



## **Council Meeting**

### **Minutes**

**C#01-20**

**Wednesday, January 22, 2020, 9:30 a.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

Council Members Present: Mayor Barrow  
Regional and Local Councillor Perrelli  
Councillor Beros  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Cilevitz  
Councillor Chan

Regrets: Regional and Local Councillor DiPaola

Staff Members Present:

N. Garbe, City Manager  
I. Brutto, Commissioner of Environment and Infrastructure Services  
M. Dempster, Commissioner of Corporate and Financial Services  
I. Simanovskis, Commissioner of Community Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Dimilta, City Solicitor  
D. Joslin, Director, Recreation and Culture  
P. Lee, Director, Policy Planning  
M. Makrigiorgos, Regional and Local Councillor Chief of Staff  
K. Ash, Manager, Cultural Services  
K. Graver, Manager, Communication Services  
J. Leung, Manager, Urban Design  
D. Flaherty, Constituency Assistant to the Regional and Local Councillor  
R. Pham-Nguyen, Constituency Assistant to the Regional and Local Councillor  
A. Stephen, IT Service Desk Technical Analyst  
L. Hood, Communications Advisor

S. Huycke, City Clerk  
R. Ban, Deputy City Clerk  
K. Hurley, Council/Committee Coordinator

**1. Call to Order/National Anthem**

The Mayor called the meeting to order at 9:30 a.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 West wished everyone a Happy New Year and extended an invitation to all to attend the 52<sup>nd</sup> annual Richmond Hill Winter Carnival on February 1<sup>st</sup> and February 2<sup>nd</sup> at the Mill Pond Park, noting that there were new events scheduled to take place this year.

Councillor Muench wished everyone a Happy New Year and acknowledged those residents who have been impacted by area flooding.

Councillor Chan paid tribute to the victims and families affected by the Ukraine International Airlines Flight PS752 crash, honouring one of the victims who was a student at Adrienne Clarkson Public School, and requested that a moment of silence be observed in honour of the victims, their families, and all those affected by the tragedy.

A moment of silence was observed by all those in attendance.

Mayor Barrow echoed the comments made by Councillor Chan regarding the Ukraine International Airlines Flight PS752 crash noting the impact on the community, and extended heartfelt condolences to the victims, their families, and all those affected by the tragedy.

Councillor Muench further acknowledged the direct impact the Ukraine International Airlines Flight PS752 crash had on the Richmond Hill community, and noted the community vigils that were held to honour the victims and provide support to residents.

**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: Councillor Cilevitz

Seconded by: Councillor Chan

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

a) Withdrawal of delegation by Deborah Alexander, Alexander Planning Inc.

a) Added delegation by Jim Vollmershausen, President, Richmond Hill Historical Society, regarding the Demolition Request for 11575 Yonge Street, the former Jefferson Schoolhouse - (refer to Item 13.2)

Carried

**6. Disclosures of Pecuniary Interest and General Nature Thereof**

Councillor West declared a pecuniary interest on Agenda Item 13.5 regarding the 2020 Community and Cultural Grant Program (Staff Report SRCS.20.01) as he is a Board member of one of the organizations listed to receive a grant. Councillor West left his seat and did not participate in the discussion or voting on this item.

Councillor Cilevitz declared a pecuniary interest on Agenda Item 13.5 regarding the 2020 Community and Cultural Grant Program (Staff Report SRCS.20.01) as she is affiliated with a number of the organizations listed to receive a grant. Councillor Cilevitz left her seat and did not participate in the discussion or voting on this item.

**7. Adoption of Previous Council Minutes**

**7.1 Council Meeting C#44-19 held December 18, 2019**

Moved by: Councillor West

Seconded by: Councillor Liu

That the minutes of Council Meeting C#44-19 held on December 18, 2019 be adopted.

Carried

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

Council consented to separate Items 13.2, 13.5 and 14.1 for discussion.

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

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

**10. Public Hearings**

There were no public hearings.

**11. Presentations**

There were no presentations.

**12. Delegations**

**12.1 Deborah Alexander, Alexander Planning Inc., regarding the Zoning By-law Amendment application submitted by Mahin Emadi Khiav for 429 16th Avenue - (refer to Item 13.6)**

Delegation withdrawn.

**12.2 Jim Vollmershausen, President, Richmond Hill Historical Society, regarding the Demolition Request for 11575 Yonge Street, the former Jefferson Schoolhouse - (refer to Item 13.2)**

Jim Vollmershausen, President, Richmond Hill Historical Society, addressed Council regarding the Demolition Request for 11575 Yonge Street, the former Jefferson Schoolhouse. He provided historical background, context and significance of the Jefferson Schoolhouse and on behalf of the Richmond Hill Historical Society, acknowledged its value as a part of Richmond Hill's history and advised of their opposition to the request to demolish the structure. Mr. Vollmershausen submitted a petition containing approximately 42 signatures of residents who were in support of the former Jefferson Schoolhouse being preserved in its present location.

**13. Committee and Staff Reports**

**13.1 Minutes - Heritage Richmond Hill meeting HRH#07-19 held November 12, 2019**

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That the minutes of Heritage Richmond Hill meeting HRH#07-19 held November 12, 2019 be adopted.

Carried

**13.2 Extract - Heritage Richmond Hill meeting HRH#08-19 held December 10, 2019**

**13.2.1 SRPRS.19.199 - Demolition Request for 11575 Yonge Street - the former Jefferson Schoolhouse - City File D12-07486**

Moved by: Councillor Cilevitz  
Seconded by: Councillor West

- a) That staff report SRPRS.19.199 regarding the demolition request for 11575 Yonge Street, the former Jefferson Schoolhouse, be received;
- b) That the application to demolish the heritage designated former Jefferson Schoolhouse, located at 11575 Yonge Street, be denied;
- c) That the City Clerk provide notice of its decision to the owner, to the Ontario Heritage Trust, and be published in a local newspaper;
- d) That should Council be interested in a potential purchase of the Jefferson Schoolhouse building, that such considerations only be undertaken after the requirements of the Policy for the Acquisition and Use of Heritage Buildings by the City of Richmond Hill have been considered;
- e) That the supplemental information provided by D. Kelly, on behalf of the Designation Sub-Committee, regarding the former Jefferson Schoolhouse located at 11575 Yonge Street, be received.

**Motion to Defer:**

Moved by: Councillor Muench  
Seconded by: Regional and Local Councillor Perrelli

- a) That consideration of the Heritage Richmond Hill recommendation in respect to staff report SRPRS.19.199, Demolition Request for 11575 Yonge Street, be deferred to the Council meeting on February 12, 2020 to permit consultations on the future of the Jefferson Schoolhouse.

Motion to Defer Carried Unanimously

**13.3 Minutes - Youth Action Committee meeting held December 11, 2019**

Moved by: Regional and Local Councillor Perrelli  
Seconded by: Councillor Beros

- a) That the minutes of the Youth Action Committee meeting held on December 11, 2019 be adopted as circulated.

Carried

**13.4 SRCFS.20.004 - Memorandum of Understanding with the Richmond Hill Public Library**

Moved by: Regional and Local Councillor Perrelli  
Seconded by: Councillor Beros

a) That the City Manager be authorized to negotiate and execute a memorandum of understanding between the City and the Richmond Hill Public Library Board (RHPLB) for administrative support services to be provided by the City to the RHPLB.

Carried

**13.5 SRCS.20.01 - 2020 Community and Cultural Grant Program**

Moved by: Councillor Beros  
Seconded by: Regional and Local Councillor Perrelli

a) That Council not approve issuing any 2020 Community and Cultural Grants.

**Motion to Refer:**

Moved by: Regional and Local Councillor Perrelli  
Seconded by: Councillor Beros

a) That consideration of staff report SRCS.20.01, 2020 Community and Cultural Grant Program, be referred to the Council meeting on February 12, 2020, and that staff be directed to advise all potential grant recipients identified in staff report SRCS.20.01 that they should consider attending the Council meeting to answer any questions Members of Council may have.

A recorded vote was taken:

In favour: (5): Regional and Local Councillor Perrelli, Councillor Muench, Councillor Liu, Councillor Beros, Councillor Chan

Opposed: (1): Mayor Barrow

Motion to Refer Carried (5 to 1)

**13.6 SRPRS.20.008 - Request for Approval - Zoning By-law Amendment Application - Mahin Emadi Khiav - 429 16th Avenue - City File D02-19005 (Related City File D06-19030)**

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That the Zoning By-law Amendment application submitted by Mahin Emadi Khiav for the lands known as Part of Lot 17, Plan 3806 (municipal address: 429 16<sup>th</sup> Avenue), City File D02-19005 (Related City File D06-19030) be approved, subject to the following:

i. That a day nursery be added as a stand-alone use on the portion of the subject lands zoned “Special Residential One (SR-1) Zone” under By-law 255-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.20.008;

b) That pursuant to Section 34(17) of the *Planning Act*, Council deem that no further notice be required with respect to any necessary modifications to the draft Zoning By-law to implement the proposed development on the subject lands;

c) That all comments concerning the related Site Plan application, City File D06-19030, be referred back to staff.

Carried

**13.7 SRPRS.20.009 - Assumption of Municipal Services - 2340548 Ontario Inc. - Servicing Agreement - City File L03-13001 - (By-law 5-20)**

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

a) That the assumption of the aboveground and belowground municipal services located within Parts 1 and 2 on Plan 65R-29487, Parts 1 and 2 on Plan 65R-35190, and within the existing Vitlor Drive and Puccini Drive road allowances, associated with Servicing Agreement L03-13001 be approved;

b) That the lands described as Parts 1 and 2 on Plan 65R-29487 be established as public highway to form part of Vitlor Drive.

Carried

**14. Other Business**

**14.1 Regional and Local Councillor Perrelli - Regional Consolidation of Fire Services**

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

Whereas Fire Services is an essential service for the protection of people and property in Richmond Hill; and

Whereas Fire Services are provided by all municipalities; and

Whereas fire suppression should be planned without regard for municipal boundaries to determine the optimal location of stations for public safety; and

Whereas fire suppression is currently planned based on municipal boundaries; and

Whereas the majority of response calls made by Fire Services are medical-based calls; and

Whereas Police and Emergency Medical Services are already consolidated and delivered by York Region; and

Whereas effective and efficient service may be better planned and delivered by consolidating Fire Services at the Regional level together with other first response services; and

Whereas administrative efficiencies may be gained on non-suppression fire activities such as training, education, dispatch, vehicle maintenance and inspections; and

Whereas York Regional Chair Wayne Emmerson supports Regional consolidation of Fire Services;

Now Therefore Be It Resolved:

- i) That York Region be requested to upload fire services for the purpose of consolidating Fire Services at the regional level;
- ii) That said action involve all York Region municipalities; and
- iii) That this resolution be forwarded to York Region and the other York Region local municipalities for support.

A recorded vote was taken:

In favour: (7): Regional and Local Councillor Perrelli, Councillor Chan, Councillor Beros, Mayor Barrow, Councillor Cilevitz, Councillor Liu, Councillor West

Opposed: (1): Councillor Muench

Carried (7 to 1)

## **15. Emergency/Time Sensitive Matters**



There were no emergency/time sensitive matters.

**16. By-laws**

Moved by: Councillor West  
Seconded by: Councillor Chan

That the following By-laws be approved:

By-law 5-20 - A By-law to assume aboveground and belowground municipal services and to establish lands as public highway

By-law 6-20 - A By-law to Amend By-law 87-17, being a By-law to Authorize the Designation of 13200 Yonge Street (Oak Ridges Public School) under the *Ontario Heritage Act*

Carried

**17. Closed Session**

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

Moved by: Councillor Cilevitz  
Seconded by: Councillor West

That Council resolve into a closed session meeting:

a) To consider matters related to a proposed or pending acquisition or disposition of land by the municipality in Ward 1 (Section 239(2)(c) 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 (11:12 a.m. to 11:16 a.m.)

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

**17.3.1 Acquisition of Parking Lot Lands at Lake Wilcox from the Toronto and Region Conservation Authority - (Item A)**

Moved by: Councillor Beros  
Seconded by: Regional and Local Councillor Perrelli

a) That the Mayor and Clerk be authorized to execute such documentation as may be required to implement the acquisition of

those lands described as part of Lots 6 & 7, Concession 2 (Whit), designated as Part 1, Plan 65R-37499, upon the written recommendation of the City Manager;

b) That the Mayor and Clerk be authorized to execute an indemnity in favour of the Toronto and Region Conservation Authority upon the written recommendation of the City Manager;

c) That a capital account be established in the amount of \$210,000 plus applicable taxes to be funded from the Cash-in-Lieu of Parkland Reserve.

A recorded vote was taken:

In favour: (8): Regional and Local Councillor Perrelli, Councillor Beros, Councillor Cilevitz, Councillor West, Mayor Barrow, Councillor Chan, Councillor Liu, Councillor Muench

Opposed: (0): None

Carried Unanimously (8 to 0)

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

**18.1 By-law 7-20**

Moved by: Councillor Liu  
Seconded by: Councillor Beros

That By-law 7-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

**19. Adjournment**

Moved by: Councillor Liu  
Seconded by: Councillor Beros

That the meeting be adjourned.

Carried

The meeting was adjourned at 11:19 a.m.

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Dave Barrow, Mayor

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Stephen M.A. Huycke, City Clerk