



Town of  
**RICHMOND HILL**  
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## **COMMITTEE OF THE WHOLE MEETING - CW#12-10**

**Monday, July 5, 2010  
4:30 p.m.**

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

**Chair Greg Beros  
Ward 1 Councillor**

### **MINUTES**

A meeting of Committee of the Whole of the Town of Richmond Hill was held on Monday, July 5, 2010 at 4:30 p.m. in the Council Chambers with the following Members of the Committee present:

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

The following members of Staff were present:

J. Anderton, Chief Administrative Officer  
A. Dimilta, Assistant Town Solicitor  
A. Bassios, Commissioner of Planning and Regulatory Services  
I. Brutto, Commissioner of Environment and Infrastructure Services  
D. Miller, Commissioner of Corporate and Financial Services  
D. Joslin, Director of Recreation and Culture  
P. Lee, Director of Planning Policy  
P. Freeman, Manager of Policy  
D. Olding, Manager, Grants and Strategic Initiatives  
S. Aiello, Manager Development Subdivisions

D. Sanna, Manager of Real Estate  
M. Flores, Senior Planner  
M. Dobbie, Planner II  
B. DeFreitas, Planner I  
M. Matyjewicz, Planner I  
D. McLarty, Town Clerk  
T. Arbuckle, Council/Committee Clerk

## **ADOPTION OF AGENDA**

Moved by: Councillor Foster

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

- i) Correspondence Memo from Donna McLarty, Town Clerk, dated July 2, 2010 regarding additional correspondence received related to the Richmond Hill Draft Official Plan - Correspondence Item Nos. 1 to 38 - Agenda Item No. 16
- ii) Correspondence Memo from Donna McLarty, Town Clerk, dated July 5, 2010 regarding additional correspondence received related to the Richmond Hill Draft Official Plan - Correspondence Item Nos. 39 to 47 - Agenda Item No. 17
- iii) Correspondence from Lorne Wolinsky, Planner, Zelinka Priamo Ltd., dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- iv) Correspondence from Jeffrey E. Streisfield, Land Lawyer, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- v) Correspondence from John A. R. Dawson, McCarthy Tetrault LLP, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- vi) Correspondence submitted by Daniel Artenosi, Artin Developments, as part of his delegation, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- vii) Correspondence submitted by Ian Shelton, 240 Bantry Avenue, as part of his delegation, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- viii) Correspondence submitted by Gloria Boxen, 117 Old Surrey Lane, as part of her delegation, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan
- ix) Correspondence submitted by Toomas Karmo, 42 Gentry Crescent, as part of his delegation, dated July 5, 2010 regarding the Richmond Hill Draft Official Plan

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: Councillor Foster

That the following Items be approved and recommended to Council:

1. Extract - Heritage Richmond Hill meeting - HRH#06-10 of June 1, 2010
  - 1.2 Headford Mill Farm Property - David Hislop Residence and Mill Remnants including the barn and silo, the landscape features - the remains of the mill dam, the mill race, the mill pond and the lane between the barn, the dam and the Hislop Residence
- Rec. 1 That Heritage Richmond Hill recommend to Council that staff initiate the designation process for the Headford Mill Farm Property as a Cultural Heritage Landscape under Part IV of the *Ontario Heritage Act*, including the landscape features, remains of the mill dam, the mill race, the mill pond and the lane between the barn, the dam, the barn and silo.**
2. Extract - Fire Station 8-6 Project Steering Committee - FS#01-10 of June 23, 2010
  - 2.1 Draft Terms of Reference for the Fire Station 8-6 Project Steering Committee
- Rec. 2 That the Terms of Reference for the Fire Station 8-6 Project Steering Committee be approved.**
3. Tender Award TW-44-10 - Approval for the Road Rehabilitation and Placement of Hot Mix Asphalt Overlays on selected streets within the Town of Richmond Hill - (SRCS.10.042)
- Rec. 3 a) That the low bid which meets the terms and conditions of Tender TW-44-10 in the amount of \$577,167.00 exclusive of all taxes be awarded to the firm Furfari Paving Co. Ltd. for the road rehabilitation and placement of hot mix asphalt overlay on selected streets as outlined in Appendix A to SRCS.10.042 within the Town of Richmond Hill;**

*(continued)*

- b) **That the Mayor and Town Clerk be authorized to execute such agreements as required upon the written recommendation from the Commissioner of Community Services;**
- c) **That the funding for this project be as recommended in the Financial Report attached to SRCS.10.042 and that an additional \$50,000.00 be allocated to the 2010 Community Services Operating Budget (652-103780) from the Development Repair and Replacement Reserve Fund (43-101190/652-109715);**
- d) **That the Manager of Purchasing Supplies and Services Branch be authorized to increase existing approved purchase orders, as necessary, utilizing the project contingencies as identified in SRCS.10.042 in relation to work performed for the 2010 Asphalt Overlay Program.**

4. Wind Power Study (SREIS.10.053)

- Rec. 4**
- a) **That the Wind Power Study final report attached as Appendix A to SREIS.10.053 be received for information purposes;**
  - b) **That staff be directed to not proceed to the phase three Detailed Feasibility Wind Power Study and that the Town continue to pursue other smaller-scale renewable energy opportunities at Town facilities.**

5. School Crossing Guard Warrant – Intersection of Rollinghill Road and Jack Ashton Avenue - File No.: TO7-SC - (SRPRS.10.085)

- Rec. 5** **That a School Crossing Guard be approved for the intersection of Rollinghill Road and Jack Ashton Avenue including pavement markings and signage commencing in September 2010.**

6. Old Colony Road - Proposed Stopping Restrictions - File No.: T07-R-OC - (SRPRS.10.089)

- Rec. 6** **That Chapter 1116, Schedule ‘B’ (Stopping Prohibited-Signs-Displayed) of the Municipal Code be amended by adding the following:**

HIGHWAY	SIDE	FROM AND TO	PROHIBITED TIME OF DAY
Old Colony Road	North	Birdsong Street to a point approximately 150 metres east of the east leg of Lebovic Crescent	7:30AM – 3:30PM Monday – Friday July and August Exempt

7. Assumption of Municipal Services - Anna Ramunno et al. - Plan 65M-3595 - File No.: D03-99011 - (SRPRS.10.091)

- Rec. 7**
- a) **That the assumption of the internal above and belowground services within plan 65M-3595, for lands known as subdivision file 19T-99011 be approved;**
  - b) **That those lands more particularly described as Pairash Avenue within the limits of plan 65M-3595 be assumed as public highway;**
  - c) **That reserve Block 13 within Plan 65M-3595 be established as public highway to become part of Pairash Avenue;**
  - d) **That reserve Block 34 within Plan 65M-3335 be established as public highway to become part of Pairash Avenue.**

8. Assumption of Municipal Services - Edna M. Wilson et al. - Plan 65M-3599 - File No.: D03-00002 - (SRPRS.10.093)

- Rec. 8**
- a) **That the assumption of the internal above and belowground services within Plan 65M-3599, for lands known as subdivision file 19T-00002 be approved;**
  - b) **That the assumption of external above and belowground services within Oxford Street associated with subdivision file 19T-00002 be approved;**
  - c) **That those lands more particularly described as Pairash Avenue within the limits of Plan 65M-3599 be assumed as public highway;**
  - d) **That reserve Block 24 within Plan 65M-3599 be established as public highway to become part of Pairash Avenue.**

9. Assumption of Municipal Services - Tormina Construction (Richmond Hill) Limited - Plans 65M-3744 and 65M-3827 - File No.: D03-98003 Phases 1 and 2 - (SRPRS.10.094)

- Rec. 9**
- a) **That the assumption of the internal above and belowground services within Plans 65M-3744 and 65M-3827, for lands known as subdivision files 19T-98003 Phases 1 and 2 be approved;**

*(continued)*

- b) **That the assumption of external above and belowground services within Melbourne Drive and Lena Drive associated with subdivision file 19T-98003 Phase 1 be approved and Almejo Avenue and Old Orchard Crescent associated with subdivision file 19T-98003 Phase 2 be approved;**
  - c) **That those lands more particularly described as Lena Drive and Melbourne Drive Crescent within the limits of Plan 65M-3744 and Almejo Crescent, Heritage Hollow Estate Street and Old Orchard Crescent within the limits of plan 65M-3827 be assumed as public highway;**
  - d) **That reserve Block 263 within Plan 65M-3744 be established as public highway to become part of Lena Drive;**
  - e) **That Town lands described as Parts 1 and 2, Plan 65R-26658 be established as public highway to become part of Melbourne Drive.**
10. Application to the Federation of Canadian Municipalities Green Municipal Fund Program to Partner with the City of Vaughan and the City of Brampton to Undertake a Study on Measuring the Sustainability Performance of New Developments - File No.: D10-PL-EN - (SRPRS.10.096)
- Rec. 10**
- a) **That a Town contribution of up to \$35,000 in order to apply for matching funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) Program for a joint study on Measuring the Sustainability Performance of New Developments be approved;**
  - b) **That the contribution be funded from the Ecological Legacy Reserve Fund.**
11. Delegation of Authority - Summer Recess - July 13 to September 6, 2010 - (SRCAO.10.19)
- Rec. 11** **That from July 13 to September 6, 2010, the Chief Administrative Officer be authorized to approve, grant or authorize:**
- a) **The award and entry into of a related contract for:**
    - (i) **Any competitive acquisition over \$500,000;**
    - (ii) **Any non-competitive acquisition over \$100,000;**
- (continued)*

- b) **The execution of Facade Improvement Grant Agreements and Cash-in-lieu of Parking Agreements;**
- c) **The execution of Offers to Connect and Letters of Consent with PowerStream;**
- d) **The sale of municipal property where Council has previously considered such sale and declared the land surplus to the Town's needs and where any offer received for such lands (which the Chief Administrative Officer is prepared to accept pursuant to this delegated authority) meets or exceeds the reserve bid established by the Manager of Real Estate when the lands were offered for sale, or is 5% below such reserve bid, and to authorize the execution of any agreement related to such sale;**
- e) **The giving of consent to the alteration of a property and to the demolition or removal of a building or structure under Part IV and Part V of the *Ontario Heritage Act*;**
- f) **The determination, pursuant to Section 29 of the *Ontario Heritage Act*, of an intention to designate a property to be of cultural heritage value or interest and the authorization of the giving of notice of intention to designate the property;**
- g) **The execution and/or extension of any other agreements or documents which would otherwise require the express approval and authorization of Council, where the Chief Administrative Officer deems the matter either to be of a minor nature or determines that waiting until after September 6, 2010 would have adverse consequences.**

**That from July 13 to September 6, 2010, the procedure for obtaining comments on proposed site plans for properties located on arterial roads be revised as follows:**

- a) **Comments will not be sought from or through the Committee of the Whole; and**
- b) **Comments will be sought from and through the Mayor and the appropriate Ward Councillor.**

12. Acquisition of Land for Stormwater Management Purposes - Block 195, Plan 65M-3947 - File No.: L03-99007 - (SRS.10.21)

- Rec. 12**
- a) **That the acquisition by the Town of Block 195 on Plan 65M-3947 from Zavala Developments Inc., for nominal consideration, be authorized;**
  - b) **That the Mayor and Clerk be authorized to execute all documents necessary to facilitate the transfer.**

13. OMEX 2009 Supplemental Assessment - (SRCFS. 10.034)

- Rec. 13**
- a) **That Council authorize a payment of \$1,062,050, plus any applicable taxes, to the Ontario Municipal Insurance Exchange (“OMEX”), to satisfy the Town of Richmond Hill’s obligation for unfunded insurance liabilities associated with the period January 1, 1995 to December 31, 2008 to be paid from previously allocated funds in the 2009 Accrual Account; and**
  - b) **That the payment to be withheld until such time as the supporting documentation in calculation of the amount owed meets the satisfaction of the Treasurer.**

15. Supplemental Report - Procurement and Financial Control Framework - (SRCFS.10.044)

- Rec. 14**
- a) **That Schedule ‘A’ of proposed By-law No. 44-10 reflect the spending authorities recommended in SRCFS.10.044;**
  - b) **That section 6.12 of proposed By-law No. 58-10 reflect Council’s retention of authority to approve competitive acquisitions over \$500,000.**

16. Additional Correspondence received regarding the Richmond Hill Draft Official Plan

That the following additional correspondence regarding the Richmond Hill Draft Official Plan be received:

1. Correspondence from Beverly Hartford dated May 10, 2010
2. Correspondence from Michael Theodores, Richmond Hill resident, dated May 16, 2010
3. Correspondence from Jim Kirk, Malone Given Parsons Ltd., dated May 25, 2010

4. Correspondence from Maria Gatzios, Gatzios Planning+Development Consultants Inc., on behalf of The Au Fisch Corporation, 386, 396 and 400 Highway No. 7 East, dated June 8, 2010
5. Correspondence from John La Chapelle, Development and Municipal Services Control Centre, Bell Canada, dated June 9, 2010
6. Correspondence from Adam McDonald, York Catholic District School Board, dated June 9, 2010
7. Correspondence from Stephen I. Fagyas, Commercial Focus Advisory Services, on behalf of the owners of 10731 Yonge Street, 39 and 41 Elgin Mills East and 10720 Yonge Street, dated June 9, 2010
8. Correspondence from Maria Gatzios, Gatzios Planning+Development Consultants Inc., on behalf of Rice Commercial Group, 13231 and 13265 Yonge Street, dated June 9, 2010
9. Correspondence from Susan Rosenthal, Davies Howe Partners, on behalf of 775377 Ontario Limited (Belmont), Clearpoint Developments Ltd. and Upper City Corporation, dated June 9, 2010
10. Correspondence from Marianne Yake, President, Richmond Hill Naturalists, dated June 11, 2010
11. Correspondence from Roslyn Houser, Goodmans LLP, on behalf of Yonge Bayview Holdings Inc. and Bequia Properties Inc., dated June 11, 2010
12. Correspondence from Christopher Tong, John Kapetanakos, Richard Lee, Richmond Hill residents, dated June 13, 2010
13. Correspondence from Dave D'Silva dated June 13, 2010
14. Correspondence from Sharon Bradley, Chair, Oak Ridges Friends of the Environment, dated June 16, 2010
15. Correspondence from Silviu Serbanescu, 251 Jefferson Sideroad, dated June 16, 2010
16. Correspondence from Jim Arnott, Enbridge Gas Distribution Inc., received June 17, 2010
17. Correspondence from Marianne Yake, President, Richmond Hill Naturalists, dated June 18, 2010
18. Correspondence from Karen Cilevitz, Chair, The David Dunlap Observatory Defenders, dated June 20, 2010
19. Correspondence from Jessica Peake, York Region District School Board, dated June 21, 2010

20. Correspondence from Christopher J. Tanzola, McCarthy Tétrault LLP, on behalf of Rosetown Suites Inc. and Arten Developments Inc., dated June 22, 2010
21. Correspondence from Murray Evans, Evans Planning, on behalf of Lacivita Investments Ltd., dated June 23, 2010
22. Correspondence from John A.R. Dawson, McCarthy Tétrault LLP, on behalf of Sanmike Construction Limited, dated June 23, 2010
23. Correspondence from Heather Konefat, Region of York Planning and Development Services Department, dated June 23, 2010
24. Correspondence from Quentin Hanchard, Toronto and Region Conservation Authority, dated June 23, 2010
25. Correspondence from James M. Kennedy, KLM Planning Partners, on behalf of Casa Development Inc., dated June 25, 2010
26. Correspondence from Jim Kirk, Malone Given Parsons Ltd., on behalf of Pathways for Children, Youth and Families of York Region Inc., dated June 25, 2010
27. Correspondence from George Teichman, Upper Yonge Properties Ltd., dated June 25, 2010
28. Correspondence from Claudio P. Brutto, Brutto Consulting, on behalf of Wycliffe Village Limited, 9019 Bayview Avenue, dated June 25, 2010
29. Correspondence from Jean Roy, Canadian Petroleum Products Institute, dated June 27, 2010
30. Correspondence from David Tuley and Andrea Kettle, residents of 99 Church Street South, dated June 28, 2010
31. Correspondence from Jon and Nicolette Hall, residents of 91 Church Street South, dated June 28, 2010
32. Correspondence from Jordon Erasmus, Ontario Realty Corporation, dated June 1, 2010 and submitted June 28, 2010
33. Correspondence from Roslyn Houser, Goodmans LLP, on behalf of Stonecourt Construction Inc., 10537 Yonge Street, dated June 28, 2010
34. Correspondence from Stan Butcher, Oak Ridges Trail Association, dated June 29, 2010
35. Correspondence from Martin Quarcoopome, Malone Given Parsons Ltd., on behalf of Toronto Montessori Schools (Elgin Mills Campus), dated June 29, 2010
36. Petition from Richmond Hill residents dated June 30, 2010
37. Correspondence from David McKay, MHBC Planning, on behalf of Home Depot Holdings Inc., dated May 27, 2010 and submitted July 1, 2010

38. Correspondence from Angela Sciberras, Sciberras Consulting Inc., on behalf of Olympia DelZotto, dated July 2, 2010
17. Additional Correspondence received regarding the Richmond Hill Draft Official Plan

That the following additional correspondence regarding the Richmond Hill Draft Official Plan be received:

39. Correspondence from Lillian and Scott Thompson, 104 Baker Avenue, dated June 28, 2010
40. Correspondence from Thomas and Hazel Steenson, 24 Weldrick Road West, dated July 3, 2010
41. Correspondence from Anthony Montanaro, on behalf of Montanaro Estates Limited, 12860 Leslie Street, dated July 4, 2010
42. Correspondence from Michael Theodores, 481 Major Mackenzie Drive East, dated July 4, 2010
43. Correspondence from Donald C. Hindson, Cattnach Hindson Sutton VanVeldhuizen LLP, on behalf of Maria Gatzios, Gatzios Planning+Development Consultants, dated July 5, 2010
44. Correspondence from Stephen I. Fagyas, Commercial Focus Advisory Services Inc., on behalf of the owners of 10731 Yonge Street, 39 and 41 Elgin Mills East and 10720 Yonge Street, dated July 5, 2010
45. Correspondence from Frank Shostack, Black Sutherland LLP, on behalf of Feldbar Holdings Limited and S & E Consultants Limited, dated July 5, 2010
46. Correspondence from Barry A. Horosko, Bratty and Partners LLP, on behalf of 1612072 Ontario Inc. c/o Liberty Development Corporation, dated July 5, 2010
47. Correspondence from Rosemarie L. Humphries, President, Humphries Planning Group Inc., on behalf of Westgrant Investments Limited, 60 Granton Drive, dated July 5, 2010

Carried Unanimously

## **DELEGATIONS**

Ana Bassios, Commissioner of Planning and Regulatory Services, made a presentation regarding the new Official Plan for the Town of Richmond Hill.

Billy Tung, KLM Planning Partners Inc., advised that he was speaking on behalf of Dr. Beard relating to lands located on Yonge Street north of Elgin Mills Road. He noted that he has reviewed the staff report and expressed concerns regarding the timing of the release of the staff report and the ability to ascertain the impact of the policies.

James Kennedy, KLM Planning Partners Inc., expressed his concerns relating to parkland dedication requirements as it relates to high density projects.

Daniel B. Artenosi, Real Property and Planning, expressed his concerns as outlined in his correspondence submitted and received as part of the public record at today's meeting.

Wilhelm Bleek, 136 Centre Street West, advised of his concerns relating to the references made to the David Dunlap lands in the new Official Plan noting that it allows for low density development with little green space. He also expressed concern that in his opinion, the comments submitted to the Town regarding the David Dunlap lands were not addressed in the staff report.

Peter Walker, Intracorp Projects, expressed his concerns regarding the policies in the new Official Plan relating to corridors.

Michael Melling, Intracorp Projects, outlined his request, on behalf of his client, to defer consideration of a portion of the Regional Mixed Use Corridor.

Jim Kirk, Malone Given Parsons Ltd., advised that he is speaking on behalf of Parkway Hotel Convention Centres Inc., noting his clients concerns regarding the change in zoning to Employment for the Best Western land holdings. He requested that Regional Mixed Use be considered for the property to allow for development of a high-end hotel including all associated amenities such as convention space and restaurants.

Karen Cilevitz, 40 Birch Avenue, Chair DDO Defenders, expressed concern that in her opinion, the comments outlined in Correspondence Item No. 18 were not addressed in the staff report.

Renu Duggal, President, Observatory Hill Home Owners Association, noted that, in her opinion, her concerns were not referenced in the staff report and inquired who will be responsible for green space, trees, flooding and loss in property value related to development on the David Dunlap lands.

Marianne Yake, President, Richmond Hill Naturalists, expressed her concerns as outlined in Correspondence Item No. 17 and requested that Council defer consideration of the new Official Plan to a later date.

Gloria Boxen, 117 Old Surrey Lane, expressed her concerns as outlined in her correspondence submitted and received as part of the public record at today's meeting.

Dean Artenosi, President, Arten Development Group, advised that he was speaking on behalf of 26 property owners on Major Mackenzie Drive East, and expressed concerns relating to the possible future expansion of Major Mackenzie Drive to accommodate the Rapid Transit Corridor.

Tony Orsi, 92 Oxford Street, advised that he was speaking on behalf of his father, Rosario Orsi, land owner of 28 Weldrick Road West and requested that the proposed corridor to the west of Yonge Street be expanded to include lands between Weldrick Road West and Yongehurst Road to allow for high density residential development.

Ian Shelton, 240 Bantry Avenue, expressed his concerns as outlined in his correspondence submitted and received as part of the public record at today's meeting.

Toomas Karmo, 42 Gentry Crescent, expressed his concerns as outlined in his correspondence submitted and received as part of the public record at today's meeting.

Medville Thompson, 18 Weldrick Road West, advised that he objects to the new Official Plan designation for his neighbourhood and requested that the proposed corridor to the west of Yonge Street be expanded to include lands between Weldrick Road West and Yongehurst Road.

Councillor Beros left the meeting at this time due to illness (8:15 p.m.).

Moved by: Councillor Warner

That the Mayor be appointed Chair for the remainder of the meeting.

Carried

Moved by: Councillor Cohen

That consideration of SRPRS.10.081 regarding the Richmond Hill Draft Official Plan be deferred to a Special Meeting of Council to be held in the fall.

Motion Failed to Carry

14. Comments Received on Richmond Hill Draft Official Plan - File Nos.: D10-CO-IN and D10-OP-DR - (SRPRS.10.081)

Moved by: Councillor Cohen

That a pedestrian street bench policy be incorporated into the new Official Plan.

Motion Failed to Carry

**For consideration by Council on July 12, 2010**



Moved by: Councillor Chan

That the exception recommended for the Sheraton Parkway lands be extended to Highway 404 on the east.

Motion Failed to Carry

Moved by: Regional and Local Councillor Spatafora

That Section 5.3.7(f) (Development Impacts) of the new Official Plan is amended to include the submission of light pollution reports.

Carried

Moved by: Councillor Cohen

That the policies related to the David Dunlap Observatory Lands be removed from the new Official Plan.

Motion Failed to Carry

Moved by: Regional and Local Councillor Spatafora

That Section 3.1.8.2 (Parkland Dedication) is amended to include an option of partnership opportunities for alternative public spaces.

Motion Failed to Carry

Moved by: Councillor Warner

That a policy be added to Section 6 of the new Official Plan as follows:

Notwithstanding any other provision of this Plan to the contrary, for lands located at the northeast corner of Highway 7 and Leslie Street within the Employment Corridor designation fronting onto the Highway 7 Regional Corridor where there are existing hotel uses, residential apartment uses shall be permitted provided they are integrated vertically within a hotel building.

Carried

The amended motion reads as follows:

Moved by: Councillor Warner

- Rec. 15**
- a) **That the Draft Official Plan as revised by the proposed changes outlined in Table 1 to SRPRS.10.081 be adopted as the Town's new Official Plan;**
  - b) **That Section 5.3.7(f) (Development Impacts) of the new Official Plan is amended to include the submission of light pollution reports; and**
  - c) **That a policy be added to Section 6 of the new Official Plan as follows:**

**Notwithstanding any other provision of this Plan to the contrary, for lands located at the northeast corner of Highway 7 and Leslie Street within the Employment Corridor designation fronting onto the Highway 7 Regional Corridor where there are existing hotel uses, residential apartment uses shall be permitted provided they are integrated vertically within a hotel building.**

A recorded vote was taken as follows:

In favour: Mayor Barrow, Councillor Chan, Councillor Foster, Regional and Local Councillor Hogg, Councillor Papa, Regional and Local Councillor Spatafora, Councillor Warner

Opposed: Councillor Cohen

The motion carried 7 - 1

Karen Cilevitz, 40 Birch Avenue, Chair DDO Defenders, advised of her support for the recommendation presented by Heritage Richmond Hill noting the importance of the statement to other levels of government.

Toomas Karmo, 42 Gentry Crescent, expressed his support for the recommendation presented by Heritage Richmond Hill and urged Council to pass the recommendation.

1. Extract - Heritage Richmond Hill meeting - HRH#06-10 of June 1, 2010
    - 1.1 Comments by Heritage Richmond Hill regarding the David Dunlap Observatory Lands *Draft Conservation Management Plan* – File No. D12-07228 – 123 Hillsvie Drive and 350 16<sup>th</sup> Avenue
- Moved by: Councillor Foster

**Rec. 16 That Heritage Richmond Hill recommend to Council that every resource available under the *Ontario Heritage Act, Planning Act* and the *Provincial Policy Statement* be used to achieve the maximum protection of the David Dunlap Observatory Lands Cultural Heritage Landscape.**

Carried Unanimously

**RESOLUTION TO MOVE INTO CLOSED SESSION AND GENERAL NATURE THEREOF**

Moved by: Regional and Local Councillor Spatafora

That Committee of the Whole move into closed session to consider a proposed or pending disposition of land by the municipality relating to lands located on Leslie Street south of Bethesda Side Road, to consider personal matters about an identifiable individual relating to an Integrity Commissioner, and to consider a proposed or pending disposition of land by GO Transit.

Carried Unanimously

Committee moved into closed session and then returned to open session (10:45 p.m. to 11:00 p.m.)

**NEW BUSINESS**

Sale of GO Transit Lands

Moved by: Councillor Warner

**Rec. 17 That the Town continue discussion with GO Transit regarding their lands located on Centre Street.**

Carried

**ADJOURNMENT**

Moved by: Councillor Chan

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 11:05 p.m.