



## **Council Meeting Revised Agenda**

**C#36-19**

**Wednesday, October 16, 2019, 9:30 a.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 Special Council Meeting C#32-19 held September 16, 2019
  - 7.2 Council Meeting C#33-19 held September 18, 2019
  - 7.3 Council Public Meeting C#34-19 held September 18, 2019
  - 7.4 Special Council Meeting C#35-19 held September 25, 2019
- 8. Identification of Items Requiring Separate Discussion**
- 9. Adoption of Remainder of Agenda Items**
- 10. Public Hearings**

## 11. Presentations

- 11.1 Presentation by Mayor Barrow of the William F. Bell Young Entrepreneur Award to Alex Ryzer, founder of LocalStudent
- \*11.2 Presentation by Mayor Barrow of a certificate to Sarah Nagy, Richmond Hill Canoe Club, in recognition of her bronze medal win at the World Junior Championships in Romania

## 12. Delegations

- \*12.1 Mike Gurski, 159 Avenue Road, regarding the Reports from the Integrity Commissioner Office for the City of Richmond Hill - (refer to Items 13.3 and 13.4)
- \*12.2 Pat Pollock, 67 Drumern Crescent, regarding the Reports from the Integrity Commissioner Office for the City of Richmond Hill - (refer to Items 13.3 and 13.4)

## 13. Committee and Staff Reports

- 13.1 Minutes - Committee of the Whole meeting CW#13-19 held October 2, 2019

That the minutes of Committee of the Whole meeting CW#13-19 held October 2, 2019 be adopted as circulated and the following recommendations approved:

- 13.1.1 SRCFS.19.042 - Tax Adjustments under Section 357 and 358 of the Municipal Act - (CW Item 8.1)

**a) That having held a meeting in accordance with Section 357, and 358, of the Municipal Act, 2001 in respect of the application made by the Treasurer and the owners listed in staff report SRCFS.19.042 at which the applicants may make representations to Committee of the Whole;**

**b) That taxes amounting to \$22,565.22 be written off pursuant to the provisions of Section 357 of the Municipal Act, 2001;**

**c) That taxes amounting to \$43,276.85 be written off pursuant to the provisions of Section 358 of the Municipal Act, 2001;**

**d) That applicable penalty and interest be adjusted accordingly; and**

**e) That the Treasurer be directed to adjust the accounts receivable accordingly.**

- 13.1.2 Minutes - Capital Sustainability Steering Committee meeting CSSC#03-19 held June 19, 2019 - (CW Item 11.1)

**a) That the minutes of the Capital Sustainability Steering Committee meeting CSSC#03-19, held June 19, 2019 be adopted.**

13.1.3 Minutes - Heritage Richmond Hill meeting HRH#04-19 held July 9, 2019 - (CW Item 11.2)

**a) That the minutes of Heritage Richmond Hill meeting HRH#04-19 held July 9, 2019, be adopted.**

13.1.4 Extract - Heritage Richmond Hill meeting HRH#05-19 held September 10, 2019

13.1.4.1 SRPRS.19.142 - Removal of 10014 Yonge Street from Heritage Register - City File D12-13003 - (CW Item 11.3.1)

**a) That the property located at 10014 Yonge Street does not merit cultural heritage designation under Part IV of the Ontario Heritage Act; and**

**b) That 10014 Yonge Street be removed from the Municipal Heritage Register.**

13.1.5 SRCS.19.25 - Canada Arts Presentation Fund - (CW Item 11.4)

**a) That the Theatre Manager be authorized to submit an application to the Canada Arts Presentation Fund for a total of \$100,000.00 to be used towards presenting the 2020/2021 and the 2021/2022 seasons at the Richmond Hill Centre for the Performing Arts;**

**b) That the Theatre Manager be authorized to act as the contact person for the Canada Arts Presentation Fund throughout the 2020/2021 and 2021/2022 application process;**

**c) That the Theatre Manager be authorized to sign all contracts and reports pertaining to the Canada Arts Presentation Fund grant for the 2020/2021 and 2021/2022 seasons.**

13.1.6 SRCS.19.24 - Amendment to Schedule 'A' of Administrative Penalty By-law 69-16, as amended - (CW Item 11.5) - (Proposed By-law 115-19)

**a) That staff report SRCS.19.24 regarding an amendment to Schedule 'A' of Administrative Penalty By-law 69-19, as amended, be received;**

**b) That By-law 115-19, attached as Attachment '1' to staff report SRCS.19.24, be enacted to amend Schedule 'A' of the Administrative**

**Penalty By-law 69-16, as amended, effective November 1, 2019.**

- 13.1.7 SRPRS.19.151 - Request for Comments - Site Plan Application - Metroview Developments (Westwood) Inc. - 8888 Yonge Street - City File D06-12066 (Related Files D01-12006 and D02-12023) - (CW Item 11.6)
- a) That staff report SRPRS.19.151 with respect to the Site Plan application submitted by Metroview Developments (Westwood) Inc. for lands known as Part of Lot 38, Concession 1, W.Y.S. (municipal address: 8888 Yonge Street), City File D06-12066, be received for information purposes and that all comments be referred back to staff;
- b) That Council approve the revised Official Plan Amendment in accordance with the draft amendment attached as Appendix 'A' to staff report SRPRS.19.151, and that appropriate City staff be directed to appear at the Local Planning Appeal Tribunal in support of Council's position on this matter.
- 13.1.8 SRPRS.19.122 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - King East Developments 19 Inc. and King East Developments 21 Inc. - 19 and 21 Poplar Drive - City Files D02-18025 and D03-18012 - (CW Item 11.7)
- a) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by King East Developments 19 Inc. and King East Developments 21 Inc. for lands known as Lot 42 and Part of Lots 40 and 41, Plan 202 (municipal addresses: 19 and 21 Poplar Drive), City Files D02-18025 and D03-18012, be approved, subject to the following:
- i. that the subject lands be rezoned from Residential Urban (RU) Zone under By-law 1275, as amended, and Single Detached Six (R6) Zone under By-law 313-96, as amended, to Single Detached Four (R4) Zone and Single Detached Six (R6) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.122;
- ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment;
- iii. that the future development block contained in draft approved Plan of Subdivision 19T-15010 and identified in Schedule A of Appendix "B" to Staff Report SRPRS.19.122 be rezoned from Semi-detached One (RD1) Zone to Single Detached Four (R4) Zone under By-law 313-96, as amended, to facilitate the construction of a single detached dwelling;

iv. that pursuant to Section 34(7) of the Planning Act, Council deem that no further notice be required with respect to recommendation (a)(iii) above;

v. that the Plan of Subdivision as depicted on Map 5 to staff report SRPRS.19.122 be draft approved, subject to the conditions as set out in Appendix 'C' hereto;

vi. that prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law;

b) That Council approve the Site Plan Control By-law as set out in Appendix 'D' to staff report SRPRS.19.122 to implement the applicant's sustainability commitments and that said by-law be brought forward to a regular meeting of Council for consideration and enactment; and,

c) That the authority to assign 31.49 persons equivalent of additional servicing allocation to the proposed development to be constructed on the subject lands be delegated to the Commissioner of Planning and Regulatory Services subject to the criteria in the City's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11.

13.1.9 SRPRS.19.123 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - King East Developments 428 Inc. - 428 King Road - City Files D02-18026 and D03-18013 - (CW Item 11.8)

a) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by King East Developments 428 Inc. for lands known as Lot 57, Plan M-807 (municipal address: 428 King Road), City Files D02-18026 and D03-18013, be approved, subject to the following:

i. that the subject lands be rezoned from Residential Suburban A (RSA) Zone under By-law 1275, as amended, to Multiple Residential One (RM1) Zone and Single Detached Four (R4) Zone under By-law 313-96, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.123;

ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment;

iii. that the Plan of Subdivision as depicted on Map 5 to staff report SRPRS.19.123 be draft approved, subject to the conditions as set out in Appendix 'C' to staff report SRPRS.19.123;

iv. that prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law;

v. that the authority to assign 29.53 persons equivalent of additional servicing allocation to the proposed development to be constructed on the subject lands be delegated to the Commissioner of Planning and Regulatory Services subject to the criteria in the City's Interim Growth Management Strategy, and that the assigned servicing allocation be released in accordance with the provisions of By-law 109-11.

13.1.10 SRPRS.19.147 - Tower Hill Road and Alpaca Drive Intersection Improvements - (CW Item 11.9)

a) That a full set of all-way stop control signs be implemented at the intersection of Tower Hill Road and Alpaca Drive;

b) That Chapter 1128, Stop Sign - Erection - Authority, Schedule 'A', Stop Sign location, of the Municipal Code be amended by adding the following:

Highway 1: Tower Hill Road

Highway 2: Alpaca Drive

Traffic Travelling: All directions

c) That "Stop Ahead" warning signs be installed at the east and west approaches of Tower Hill Road;

d) That painted pedestrian crosswalks be installed at all approaches of the Tower Hill Road and Alpaca Drive intersection.

13.1.11 SRPRS.19.146 - Lourakis Street Traffic Petition - (CW Item 11.10)

a) That the petition received from residents of Lourakis Street containing approximately 25 signatures, attached as Attachment '1' to staff report SRPRS.19.146, be received;

b) That oversize STOP signs (75 cm x 75 cm) with ALL-WAY tab signs and appropriate pavement markings be installed on all approaches to the Lourakis Street and Jefferson Sideroad intersection;

c) That STOP AHEAD warning signs be installed on the east and west approaches to the Jefferson Sideroad and Lourakis Street intersection.

13.1.12 SRPRS.19.160 - Establish Walkway Block 465 as Public Highway - Plan

65M-4547 - Corsica Development Inc. - City File D03-10001 - (CW Item 11.11) - (Proposed By-law 135-19)

**a) That Block 465, Plan 65M-4547 be established as a public highway to form part of Callisto Lane.**

13.1.13 SRPRS.19.040 - Authorization to Execute Servicing Agreement with Metropole Developments Inc. - Maddalena Perone - City Files D06-14105 and D06-17039 - (CW Item 11.12)

**a) That upon the written recommendation of the Commissioner of Planning and Regulatory Services, the Mayor and Clerk be authorized to execute a tri-party servicing agreement with Metropole Developments Inc. and Maddalena Perone, related to City Files D06-14105 and D06-17039, for the purpose of reconstructing approximately 200 meters of Harris Avenue (including the installation of all associated municipal services) from the east limit of Forest Hill Subdivision File 19T(R)-12008 to Yonge Street, and installing of sanitary sewers and watermain on Yonge Street from Harris Avenue to the north limit of 12050 Yonge Street;**

**b) That, upon receiving a decision from the Ontario Municipal Board for the 2016 Development Charges appeal (OMB Case No. DC160010) which confirms that the Harris Avenue Urbanization and the Urban Master Environmental Servicing Plan wastewater capital projects are included in the City-wide Engineering Development Charge, the Mayor and Council authorize a City contribution for these works from the City-wide Engineering Services Development Charges Reserve Fund.**

13.1.14 SRPRS.19.145 - Snively Wetland Outlet Improvements - North Valley Developments Ltd. - City File D03-94022 Phase 1 - (CW Item 11.13)

**a) That Council receive for their consideration, the letter from North Valley Developments Ltd., dated June 14, 2019;**

**b) That staff be directed to undertake the Snively Wetland Outlet works as a Capital Project and prioritize it within the City's 10-year Capital Program;**

**c) That an additional budget of \$166,100, be approved from the Water Quality Protection Reserve to complete these works; and**

**d) That upon receipt of a payment for \$20,000 from North Valley Developments Ltd., Staff be directed to proceed to close out Subdivision 19T-94022, and release all related securities in accordance with the assumption processes and end of maintenance period outlined in the**

**subdivision agreement.**

13.1.15 SRPRS.19.053 - Official Plan Update - (CW Item 11.14)

- a) That staff report SRPRS.19.053 regarding an Official Plan update be received;
- b) That the Business Case provided in Attachment '1' to staff report SRPRS.19.053 for staffing and consulting resources to support the Official Plan update as identified in staff report SRPRS.19.053 be approved and funded from the General Government DC Reserve Fund (90%) and Cash to Capital Reserve Fund (10%);
- c) That the contract for the provision of consultation services throughout the Official Plan update process, including consultation related to the Yonge and Bernard Secondary Plan, be awarded non-competitively to LURA Consulting for a cost not exceeding \$200,000 (exclusive of taxes) pursuant to Appendix 'B' Part 2 (b) of the Procurement Policy By-law 113-16;
- d) That the Mayor and the Clerk be authorized to execute any necessary documentation to effect the contract with LURA Consulting upon the recommendation of the Commissioner of Planning and Regulatory Services.

13.1.16 SRPRS.19.153 - Community Improvement Plan - Façade Improvement, Landscaping, and Signage Grant Program Application - CIPG.19.014 (10067 Yonge Street, Richmond Hill, Ontario) - (CW Item 11.15)

- a) That Council approve the Community Improvement Plan, Façade Improvement, Landscaping, and Signage Grant application submitted by Saeed Khakbaz Nejad (Union Impex Inc.) for façade and signage improvements of “BB Café”, a restaurant located on 10067 Yonge Street, in an amount not exceeding \$47,970 as outlined in staff report SRPRS.19.153; subject to the issuance of a “Sign Permit” from the Building Division;
- b) That the Mayor and Clerk be authorized to sign the “CIP Grant Agreement” to provide the funding identified in Recommendation (a), upon the recommendation of the Commissioner of Planning and Regulatory Services;
- c) That the Commissioner of Planning and Regulatory Services be authorized to enter into and execute an assumption agreement to transfer



**the grant if property ownership changes;**

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

**\*13.1.17 Bocce Ball Court at Richmond Green - (CW Item 13.1)**

**a) That staff be directed to proceed with the surface replacement of the Bocce Ball Court at Richmond Green as verbally described by the Commissioner of Community Services;**

**b) That a capital budget in the amount \$26,000 plus applicable taxes, funded from the Infrastructure Repair and Replacement Reserve, for the surface replacement of the Bocce Ball Court at Richmond Green be approved;**

**c) That staff be directed to complete the surface replacement as soon as possible.**

**13.2 Memorandum from Kelvin Kwan, Commissioner of Planning and Regulatory Services, dated October 16, 2019, regarding the Zoning By-law Amendment application submitted by Yonge Bayview Holdings Ltd. for 8705 Yonge Street, City File D02-19008**

**(Proposed By-law 128-19)**

**a) That the memorandum from Kelvin Kwan, Commissioner of Planning and Regulatory Services, dated October 16, 2019, regarding the Zoning By-law Amendment application submitted by Yonge Bayview Holdings Ltd. for 8705 Yonge Street, City File D02-19008, be received;**

**b) That the Zoning By-law Amendment Application submitted by Yonge Bayview Holdings Inc. for lands known as Part of Lot 37, Concession 1, E.Y.S. (municipal address: 8705 Yonge Street), City File D02-19008, as described in staff report SRPRS.19.150, be approved;**

**c) That Council approve the draft Zoning By-law Amendment as set out in Appendix 'B' to this Memorandum for adoption at the October 16, 2019 Council meeting.**

**13.3 Report from Marvin Huberman, ADR Chambers, Integrity Commissioner Office for the City of Richmond Hill, dated August 12, 2019, regarding a complaint (Complaint Reference Number IC-69-0519) under the City's Code of Conduct for Elected Officials**

**a) That the report from Marvin Huberman, ADR Chambers, Integrity Commissioner**

**Office for the City of Richmond Hill, dated August 12, 2019, regarding a complaint (Complaint Reference Number IC-69-0519) under the City's Code of Conduct for Elected Officials, be received;**

**b) That Council provide a direction on the implementation of a reprimand as recommended in the Integrity Commissioner Office's report.**

13.4 Report from Marvin Huberman, ADR Chambers, Integrity Commissioner Office for the City of Richmond Hill, dated September 16, 2019, regarding a complaint (Complaint Reference Number IC-102-0719) under the City's Code of Conduct for Elected Officials

**a) That the report from Marvin Huberman, ADR Chambers, Integrity Commissioner Office for the City of Richmond Hill, dated September 16, 2019, regarding a complaint (Complaint Reference Number IC-102-0719) under the City's Code of Conduct for Elected Officials, be received;**

**b) That Council provide a direction on the implementation of a reprimand as recommended in the Integrity Commissioner Office's report.**

13.5 Correspondence from Julian West, Poppy Chairman, The Royal Canadian Legion, Branch 375, dated September 16, 2019, regarding Permission for Poppy Campaign

**a) That the correspondence from Julian West, Poppy Chairman, The Royal Canadian Legion, Branch 375, dated September 16, 2019, regarding Permission for Poppy Campaign, be received;**

**b) That the City of Richmond Hill Council extend permission to The Royal Canadian Legion, Branch 375, to conduct its annual Poppy Campaign from October 25 to November 11, 2019.**

\*13.6 Correspondence from Michael S. Goldberg, Principal, Goldberg Group, dated October 11, 2019, regarding the Member Motion submitted by Regional and Local Councillor DiPaola regarding KDA Direction

**a) That the correspondence from Michael S. Goldberg, Principal, Goldberg Group, dated October 11, 2019, regarding the Member Motion submitted by Regional and Local Councillor DiPaola regarding KDA Direction, be received.**

\*13.7 Correspondence received regarding the Reports from the Integrity Commissioner Office for the City of Richmond Hill (Complaint Reference Numbers IC-69-0519 and IC-102-0719) - (refer to Items 13.3 and 13.4)

**That the following correspondence received regarding the Reports from the Integrity Commissioner Office for the City of Richmond Hill (Complaint Reference Numbers IC-69-0519 and IC-102-0719), be received as follows:**

- a) Marian Nalley, 249 Major Mackenzie Drive East, dated October 12, 2019
- b) Kathy Mochnacki, President of the Board of Directors, Home on the Hill Supportive Housing, dated October 14, 2019
- c) Chris Herriott, 3 Sanderson Crescent, dated October 14, 2019
- d) Sh Zareei, Richmond Hill resident, dated October 15, 2019
- e) Mahnaz Shahbezi, 30 Rothbury Road, dated October 15, 2019
- f) Sharareh Eshvandi, 61 Justus Drive, dated October 15, 2019
- f) Mary-Lou Montgrain and Allen Morrow, 31 Rathfon Crescent, dated October 15, 2019

\*13.8 Proclamation - Crohn's and Colitis Awareness Month - November 2019

(Previously proclaimed in 2010 in the City of Richmond Hill)

- a) That November 2019 be proclaimed as Crohn's and Colitis Awareness Month in the City of Richmond Hill.

**14. Other Business**

14.1 Member Motion - Regional and Local Councillor DiPaola - KDA Direction

Moved by: Regional and Local Councillor DiPaola

Whereas, the Yonge / 16th Key Development Area (Yonge / 16th KDA) is one of only three current intensification areas in the City of Richmond Hill and located on the Yonge Street corridor with direct access to Bus Rapid Transit and other transit and active transportation options; and

Whereas, the Yonge Street subway funding expansion to Richmond Hill has been announced by the Province, which will soon assign higher-level planning policies to lands associated with public transit provisions, to be intensified throughout Richmond Hill; and

Whereas, the Provincial plan for the Yonge Subway Expansion includes provisions for a future subway station at the intersection of Yonge St. and 16th Ave.; and

Whereas, the Yonge / 16th Avenue KDA has approved heights in excess of the 20 storey maximum height established back in 2010 together with approved (net) site densities above 5.25; and

Whereas, Richmond Hill must accommodate at least 30,000 (70,000 / 2.3) additional

households by 2041 to meet our provincially-assigned housing population targets;  
and

Whereas, currently the Region of York with Viva are investing \$360 million in a Bus Rapid Transit (BRT) along Yonge Street to fully integrate with the Yonge / Highway 7 subway; and

Whereas, Richmond Hill Council must address and give direction on the Goldenville application that is now before the LPAT; and

Whereas, On April 1, 2019, the LPAT issued its Decision and Interim Order, approving the applications in principle, withholding its final Order until the LPAT is advised that the final form and content of the OPA and ZBA are satisfactory to the Parties.

Whereas, since the LPATs April 1, 2019 Decision and Interim Order, and subsequent to Council's decision regarding the East/West road, further discussions have taken place with Richmond Hill staff and the applicant has revised their application for the City's consideration, and provided the justification for certain adjustments; and

Whereas, Richmond Hill Council has already passed the following motion at its July 9th meeting of Council:

Therefore, be it resolved that:

1. Council reconsider its decision of February 11, 2019 in respect to SRPRS.19.041 - Request for Direction - Revised Development Proposal - Goldenville Development Inc., in respect to the East / West road between Carrville Road and Spruce Avenue; and
2. Council has determined that a new East / West road between Carrville Road and Spruce Avenue is not prudent or necessary; and
3. Council has determined the requirement to protect for a new east/west road connection should be removed to Yonge Street between Carrville Road and Spruce Avenue as shown conceptually in the draft Yonge Carrville/16th Secondary Plan within the Southwest Quadrant of the KDA.
4. LPAT be advised of Council's decision so that development can proceed within the southwest quadrant of the Yonge /16th KDA without a new east west road.

Whereas, both residents and landowners within the Yonge / 16th KDA oppose the introduction of new public streets because they will encourage traffic infiltration to adjacent residential neighborhoods;

Therefore, be it resolved that;

1. Council has decided that there be no east/west public road between Carrville Rd. and Spruce Ave. in the southwest quadrant of the Yonge/16th KDA.
2. A minimum 6m private road be constructed on the south portion of the Goldenville property, with a public easement for pedestrian traffic and an easement to allow access to the 2 properties west of the Goldenville property in the Yonge/16th KDA.
3. Council approves the heights of 32 and 30 storeys for the two buildings east of the north/south road and a height of 18 storeys for the building west of the north/south road as per the revised Goldenville application.
4. With regards to the revised Goldenville application, Council requires:
  - a) The overall density shall be a maximum 5.5 FSI.
  - b) The parking standards must be complied with.
  - c) 45 degree angular planes must be complied with, except for the building west of the north/south road which must comply with 45 degree angular plane from the midpoint of Spruce Avenue and the rear lot line.
5. Council directs the City Manager to negotiate section 37 terms with the applicant.
6. LPAT be informed of Council's position regarding the revised Goldenville application.

**15. Emergency/Time Sensitive Matters**

**16. By-laws**

- 16.1 By-law 59-19 - A By-law to Amend By-law 2523, as amended, of The Corporation of the former Township of Vaughan

Explanation: Approved by Council at its meeting held September 18, 2019 (Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. - 251, 253 and 259 Oxford Street - City File D02-17034)

- 16.2 By-law 61-19 - A By-law to Amend By-law 137-09, as amended, of The Corporation of the City of Richmond Hill

Explanation: Approved by Council at its meeting held September 18, 2019 (Pietro and Mary Angaran, Susan Peccia and Ringo Canada Ltd. - 251, 253 and 259 Oxford Street - City File D03-17010)

- 16.3 By-law 110-19 - A By-law to Assign Names to Certain Private Roads  
Explanation: Approved by Council at its meeting held September 18, 2019 (Dogliola Developments Ltd. - 10944 and 10956 Yonge Street - City File D15-18010)
- 16.4 By-law 115-19 - A By-law to Amend the City's Administrative Monetary System By-law 69-19 (the "AMPS" By-law)  
Explanation: Item 13.1.6
- 16.5 By-law 118-19 - A By-law to Appoint a Deputy City Clerk and to repeal By-law 107-16  
Explanation: Approved by Council at its meeting held November 14, 2016 (Staff Report SRCFS.16.045)
- 16.6 By-law 119-19 - A By-law to amend By-law 104-18, being A By-law to Appoint Deputy Clerks for the City of Richmond Hill  
Explanation: Approved by Council at its meeting held November 14, 2016 (Staff Report SRCFS.16.045)
- 16.7 By-law 128-19 - A By-law to Amend By-law 278-96, as amended, of The Corporation of the City of Richmond Hill  
Explanation: Item 13.2 (Yonge Bayview Holdings Inc. - 8705 Yonge Street - City File D02-19008)
- 16.8 By-law 129-19 - A By-law to Amend By-law 1275 of the former Township of King, as amended by By-law 434-88, as amended, of The Corporation of the City of Richmond Hill  
Explanation: Approved by Council at its meeting held September 18, 2019 (RS2K Ltd. - 226 King Road - City File D02-16019)
- 16.9 By-law 131-19 - A By-law to Remove Certain Lands from Part Lot Control  
Explanation: Mattamy (Elgin Mills) Limited - 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125 and 127 McAlister Avenue - City File D04-19020
- 16.10 By-law 135-19 - A By-law to Establish a Walkway Block as Public Highway  
Explanation: Item 13.1.12

**17. Closed Session**

17.1 Resolution to Move into Closed Session Meeting and General Nature Thereof:

a) To consider matters related to labour relations or employee negotiations with respect to the Salaried Employees Association (SEA) (Section 239(2)(d) of the *Municipal Act, 2001*);

b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the citizen appointment process for the Richmond Hill Public Library Board (Section 239(2)(b) of the *Municipal Act, 2001*).

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

18.1 By-law 136-19

**19. Adjournment**