



## **Committee of the Whole Meeting**

### **Minutes**

**CW#03-23**

**Wednesday, April 19, 2023, 10:00 a.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

A Committee of the Whole meeting of the Council of the City of Richmond Hill was held on Wednesday, April 19, 2023 at 10:00 a.m. in Council Chambers via videoconference.

Committee Members present in Council Chambers:

Regional and Local Councillor Chan (Chair)

Councillor Davidson

Councillor Liu

Councillor Cui

Councillor Shiu

Committee Members present via videoconference:

Regional and Local Councillor DiPaola

Councillor Thompson

Councillor Cilevitz

Regrets:

Mayor West

Staff Members present in Council Chambers:

D. Joslin, City Manager

S. Adams, Commissioner of Corporate and Financial Services

T. Steele, Commissioner of Community Services

A. Adari, Assistant City Solicitor

M. Flores, Director, Policy Planning

G. Li, Director, Financial Services and Treasurer

R. Rendon, Manager, Sustainability

C. Stone, Financial Services Consultant

K. Bates, Sustainability Coordinator  
A. Kimelman, Assessment Coordinator  
A. Ho, Tax and Assessment Administrator  
S. Huycke, City Clerk  
L. Sampogna, Council/Committee Coordinator  
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

K. Kwan, Commissioner of Planning and Infrastructure  
G. Galanis, Director, Development Planning  
D. Hearn, Director, Recreation and Culture  
D. Terzievski, Director, Infrastructure Planning and Development Engineering  
J. Churyumova, Manager, Recreation and Administration Services  
S. DeMaria, Manager, Development Site Plans  
D. Giannetta, Manager, Development Subdivisions  
S. von Kursell, Manager, Policy  
G. LaMoglie, Planner II - Development  
J. Mallany, Planner I – Development

**1. Call to Order**

The Chair called the meeting to order at 10:00 a.m.

**2. Council Announcements**

There were no Council announcements.

**3. Introduction of Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters raised by Members of Committee.

**4. Adoption of Agenda**

Moved by: Councillor Davidson

That the agenda be adopted as distributed by the Clerk.

Carried Unanimously

**5. 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*.

**6. Identification of Items Requiring Separate Discussion**

Committee consented to separate item 8.1 for discussion.

**7. Adoption of Remainder of Agenda Items**

On a motion of Councillor Shiu, Committee adopted those items not identified for separate discussion.

**8. Public Hearings**

There was no correspondence received by the City Clerk's Office and no members of the public who responded to the Chair's invitation to address Committee on this matter.

**8.1 SRCFS.23.018 - Tax Adjustments Under Section 357 and 358 of the Municipal Act, 2001**

Moved by: Councillor Liu

a) That taxes amounting to \$117,242.22 be written off pursuant to the provisions of Section 357 of the Municipal Act, 2001;

b) That taxes amounting to \$143,903.59 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 Unanimously

**9. Presentations**

There were no presentations.

**10. Delegations**

There were no delegations.

**11. Committee and Staff Reports**

**11.1 Minutes - Affordable Housing Strategy Implementation Committee meeting AHSIC#01-22 held May 10, 2022**

Moved by: Councillor Shiu

a) That the minutes of the Affordable Housing Strategy Implementation Committee meeting AHSIC#01-22 held May 10, 2022, be received.

Carried Unanimously

**11.2 Minutes - Economic Development Committee meeting EDC#01-22 held May 16, 2022**

Moved by: Councillor Shiu

- a) That the minutes of the Economic Development Committee meeting EDC#01-22 held May 16, 2022, be adopted.

Carried Unanimously

**11.3 SRCFS.23.021 - Treasurers Write Off, Municipal Act, 2001, Section 354**

Moved by: Councillor Shiu

- a) That taxes amounting to \$84,332.30 be written off pursuant to the provisions of Section 354 of the *Municipal Act, 2001*;
- b) That applicable penalty and interest be adjusted accordingly; and
- c) That the Treasurer be directed to adjust the applicable property tax roll accordingly.

Carried Unanimously

**11.4 SRCS.23.07 – 2023 Outdoor Special Occasion Permit Requests**

Moved by: Councillor Shiu

- a) That staff report SRCS.23.07 regarding 2023 Outdoor Special Occasion Permit requests, be received;
- b) That the 2023 Outdoor Special Occasion Permit requests listed in Appendix A to staff report SRCS.23.07, be approved.

Carried Unanimously

**11.5 SRCS.23.08 – Permitted Fields Agreement – York Region District School Board**

Moved by: Councillor Shiu

- a) That Staff Report SRCS.23.08 regarding the Permitted Fields Agreement with the York Region District School Board be received;
- b) That the Mayor and Clerk be authorized to execute the Permitted Fields Agreement between the Corporation of the City of Richmond Hill and the

York Region District School Board upon recommendation from the Commissioner of Community Services.

Carried Unanimously

**11.6 SRCS.23.09 – Permitted Fields Agreement – York Catholic District School Board**

Moved by: Councillor Shiu

a) That staff report SRCS.23.09 regarding the Permitted Fields Agreement with the York Catholic District School Board be received;

b) That the Mayor and Clerk be authorized to execute the Permitted Fields Agreement between the Corporation of the City of Richmond Hill and the York Catholic District School Board upon recommendation from the Commissioner of Community Services.

Carried Unanimously

**11.7 SRPI.23.024 – 2022 Environment Strategy Progress Update**

Moved by: Councillor Shiu

a) That staff report SRPI.23.024, regarding Environment Strategy Progress Update, including the attached 2022 Environment Strategy Progress Tracker and 2022 Environment Strategy Highlight Sheet, be received for information.

Carried Unanimously

**11.8 SRPI.23.043 – Request for Comments – Site Plan Application – Leslie Richmond Developments Limited - 11491 Leslie Street – City File D06-23005 (Related Files D01-21002, D02-21003 and SUB-21-0001)**

Moved by: Councillor Shiu

a) That the Site Plan application 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 File D06-23005 (Related Files D01-21002, D02-21003 and SUB-21-0001/D03-21001), be received for information purposes only and that all comments be referred back to staff.

Carried Unanimously

**11.9 SRPI.23.039 – Request for Approval – Zoning By-law Amendment Application – Bodrington Commercial Developments Limited - 13495 Bathurst Street – City File ZBLA-22-0019**

Moved by: Councillor Shiu

a) That the Zoning By-law Amendment application submitted by Bodrington Commercial Developments Limited for lands known as Block 114, Plan 65M-3215 (Municipal Address: 13495 Bathurst Street), City File ZBLA-22-0019, be approved, subject to the following:

i) that the zoning provisions for the subject lands zoned Local Commercial (LC) Zone under Zoning By-law 313-96, as amended, be further amended to include the site specific provisions outlined in Staff Report SRPI.23.039 and as set out in Appendix “B” hereto;

ii) that the amending Zoning By-law as set out in Appendix “B” to Staff Report SRPI.23.039 be finalized to the satisfaction of the Commissioner of Planning and Infrastructure, and be brought forward to a future meeting of Council for consideration and enactment; and,

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 of the subject lands.

Carried Unanimously

**11.10 Flag Raising Request - Seniors Month - June 2023**

Moved by: Councillor Shiu

a) That the flag raising request for Seniors Month, in June 2023, be approved in the City of Richmond Hill.

Carried Unanimously

**12. Other Business**

There were no other business items.

**13. Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters.

**14. Closed Session**

There were no closed session items.

**15. Adjournment**

Moved by: Councillor Cilevitz

That the meeting be adjourned

Carried Unanimously

The meeting was adjourned at 10:04 a.m.