



Special Council Meeting

Minutes

C#31-24

Wednesday, December 11, 2024, 9:30 a.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council Meeting of the Council of the City of Richmond Hill was held on Wednesday, December 11, 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 Cui
Councillor Cilevitz
Councillor Shiu

Council Member present via videoconference:

Councillor Liu

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
F. Quarisa, Acting Commissioner of Community Services
A. Dimilta, City Solicitor
D. Hearn, Director, Recreation and Culture
G. Li, Director, Financial Services and Treasurer
A. McArthur, Manager, Human Resources and Organizational Development
C. Beatty, Organizational Development Business Partner

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

1. Call to Order

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

2. Adoption of Agenda

Moved by: Councillor Cui
Seconded by: Councillor Shiu

That the agenda be adopted as distributed by the Clerk.

Carried

3. 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*.

4. Delegation(s)

There were no delegations.

5. Scheduled Business

5.1 Resolution to Move Into Closed Session and General Nature Thereof

Moved by: Councillor Davidson
Seconded by: Regional and Local Councillor Chan

That Council move into Closed Session:

a) To consider a Time Sensitive matter relating to labour relations or employee negotiations with respect to the Canadian Union of Public Employees (CUPE) Local 905, Richmond Hill Unit Negotiations, pursuant to Section 239(2)(d) of the *Municipal Act, 2001*.

Carried

5.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (9:34 a.m. to 10:12 a.m.).

5.3 Adoption of the Recommendations Arising from the Closed Session Meeting (if required)

5.3.1 SRCFS.24.061– Ratification of the Canadian Union of Public Employees (CUPE) Local 905 Collective Agreement

Moved by: Councillor Cui
Seconded by: Councillor Cilevitz

a) That Council ratify the Memorandum of Settlement between the Corporation of the City of Richmond Hill and the Canadian Union of Public Employees (“CUPE”), attached as Appendix 1 to confidential Closed Session Staff Report SRCFS.24.061, containing the negotiated changes to the Collective Agreement, which includes an annual increase in salaries of 3.75% effective April 1, 2024, 3.5% effective April 1, 2025, and 3% effective April 1, 2026.

b) That the Mayor and Clerk be authorized to sign any agreement necessary to give effect to the settlement on the recommendation of the Director of People and Culture.

Carried Unanimously

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

6.1 By-law 161-24

Moved by: Councillor Thompson
Seconded by: Councillor Shiu

That By-law 161-24, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

7. Adjournment

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

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:15 a.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk