



Council Meeting

Minutes

C#22-24

Wednesday, October 9, 2024, 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, October 9, 2024 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, City Manager
S. Adams, Commissioner of Corporate and Financial Services
G. Galanis, Commissioner of Planning and Building Services
P. Masaro, Commissioner of Infrastructure and Engineering Services
T. Steele, Commissioner of Community Services
A. Dimilta, City Solicitor
G. Li, Director, Financial Services and Treasurer
D. Guy, Director, Community Standards
L. Chen, Manager, Financial Planning and Analysis
P. Chow, Manager, Policy
S. DeMaria, Manager, Development Planning
J. Concepcion, Financial Management Advisor
B. DeFreitas, Senior Planner - Policy

H. Leung, Financial Management Advisor
A. Li, Financial Management Advisor
D. Selicean, Financial Management Advisor
I. Treiger, Financial Management Advisor
S. Huycke, City Clerk
R. Ban, Deputy City Clerk
K. Hurley, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

D. Hearn, Director, Recreation and Culture
A. Iannucci, Chief Transformation Officer
B. Akingbade, Manager, Application Services
L. Conde, Manager, Strategy and Government Relations
K. Bates, Coordinator, Strategy and Government Relations

1. Call to Order

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

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

- 10:21 a.m. and 10:50 a.m. during consideration of Item 15.3.

Council consented to recess the meeting between 11:23 a.m. and 11:34 a.m. during Closed Session.

2. Land Acknowledgement

We are gathering on lands that have been home to First Nations Peoples from time immemorial. We acknowledge that what we now call Richmond Hill is on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation and the Mississauga and Chippewa Nations of the Williams Treaty. We also recognize that we are on part of the traditional territories of the Haudenosaunee and the Huron Wendat.

We would also like to acknowledge all First Nation, Inuit and Métis peoples from across North America, also known as Turtle Island, who now reside in the City of Richmond Hill. We are committed to rebuilding constructive and cooperative relationships.

3. National Anthem

The National Anthem was played.

4. Public Forum (not exceeding fifteen minutes)

4.1 Daniel Segal, 46 West Lynn Avenue, Toronto, regarding Municipal Housing Development

Daniel Segal, 46 West Lynn Avenue, Toronto, addressed Council regarding a proposal for municipal residential development of attainable housing. He advised that he has been advocating to all municipalities in the province to have them consider building compact communities to meet the need of affordable housing, and requested that either the City of Richmond Hill or the Region of York add a line item in their capital budget for this project.

5. Council Announcements

Councillor Cilevitz shared that October 7th was the annual remembrance day of when Israel was invaded last year which has now become a very important day to the Jewish community, and extended thoughts and prayers to the Israeli people and everyone impacted.

Councillor Cilevitz advised that this week was one of the most holy weeks in the Jewish religion as celebrations take place for Rosh Hashana and Yom Kippur and wished all Jewish neighbours, friends and family a Shana Tova and shared her wish that we all see peace again soon.

Councillor Thompson advised of the success of his ECO Family Fest event held last Saturday at the Elgin Barrow Arena and Town Park noting that close to 1000 residents attended, acknowledged the staff in Event Services and Public Works for their help in organizing the event, and shared that next year's ECO Family Fest has already been scheduled for September 20, 2025.

Councillor Cui advised that this evening in Ward 4 there was a Traffic Safety and Operations Strategy Public Education Session being held at the Elgin West Community Centre with City staff to be in attendance, noted the 3 upcoming traffic calming projects, and extended an invitation to anyone interested to attend.

Regional and Local Councillor DiPaola extended congratulations to Councillor Thompson and Councillor Davidson on the success of their ECO Family Fest and Oak Ridges Green Beats Day events.

Regional and Local Councillor DiPaola acknowledged the success of the Mayor's Annual State of the City Address yesterday at the Richmond Hill Board of Trade luncheon at the Sheraton Parkway Hotel and congratulated the Mayor on his speech that highlighted the many great things happening in Richmond Hill as we build a great city of neighbours.

Councillor Davidson shared that a lot of fun was had this past Sunday at her Oak Ridges Green Beats Day event that included a great band and free ice cream, and for those that weren't able to attend there is another opportunity to come out next week.

Regional and Local Councillor Chan echoed the comments made regarding the success of the events held by Councillor Davidson and Councillor Thompson that shared a common theme of looking after our world, and the inspiring speech given by the Mayor yesterday at the Annual State of the City Address at the Richmond Hill Board of Trade luncheon.

Regional and Local Councillor Chan advised that he hosted his first Coffee Sunday on Budgets this past weekend and extended his thanks to City staff for attending to help provide information to residents, and to everyone who attended to provide their input.

Mayor West shared that two new high level hockey teams have been added to the community, the Richmond Hill Rampage of the Greater Metro Junior A Hockey League where he attended their first game this past Friday to drop the puck, and the Richmond Hill Coyotes of the Ontario Super Hockey League who held their inaugural game this past Sunday.

Mayor West acknowledged the impact of Hurricane Milton on the state of Florida and extended thoughts and prayers to everyone affected, including those in the City of Richmond Hill's sister city Lakeland, Florida.

6. Introduction of Emergency/Time Sensitive Matters

6.1 Introduction of Time Sensitive Matter - Member Motion - Mayor West - Reconsideration of Council's September 25, 2024 Decision regarding SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast (Item 15.1.1)

Moved by: Councillor Cilevitz
Seconded by: Councillor Thompson

a) That the Member Motion submitted by Mayor West regarding Reconsideration of Council's September 25, 2024 Decision regarding SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast, be added to the agenda as a Time Sensitive Matter.

Carried Unanimously

7. Adoption of Agenda

Moved by: Councillor Cilevitz
Seconded by: Councillor Cui

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

- a) Delegation by Whinney Wong, 9017 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 14.1);
- b) Delegation by Dennis Ngai, 9017 Leslie Street, Unit 806, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 14.2);
- c) Delegation by Bill Chong, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 14.3);
- d) Delegation by Lawrence Lee, YRSCC 972, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 14.4);
- e) Delegation by Cliff Chu, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 14.5);
- f) Delegation by Vincent Ching, YRSCC 972 and 1088, 9017 Leslie Street, regarding Completion of Comprehensive Official Plan Update and Secondary Plan - (Item 14.6);
- g) Memorandum from Gus Galanis, Commissioner of Planning and Building Services, dated October 9, 2024, regarding Potential Implications of Excluding 600 and 650 Highway 7 East and 9005 Leslie Street from the Comprehensive Official Plan Update and East Beaver Creek/Hwy 7 Secondary Plan Processes- (Item 15.5);
- h) Correspondence from Vincent Ching, dated October 8, 2024, on behalf of York Region Standard Condominium Corporation 972 and 1008, regarding Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Item 15.6);
- i) Time Sensitive Matter - Member Motion - Mayor West - Reconsideration of Council's September 25, 2024 Decision regarding SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast - (Item 17.1).

Carried

8. 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*.

9. Adoption of Previous Council Minutes

9.1 Council Public Meeting C#19-24 held September 24, 2024

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

That the minutes of Council Public Meeting C#19-24 held on September 24, 2024 be adopted.

Carried

9.2 Council Meeting C#20-24 held September 25, 2024

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

That the minutes of Council Meeting C#20-24 held on September 25, 2024 be adopted.

Carried

10. Identification of Items Requiring Separate Discussion

Council consented to separate Items 15.1.2, 15.3 and 17.1 for discussion.

11. Adoption of the Remainder of Agenda Items

On a motion of Councillor Cilevitz, seconded by Councillor Davidson, Council adopted those items not identified for separate discussion.

12. Public Hearing(s)

There were no public hearings.

13. Presentation(s)

13.1 Presentation by Gigi Li, Director, Financial Services and Treasurer, to Mayor West and Members of Council of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the City of Richmond Hill's 2024 Budget

Gigi Li, Director, Financial Services and Treasurer, on behalf of the Financial Services Division, made a presentation to Mayor West and Members of Council of the Government Finance Officers Association

(GFOA) Distinguished Budget Presentation Award which was awarded to the City of Richmond Hill for its sound approach to public finances with the GFOA for its 2024 Budget Book. She provided background information on the Award and advised that the City was recognized as an example of excellence in government budget best practices throughout North America and had to meet nationally recognized guidelines, and that receiving the Award was a testament to Richmond Hill's long-standing commitment to transparency and effective management of resources. G. Li acknowledged and extended her congratulations to the staff in the Financial Services and Communication Services Divisions for their dedication and collaboration and presented the GFOA Distinguished Budget Presentation Award to Mayor West and Members of Council.

14. Delegation(s)

14.1 Whinney Wong, 9017 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Whinney Wong, 9017 Leslie Street, addressed Council regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach. She expressed her concerns with the lack of parks, community centres and libraries that are accessible to the residents in the area and that she was hopeful the new Secondary Plan would address this to make their neighbourhood a better place to live. W. Wong requested that Council not compromise the integrity of the Secondary Plan process and take into consideration residents' concerns.

14.2 Dennis Ngai, 9017 Leslie Street, Unit 806, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Dennis Ngai, 9017 Leslie Street, Unit 806, addressed Council regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach. He advised that he objected to the Sheraton Parkway lands being exempt from the Comprehensive Official Plan Update and the Secondary Plan for the area of East Beaver Creek Road and Highway 7, referencing the information in the staff report relating to the Official Plan amendment application that had been submitted for the lands and the benefit of having an updated policy framework in place to guide these types of proposals. D. Ngai highlighted the importance of undergoing the Secondary Plan process as it would identify transportation and infrastructure impacts for the area and determine whether it was

sustainable, and requested that Council not ignore the recommendations of staff contained in the report.

14.3 Bill Chong, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Bill Chong, 9015 Leslie Street, addressed Council regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach. He discussed the Official Plan amendment that had been submitted by the Sheraton Parkway in the context of the Official Plan Update and Secondary Plan process, and shared that in his opinion, the proposed height and density of the proposal on the subject lands was too aggressive and would not benefit the community. B. Chong advised that the Sheraton Parkway lands should not be exempt from the Comprehensive Official Plan Update and the Secondary Plan for the area of East Beaver Creek Road and Highway 7 and urged Council to uphold their mission statement that they made to the community.

14.4 Lawrence Lee, YRSCC 972, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Lawrence Lee, YRSCC 972, 9015 Leslie Street, addressed Council regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach. He highlighted the number of residents who were in attendance at the meeting to observe how Members of Council would vote on this matter and expressed his hope that any decision made would represent the residents that elected them. L. Lee requested that Council approve the staff recommendations to complete the Comprehensive Official Plan Update and Secondary Plans to guide future development and pause consideration of any development applications for the area until the process has been completed.

14.5 Cliff Chu, 9015 Leslie Street, regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Cliff Chu, 9015 Leslie Street, addressed Council regarding the Completion of Comprehensive Official Plan Update and Secondary Plan Approach. He complemented the report that staff put together on this matter and expressed his concerns with the Official Plan amendment application that had been submitted by the Sheraton Parkway in the context of its location,

policy planning framework, and their possible exemption from the Comprehensive Official Plan Update and the Secondary Plan process. C. Chu urged Members of Council to make a decision that was favourable to the local residents and to the entire community.

14.6 Vincent Ching, YRSCC 972 and 1088, 9017 Leslie Street, regarding Completion of Comprehensive Official Plan Update and Secondary Plan - (refer to Item 15.3)

Vincent Ching, YRSCC 972 and 1088, 9017 Leslie Street, addressed Council regarding Completion of Comprehensive Official Plan Update and Secondary Plan. He expressed his concerns with the possibility of the Sheraton Parkway lands being exempt from the Comprehensive Official Plan Update and the Secondary Plan for the area of East Beaver Creek Road and Highway 7, the rationale that was given for considering the exemption, and the precedent it would set if permitted. V. Ching noted that the Official Plan amendment application that had been submitted by the Sheraton Parkway was not in compliance with current policies and would negatively impact the quality of life for area residents, and requested that Council approve the staff report recommendations and not consider any exemptions, as detailed in his correspondence distributed as Items 15.4 and 15.6.

15. Committee and Staff Reports

15.1 Minutes - Budget Committee of the Whole BCW#03-24 held September 24, 2024

That the minutes of the Budget Committee of the Whole meeting BCW#03-24 held September 24, 2024, be adopted as circulated and the following recommendations approved:

15.1.1 SRCFS.24.039 - 2024 Year End Operating Forecast - (BCW Item 5.1)

Moved by: Councillor Cilevitz
 Seconded by: Councillor Davidson

a) That the presentation by Gigi Li, Director, Financial Services and Treasurer, regarding the 2024 Year End Operating Forecast be received; and

b) That SRCFS.24.039 – 2024 Year End Operating Forecast be received for information purposes.

Carried

15.1.2 SRCFS.24.038 - Tariff of Fees Update - (BCW Item 5.2) - (By-law 121-24)

Moved by: Councillor Thompson

Seconded by: Councillor Cilevitz

a) That the presentation by Gigi, Director, Financial Services and Treasurer, regarding the Tariff of Fees Update be received;

b) That staff report SRCFS.24.038 regarding the Tariff of Fees Update, be received; and

c) That draft By-law 121-24, attached as Appendix 'D' to staff report SRCFS.24.038, be brought forward to the October 9, 2024 Council meeting for consideration and enactment.

Carried

15.1.3 SRCFS.24.044 - 2025 Budget Survey Results - (BCW Item 5.3)

Moved by: Councillor Cilevitz

Seconded by: Councillor Davidson

a) That the presentation by Gigi Li, Director, Financial Services and Treasurer, regarding the 2025 Budget Survey Results be received;

b) That staff report SRCFS.24.044 – 2025 Budget Survey Results be received for information purposes and for consideration in the upcoming staff proposed 2025 Budget; and

c) That any future budget engagements continue with an online survey to solicit feedback, in addition to promoting the budget and its overall process through various digital and social media channels.

Carried

15.2 Minutes - Committee of the Whole CW#13-24 held October 2, 2024

That the minutes of the Committee of the Whole meeting CW#13-24 held October 2, 2024, be adopted as circulated and the following recommendations approved:

15.2.1 SRCM.24.09 - Community Sport and Recreation Infrastructure Fund - Grant Applications - (CW Item 11.1)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That Council endorse the City's submission of applications to the Community Sport and Recreation Infrastructure Fund (CSRIF) for the following:

- i) Stream 1 application for Repair and Rehabilitation Projects – Lake Wilcox Park Playground and Splash Pad Resurfacing Project; and
- ii) Stream 2 application for New Builds – Brickworks Park Revitalization Project;

b) That should one or both of the City's Community Sport and Recreation Infrastructure Fund grant applications be successful, Council approve:

- i) That the Lake Wilcox Park Playground and Splash Pad Resurfacing Project proceed with a \$395,700 budget, with approximately \$197,850 to be funded from the Provincial CSRIF, and the remaining City portion to be funded from appropriate funding sources, as determined by the Treasurer;
- ii) That the Brickworks Park Revitalization Project proceed with a \$2,000,000 budget, with approximately \$1,000,000 to be funded from the Provincial CSRIF, and the remaining City portion to be funded from appropriate funding sources, as determined by the Treasurer.

Carried

15.2.2 SRPBS.24.101 - Authorization to Execute Development Agreement - Mon Sheong Foundation - 187 and 189 Vogell Road - City File SP-24-0018 - (CW Item 11.2)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That Staff Report SRPBS.24.101 with respect to the development proposal by Mon Sheong Foundation for the lands known as Block 5, Registered Plan 65M-4807 (Municipal

Addresses 187 and 189 Vogell Road), City File SP-24-0018, be received; and,

b) That upon the written recommendation of the Commissioner of Planning and Building Services, the Mayor and Clerk be authorized to execute a Development Agreement and any further agreements or documentation as may be necessary between the City of Richmond Hill and Mon Sheong Foundation under Section 47 (4.4) of the Planning Act for the subject lands.

Carried

15.2.3 SRCFS.24.028 - Renewal and Support Services with GHD Digital to sustain the City Website - (CW Item 11.4)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That staff report SRCFS.24.028 regarding Renewal and Support Services with GHD Digital to sustain the City Website be received;

b) That the sole source renewal of the City website (RichmondHill.ca) hosting license, maintenance and support be awarded non-competitively to GHD Digital (Canada) Limited for a contract duration of an initial term of two (2) years which may be extended for up to three (3) one (1) year optional terms, and a cost not exceeding \$279,300 exclusive of taxes, pursuant to Appendix "B" Part I, Section (c) of the Procurement By-law No. 113-16 in order to ensure compatibility with existing GHD Digital (Canada) Limited software used and maintained by the City of Richmond Hill staff; and

c) That the Commissioner of Corporate and Financial Services, and upon the recommendations of the Chief Information Officer, be authorized to execute any necessary documentation to effect the contract(s).

Carried

15.2.4 SRCFS.24.041 - 2025 Council and Committee Meeting Schedule - (CW Item 11.5)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

- a) That Staff Report SRCFS.24.041 regarding the 2025 Council and Committee Meeting Schedule be received; and
- b) That the proposed 2025 Council and Committee meeting schedule as set out in Appendix 'A' to staff report SRCFS.24.041 be approved.

Carried

15.2.5 SRCS.24.13 - Animal Regulation By-laws Review Key Findings and Directions - (CW Item 11.6)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

- a) That staff report SRCS.24.13 regarding the City's Animal Regulation By-laws be received;
- b) That all comments on the key directions and draft Responsible Pet Ownership and Animal Regulation By-law be referred to staff;
- c) That staff report back to Council in December of 2024 with:
 - i) a new Responsible Pet Ownership and Animal Regulation By-law based on key directions outlined in Staff Report SRCS.24.13 and any comments received; and
 - ii) amendments to the Administrative Penalty By-law No. 69-16 to incorporate designated Responsible Pet Ownership and Animal Regulation By-law offences into the Administrative Monetary Penalty System (AMPS).

Carried

15.2.6 Correspondence from Kathleen Wong, 169 Parkston Court, dated September 27, 2024, regarding Animal Regulation By-laws Review Key Findings and Directions - (CW Item 11.7)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

- a) That the correspondence from Kathleen Wong, 169 Parkston Court, dated September 27, 2024, regarding Animal Regulation By-laws Review Key Findings and Directions, be received.

Carried

15.3 SRPBS.24.078 - Request for Direction - Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (Deferred from the October 2, 2024 Committee of the Whole meeting)

Motion to Refer:

Moved by: Mayor West
Seconded by: Councillor Davidson

a) That staff report SRPBS.24.078 be referred back to staff, and staff be directed to report back at the October 23, 2024 Council meeting on the implications of advancing the comprehensive Secondary Plan for East Beaver Creek Road and Highway 7.

A recorded vote was taken:

In favour: (8): Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Thompson, Councillor Cui, Mayor West, Councillor Liu, Councillor Davidson, Regional and Local Councillor Chan

Opposed: (1): Councillor Shiu

Motion to Refer Carried (8 to 1)

15.4 Correspondence from Vincent Ching, dated September 30, 2024, on behalf of York Region Standard Condominium Corporation 972 and 1008, regarding Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That the correspondence from Vincent Ching, dated September 30, 2024, on behalf of York Region Standard Condominium Corporation 972 and 1008, regarding Completion of Comprehensive Official Plan Update and Secondary Plan Approach, be received.

Carried

15.5 Memorandum from Gus Galanis, Commissioner of Planning and Building Services, dated October 9, 2024, regarding Potential Implications of Excluding 600 and 650 Highway 7 East and 9005 Leslie Street from the Comprehensive Official Plan Update and East Beaver Creek/Hwy 7 Secondary Plan Processes - (refer to Item 15.3)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That the Memorandum from Gus Galanis, Commissioner of Planning and Building Services, dated October 9, 2024, regarding Potential Implications of Excluding 600 and 650 Highway 7 East and 9005 Leslie Street from the Comprehensive Official Plan Update and East Beaver Creek/Hwy 7 Secondary Plan Processes, be received.

Carried

15.6 Correspondence from Vincent Ching, dated October 8, 2024, on behalf of York Region Standard Condominium Corporation 972 and 1008, regarding Completion of Comprehensive Official Plan Update and Secondary Plan Approach - (refer to Item 15.3)

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

a) That the correspondence from Vincent Ching, dated October 8, 2024, on behalf of York Region Standard Condominium Corporation 972 and 1008, regarding Completion of Comprehensive Official Plan Update and Secondary Plan Approach, be received.

Carried

16. Other Business

There were no other business items.

17. Emergency/Time Sensitive Matters

17.1 Member Motion - Mayor West - Reconsideration of Council's September 25, 2024 Decision regarding SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast (Item 15.1.1)

Motion to Reconsider:

Moved by: Councillor Cilevitz
Seconded by: Councillor Davidson

Whereas, Council at its meeting on September 25, 2024 adopted a resolution in respect to Item 15.1.1 [SRCFS.24.037 - Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast - (CSSC Item 6.1)];

Whereas, Council did not pass the following additional recommendation from the Capital Sustainability Steering Committee ("CSSC"):

“That the Capital Sustainability Steering Committee approve the following staff recommendations:

- i) the timing of the key Indoor Recreation and Parks projects as set out in SRCFS.24.037”

Whereas, not adopting the recommendation of the CSSC would have serious financial implications for the City and would likely impose significant debt if the decision is not reconsidered.; and

Whereas, pursuant to Paragraph 5.6.13(c) of the Procedure By-law 125-23, there shall be further discussion on a resolution of Council within one (1) year of that meeting without first passing a Motion to Reconsider.

Now Therefore Be It Resolved:

That pursuant to paragraph 5.1.13 of the Procedure By-law 125-23, Council reconsider its decision made at the September 25, 2024 Council Meeting regarding staff report SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast (Agenda Item 15.1.1).

A recorded vote was taken:

In favour: (7): Councillor Cui, Councillor Cilevitz, Councillor Thompson, Regional and Local Councillor DiPaola, Regional and Local Councillor Chan, Councillor Davidson, Mayor West

Opposed: (1): Councillor Liu

Absent: (1): Councillor Shiu

Motion to Reconsider Carried with a Two Thirds Vote (7 to 1)

Moved by: Councillor Cilevitz

Seconded by: Councillor Cui

a) That Council amend its resolution in respect to SRCFS.24.037, Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast (Agenda Item 15.1.1), by adding the following additional clause b) vii. to the resolution:

- “vii. Revise the timing of the key Indoor Recreation and Parks projects as set out in SRCFS.24.037.”

b) That the City Clerk be directed to include the complete resolution in respect to SRCFS.24.037, as amended by clause a) of this motion, in the October 9, 2024 Council minutes for ease of reference.

A recorded vote was taken:

In favour: (8): Councillor Cilevitz, Councillor Davidson, Councillor Thompson, Regional and Local Councillor DiPaola, Mayor West, Councillor Cui, Councillor Shiu, Regional and Local Councillor Chan

Opposed: (1): Councillor Liu

Carried (8 to 1)

The complete Motion for Staff Report SRCFS.24.037 adopted September 25, 2024, as amended at the October 9, 2024 meeting to read as follows:

(Included in the Minutes in accordance with the Council direction)

a) That Staff Report SRCFS.24.037 regarding the Recommendations for Capital Sustainability Steering Committee to Inform the 2025 Capital Budget and Forecast, be received;

b) That the Capital Sustainability Steering Committee approve the following staff recommendations:

- i. Minimize the acquisition of parkland and measures taken to ensure available funds in Parks and Recreation Development Charges and Cash-in-lieu of Parkland for future construction of the North Leslie Community Centre;
- ii. Increase contributions to tax and rate-supported reserve funds to close the funding gap and address the infrastructure backlog;
- iii. Explore alternate funding sources such as public-private partnerships and grants;
- iv. Explore debt financing options to manage the shortfall in the near term;
- v. Reassess service levels to align them with the City's financial capabilities;
- vi. Pause on adding new Master Plans until the Financial Sustainability Strategy is updated in light of long-term financial implications.
- vii. Revise the timing of the key Indoor Recreation and Parks projects as set out in SRCFS.24.037.

18. By-laws

Moved by: Regional and Local Councillor Chan

Seconded by: Councillor Cui

That the following By-laws be approved:

By-law 94-24 - A By-Law to Authorize the Designation of 27 Church Street North (Drs. Rolph and Lillian Langstaff House) Under the Ontario Heritage Act

By-law 95-24 - A By-Law to Authorize the Designation of 9835 Leslie Street (William Munro House) Under the Ontario Heritage Act

By-law 96-24 - A By-Law to Authorize the Designation of 9853 Leslie Street (Patrick and John Kelly House) Under the Ontario Heritage Act

By-law 97-24 - A By-Law to Authorize the Designation of 13561 Leslie Street (Forester House) Under the Ontario Heritage Act

By-law 98-24 - A By-Law to Designate 165 Richmond Street (James Freek House) Under the Ontario Heritage Act

By-law 99-24 - A By-Law to Authorize the Designation of 10039 Yonge Street (Maxwell-Stanford House) Under the Ontario Heritage Act

By-law 100-24 - A By-Law to Authorize the Designation of 10094 and 10096 Yonge Street (Jerry Smith Building) Under the Ontario Heritage Act

By-law 101-24 - A By-Law to Authorize the Designation of 10217 Yonge Street (John Coulter Tailor Shop) Under the Ontario Heritage Act

By-law 102-24 - A By-Law to Authorize the Designation of 10231 Yonge Street (Hume House) Under the Ontario Heritage Act

By-law 103-24 - A By-Law to Authorize the Designation of 10239 Yonge Street (Hart House) Under the Ontario Heritage Act

By-law 104-24 - A By-Law to Authorize the Designation of 12261 Yonge Street (Frank Legge House) Under the Ontario Heritage Act

By-law 121-24 - A By-Law to authorize Fees or Charges for Certain Services (Tariff of Fees By-law)

By-law 125-24 - A By-law to Remove Certain Lands from Part Lot Control

By-law 128-24 - A By-law to Amend By-law 2325-68, as amended, of the former Township of Markham and By-law 55-15, as amended, of The Corporation of the City of Richmond Hill

Carried Unanimously

19. Closed Session

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

Moved by: Councillor Cui
Seconded by: Councillor Davidson

That Council move into Closed Session:

a) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to appointing a representative to the Richmond Hill Public Library Board for the remainder of the 2022 to 2026 Term of Council, pursuant to Section 239(2)(b) of the *Municipal Act, 2001*.

Carried

19.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (11:22 a.m. to 11:52 a.m.).

19.3 Adoption of Recommendations Arising from the Closed Session Meeting

19.3.1 SRCFS.24.052 - Citizen Appointment to the Library Board

Moved by: Councillor Davidson
Seconded by: Councillor Liu

a) That Shelly Wu be appointed to the Richmond Hill Public Library Board for the remainder of the 2022-2026 Term of Council.

Carried Unanimously

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

20.1 By-law 132-24

Moved by: Councillor Cui
Seconded by: Councillor Cilevitz

That By-law 132-24, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried Unanimously

21. Adjournment

Moved by: Councillor Liu
Seconded by: Councillor Davidson

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 11:55 a.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk