14 Correspondence received regarding Response to September 14, 2022 Member Motion – Regarding Stormwater Fairness - (refer to Item 13.13)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Shiu

That the following correspondence regarding Response to September 14, 2022 Member Motion – Regarding Stormwater Fairness, be received:

- 1. Robert Salna, 11121 Yonge Street, dated December 6, 2022.
- 2. Kim Empringham, York Region Federation of Agriculture, dated December 6, 2022.

Carried Unanimously

14. Other Business

14.1 Member Motion - Regional and Local Councillor Chan - Family Literacy Day

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Cilevitz

WHEREAS on January 27 each year, communities across Canada celebrate Family Literacy Day with activities such as reading and learning to promote literacy for family as a whole with parents reading to children and learning together to stimulate interest in reading and developing learning habits among children;

WHEREAS the theme for 2023 Family Literacy Day is "Celebrate Your Heritage" and Richmond Hill Public Library will be offering Family Storytimes and craft-based activities that promote exploring family's heritage on January 27, 2023;

WHEREAS Richmond Hill Public Library extend support for literacy beyond reading with programs and initiatives to develop other core literacies in the community such as financial, numerical and technology literacy;

WHEREAS Richmond Hill will commemorate 150 years and celebrate its heritage in 2023 that fit with the theme of Family Literacy Day of "Celebrate Your Heritage";

Now Therefore Be It Resolved That:

Council recognizes the importance of promoting reading and learning together as a family to raise levels of literacy and supports the celebration of our heritage by declaring Family Literacy Day on January 27, 2023.

Carried Unanimously

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor DiPaola

That the following By-laws be approved:

By-law 140-22 - A By-law to Amend By-law 66-71, as amended, of The Corporation of the City of Richmond Hill

By-law 142-22 - A By-law of The Corporation of the City of Richmond Hill to designate a part of a Plan of Subdivision pursuant to Subsection 50(4) of the Planning Act, thereby deeming that part of that Plan not to be a Registered Plan of Subdivision

By-law 148-22 - A By-Law to Amend the 2022 Stormwater Management Rate with a Maximum Land Area

By-law 149-22 - A By-law to Remove Certain Lands from Part Lot Control

By-law 150-22 - A By-law to amend By-law 31-22, being a By-law to appoint an Interim City Manager and prescribe the duties and responsibilities of the Interim City Manager

Carried

17. Closed Session

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

Moved by: Councillor Cilevitz Seconded by: Councillor Cui

That Council move into closed session:

a) To consider a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, with respect to the City's waste collection contract (Section 239(2)(k) of the Municipal Act, 2001).

- b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to appointment of Directors to the Village of Richmond Hill Business Improvement Area Board of Management for the 2022 to 2026 Term of Council (Section 239(2)(b) of the Municipal Act, 2001);
- c) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to Citizen Appointments to the Committee of Adjustment for the 2022 to 2026 Term of Council (Section 239(2)(b) of the Municipal Act, 2001).
- d) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to Citizen Appointments to the Heritage Centre Advisory Committee for the 2022 to 2026 Term of Council (Section 239(2)(b) of the Municipal Act, 2001).
- e) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to Citizen Appointments to the Heritage Richmond Hill Committee for the 2022 to 2026 Term of Council (Section 239(2)(b) of the Municipal Act, 2001).
- f) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to Citizen Appointments to the Property Standards Committee for the 2022 to 2026 Term of Council (Section 239(2)(b) of the Municipal Act, 2001).
- g) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to Citizen Appointments to the Road Watch Committee for the 2022 to 2026 Term of Council (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 into open session (1:27 p.m. to 2:16 p.m.)

17.3 Adoption of Recommendations Arising from the Closed Session Meeting

17.3.1 SRCS.22.17 – Additional Funds for Fuel Adjustments to the Contract with Miller Waste Systems Inc. - (Item A)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Davidson

- a) That the contract for provision of waste collection services (the "Contract") with Miller Waste Systems Inc. be amended to include a fuel adjustment clause as described in confidential closed session Staff Report SRCS.22.17, with the addition of a reasonable cap on the annual increase as determined by the Commissioner of Community Services, for the remainder of the initial contract term and for the two (2) optional contract terms.
- b) That additional funds for fuel adjustments be approved for addition to the contract with Miller Waste Systems Inc.(SS-30-17), starting Nov. 1, 2022, and continuing on an annual basis, upon approval of the Commissioner of Community Services; and
- c) That the Commissioner of Community Services be authorized to execute any necessary documentation to effect the amendment to the existing contract with Miller Waste Systems Inc.

Carried Unanimously

17.3.2 SRCFS.22.041 – Appointment of Directors of the Village of Richmond Hill Business Improvement Area ("BIA") Board of Management for the 2022 to 2026 Term of Council, and Amendment to the BIA By-law – (Item B)

Moved by: Councillor Thompson

Seconded by: Councillor Cui

- a) That the following persons, as selected by the BIA Membership at its meeting on November 15, 2022, be appointed Directors of the Board of Management of the Village of Richmond Hill Business Improvement Area ("BIA") for the 2022 to 2026 Term of Council:
 - i. Penny Alexopoulos
 - ii. Sina Akhavan

- iii. Mostafa Sharifpoor
- iv. Dariush Ebrahimi
- v. Shahram Shokouhi
- vi. Fatemeh Raei
- vii. Sara Saniee
- viii. Aneal Swaratsingh.
- b) That the City Clerk be directed to bring forward to the next Council meeting a By-law to Amend Section 96.2.3 of the Municipal Code, to reduce the total size of Village of Richmond Hill Business Improvement Area ("BIA") Board of Management from 14 to 11 Directors, 9 of whom shall be selected by the BIA Members.

Carried Unanimously

17.3.3 SRCFS.22.035 – Citizen Appointments to the Committee of Adjustment – 2022 to 2026 Term of Council – (Item C)

Moved by: Councillor Thompson

Seconded by: Councillor Cui

- a) That the Terms of Reference for the Committee of Adjustment be amended to replace "seven (7) citizen member" with "five (5) citizen Members".
- b) That the following individuals be appointed to the Committee of Adjustment for the 2022 to 2026 Term of Council:
 - 1. Mustafa Master
 - 2. Carlo DiRezze
 - 3. Nataliya Kelbas
 - 4. John Li
 - 5. Dean Gossi

Carried Unanimously

17.3.4 SRCFS.22.036 – Citizen Appointments to Heritage Centre Advisory Committee – 2022 to 2026 Term of Council – (Item D)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Cui

a) That the following individuals be appointed to the Heritage
 Centre Advisory Committee for the 2022 to 2026 Term of Council:

1. Nancy Spinks

2. Rosina Fazzolari

3. Tabinda Jatoi

4. Cameron Telch (Richmond Hill Historical Society)

5. Tom Pechkovsky (Education Community)

Carried

17.3.5 SRCFS.22.037 – Citizen Appointments to Heritage Richmond Hill Committee – 2022 to 2026 Term of Council – (Item E)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

- a) That the Terms of Reference for the Heritage Richmond Hill Committee be amended to replace "minimum of one (1) citizen member but not more than two (2) citizen members from each of the six (6) wards of the City" with "between six (6) and nine (9) citizen members".
- b) That the following individuals be appointed to the Heritage Richmond Hill Committee for the 2022 to 2026 Term of Council:
 - 1. Bob Berube
 - 2. Barbara Maher-Erwin
 - 3. Barbara Di Mambro
 - 4. Natasha Khan
 - 5. Timothy Cheng
 - 6. Joanne Schreiber
 - 7. Nancy Spinks
 - 8. Dianne McLeod

9. Jenica Veenstra (Richmond Hill Public Library Board)10. Agnes Parr (Richmond Hill Historical Society)

11. Tom Pechkovsky (Education Community)

Carried Unanimously

17.3.6 SRCFS.22.038 - Citizen Appointments to Property Standards Committee – 2022 to 2026 Term of Council – (Item F)

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Thompson

a) That the following individuals be appointed to the Property Standards Committee for the 2022 to 2026 Term of Council:

- 1. Hashem Hajmirzaali
- 2. Brian Hatt
- 3. Shiraz Lakhani

Carried Unanimously

17.3.7 SRCFS.22.039 - Citizen Appointments - Road Watch Committee - 2022 to 2026 Term of Council - (Item G)

Moved by: Councillor Liu Seconded by: Councillor Cui

- a) That the following individuals be appointed to the Road Watch Committee for the 2022 to 2026 Term of Council:
 - 1. Yan Wang
 - 2. Marty Paulin
 - 3. Kidambi Raj
 - 4. Roy Doobay
 - 5. Rula Morcos
 - 6. Yoke Wong
 - 7. Melanie Suddard
 - 8. James Todd
 - 9. Tosan Opel Bode

Carried Unanimously

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

18.1 By-law 147-22

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor Chan

That By-law 147-22, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Cui

Seconded by: Councillor Thompson

That the meeting be adjourned.

Carried Unanimously

| Th | e meeting | was | adjourr | ned at 2 | 2:21 p. | m. |
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| David We | est, Mayor | | | | | |
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| Stephen I | M.A. Huyc | ke, C | ity Cle | ·k | | |