



## **Council Meeting**

### **Minutes**

**C#07-18**

**Monday, February 26, 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 Muench
- Councillor Liu
- Councillor West
- Councillor Cilevitz
- Councillor Chan

Regrets: Councillor Beros

#### **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)**

There were no members of the public who addressed Council during the Public Forum.

#### **3. Council Announcements**

Councillor Muench advised of his attendance at the Richmond Hill Heritage Centre Open House, on February 24, 2018, in celebration of Heritage Week and highlighted the 2 exhibits: Freemasonry; and Queen Victoria's Secrets Exhibits, activities and attendance.

Councillor Cilevitz extended her appreciation to the Honourable Reza Moridi, MPP for Richmond Hill, for hosting a successful Annual Chinese New Year celebration on February 25, 2018, at Bayview Hill Community Centre. Councillor

Cilevitz congratulated Councillor Liu and Councillor Chan, emcees at the event, and extended a Happy Lunar New Year and well wishes to the community.

Councillor Cilevitz extended an invitation to the Ward 5 Community Engagement Session and Mackenzie Health Update on February 28, 2018, at 7 p.m. at the Richmond Hill Public Library, noting Altaf Stationwala, President and CEO of Mackenzie Health, would be in attendance to provide an update on the ongoing initiatives at Mackenzie Richmond Hill and to the future Mackenzie Vaughan Hospital.

**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 Chan

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

- a) By-law 14-18 - A By-law to Designate a Community Improvement Project Area for the Town of Richmond Hill
- b) By-law 15-18 - A By-law to Adopt the Richmond Hill Office Development and Downtown Local Centre Community Improvement Plan

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#04-18 held February 7, 2018**

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

That the minutes of Council Public Meeting C#04-18 held on February 7, 2018 be adopted.

Carried

**7.2 Council Meeting C#05-18 held February 12, 2018**

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor Hogg

That the minutes of Council Meeting C#05-18 held on February 12, 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 Cilevitz, Council adopted those items not separated for separate discussion.

**10. Public Hearings**

There were no public hearings.

**11. Presentations**

There were no presentations.

**12. Delegations**

There were no delegations.

**13. Committee and Staff Reports**

**13.1 Minutes - Committee of the Whole meeting CW#03-18 held on February 20, 2018**

That the minutes of the Committee of the Whole meeting CW#03-18 be adopted as circulated and the following recommendations be approved:

**13.1.1 Youth Action Committee meetings held January 10, 2018 and January 24, 2018 (CW Item 11.1)**

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Cilevitz

That the minutes of the Youth Action Committee meetings held on January 10, 2018 and January 24, 2018, be adopted as circulated.

Carried Unanimously

**13.1.2 SRPRS.18.047 - 2017 Greening the Hill Report - Environment Strategy Update (CW Item 11.2)**

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Cilevitz

a) That staff report SRPRS.18.047 regarding the 2017 Greening the Hill Report, Environment Strategy update, be received for information.

Carried Unanimously

**13.1.3 SRPRS.18.035 – Final Community Improvement Project Area By-law and Final Richmond Hill Community Improvement Plan - File Number D18-17001 (CW Item 11.3)**

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Cilevitz

a) That Staff Report SRPRS.18.035 regarding the final Community Improvement Project Area By-law and final Richmond Hill Community Improvement Plan be received;

b) That the Community Improvement Project Area By-law (attached as Appendix A to staff report SRPRS.18.035) and Richmond Hill Office Development and Downtown Local Centre Community Improvement Plan (attached as Appendix B to staff report SRPRS.18.035) be approved, as amended;

c) That the vicinity of Yonge Street and King Road in Oak Ridges be included in the Building Renovation Grant Program.

Carried Unanimously

**13.1.4 SRPRS.18.059 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Raki Holdings Inc. - 0 19th Avenue – File Numbers D02-03031 and D03-03007 (CW Item 11.4)**

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

That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Raki Holdings Inc. for lands known as Part of Lot 30, Concession 2, E.Y.S. (Municipal Address: 0 19<sup>th</sup> Avenue), Town Files D02-03031 and D03-03007 be approved, subject to the following:

- a) That the subject lands be rezoned to the appropriate zoning categories under By-law 55-15 (the North Leslie Area Secondary Plan Zoning By-law), including site-specific development standards based on the draft Plan of Subdivision and the general revisions to By-law 55-15 discussed in Staff Report SRPRS.18.059 and generally illustrated on the maps included in that report;
- b) That the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and passage upon receipt of the processing fee in accordance with Tariff of Fees By-law 79-17;
- c) That the draft Plan of Subdivision on Map 4 be draft approved, subject to the conditions set out in Appendix "B" to Staff Report SRPRS.18.059 and upon receipt of the processing fee in accordance with Tariff of Fees By-law 79-17.

Carried Unanimously

**13.1.5 SRPRS.18.053 - Request for Approval – Private Street Naming Application – Primont Homes (Bayview) Inc. – 0 19th Avenue and 5 Glen Meadow Lane - File Number D15-17038 (CW Item 11.5)**

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

That Staff Report SRPRS.18.523 regarding a Private Street Naming Application submitted by Primont Homes (Bayview) Inc. for the lands known as Part of Lot 56, Concession 1 E.Y.S. and Lot 14, Registered Plan 65M-2217, Town File D15-17038, be approved subject to the following:

- a) That the proposed private street names (Credit Lane (P), Heart Lane (P), Ingersoll Lane (P), Shapely Lane (P) and Tiny Lane (P)) be approved in accordance with SRPRS.18.053;
- b) That staff be directed to bring forward a by-law to a regularly scheduled Council meeting to implement the proposed private street names.

Carried Unanimously

**13.1.6 SRPRS.18.044–Zoning By-law Amendment and Draft Plan of Subdivision Applications-Country Wide Homes (Jefferson Inc) and Giuseppina Brunetto–196 and 210 and 226 to 288 and 307 Harris Ave, 211 and 223 to 305 Jefferson Sdrd, 30 Beech Ave (CW Item 11.6)**

File Numbers D02-14024 and D03-14008, D02-14025 and D03-14009, and D02-16001 and D03-16002

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

- a) That staff report SRPRS.18.044 regarding the Request for Approval for the Zoning By-law Amendment and Draft Plan of Subdivision Applications submitted by Country Wide Homes (Jefferson Inc.) and Giuseppina Brunetto for 196 and 210 and 226 to 288 and 307 Harris Avenue, 211 and 223 to 305 Jefferson Sideroad, and 30 Beech Avenue be referred back to staff for a further report at Committee of the Whole meeting on March 19, 2018, to permit Planning and Regulatory Services staff to consider and report on a revised plan that does not include the proposed Wicker Drive and Beech Avenue road connection contained in File Numbers D02-14025 and D03-14009.

Carried Unanimously

**13.1.7 Correspondence received regarding Applications submitted by Country Wide Homes (Jefferson Inc) and Giuseppina Brunetto (CW Item 11.7)**

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

That the following correspondence regarding the Request for Approval for the Zoning By-law Amendment and Draft Plan of Subdivision Applications submitted by Country Wide Homes (Jefferson Inc.) and Giuseppina Brunetto for 196 and 210 and 226 to 288 and 307 Harris Avenue, 211 and 223 to 305 Jefferson Sideroad, and 30 Beech Avenue be received:

- a) Michael S. Manett, MPlan Inc., dated June 8, 2016
- b) Okhotov Family, 27 Brass Drive, dated February 11, 2018

Carried Unanimously

**13.1.8 SRPRS.18.041 - Request for Comments – Site Plan Application – The Gates of Bayview Glen Phase XI Corporation - 65 Oneida Crescent – File Number D06-17085 (CW Item 11.8)**

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

- a) That the Site Plan application submitted by The Gates of Bayview Glen Phase XI Corporation for lands known as Part of Lot 38, Concession 1, E.Y.S., Part of Blocks 16, 17, 18, 21, 26 and 38 and All of Blocks 19 and 20 and Part of Lot 1, Registered Plan 65M-2838 (Municipal Address: 65 Oneida Crescent), Town File No. D06-17085, be received and that all comments be referred back to staff.

Carried Unanimously

**13.1.9 SRCAO.18.02 - Ontario Municipal Commuter Cycling Program Funding Agreement (CW Item 11.9)**

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

- a) That the Chief Administrative Officer and the Director of Finance and Treasurer be authorized to sign and execute the Ontario Municipal Commuter Cycling Transfer Payment Agreement;
- b) That the Chief Administrative Officer and Director of Finance and Treasurer have the delegation of authority to execute any and all required documentation as required for the Ontario Municipal Commuter Cycling program;

- c) That Richmond Hill commits to providing funding equivalent to twenty percent of the funding provided to Richmond Hill under the Ontario Municipal Commuter Cycling program;
- d) That Richmond Hill commits to implementing projects and spending Ontario Municipal Commuter Cycling program funding in accordance with all provisions specified in the Agreement;
- e) That Richmond Hill commits to spending Ontario Municipal Commuter Cycling program funding only on the following approved projects: Phase 2 and Phase 3 of the Lake to Lake Cycling Route;
- f) That Richmond Hill commits that it will obtain all required approvals for each project prior to use of Ontario Municipal Commuter Cycling program funding.

Carried Unanimously

**13.1.10 SRCAO.18.03 - Development Charges Rebate Program Application (CW Item 11.10)**

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

- a) That the Director of Financial Services and Treasurer be authorized to sign and submit an application to the Ontario Development Charges Rebate Program.

Carried Unanimously

**13.1.11 Extract - Heritage Richmond Hill Committee meeting HRH#01-18 held February 13, 2018**

**13.1.11.1 SRPRS.18.043 - Request to Remove 100 Centre Street East from Heritage Inventory - File Number D12-07099 (CW Item 11.11)**

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

- a) That the property located at 100 Centre Street East does not merit cultural heritage designation under Part IV of the *Ontario Heritage Act*,



b) That 100 Centre Street East be removed from the Town of Richmond Hill Inventory of Buildings of Architectural and Historical Importance.

Carried Unanimously

**13.1.12 Extract - Heritage Richmond Hill Committee meeting HRH#01-18 held February 13, 2018**

**13.1.12.1 SRPRS.18.042 - Request for Support of Federal Heritage Policy Reform - File Number D12-07228 (CW Item 11.12)**

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

- a) That staff report SRPRS.18.042 regarding the request for support of Federal Heritage Policy Reform be received for information;
- b) That the Richmond Hill Town Council supports the recommendation of the Federal House of Commons Standing Committee on Environment and Sustainable Development contained in Report 10 (42nd Parliament, 1st Session), regarding the preservation of Canada's heritage;
- c) That the Town Clerk be directed for forward this resolution to the Federal Minister of Environment (copying the Minister of Finance and our local MPs) as requested by Community Heritage Ontario (CHO) in support of the recommendations contained in Report 10 to staff report SRPRS.18.042.

Carried Unanimously

**13.1.13 Correspondence received regarding Applications submitted by Country Wide Homes (Jefferson Inc) and Giuseppina Brunetto (CW Item 11.13)**

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

That the following correspondence regarding the Applications submitted by Country Wide Homes (Jefferson Inc.) and Giuseppina Brunetto for 196 and 210 and 226 to 288 and 307 Harris

Avenue, 211 and 223 to 305 Jefferson Sideroad, and 30 Beech Avenue be received:

a) Michael and Kristina Rabbior, 74 Wicker Drive, dated February 14, 2018

Carried Unanimously

**13.1.14 Correspondence received regarding Applications submitted by Country Wide Homes (Jefferson Inc) and Giuseppina Brunetto (CW Item 11.14)**

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

That the following correspondence regarding the Applications submitted by Country Wide Homes (Jefferson Inc.) and Giuseppina Brunetto for 196 and 210 and 226 to 288 and 307 Harris Avenue, 211 and 223 to 305 Jefferson Sideroad, and 30 Beech Avenue be received:

1. Francis C.P. Wong, 55 Brass Drive, dated February 18, 2018
2. Frank Graziano, 63 Brass Drive, dated February 18, 2018
3. Reza Moemeni, 52 Brass Drive, dated February 18, 2018
4. Joseph Ip and Dorcas Cheung, 81 Brass Drive, dated February 19, 2018
5. Ingrid and Yusuf Sunar, 53 Wicker Drive, dated February 19, 2018
6. Okhotov Family, 27 Brass Drive, dated February 19, 2018
7. Jennifer Zhang, 54 Wicker Drive, dated February 19, 2018
8. Gulamraza Maghjee and Tasneem Jaffer, 46 Brass Drive, dated February 19, 2018
9. Xingcun Huang and Hong Zhang, 54 Wicker Drive, dated February 19, 2018
10. Joseph Ip and Dorcas Cheung, 81 Brass Drive, dated February 19, 2018
11. Adrian Gatea and Daniela Gatea, 24 Wicker Drive, dated February 19, 2018
12. Ramin Nooraein, 12 Brass Drive, dated February 19, 2018
13. Xu Guo, 76 Wicker Drive, dated February 19, 2018
14. Yuyong Ke, 76 Wicker Drive, dated February 19, 2018

15. Paul and Andrea Cook, 56 Wicker Drive, dated February 19, 2018
16. Lei Xu, 79 Brass Drive, dated February 19, 2018
17. Ying An, 79 Brass Drive, dated February 19, 2018
18. Roman Slepukurov, 56 Brass Drive, dated February 19, 2018
19. Marcelo Almedia 82 Wicker Drive, dated February 19, 2018
20. Michael S. Manett, MPLAN Inc., representing owners of 247 and 257 Harris Avenue, dated February 19, 2018
21. Sonia Bortolin, 82 Wicker Drive, dated February 19, 2018
22. Yuling Jiang, 48 Wicker Drive, dated February 19, 2018
23. David and Gihan Campagnolo, 65 Brass Drive, dated February 19, 2018
24. Joel Durocher and Ramona Zhang, 72 Wicker Drive, dated February 19, 2018
25. Dingjin Yang and Ying Di, 8 Wicker Drive, dated February 19, 2018
26. Marina Slepokurova, 56 Brass Drive, dated February 19, 2018
27. Yelena Slepokurova, 56 Brass Drive, dated February 19, 2018
28. Yurly Slepokurov, 56 Brass Drive, dated February 19, 2018
29. Michael Rabbior, 74 Wicker Drive, dated February 19, 2018
30. Marta Tuscher, 42 Wicker Drive, dated February 20, 2018
31. Tony Medeiros, 42 Wicker Drive, dated February 20, 2018
32. Adriana Pisano Beaumont and Andre Paul Beaumont, 62 Wicker Drive, dated February 20, 2018
33. Wilfred and Corneilla, 77 Brass Drive, dated February 20, 2018
34. Chi Leong Wong, 50 Wicker Drive, dated February 20, 2018
35. Mari and Nashaat Estafanous, 30 Wicker Drive, dated February 20, 2018
36. Gerald Alexandrovitch, 64 Wicker Drive, dated February 20, 2018
37. Mila, Dasha, Oleg, Andrew, Artur Tsurkans, 23 Brass Drive, dated February 20, 2018

Carried Unanimously

**14. Other Business**

There were no other business items.

**15. Emergency/Time Sensitive Matters**

There were no emergency/time sensitive matters.

**16. By-laws**

That the following By-laws be approved:

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Cilevitz

That the following By-laws be approved:

By-law 6-18 - A By-law to Amend By-law 313-96, as amended, and By-law 1703, as amended

By-law 10-18 - A By-law to Amend By-law 313-96, as amended and By-law 1275, as amended.

By-law 11-18 - A By-law to Amend By-law 313-96, as amended, and By-law 1275, as amended

By-law 14-18 - A By-law to Designate a Community Improvement Project Area for the Town of Richmond Hill

By-law 15-18 - A By-law to Adopt the Richmond Hill Office Development and Downtown Local Centre Community Improvement Plan

By-law 21-18 - A By-law to Amend By-law 313-96, as amended, and By-law 1275, as amended

By-law 24-18 - A By-law to Repeal By-law 73-14 (Being a By-law to Authorize the Designation of 12370 Leslie Street (John Leary House) under the *Ontario Heritage Act*

Carried Unanimously

**17. Closed Session**

**17.1 Resolution to Move into Closed Session Meeting and General Nature Thereof:**

Moved by: Regional and Local Councillor Hogg

Seconded by: Councillor Cilevitz

That Council move into Closed Session to consider matters relating to the security of the property of the municipality at 376 Church Street South, (Section 239(2)(a) of the *Municipal Act, 2001*).

Carried

**17.2 Resolution to Reconvene in Open Session**

Council moved into closed session and then returned to open session  
(7:36 p.m. to 8:22 p.m.)

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

**17.3.1 SRS.18.01 - Lease Agreement - 376 Church Street South**

Moved by: Councillor West

Seconded by: Councillor Chan

a) That the Mayor and Clerk be authorized to execute a Lease Agreement and such further documentation as may be required to implement the leasing of 376 Church Street South, upon the written recommendation of the Chief Administrative Officer.

Carried Unanimously

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

**18.1 By-law 26-18**

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor Hogg

That By-law 26-18, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**19. Adjournment**

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Spatafora

That the meeting be adjourned.

The meeting was adjourned at 8:23 p.m.

Carried

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Dave Barrow, Mayor

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Stephen M.A. Huycke, Town Clerk