



Committee of the Whole Meeting

Minutes

CW#01-24

Wednesday, January 17, 2024, 9:30 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, January 17, 2024, at 9:30 a.m. in Council Chambers via videoconference.

Committee Members present in Council Chambers:

Mayor West
Councillor Davidson
Councillor Thompson
Councillor Liu
Councillor Shiu

Council Members present via videoconference:

Regional and Local Councillor Chan
Councillor Cui

Regrets:

Regional and Local Councillor DiPaola
Councillor Cilevitz

Staff Members present in Council Chambers:

D. Joslin, City Manager
S. Adams, Commissioner of Corporate and Financial Services
G. Galanis, Acting Commissioner of Planning and Building Services
T. Steele, Commissioner of Community Services
G. Onizuka, Assistant City Solicitor
D. Guy, Director, Community Standards
R. Jones, Director, Information Technology/CIO

G. Li, Director, Financial Services and Treasurer
S. Huycke, City Clerk
R. Ban, Deputy City Clerk
S. Dumont, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

B. Burbidge, Fire Chief
C. Debi, Director, Strategic Communications
D. Giannetta, Director, Development Planning

1. Call to Order

The Chair being absent, and the Vice-chair participating electronically in the meeting, in accordance with the City's Procedure By-law 125-23, the City Clerk called the meeting to order at 9:30 a.m., and facilitated the selection of a Chair for the January 17, 2024, Committee of the Whole meeting.

Moved by: Mayor West

a) That Councillor Liu be appointed Chair of the Committee of the Whole meeting on January 17, 2024.

Carried Unanimously

Councillor Liu assumed the Chair at 9:32.a.m.

2. Council Announcements

Councillor Thompson advised that January was Alzheimer's Awareness Month and encouraged everyone to become aware of the risk factors to ensure continued health as we age.

Councillor Shiu invited the community to attend a Yonge North Subway Extension Open House hosted by Metrolinx at the Langstaff Community Centre on January 25th, from 6 p.m. to 8 p.m., to learn more about the project.

Councillor Cui advised that he was hosting a Neighbourhood Watch Program public meeting on January 22nd at the Richmond Hill Central Library where York Regional Police will be in attendance to make a presentation, and invited residents of Ward 4, as well as the broader community to attend to learn about the program.

Mayor West advised that he was invited to celebrate Orthodox Christmas at the Armenian Community Centre in Toronto, joined by Councillor Thompson and Councillor Cui, and thanked the Armenian community for hosting the event.

Mayor West announced that he will be making a presentation later today, on behalf of Council, regarding Regional Governance to the Standing Committee on Regional Governance.

Councillor Davidson advised that she was hosting a Neighbourhood Watch drop-in session on January 28th at the Oak Ridges Community Centre from 2.p.m. to 4 p.m. and extended an invitation for everyone to attend to learn about the program.

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 with the following addition:

- a) Delegation from Glen Walker, 178 Garden Avenue, regarding Property Standards By-law Key Findings and Directions – (Item 10.1).

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 items 11.1 and 11.2 for discussion.

7. Adoption of the Remainder of Agenda Items

On a motion of Mayor West, Committee adopted those items not identified for separate discussion.

8. Public Hearing(s)

There were no public hearings.

9. Presentation(s)

There were no presentations.

10. Delegation(s)**10.1 Glen Walker, 178 Garden Avenue, regarding Property Standards By-law Key Findings and Directions - (refer to Item 11.2)**

Glen Walker, 178 Garden Avenue, addressed Council to request that the Nuisance Lighting By-law be amended to address the excessive lighting problem at a neighboring house. He shared concerns with the constant illumination, the recent increase in wattage which heightened the annoyance, and the affect it has had on their quality of life. He provided examples of municipalities that he believed addressed the issue effectively, noting that they were all more stringent than the City's current and proposed by-law. G. Walker requested Council's assistance in implementing further restrictions within the draft by-law to rectify the problems he was facing.

11. Committee and Staff Reports**11.1 SRCFS.24.002 - Non-Competitive Renewal of the Supply of Wireless Cellular Services**

Moved by: Councillor Shiu

a) That the current contract for the supply of wireless cellular services previously awarded non-competitively to Bell Mobility Inc. ("Bell Mobility") be extended for an additional term of six (6) months at a cost not exceeding \$145,000 (exclusive of taxes) pursuant to Appendix "B" Part I, Section (c) of the Procurement By-law No. 113-16 as amended by By-law 141-20 to ensure compatibility with existing deployed technologies; and,

b) That the Commissioner of Corporate and Financial Services be authorized to execute any necessary documentation to effect the contract.

Carried Unanimously

11.2 SRCS.24.02 - Property Standards By-law Key Findings and Directions

Moved by: Mayor West

a) That Staff Report SRCS.24.02 be received, and that all comments on the key directions and draft Property Standards By-law and Clean Neighbourhoods By-law be referred back to staff;

- b) That staff engage further community consultation on the draft Property Standards and Clean Neighbourhoods By-laws;
- c) That staff report back to Council with:
 - i. A new Property Standards By-law based on key directions outlined in Staff Report SRCS.24.02 and any comments received;
 - ii. A new Clean Neighbourhoods By-law based on key directions outlined in Staff Report SRCS.24.02 and any comments received;
 - iii. Amendments to the Administrative Penalty By-law No. 69-16 to incorporate designated Property Standards By-law and Clean Neighbourhoods By-law offences.

Carried Unanimously

11.3 SRCS.24.01 - Next Generation 9-1-1 (NG 9-1-1) Project Execution Delegation

Moved by: Mayor West

- a) That staff report SRCS.24.01 regarding the Next Generation 9-1-1 (NG 911) Project be received.
- b) That the Commissioner of Community Services and the Fire Chief be delegated authority to jointly execute necessary agreements to facilitate implementation of the Next Generation 9-1-1 digital platform for the Richmond Hill Public Safety Answering Point (911 call centre).

Carried Unanimously

11.4 SRPBS.24.005 - Request for Approval – Private Street Naming Application - 2706379 Ontario Limited - 12600 Bayview Avenue - City File AA-23-0016

Moved by: Mayor West

- a) That Staff Report SRPBS.24.005 regarding a Private Street Naming Application submitted by 2706379 Ontario Limited for the lands known as Block 226, Plan 65M-3802 (Municipal Address: 12600 Bayview Avenue) be approved subject to the following:
 - i. That the proposed private street Frederick Ludford Lane (P), be approved in accordance with SRPBS.23.022; and,
 - ii. That staff be directed to bring forward a by-law to implement the approval of the street name in accordance with SRPBS.23.022.

Carried Unanimously

11.5 SRCM.24.01 - Delegated Authority Winter Recess Accounting – Reference By-law 86-20 as amended by By-law 113-20 (December 18, 2023 to January 12, 2024)

Moved by: Mayor West

a) That staff report SRCM.24.01 regarding Delegated Authority Winter Recess Accounting be received for information.

Carried Unanimously

12. Other Business

There were no other business items.

13. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

14. Adjournment

Moved by: Mayor West

That the meeting be adjourned

Carried Unanimously

The meeting was adjourned at 10:20 a.m.