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COMMITTEE OF THE WHOLE MEETING – CW#05-11

**Monday, April 4, 2011
4:30 p.m.**

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

**Chair Greg Beros
Ward 1 Councillor**

AGENDA

- 1. Adoption of Agenda**
- 2. Declaration of Intention to Raise Other Business**
- 3. Disclosures of Pecuniary Interest and General Nature Thereof**
- 4. Separation of Issues Requiring Discussion**
- 5. Adoption of the Remainder of Agenda Items**
- 6. Public Hearings:**
 - 6.1 Apportionment of Unpaid Taxes for Divided Properties Under Section 356 of the *Municipal Act* - (SRCFS.11.014) – Agenda Item No. 1
 - 6.2 Tax Adjustments Under Section 357, 358 and 359 of the *Municipal Act* – (SRCFS.11.013) – Agenda Item No. 2

7. Presentation:

- 7.1 Presentation by representatives from the Youth Action Committee, regarding committee accomplishments and planned activities for Youth Week in May 2011 – Agenda No. 10
(Please note this is a 10 minute presentation)

8. Delegations:

- 8.1 David Walker, Richmond Hill K9 Klub, 262 Browndale Crescent, regarding Pilot Off Leash Dog Area – Agenda Item No. 8
- 8.2 Laima Slizauskas, 39 Moraine Ridge Drive, regarding Pilot Off Leash Dog Area – Agenda Item No. 8

9. Consideration of Separated Issues

10. New Business

11. Resolution to Move into Closed Session and General Nature Thereof

12. Resolution to Reconvene in Open Session

13. Adoption of Recommendations Arising from Closed Session (if any)

14. Adjournment

**Executive Summary
Committee of the Whole
April 4, 2011**

PUBLIC HEARINGS

- 1. Apportionment of Unpaid Taxes for Divided Properties Under Section 356 of the *Municipal Act* - (SRCFS.11.014) – Page Nos. 7 - 25**
 - a) That a meeting in accordance with Section 356 of the *Municipal Act, 2001* be held in respect of the application made by the Treasurer and the owners listed in SRCFS.11.014, at which the applicants may make representations to Committee of the Whole;
 - b) That the Treasurer be directed to apportion unpaid taxes and partial payments between divided properties as set out in Appendix A - "Apportionment of Taxes under the *Municipal Act*" to SRCFS.11.014 pursuant to the provisions of Section 356 of the *Municipal Act, 2001*;
 - c) That applicable penalties and interest be adjusted accordingly.

- 2. Tax Adjustments Under Section 357, 358 and 359 of the *Municipal Act* – (SRCFS.11.013) – Page Nos. 27 - 32**
 - a) That a meeting in accordance with Section 357, 358, and 359 of the *Municipal Act, 2001* be held in respect of the application made by the Treasurer and the owners listed in SRCFS.11.013 at which the applicants may make representations to Committee of the Whole;
 - b) That taxes amounting to \$8,560.66 be written off pursuant to the provisions of Section 357 of the *Municipal Act, 2001*;
 - c) That taxes amounting to \$375.52 be written off pursuant to the provisions of Section 358 of the *Municipal Act, 2001*;
 - d) That taxes amounting to \$57,054.30 be added pursuant to the provisions of Section 359 of the *Municipal Act, 2001*;
 - e) That applicable penalty and interest be adjusted accordingly;
 - f) That the Treasurer be directed to adjust the accounts receivable accordingly.

**Executive Summary
Committee of the Whole
April 4, 2011**

COMMITTEE REPORTS

- 3. Minutes – Youth Action Committee meeting of March 23, 2011 – Page Nos.33 - 36**

The Youth Action Committee presents its report for its meeting held on March 23, 2011 and respectfully recommends that the minutes be adopted as circulated.

STAFF REPORTS

- 4. A Request for Approval - Addition of Names to the Town's Approved Street Name List - RH Jefferson Forest Inc. – Part of Lots 56, 57 and 58, Concession 1, E.Y.S. (Municipal Address: 11815 Yonge Street) - File No. D15-11059 - (SRPRS.11.043) – Page Nos. 37 - 46**

That the street names listed in Appendix "B" of SRPRS.11.043, be approved and added to the Town's Approved Street Name List for use within draft approved Plan of Subdivision 19T-99021 (RH Jefferson Forest Inc.).

- 5. A Request for Comments – Radio-Communication and Broadcasting Antenna Systems Public Consultation Application – Matcorp Developments Inc. - Part of Lot 66, Concession 1, E.Y.S. and Part of Lots 23 and 24, Registered Plan 169 (Municipal Address: 13025 Yonge Street) – File No. D25-10001 – (SRPRS.11.047) – Page Nos. 47 - 71**

- a) That SRPRS.11.047 regarding an application for public consultation related to the installation of a proposed radio-communication and broadcasting antenna system submitted by Matcorp Developments Inc. for lands known as Part of Lot 66, Concession 1, E.Y.S. and Part of Lots 23 and 24, Registered Plan 169 (Municipal Address: 13025 Yonge Street), File No. D25-10001, be received;
- b) That Council acknowledge that consideration of the proposed radio-communication and broadcasting antenna system has been undertaken in accordance with the Town's Protocol for Public Consultation for Radio-Communication and Broadcasting Antenna Systems;
- c) That Staff be directed to inform Industry Canada that Council acknowledges that no land use planning issues remain outstanding as it pertains to the installation of the proposed radio-communication and broadcasting antenna system on the subject lands.

**Executive Summary
Committee of the Whole
April 4, 2011**

- 6. Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications – Primrose Heights Ltd., et al - Lots 1-8, Lots 957-969 and Lots 1192 – 1198, all inclusive, R.P. 133 (Municipal Addresses: 13271 and 13283 Bathurst Street, 24 and 34 Madison Avenue and 22 Lowther Avenue)- File Nos. D02-03070 and D03-03022 - (SRPRS.11.037) – Page Nos. 73 - 116**

That the Zoning By-law Amendment and draft Plan of Subdivision applications by Primrose Heights Ltd., et al (File Nos.: D02-03070 and D03-03022) as outlined in SRPRS.11.037, on lands known as Lots 1-8, Lots 957-969 and Lots 1192 – 1198, all inclusive, R.P. 133 (Municipal Addresses: 13271 and 13283 Bathurst Street, 24 and 34 Madison Avenue and 22 Lowther Avenue) be approved, subject to the following:

- a) That By-law No. 313-96, as amended, be further amended by rezoning the subject lands to "Multiple Family One (RM1) Zone" and "Semi-detached Two (RD2) Zone" including site-specific development standards based upon the draft plan of subdivision and the design principles established in SRPD.10.016 and generally illustrated on the maps included in that report;
- b) That all comments be referred back to Staff and that the draft Plan of Subdivision be forwarded to a regular meeting of Council for its consideration following the mandatory 14 days waiting period;
- c) That the Region of York be requested to provide conditions of approval for the draft plan of subdivision;
- d) That servicing capacity allocation for 20 residential units be reserved for File No. D03-03022;
- e) That Staff be directed to forward the Zoning By-law to a regular meeting of Council for consideration and passage upon receipt of the processing fees in accordance with the Tariff of Fees By-law (By-law No. 15-11);
- f) That in conjunction with adoption of the Zoning By-law, By-law No. 137-09 be amended to include the subject lands within the Site Plan Control area.

**Executive Summary
Committee of the Whole
April 4, 2011**

- 7. A Request for Comments - Site Plan Application - 2060578 Ontario Inc. - Part of Lots 1-4, Plan 1930, Lot 271, Plan 1960 and Lot 13, Plan 65M-3280 (Municipal Addresses: 9076, 9090, 9104-9106 Yonge Street and 8 Edgar Avenue) –File No. D06-10012 - (SRPRS.11.056) – Page Nos. 117 - 130**

That SRPRS.11.056 regarding a Site Plan application submitted by 2060578 Ontario Inc. for lands known as Part of Lots 1-4, Plan 1930, Lot 271, Plan 1960 and Lot 13, Plan 65M-3280 (Municipal Addresses: 9076, 9090, 9104-9106 Yonge Street and 8 Edgar Avenue), File No. D06-10012 be received and that all comments be referred back to staff.

- 8. Pilot Off Leash Dog Area – (SRPRS.11.052) – Page Nos. 131 - 144**

- a) That a new off leash dog area project be initiated immediately with final determination of an appropriate site and design to occur in 2011 and construction of the new facility to take place in 2012;
- b) That the existing off leash area at the southwest corner of Tower Hill Road and Yonge Street remain in operation until a new facility is opened, which time period is not to exceed two years from Council's decision on this matter.

- 9. National Access Awareness Week – (SRCFS.11.015) - Page Nos. 145 – 146**

That SRCFS.11.015 respecting National Access Awareness Week be received and that the period from May 29 to June 4, 2011 be proclaimed as National Access Awareness Week in the Town of Richmond Hill.

- 10. Youth Action Committee 2010/2011 Initiatives - (SRCS.11.017) – Page Nos. 147 – 151**

That May 1 to 7, 2011 be proclaimed as Youth Week in the Town of Richmond Hill.

- 11. Amendments to Waste Management By-Law No. 159-07 - (SRCS.11.012) – Page Nos. 153 – 162**

That the following amendments be made to By-law No. 159-07:

- a) That, effective May 1, 2011, section 4.1 be amended to add: (p) set out for collection, permit/cause to be set out for collection, Organic Materials unless it is contained in a paper bag or a certified compostable bag;

(continued)

**Executive Summary
Committee of the Whole
April 4, 2011**

- b) That, effective October 1, 2011, section 1.17 be amended to include: Waste Electrical and Electronic Equipment (WEEE), as defined by the Ministry of the Environment, as a non-collectible waste, and that the MOE approved list for WEEE be appended to the by-law;
- c) That, effective October 1, 2011, section 7.4 be amended to lower the Maximum number of Approved Containers for a Single Family Residential Property to three (3) items every other week.

12. Pan Am Games Background Information - (SRCS.11.14) – Page Nos. 163 – 168

- a) That SRCS.11.14 regarding background information on the Pan Am Games be received for information purposes;
- b) That the Director of Recreation and Culture be directed to conduct public consultation regarding the Pan Am Games legacy and report back through the 2012 capital budget process.

13. 2011 CIBC Run for the Cure - (SRCS 11.16) – Page Nos. 169 - 172

That the in-kind services identified in SRCS.11.16 be provided in support of the 2011 CIBC Run for the Cure taking place on October 2, 2011 at the Richmond Green Park.

14. Lease Agreement Termination – Richvale Community Centre – (SRCS.11.18) – Page Nos. 173 - 176

That the termination of the lease agreement between the Corporation of the Town of Richmond Hill and Family Day Care Services be approved.

15. Sole Source Dry-O-Tron Dehumidifier Replacement Equipment for Centennial Pool - (SREIS.11.009) – Page Nos. 177 – 179

- a) That Article 6.6 (c) of the Procurement By-law No. 58-10 be enacted to sole source the supply, installation and commissioning for the Dry-O-Tron dehumidification replacement for Centennial Pool with Kilmer Environmental Services Inc. for a cost not to exceed \$350,000;
- b) That quotations for the preparation of the Dry-O-Tron peripheral space be obtained from Certified Dry-O-Tron contractors;
- c) That the Manager of Procurement Risk and Insurance issue the necessary Purchase Orders.

**Executive Summary
Committee of the Whole
April 4, 2011**

16. Tender Award 02-11 - Elka Drive and Zelda Crescent Reconstruction - (SREIS.11.008) – Page Nos. 181 - 182

- a) That Tender 02-11 for the reconstruction of Elka Drive and Zelda Crescent be awarded to Mar-King Construction Company Limited, in the amount of \$721,000.00, exclusive of any applicable taxes;
- b) That temporary road closures that may be required, from time to time, be authorized to facilitate the road reconstruction improvements within the project limits, and advance notice be provided to those affected by the temporary closures including emergency services should the need arise.

17. Tender Award 01-11 - Palmer Avenue Watermain Replacement - Bayview Avenue west to the Canadian National Railway - (SREIS.11.007) - Page Nos. 183 – 184

- a) That Tender 01-11 for the Palmer Avenue Watermain Replacement be awarded to Mar-King Construction Company Limited, in the amount of \$582,887.96, exclusive of applicable taxes;
- b) That temporary road closures that may be required, from time to time, be authorized to facilitate the watermain improvements within the project limits, and advance notice be provided to those affected by the temporary closures including emergency services should the need arise.

18. Correspondence from Municipal Leaders for the Greenbelt, dated February 4, 2011, regarding an invitation to join the network of “Municipal Leaders for the Greenbelt” – (submitted by Regional and Local Councillor Hogg) – Page Nos. 185 – 186

That the correspondence from the Municipal Leaders for the Greenbelt regarding an invitation to join the network of “Municipal Leaders for the Greenbelt” dated February 4, 2011, be received;

PROCLAMATION

**19. York Region Pride Week – June 5 to 12, 2011 – Page No. 187
(a) Previously proclaimed by Council May 25, 2010)**

- a) That the week of June 5 to 12, 2011 be proclaimed *York Region Pride Week* in the Town of Richmond Hill;
- b) That permission be granted to fly the Rainbow Flag at the Town Offices in recognition of *York Region Pride Week* during June 5 to 12, 2011.