



Council Meeting

Minutes

C#20-19

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

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

Council Members Present:

Mayor Barrow
Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Staff Members Present:

N. Garbe, City Manager
I. Brutto, Commissioner of Environment and Infrastructure Services
M. Dempster, Commissioner of Corporate and Financial Services
D. Joslin, Acting Commissioner of Community Services
P. Lee, Acting Commissioner of Planning and Regulatory Services
A. Dimilta, City Solicitor
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
S. Kraft, Fire Chief
D. Ruberto, Legislative and Accessibility Coordinator
J. Hambleton, Administrative Assistant To Members Of Council
S. Margolin, Administrative Assistant To Members Of Council
J. Hypolite, IT Service Desk Technical Analyst
A. O'Malley, Communications Advisor
S. Huycke, City Clerk
K. Hurley, Council/Committee Coordinator

1. Call to Order/National Anthem

The Mayor called the meeting to order at 1:00 p.m.

2. Public Forum (not to exceed 15 minutes)

The following members of the public addressed Council during the Public Forum:

Ryan Guetter, Weston Consulting, regarding an application to remove a tree at 51 Oak Avenue and to permit a 6 metre wide driveway.

Sherry Zhang, 234 Rothbury Road, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

John Li, 206 Brookside Road, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

Wei Hua, 14 Tentone Court, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

Agnes Xue, 79 Maffey Crescent, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

Mehdi Toozy, 11 Justus Drive, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

Saad Askander, 71 Yorkland Street, regarding Council's decision from the April 16, 2019 Special Council meeting in relation to the Yonge and Bernard Key Development Area.

3. Council Announcements

Councillor Beros paid tribute to Richmond Hill's last Reeve and first Mayor, and World War 1 veteran William Bill Neal, and thanked staff at the Operations Centre for replacing the street name sign bearing his name with the special signage containing the poppy symbol.

Councillor West advised of his attendance along with Councillor Liu and representatives from the Federal and Provincial governments at the special memorial service held at the Richmond Hill Ganesha Temple on April 26th to honour the victims of the recent bomb attacks in Sri Lanka.

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 Chan
Seconded by: Regional and Local Councillor DiPaola

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

a) Closed Session Item 17.1 d)

Carried

6. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Cilevitz declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 c) 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)), as there was a direct implication to herself. Councillor Cilevitz left Council Chambers and did not participate in the discussion or voting on this item.

Councillor Cilevitz declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 d) 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), as there was a direct implication to herself. Councillor Cilevitz left Council Chambers and did not participate in the discussion or voting on this item.

Councillor West declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 c) 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)), as he was named in the matter. Councillor West left Council Chambers and did not participate in the discussion or voting on this item.

Councillor West declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 d) 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), as he was named in the matter. Councillor West left Council Chambers and did not participate in the discussion or voting on this item.

Councillor Liu declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 c) 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)), as he was named in the matter. Councillor Liu left Council Chambers and did not participate in the discussion or voting on this item.

Councillor Liu declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 d) 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), as he was named in the matter. Councillor Liu left Council Chambers and did not participate in the discussion or voting on this item.

Mayor Barrow declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 c) 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)), as he was named in the matter. Mayor Barrow left Council Chambers and did not participate in the discussion or voting on this item.

Regional and Local Councillor Perrelli declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 c) 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)), as he received legal advice. Regional and Local Councillor Perrelli left Council Chambers and did not participate in the discussion or voting on this item.

Regional and Local Councillor Perrelli declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 17.1 d) 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), as he received legal advice. Regional and Local Councillor Perrelli left Council Chambers and did not participate in the discussion or voting on this item.

7. Adoption of Previous Council Minutes

7.1 Council Public Meeting C#14-19 held April 3, 2019

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the minutes of Council Public Meeting C#14-19 held on April 3, 2019 be adopted.

Carried Unanimously

7.2 Council Meeting C#15-19 held April 9, 2019

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the minutes of Council Meeting C#15-19 held on April 9, 2019 be adopted.

Carried Unanimously

7.3 Special Council Meeting C#16-19 held April 16, 2019

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the minutes of Special Council Meeting C#16-19 held on April 16, 2019 be adopted.

Carried Unanimously

7.4 Special Council Meeting #19-19 held April 16, 2019

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the minutes of Special Council Meeting C#19-19 held on April 16, 2019 be adopted.

Carried Unanimously

7.5 Special Council Meeting C#17-19 held April 17, 2019

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the minutes of Special Council Meeting C#17-19 held on April 17, 2019 be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council did not separate any Items for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Councillor Liu, seconded by Councillor West, Council adopted those items, including the By-laws, not identified for separate discussion.

10. Public Hearings

There were no 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

Altaf Stationwala, President and CEO, Mackenzie Health, made a presentation to Council to provide an update regarding ongoing initiatives to improve the health care experience at Mackenzie Health. He provided an overview of the future two-hospital model between Mackenzie Richmond Hill Hospital and Mackenzie Vaughan Hospital to provide community-based services; reviewed current hospital capacity and the interim solution put into place to address healthcare needs; and highlighted enhancements made at Mackenzie Richmond Hill hospital and their achievements. Mr. Stationwala reviewed the continued progress at Mackenzie Vaughan hospital, funding for Mackenzie Health, and noted that they are a proud member of Richmond Hill's Business Community. Mr. Stationwala extended an invitation to all to participate in the Strides For Stroke walk/run event to be held May 4, 2019, and advised Members of Council that hospital tours are available if interested.

Moved by: Councillor West
 Seconded by: Councillor Cilevitz

That the presentation by Altaf Stationwala, President and CEO, Mackenzie Health, regarding an update on Mackenzie Health, be received with thanks.

Carried

12. Delegations

There were no 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)

Moved by: Councillor Liu

Seconded by: Councillor West

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.

Carried Unanimously

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)

Moved by: Councillor Liu

Seconded by: Councillor West

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*.

Carried Unanimously

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

Moved by: Councillor Liu

Seconded by: Councillor West

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.

Carried Unanimously

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)

Moved by: Councillor Liu
Seconded by: Councillor West

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.

Carried Unanimously

14. Other Business

There were no other business items.

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor Liu
Seconded by: Councillor West

That the following By-laws be approved:

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

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

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

Carried Unanimously

17. Closed Session

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

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

That Council move into Closed Session:

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)).

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).

Carried

17.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (2:02 p.m. to 3:12 p.m.)

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

17.3.1 Item A - SRS.19.05 - Acquisition of 96 Centre Street East

Moved by: Councillor Muench

Seconded by: Regional and Local Councillor Perrelli

- a) That the Mayor and Clerk be authorized to execute the Agreement of Purchase and Sale and such further documentation as may be required to implement the acquisition of 96 Centre Street East, upon the written recommendation of the City Manager;
- b) That a capital account be established in the amount of \$1,225,000 plus applicable taxes to be funded from the Cash-in-Lieu of Parkland Reserve Fund.

Carried Unanimously

17.3.2 Item B - SRCFS.19.020 - Ratification of the Richmond Hill Professional Fire Fighters Association, Local 1957, Collective Agreement Report

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

- a) That Council ratify the terms of the Collective Agreement between the Corporation of the City of Richmond Hill and the Richmond Hill Professional Fire Fighters Association, Local 1957, as described in confidential staff report SRCFS.19.020 and attached as Appendix '1' to confidential staff report SRCFS.19.020;
- b) That the Director of Human Resources be authorized to execute the Collective Agreement on behalf of the City of Richmond Hill.

Carried Unanimously

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

18.1 By-law 68-19

Moved by: Councillor Cilevitz
 Seconded by: Councillor West

That By-law 68-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Cilevitz
 Seconded by: Councillor West

April 30, 2019

C#20-19

That the meeting be adjourned.

Carried

The meeting was adjourned at 3:17 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk