



## **Council Meeting**

### **Minutes**

**C#05-18**

**Monday, February 12, 2018, 7:30 p.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

Council Members Present: Mayor Barrow  
Regional and Local Councillor Spatafora  
Regional and Local Councillor Hogg  
Councillor Beros  
Councillor Liu  
Councillor West  
Councillor Chan

Regrets: Councillor Muench  
Councillor Cilevitz

#### **Staff Members Present:**

N. Garbe, Chief Administrative Officer  
S. Baker, Commissioner of Community Services  
P. Caron, Acting Commissioner of Environment and Infrastructure Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Dimlta, Town Solicitor  
C. Morgan, Manager, Event Services  
D. DiRuscio, Event Services Coordinator  
J. Hypolite, IT Service Desk Technical Analyst  
L. Hood, Communications Advisor  
S. Huycke, Town Clerk  
K. Hurley, Council/Committee Clerk

#### **1. Call to Order/Statement**

Mayor Barrow called the meeting to order at 7:30 p.m.

**2. Public Forum (not to exceed 15 minutes)**

Francesco Barbieri, 25 Blackforest Drive, regarding windrow removal for residents. Mr. Barbieri submitted a petition with approximately 47 signatures of area residents who supported windrow removal services to be provided by the municipality.

**3. Council Announcements**

There were no Council Announcements.

**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: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

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

a) By-law 4-18 - A By-law to Amend By-law 313-96, as amended, of The Corporation of the Town of Richmond Hill and By-law 986, as amended of the former Township of King

b) By-law 5-18 - A By-law to Amend By-law 2325-68, as amended, of the former Township of Markham and By-law 235-97, as amended, of The Corporation of the Town of Richmond Hill

Carried

**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 Council Public Meeting C#01-18 held January 24, 2018**

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Chan

That the minutes of Council Public Meeting C#01-18 held on January 24, 2018 be adopted.

Carried

**7.2 Council Meeting C#02-18 held January 29, 2018**

Moved by: Regional and Local Councillor Hogg

Seconded by: Councillor West

That the minutes of Council Meeting C#02-18 held on January 29, 2018 be adopted.

Carried

**7.3 Special Council Meeting C#03-18 held February 6, 2018**

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Liu

That the minutes of Special Council Meeting C#03-18 held on February 6, 2018 be adopted.

Carried

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

Council did not separate any items for discussion.

**9. Adoption of Remainder of Agenda Items**

On a motion of Regional and Local Councillor Spatafora, seconded by Councillor West, Council adopted those items not identified for separate discussion.

**10. Public Hearings**

There were no public hearings.

**11. Presentations****11.1 Presentation by Christine Morgan, Manager, Event Services, regarding the Canada 150 activities and events that were held in Richmond Hill**

Christine Morgan, Manager, Event Services, made a presentation to Members of Council regarding the commemoration of Canada 150 in the Town of Richmond Hill. She acknowledged the efforts of the internal and external Canada 150 Planning Committees which were comprised of staff from various departments and Richmond Hill Public Library, as well as residents, members of the Cultural Advisory Council, Youth Action Committee and Public Arts Advisory Committee. Ms. Morgan played a video which highlighted the various activities and events that were held, and captured the community spirit and Canadian pride amongst the residents. Ms. Morgan concluded the presentation by introducing those members of the Canada 150 Planning Committees who were in attendance, and acknowledged and thanked them for their contributions.

Moved by: Councillor West  
Seconded by: Councillor Chan

That the presentation by Christine Morgan, Manager, Event Services, regarding the Canada 150 activities and events that were held in Richmond Hill, be received with thanks.

Carried

**12. Delegations**

There were no delegations.

**13. Committee and Staff Reports****13.1 Minutes - Committee of the Whole meeting CW#02-18 held on February 5, 2018**

That the minutes of the Committee of the Whole meeting CW#02-18 held on February 5, 2018 be adopted as circulated and the following recommendations be approved:

**13.1.1 Minutes - Richmond Hill Heritage Centre Advisory Committee Meeting HCAC#05-17 held November 28, 2017 - (CW Item 11.1)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the minutes of the Richmond Hill Heritage Centre Advisory Committee meeting HCAC#05-17 held on November 28, 2017 be adopted as circulated.

Carried

**13.1.2 SRPRS.18.004 - Request for Approval and Comments - Draft Plan of Subdivision and Site Plan Applications - 329 and 343 Carrville Road - File Numbers D03-16010 and D06-15077 - (CW Item 11.2)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

a) That the draft Plan of Subdivision application submitted by Elm Carrville (2016) Inc. for lands known as Part of Lots 109, 110 and 111, Plan 1960 (municipal addresses: 329 and 343 Carrville Road) File Number D03-16010 (19T(R)-16010) be approved subject to the following:

i. that Council draft approve the Plan of Subdivision as depicted on Map 4 to staff report SRPRS.18.004, subject to the conditions as set out in Appendix A2;

ii. that prior to issuance of draft Plan of Subdivision approval, the applicant pay the applicable processing fees in accordance with the Town's Tariff of Fees By-law; and,

iii. that servicing capacity for a maximum of 16 new dwelling units (48 persons equivalent) be allocated to the subject lands.

b) That all comments concerning the related Site Plan application, File Number D06-15077, be referred back to staff.

Carried

**13.1.3 SRPRS.18.021 - Request for Approval - Zoning By-law Amendment Application - Kayvan Hakimzadeh - 0 Sunset Beach Road - File Number D02-16035 - (CW Item 11.3)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the Zoning By-law Amendment application submitted by Kayvan Hakimzadeh for the lands known as Part of Lot 25, Plan 355 (municipal address: 0 Sunset Beach Road), File Number D02-16035, be approved, subject to the following:

a) that the subject lands be rezoned from Residential Second Density (R2) Zone under By-law 1703, as amended, to Single Detached Six (R6) Zone and Open Space (O) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.18.021; and,

b) that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

**13.1.4 SRPRS.18.025 - Request for Approval - Granting of Servicing Allocation - Leslie Elgin Developments Inc. - File Number D03-04009 (Phase 2) - (CW Item 11.4)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

a) That servicing capacity for 168 residential units be allocated to Leslie Elgin Developments Inc. for development of Phase 2 of its draft approved Plan of Subdivision, File Number D03-04009; and,

b) That the servicing capacity allocation be comprised of the following:

i. unused allocation from Phase - 121 units

ii. SIP allocation from York Region - 24 units (86 persons equivalent)

iii. new allocation from the Town - 123 units (368 persons equivalent)

Carried

**13.1.5 SRPRS.18.027 - Request for Approval - Zoning By-law Amendment Application - Giovanni and Angela Naurato - 15 Poplar Drive - File Number D02-17008 - (CW Item 11.5)**

Moved by: Regional and Local Councillor Spatafora  
 Seconded by: Councillor West

That the Zoning By-law Amendment application submitted by Giovanni and Angela Naurato for the lands known as Lot 5, Registered Plan 484 (municipal address: 15 Poplar Drive), File Number D02-17008, be approved, subject to the following:

- a) That the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, to Single Detached Six (R6) Zone, under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.18.027; and,
- b) That the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

**13.1.6 SRPRS.18.028 - Request for Approval - Zoning By-law Amendment Application - 2559986 Ontario Limited and Nicola Di Placido and Teresina Di Placido - 11 and 13 Poplar Drive - File Number D02-17017 - (CW Item 11.6)**

Moved by: Regional and Local Councillor Spatafora  
 Seconded by: Councillor West

That the Zoning By-law Amendment application submitted by 2559986 Ontario Limited and Nicola Di Placido and Teresina Di Placido for the lands known as Lots 6 and 7, Registered Plan 484 (municipal addresses: 11 and 13 Poplar Drive), File Number D02-17017, be approved, subject to the following:

- a) That the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, to Single Detached Five (R5) Zone and Single Detached Six (R6) Zone, under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.18.028; and,

b) That the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

**13.1.7 SRPRS.18.029 - Request for Approval - Zoning By-law Amendment Application - Stateview Homes (Kings Landing Phase II) Inc. - 48 Puccini Drive - File Number D02-16028 - (CW Item 11.7)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the Zoning By-law Amendment application submitted by Stateview Homes (Kings Landing Phase II) Inc., for lands known as Lot 25, Plan M-807 (municipal address: 48 Puccini Drive) File Number D02-16028, be approved subject to the following:

a) That Council approve the draft Zoning By-law as set out in Appendix 'B' to staff report SRPRS.18.029 and that said by-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

**13.1.8 SRPRS.18.037 - Agreement between the Town of Richmond Hill and York Region District School Board regarding Bradstock Park and O.M. MacKillop Public School - (CW Item 11.9)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the Mayor and Clerk be authorized to execute the agreement between the Town of Richmond Hill and the York Region District School Board regarding the Town's construction and permitting of outdoor recreation facilities on the O.M. MacKillop Public School site, on the recommendation of the Commissioner of Planning and Regulatory Services.

Carried



**13.1.9 SRPRS.18.057 - Request for Approval - Terms of Reference for the 2018 Urban Master Environmental Servicing Plan Update - File Number D00-UMESP Update - (CW Item 11.10)**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the Terms of Reference attached as Appendix 'A' to staff report SRPRS.18.057 for the 2018 Urban Master Environmental Servicing Plan Update for the Town growth centers and intensification corridors be approved.

Carried

**13.2 SRCFS.18.005 - Recruitment of an Integrity Commissioner**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

- a) That staff report SRCFS.18.005 be received.
- b) That staff be directed to recruit an Integrity Commissioner using a Request for Proposal (RFP) process as generally described in staff report SRCFS.18.005.
- c) That staff be authorized to negotiate and execute a contract for the provision of Integrity Commissioner services with the proponent selected through the RFP process.
- d) That staff be directed to present any by-laws required to appoint the successful proponent as Integrity Commissioner at a future Council meeting.

Carried

**14. Other Business**

There were no other business items.

**15. Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters.

**16. By-laws**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor West

That the following By-laws be approved:

By-law 3-18 - A By-law to Amend By-law 313-86, as amended, of The Corporation of the Town of Richmond Hill and By-law 1275, as amended, of the former Township of King

By-law 4-18 - A By-law to Amend By-law 313-96, as amended, of The Corporation of the Town of Richmond Hill and By-law 986, as amended of the former Township of King

By-law 5-18 - A By-law to Amend By-law 2325, as amended, of the former Township of Markham and By-law 235-97, as amended, of The Corporation of the Town of Richmond Hill

By-law 12-18 - A By-law to Appoint Members to the Richmond Hill Public Library Board

By-law 13-18 - A By-law to Amend By-law 107-86, as amended, of The Corporation of the Town of Richmond Hill

Carried

**17. Closed Session**

There were no closed session items.

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

**18.1 By-law 20-18**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Liu

That By-law 20-18, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**19. Adjournment**

Moved by: Councillor Chan

Seconded by: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 7:54 p.m.

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Dave Barrow, Mayor

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Stephen M.A. Huycke, Town Clerk