



Council Meeting Revised Agenda

C#20-19

Tuesday, April 30, 2019, 1:00 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

His Worship

Mayor Dave Barrow

- 1. Call to Order/National Anthem**
- 2. Public Forum (not to exceed 15 minutes)**
- 3. Council Announcements**
- 4. Introduction of Emergency/Time Sensitive Matters**
- 5. Adoption of Agenda**
- 6. Disclosures of Pecuniary Interest and General Nature Thereof**
- 7. Adoption of Previous Council Minutes**
 - 7.1 Council Public Meeting C#14-19 held April 3, 2019
 - 7.2 Council Meeting C#15-19 held April 9, 2019
 - 7.3 Special Council Meeting C#16-19 held April 16, 2019
 - 7.4 Special Council Meeting #19-19 held April 16, 2019
 - 7.5 Special Council Meeting C#17-19 held April 17, 2019
- 8. Identification of Items Requiring Separate Discussion**
- 9. Adoption of Remainder of Agenda Items**

10. Public Hearings

11. Presentations

- 11.1 Presentation by Altaf Stationwala, President and CEO, Mackenzie Health, to provide an update regarding ongoing initiatives to improve the health care experience at Mackenzie Health

(Please note this is a 15 minute presentation)

12. Delegations

13. Committee and Staff Reports

- 13.1 Minutes - Committee of the Whole meeting CW#06-19 held April 16, 2019

That the minutes of the Committee of the Whole meeting CW#06-19 held April 16, 2019 be adopted as circulated and the following recommendations be approved:

- 13.1.1 SRCS.19.11 - Non-competitive Acquisition of a High-Rise Simulation Training Prop for the Fire and Emergency Services Training Centre - (CW Item 11.1)

a) That the contract for the provision of the High-Rise Simulation Training Tower Prop(s) for the Fire and Emergency Services Training Centre as approved through the 2018 Capital Budget process, be awarded non-competitively to Pro-Safe Fire Training Systems Inc. at an estimated cost of \$185,600.00 (exclusive of taxes) pursuant to Appendix 'B' Part I, Section (c) of Procurement By-law 113-16;

b) That the Commissioner of Community Services be authorized to execute any necessary documentation to effect the contract.

- 13.1.2 SRCFS.19.014 - 2018 Status Report on Implementation of Richmond Hill's 2018-2022 Multi-Year Accessibility Plan - (CW Item 11.2)

a) That staff report SRCFS.19.014 regarding the 2018 Status Report on Implementation of Richmond Hill's 2018-2022 Multi-Year Accessibility Plan, be received;

b) That the 2018 Status Report for the Richmond Hill Multi-Year Accessibility Plan, January to December 2018, attached as Appendix 'A' to staff report SRCFS.19.014, be posted on the City's website as required by the Accessibility for Ontarians with Disabilities Act, 2005.

- 13.1.3 SRCS.19.12 - 2019 Outdoor Special Occasion Permit Requests - (CW Item 11.4)

a) That the 2019 outdoor special occasion permit requests, as identified in Revised Appendix 'A' attached to the memorandum from Christine Morgan, Manager, Event Services, dated April 11, 2019, be approved.

- 13.1.4 SRPRS.19.068 - Request for Approval - Application for the Façade, Landscape, and Signage Improvement Grant for 10216 Yonge Street - (CW Item 11.4)

a) That the Façade, Landscape, and Signage grant application submitted by Robert Cosentini on behalf of 2047501 Ontario Limited, owner of the property on 10216 Yonge Street, for a maximum amount of \$20,880 (\$11,600 via the CIP Grant, and \$9,280 via the Main Street Revitalization Grant) subject to the establishment of, and in accordance with the terms and conditions of a grant agreement, be approved;

b) That the Mayor and Clerk be authorized to sign the grant agreement noted in clause a), upon the recommendation of the Commissioner of Planning and Regulatory Services;

c) That Council authorize the Director of Financial Services and Treasurer to issue a cheque(s) to disburse the funding to the applicant after it is determined the project has satisfied all requirements.

14. Other Business

15. Emergency/Time Sensitive Matters

16. By-laws

- 16.1 By-law 57-19 - A By-law to Assign Names to Certain Private Roads

Explanation: Primont Homes (Bayview) Inc. - 0 19th Avenue and 5 Glen Meadow Land - File Number D15-17038

- 16.2 By-law 58-19 - A By-law to Assign Names to Certain Private Roads

Explanation: Approved by Council at its meeting held March 25, 2019 (Stateview Homes (King's Landing) Inc. - 272, 286, 296, 298 King Road and 4, 6, 8 Parker Avenue - File Number D15-19007)

- 16.3 By-law 60-19 - A By-law to Remove Certain Lands from Part Lot Control

Explanation: Emerald Peak Homes Limited Partnership - 9462, 9464, 9466, 9468, 9470 and 9472 Bayview Avenue - File Number D04-19004

17. Closed Session

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

a) To consider matters related to a proposed or pending acquisition of land by the municipality in Ward 2 (Section 239(2)(c) of the *Municipal Act, 2001*).

b) To consider matters related to labour relations or employee negotiations with respect to the Richmond Hill Professional Fire Fighters Association (Section 239(2)(d) of the *Municipal Act, 2001*).

c) To consider a matter related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*, S.O. 2001, c. 25); and related to potential litigation and litigation affecting the municipality (Section 239(2)(e) of the *Municipal Act, 2001*, S.O. 2001, c. 25): an oral update of the City Solicitor in respect to the Member Motion regarding the Town of Richmond Hill ats. C. Perrelli considered at the Council meeting on April 9, 2019 (Item 17.1 (a)).

Added:

***d) To consider a time sensitive matter related to the receiving of advice that is subject to: solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli (Section 239(2)(f) and (e) of the *Municipal Act, 2001*, S.O. 2001, c. 25).**

17.2 Resolution to Reconvene in Open Session

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

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

18.1 By-law 68-19

19. Adjournment