



Town of
RICHMOND HILL
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COMMITTEE OF THE WHOLE MEETING - CW#04-10

**Monday, March 1, 2010
4:30 p.m.**

**Council Chambers
Richmond Hill Town Hall
225 East Beaver Creek Road
Richmond Hill, Ontario**

**Chair Godwin Chan
Ward 6 Councillor**

MINUTES

A meeting of Committee of the Whole of the Town of Richmond Hill was held on Monday, March 1, 2010 at 4:30 p.m. in the Council Chambers with the following Members of the Committee present:

Councillor Chan (Chair)
Mayor Barrow
Regional and Local Councillor Hogg
Regional and Local Councillor Spatafora
Councillor Warner
Councillor Cohen
Councillor Foster
Councillor Papa

Regrets:
Councillor Beros

The following members of Staff were present:

J. Anderton, Chief Administrative Officer
D. Melitzer, Town Solicitor
I. Brutto, Commissioner of Engineering and Public Works
D. Miller, Commissioner of Corporate and Financial Services
P. Caron, Director of Asset Management
A. Dimilta, Assistant Town Solicitor
D. Joslin, Director of Recreation and Culture

S. Kraft, Acting Fire Chief
K. Kwan, Director of Development Planning
P. Lee, Director of Planning Policy
G. Manderson, Director of Strategic Initiatives
L. Conde, Project Manager
G. Hunt, Manager of Parks Design and Construction
G. Galanis, Manager Development Site Plans
T. Myatt, Manager Policy and Intergovernmental Affairs
D. Sanna, Manager of Real Estate
T. Steel, Manager, Parks Planning and Natural Heritage
A. Karaiskakis, Planner II
S. Cham, Planning Technician
V. Cheng, Micro Computer Analyst
A. Grossi, Planning Technician
A. O'Malley, Communications Officer
D. McLarty, Town Clerk
T. Arbuckle, Council/Committee Clerk

ADOPTION OF AGENDA

Moved by: Regional and Local Councillor Spatafora

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

1. Comments on the Markham Langstaff Master Plan and Proposed Official Plan Amendment and Secondary Plan for the Langstaff area in the Town of Markham - File No. D10-ST-RE - (SRPD.10.031) (Agenda Item No. 24)
2. Correspondence from Michael Jolliffe, 59 Black Walnut Crescent, dated March 1, 2010, regarding the Site Plan Amendment Application by St. George Antiochian Orthodox Church (Agenda Item No. 25)
3. Correspondence from Brenda Andress, Executive Director CWHL and Fran Ryder, President of OWHA, dated February 26, 2010, regarding a request for support of women's and girl's hockey across Canada (Agenda Item No. 26)

Carried Unanimously

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*.

ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by: Regional and Local Councillor Spatafora

That the following Items be approved and recommended to Council:

1. Minutes – Council Code of Conduct Committee – CC#04-09 of December 8, 2009

That the minutes for the Council Code of Conduct Committee meeting CC#04-09 of December 8, 2009 be adopted as circulated.

2. Minutes – Council Code of Conduct Committee – CC#01-10 of January 14, 2010

That the minutes for the Council Code of Conduct Committee meeting CC#01-10 of January 14, 2010 be adopted as circulated.

4. Extract - Heritage Richmond Hill - HRH#02-10 of February 9, 2010

- 4.1 Heritage Grant Application - The Horner-Elliot House “Willow Grove” – 40 Frank Endean Road – File No. D12-07196 – (SRPD.10.014)

- Rec. 1**
- a) **That Heritage Richmond Hill recommend to Council that a Heritage Grant for the year 2010 in the amount of \$2,000 be approved for the installation of half round eavestroughs to the east portion of the original c1840 structure, The Horner-Elliott House “Willow Grove”;**
 - b) **That the issuance of the grant cheque from the Heritage bank account by the Treasurer be authorized upon inspection to verify that the work has been completed to the satisfaction of Town staff.**

5. Minutes – Youth Action Committee meetings of January 27 and February 10, 2010

That the minutes for the Youth Action Committee meetings of January 27 and February 10, 2010 be adopted as circulated.

6. Adoption of the Don River Watershed Plan and Implementation Guide — (SRPRC.10.02)

- Rec. 2**
- a) **That the *Don River Watershed Plan and Implementation Guide*, dated 2009, prepared by Toronto and Region Conservation Authority, attached to SRPRC.10.02 as Appendix 1, be endorsed by the Town as guiding documents;**

(continued)

- b) **That the Town continue to work with, and where feasible, support the work of the Toronto and Region Conservation Authority and their partners on the implementation of the principals, objectives and recommendations of the *Don River Watershed Plan and Implementation Guide*, and provide ongoing staff support to meetings and forums on watershed initiatives;**
 - c) **That staff report further on any recommended initiatives, where Town participation is dependent on financial and/or land based resources.**
8. Naming of Parks and Open Spaces – Follow Up Report - (SRPRC.10.11)
- Rec. 3** **That the proposed names identified in SRPRC.09.59 attached as Appendix 1 to SRPRC.10.11 (“Larchmere Parkette”, “Miles Hill Parkette”, “Red Maple Parkette”, “Tadpole Parkette”, and “Sageon Trail”) be granted final approval.**
9. Request for Comments – Municipal Street Renaming – Flato Management Inc. - File No. D15-10004 - (SRPD.10.021)
- Rec. 4**
- a) **That the Town Clerk be directed to initiate the street name change process to change the name of Revilo Avenue to Long Hill Drive;**
 - b) **That staff be directed to schedule a Public Meeting to consider the proposed municipal street renaming request.**
14. Disposal of Lands to the Regional Municipality of York and the Giving of a Temporary Easement to the Region for Viva’s New Rapid Bus Transit System Along Highway 7 - (File No. L04-RE) (SRS.10.03)
- Rec. 5**
- a) **That the lands described as part of Lot 11, Concession 2, geographic Township of Markham, designated as Parts 12, 20 and 21, Plan 65R-31706 be declared surplus to the Town’s need;**
 - b) **That the said lands be transferred to the Region of York for nominal consideration;**
 - c) **That the Town grant a temporary easement in, over, and along part of Lot 11, Concession 2, geographic Township of Markham, designated as Parts 25 and 26, Plan 65R-31706 to the Region of York for the purpose of providing for hard and soft landscaping, grading and re-shaping the lands to the limit of the reconstruction of Highway 7.**

15. Revised 2010 Richmond Hill Council and Committee Meeting Schedule - (SRCFS.10.009)

Rec. 6 That the revised 2010 schedule of meetings of Richmond Hill Council and its Committees as set out in Appendix "A" to SRCFS.10.009 be approved.

18. Establish Reserve Lands as Public Highway, Part of Ellsworth Avenue, Part of Block 205 Plan 65M-2614 Being Part 3 Plan 65R-32120 - File No.: D09-CO B032/09 - (SREPW. 10. 019)

Rec. 7 That the establishment of a municipal reserve block being part of Block 205, Plan 65M-2614, described more particularly as Part 3, Plan 65R-32120 as public highway becoming part of Ellsworth Avenue, be approved.

19. Initiate New Fire Station 8-6 Project Startup - (SREPW.10.020)

Rec. 8

- a) **That a project Steering Committee for the new Fire Station 8-6 be initiated and comprised of Mayor, Ward Councillor, Chief Administrative Officer, Commissioner of Fire and Emergency Services, Commissioner of Engineering and Public Works, Commissioner of Corporate and Financial Services, Deputy Fire Chief of Operations and Director of Asset Management;**
- b) **That staff be authorized to commence the process in the selection of an architectural firm to undertake the design and contract administration services;**
- c) **That capital accounts 902-2006400014180 and 902-2009410024180 be combined as an Engineering and Public Works Asset Management project and that both projects be closed;**
- d) **That secretariat assistance to the Steering Committee be provided from within the staff compliment of the Office of the Town Clerk.**

20. 693170 Ontario Limited - Assumption of Municipal Services, Plan 65M-3897 - File No.: D03-03008 - (SREPW.10.021)

Rec. 9

- a) **That the assumption of the above and belowground services within Plan 65M-3897 for lands known as subdivision file 19T-03008 be approved;**
- b) **That those lands more particularly described as Battaglini Avenue within the limits of Plan 65M-3897 be assumed and established as public highway;**

(continued)

- c) **That the following 0.3 metre reserve block be established as public highway:**

Block 12, Plan 65M-3628 to become part of Battaglini Avenue

- 21. Fandor Homes (Bloomington Forest) Inc. - Assumption of Municipal Services, 19T-97011 - File No.: D03-97011 - (SREPW.010.022)

- Rec. 10** a) **That the assumption of the internal aboveground and belowground municipal services on Worthington Avenue and Briarhill Boulevard within Plan 65M-3729, known as subdivision file 19T-97011 from Fandor Homes (Bloomington Forest) Inc. be approved;**

- b) **That the assumption of the external watermain, storm and sanitary sewer works and above ground municipal services within the Snively Street and Briarhill Boulevard right-of-way associated with subdivision file 19T-97011 from Fandor Homes (Bloomington Forest) Inc. be approved;**

- c) **That the lands more particularly described as Worthington Avenue and Briarhill Boulevard within the limits of Plan 65M-3729 be assumed as public highway;**

- d) **That the following reserve blocks be established as public highway:**

Block 30 Plan 65M-3729 (to form part of Briarhill Boulevard)
Block 31 Plan 65M-3729 (to form part of Worthington Avenue)
Block 33 Plan 65M-3729 (to form part of Snively Street)

- 22. Minutes – Richmond Hill Arena Association regular meeting of January 21, 2010

That the minutes of the Richmond Hill Arena Association regular meeting held on January 21, 2010 be received.

- 23. Army Cadet Tag Days - March 27 and 28, 2010 – Correspondence from Queen’s York Rangers Army Cadet Corps (2799) dated January 13, 2010

- Rec. 11 That the request by the Queen’s York Rangers Army Cadet Corps (2799) for permission to sell Army Cadet tags in Richmond Hill on March 27 and 28, 2010, be approved.**

24. Comments on the Markham Langstaff Master Plan and Proposed Official Plan Amendment and Secondary Plan for the Langstaff area in the Town of Markham - File No. D10-ST-RE - (SRPD.10.031)

- Rec. 12**
- a) **That SRPD.10.031 regarding the Markham Langstaff Built Form Master Plan and the proposed Official Plan Amendment and Secondary Plan for the Langstaff area in the Town of Markham be received and endorsed;**
 - b) **That the Town Clerk be directed to send a copy of SRPD.10.031 to the Clerk of the Town of Markham as a formal submission from the Town of Richmond Hill on the proposed Langstaff Official Plan Amendment and Secondary Plan;**
 - c) **That the Town of Markham be requested to defer the approval of the proposed Official Plan Amendment and Secondary Plan for the Langstaff area in the Town of Markham on the basis that it is premature pending the Regional Official Plan Amendment for the Urban Growth Centre (UGC) and completion of the necessary studies being undertaken by York Region in collaboration with the Town of Richmond Hill, City of Vaughan and Town of Markham;**
 - d) **That the Town of Richmond Hill request notification from the Town of Markham with respect to the decision by the Town of Markham regarding the proposed Langstaff Official Plan Amendment and proposed Secondary Plan.**

25. Correspondence from Michael Jolliffe, 59 Black Walnut Crescent, dated March 1, 2010, regarding the Site Plan Amendment Application by St. George Antiochian Orthodox Church.

That the correspondence from Michael Jolliffe, 59 Black Walnut Crescent, dated March 1, 2010, regarding the Site Plan Amendment Application by St. George Antiochian Orthodox Church be received.

26. Correspondence from Brenda Andress, Executive Director CWHL and Fran Ryder, President of OWHA, dated February 26, 2010, regarding a request for support of women's and girl's hockey across Canada.

That the correspondence from Brenda Andress, Executive Director CWHL and Fran Ryder, President of OWHA, dated February 26, 2010, regarding a request for support of women's and girl's hockey across Canada be received.

Carried Unanimously

PRESENTATION

Jo-Ann Marr, Acting President and CEO, York Central Hospital, made a presentation regarding York Central Hospital including matters related to the facility redevelopment, positive trends, sustainability pressures and how they are being addressed, as well as deficit reduction measures.

Dr. Larry Grossman, Chief of Staff, York Central Hospital, noted the impact growth is having on the Hospital, its patients as well the impact on the budget. He also spoke to the reduction in beds in order to meet budgetary requirements.

Warren Collier, Board Chair, York Central Hospital, reviewed challenges that the Hospital is facing due to post construction funding issues, noting that other hospitals in the Greater Toronto Area are facing similar challenges specifically hospitals in high growth areas.

Moved by: Mayor Barrow

That the presentation by representatives of York Central Hospital be received with appreciation.

Carried Unanimously

Mayor Barrow presented Andrew Fischer and Elaine Burrows of the Richmond Hill Mobility Foundation, with a certificate of appreciation in recognition of the \$15,000 donation made by them to the Parks, Recreation and Culture Department to be used towards equipment and program supplies and part time staff to directly benefit persons with disabilities. Mayor Barrow thanked the Richmond Hill Mobility Foundation for their contribution noting that the money has been directed towards the purchase of a transfer chair that services the swirl pool at the Lois Hancey Aquatic Centre, program equipment for camps, general children's programming, as well as an integration staff worker.

Brenda Address, Executive Director of the Canadian Women's Hockey League, and Chris Emanuel, Vice-Chair, Clarkson Cup Championship Committee, made a presentation regarding the Canadian Women's Championships and the Clarkson Cup Event that is taking place at the Elgin Barrow Arena on March 26 to 28, 2010. Ms. Address provided some background information on the formation of the league noting that the league depends on private donations and corporate sponsors. She further noted the history of the Clarkson Cup and provided background of some of the players, some of whom recently took part in the Vancouver 2010 Olympic Games. Ms. Address advised of new features added to this year's event including a Friday night reception and an opportunity for a community skate with the players.

Moved by: Mayor Barrow

- Rec. 13** That the Town of Richmond Hill support the Canadian Women's Hockey League, Clarkson Cup Event to take place on March 26 to 28, 2010 being held at the Elgin Barrow Arena through a donation in the amount of \$10,000 to the Canadian Association for the Advancement of Amateur Women's Hockey with the source of funding to be identified and brought forward at the March 8, 2010 Council Meeting.

Carried Unanimously

CONSIDERATION OF REPORTS REQUIRING SEPARATE DISCUSSION

3. Minutes – Heritage Richmond Hill meeting HRH#01-10 of January 12, 2010

That the minutes of the Heritage Richmond Hill committee meeting HRH#01-10 held on January 12, 2010 be adopted as circulated and the following recommendation be approved:

- 3.1 Removal of Trees - David Dunlap Observatory Lands

Moved by: Councillor Warner

- Rec. 14** That Heritage Richmond Hill acknowledge to Council its full support of Council's position to lay charges and seek maximum fines for the unauthorized removal of trees on the David Dunlap Observatory lands.

Carried Unanimously

7. Tender Award for Richvale Athletic Field Redevelopment: TP-54-09 - (SRPRC.10.08)

Moved by: Regional and Local Councillor Spatafora

- Rec. 15**
- a) That Tender TP-54-09 be awarded to Gateman Milloy Inc., in accordance with the Tender Analysis Report attached to SRPRC.10.08;
 - b) That the Supplies and Services Branch be authorized to issue a Purchase Order for the amount of \$2,109,880.26 + GST to Gateman Milloy Inc.,

(continued)

- c) **That the Supplies and Services Branch be authorized to issue a Purchase Order for addenda up to \$237,181.00 for contract contingencies as detailed in the Financial Report attached to SRPRC.10.08;**
- d) **That the Supplies and Services Branch be authorized to issue a purchase order in the amount of \$72,500.00 to Jagger Hims Ltd. for Site Engineering and Supervision;**
- e) **That the Mayor and Clerk be authorized to execute the construction contract on behalf of the Town.**

Carried Unanimously

10. Request for Comments - Site Plan Application – The Regional Municipality of York – File No. D06-09068 - (SRPD.10.024)

Moved by: Regional and Local Councillor Spatafora

That SRPD.10.024 regarding a Site Plan application submitted by The Regional Municipality of York for lands known as Part of Lot 26, Concession 2, E.Y.S. (Municipal Address: 1124 Elgin Mills Road East), Town File No. D06-09068, be received and that all comments be referred back to staff.

Carried Unanimously

11. Request for Comments - Site Plan Amendment Application – St. George Antiochian Orthodox Church – File No. D06-09045 - (SRPD.10.028)

Moved by: Regional and Local Councillor Spatafora

That SRPD.10.028 regarding a Site Plan Amendment application submitted by St. George Antiochian Orthodox Church for lands known as Lot 23 and Part of Lot 22, Plan 3805 (Municipal Address: 9116 Bayview Avenue), Town File No. D06-09045, be received and that all comments be referred back to staff.

Carried Unanimously

12. Request for Comments - Site Plan Application - Nottingham Plaza Ltd. – File No. D06-08022 - (SRPD.10.029)

Moved by: Councillor Foster

That SRPD.10.029 regarding a Site Plan application submitted by Nottingham Plaza Ltd. for lands known as Block 21, Registered Plan 65M-3146, (Municipal Address: 11384 Yonge Street), Town File No. D06-08022, be received and that all comments be referred back to staff.

Carried Unanimously

13. Draft Council Code of Conduct - (SRCAO.10.03)

Moved by: Regional and Local Councillor Spatafora

- Rec. 16**
- a) **That the draft Council Code of Conduct attached as Appendix A to SRCAO.10.03 be approved;**
 - b) **That the Council Code of Conduct take effect upon the appointment of an Integrity Commissioner;**
 - c) **That an RFP process to identify potential proponents to be the Town's Integrity Commissioner be undertaken with the Council Code of Conduct Committee recommending a preferred proponent to Council;**
 - d) **That up to \$25,000 be added to the 2010 budget of the Office of the Clerk, funded from Council contingency as required to allow for the establishment of the office of the Integrity Commissioner.**

Carried Unanimously

16. Compliance Audit Committee - (SRCFS.10.010)

Moved by: Regional and Local Councillor Spatafora

- Rec. 17**
- a) **That SRCFS.10.010 regarding a Compliance Audit Committee be received;**
 - b) **That Council adopt Option B as outlined on Page 5 of SRCFS.10.010 and direct staff to work with the other interested municipalities within York Region to recruit applicants for a Joint Compliance Audit Committee;**

(continued)

- c) **That the Clerk report to Council in advance of the October 1, 2010 deadline with a list of candidates for consideration for appointment to a Joint Compliance Audit Committee.**

Carried Unanimously

17. Reporting for Municipal Drinking Water Systems – *Safe Drinking Water Act, 2002* - (SREPW.10.018)

Moved by: Councillor Warner

- Rec. 18**
- a) **That the Summary Report, as set out in SREPW.10.018 on the Town's drinking water system as required under Schedule 22 of Ontario Regulation 170/03 be received;**
 - b) **That the Ministry of the Environment Annual Report of the Town's drinking water system as contained in Appendix 1 to SREPW.10.018 be received for information purposes;**
 - c) **That updates for the Municipal Drinking Water Licensing program, regarding the Quality Management System and the Financial Plans, be received for information purposes.**

Carried Unanimously

NEW BUSINESS

Appointment to York Central Hospital Board

Moved by: Regional and Local Councillor Spatafora

- Rec. 19** **That Mayor Barrow be appointed as the Town of Richmond Hill representative to serve on the York Central Hospital Board as an ex-officio member until the new Hospital opens in Vaughan.**

Carried Unanimously

RESOLUTION TO MOVE INTO CLOSED SESSION AND GENERAL NATURE THEREOF

Moved by: Regional and Local Councillor Hogg

That Committee of the Whole move into closed session to consider matters relating to a proposed or pending acquisition of land for municipal purposes regarding an update report on acquisition of lands, to consider matters relating to the security of the property of the municipality regarding Town-owned property at 10184 Yonge Street and to consider matters related to receiving information that is subject to solicitor-client privilege.

Carried Unanimously

Committee moved into closed session and then returned to open session (7:05 p.m. to 7:55 p.m.)

ADJOURNMENT

Moved by: Regional and Local Councillor Spatafora

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 8:00 p.m.