



Council Meeting

Minutes

C#29-19

Tuesday, June 25, 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 Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets: Councillor Muench

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
G. Galanis, Acting Commissioner of Planning and Regulatory Services
A. Dimilta, City Solicitor
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
P. Lee, Director, Policy Planning
D. Beaulieu, Manager, Development - Subdivisions
S. Fiore, Planner II – Subdivisions
J. Hambleton, Administrative Assistant to Members of Council
S. Margolin, Administrative Assistant to Members of Council
J. Hypolite, IT Service Desk Technical Analyst
A. Stephen, IT Service Desk Technical Analyst
C. Pitcher, Communications Advisor

S. Huycke, City Clerk
L. Sampogna, 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 member of the public addressed Council during the Public Forum:

Steffi Goodfield, 29 Ruby Crescent, on behalf of the community of York Region Open Mic, extended her appreciation to Council for the grant that was approved to promote music in Richmond Hill and highlighted upcoming events.

3. Council Announcements

Councillor Chan advised that the 11th annual Ward 6 Summerfest BBQ was held on June 23rd, noted the attendance of Regional and Local Councillor Perrelli and his son, Councillor Muench and MPP Michael Parsa and extended thanks to all volunteers and City staff for their assistance in organizing a successful event.

Councillor Chan announced that Councillor Liu was hosting the annual Ward 3 Community BBQ on June 25th and wished him success with the event.

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 additions:

a) Correspondence from Connie He, 2 Montesano Crescent, dated June 23, 2019, regarding the proposed applications submitted by 1053 16th Avenue - Item 13.4

b) Correspondence from Eleanor Silverberg, 3-A Coping Strategist, dated June 24, 2019 relating to the Member Motion submitted by Councillor Chan, regarding Age-Friendly Community - Item 13.5

c) By-law 79-19 - A by-law to amend various by-laws of the City to extend the system administrative penalties established in By-law 69-16 to contraventions of non-parking by-laws - Item 16.7

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 Agenda Item 17.1 b) 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, Court File No. CV-19-00138852-0000, The Corporation of the Town of Richmond Hill ats. Karen Cilevitz, Ontario Superior Court of Justice, Court File No. CV-19-00139652-0000, The Corporation of the Town of Richmond Hill et al. ats. Karen Cilevitz and Ontario Superior Court of Justice – Divisional Court, Court File No. 196/19, The Corporation of the Town of Richmond Hill et al. ats. Karen Cilevitz (Section 239(2)(f) and (e) of the *Municipal Act, 2001*, S.O. 2001, c. 25)., as she was named in the matter. Councillor Cilevitz 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#25-19 held June 5, 2019

Moved by: Councillor Chan
 Seconded by: Councillor West

That the minutes of Council Public Meeting C#25-19 held on June 5, 2019 be adopted.

Carried

7.2 Council Meeting C#26-19 held June 11, 2019

Moved by: Councillor Chan
 Seconded by: Councillor West

That the minutes of Council Meeting C#26-19 held on June 11, 2019 be adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.1.11 and 14.1 for discussion.

9. Adoption of Remainder of Agenda Items

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

10. Public Hearings

There were no public hearings.

11. Presentations

There were no presentations.

12. Delegations

12.1 Raza Mirza, University of Toronto, Institute for Life Course and Aging and Network Manager, National Initiative for the Care of the Elderly (NICE), relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (Item 14.1)

Raza Mirza, University of Toronto, Institute for Life Course and Aging and Network Manager, National Initiative for the Care of the Elderly (NICE), addressed Council regarding the Member Motion submitted by Councillor Chan regarding an Age-Friendly Community (AFC) and advised of his support for the development of an Age Friendly Community Strategy in Richmond Hill. He provided an overview of the work conducted by NICE and the findings of their research and advised that an AFC Strategy was crucial to ensure decisions in Richmond Hill included older adults. Mr. Mirza indicated that an AFC Strategy provided a framework for the issues that face older adults and was a step forward to creating actions that helped the citizens of our community. He stated that the City needed to be supportive and recognize older adults and be cognisant of the vulnerability of seniors who live in our community. Mr. Mirza highlighted the HomeShare Program that resulted from the AFC Strategy in Toronto, and noted benefits to an AFC designation.

12.2 Kidambi Raj, 59 Chadwick Crescent, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (Item 14.1)

Kidambi Raj, 59 Chadwick Crescent, addressed Council regarding the Member Motion submitted by Councillor Chan regarding an Age-Friendly Community (AFC). He advised that as a senior, he was in support of the AFC Strategy, and noted the significance for Richmond Hill to adopt the Member Motion. He reviewed the World Health Organization aging population statistics, and outlined the importance of supporting the aging population, the need for accessible transportation, infrastructure, physical and social environments, and to stay engaged and live in the community. Mr. Raj highlighted municipalities who participated in an AFC community and requested the City join in the partnership.

12.3 Christina Bisanz, CHATS-Community and Home Assistance to Seniors, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (Item 14.1)

Christina Bisanz, CHATS-Community and Home Assistance to Seniors, addressed Council regarding the Member Motion submitted by Councillor Chan regarding an Age-Friendly Community (AFC). She provided an overview of CHATS mandate, support and services and programming for adults in Richmond Hill. She reviewed the changes in demographics, recent aging statistics, and outlined the various types of barriers and needs for the aging in order for adults to continue living with dignity in their own community. Ms. Bisanz advised of CHATS involvement in supporting AFC in other municipalities, and expressed their support for developing an AFC Strategy and for establishing a Senior Advisory Committee in Richmond Hill.

12.4 Harry Harakh, President, Caribbean North Charities Foundation and Caribbean Canadian Cross Cultural Seniors Club, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (Item 14.1)

Harry Harakh, President, Caribbean North Charities Foundation and Caribbean Canadian Cross Cultural Seniors Club, withdrew his delegation request to address Council regarding the Member Motion submitted by Councillor Chan regarding an Age-Friendly Community (AFC).

12.5 Ajay Jariwala, 20 Montesano Crescent, regarding the proposed applications submitted by Lalu 1053 16th Avenue Developments Inc. for 1053 16th Avenue - (Item 13.1.11)

Ajay Jariwala, 20 Montesano Crescent, addressed Council regarding the proposed applications submitted by Lalu 1053 16th Avenue Developments Inc. for 1053 16th Avenue. He noted the challenges appearing as a delegation during daytime meetings, and expressed concern with the amount of notice received for the meeting and his requests to staff for maps relating to the proposed development. Mr. Jariwala advised he was opposed to the proposed development, and outlined concerns related to incompatibility with the surrounding neighbourhood, proposed building height, privacy issues, lot coverage, shadowing, insufficient parking, traffic congestion and that the proposed development would depreciate the value of existing homes. Mr. Jariwala requested that an additional meeting be scheduled in the evening to allow for the review of all documentation and to extend participation to area residents.

12.6 Patrick Hung, 18 Montesano Crescent, regarding the proposed applications submitted by Lalu 1053 16th Avenue Developments Inc. for 1053 16th Avenue - (Item 13.1.11)

Patrick Hung, 18 Montesano Crescent, addressed Council regarding the proposed applications submitted by Lalu 1053 16th Avenue Developments Inc. for 1053 16th Avenue. He advised that he was opposed to the proposed development and expressed his concerns with the proposed building height, noting it would block the sunlight, create privacy issues, increase traffic, noise and pollution. Mr. Hung reviewed the existing development on Horizon Court and how the homes appeared to be 3 storeys in height. Mr. Hung inquired about why the applicant was proposing a 3 storey building on the subject lands and whether the extension of Montesano Crescent would remain closed to 16th Avenue, and requested that an additional meeting with an interpreter be scheduled for area residents to attend and express concerns.

13. Committee and Staff Reports

13.1 Minutes - Committee of the Whole meeting CW#10-19 held June 18, 2019

That the minutes of the Committee of the Whole meeting CW#10-19 held June 18, 2019 be adopted as circulated and the following recommendations be approved:

13.1.1 Minutes - Youth Action Committee meeting held May 15, 2019 - (CW Item 11.1)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the minutes of the Youth Action Committee meeting held on May 15, 2019 be adopted as circulated.

Carried

13.1.2 SRPRS.19.096 - Request for Approval - Zoning By-law Amendment Application - Ali Givehchian and Arman Givehchian - 99 and 105 Douglas Road - City File Number D02-18030 - (CW Item 11.2)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the Zoning By-law Amendment application submitted by Ali Givehchian and Arman Givehchian for the lands known as Lot 6, Plan 558 and Part of Lot 3, Plan 163 (municipal addresses: 99 and 105 Douglas Road), City File Number D02-18030, be approved, subject to the following:

- i. that the subject lands be rezoned from Residential Third Density (R3) Zone under By-law 1703, as amended, to 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.19.096;
- ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

13.1.3 SRPRS.19.120 - Request for Approval - Zoning By-law Amendment Application - Xi Liu, Eleonora and Dmitri Krimus - 25, 29 and 31 Naughton Drive - City File Number D02-17035 - (CW Item 11.3)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the Zoning By-law Amendment application submitted by Xi Liu and Eleonora and Dmitri Krimus for the lands known as Lots 7, 8 and 9, Plan 3799 (municipal addresses: 25, 29 and 31 Naughton

Drive), City File Number D02-17035, be approved subject to the following:

- i. that the lands be rezoned from Rural Residential (RR) Zone under By-law 2523, as amended, to Residential Single Family Four (R4) Zone under By-law 190-87, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.120;
- ii. that the amending Zoning By-law be brought forward to a regular meeting of Council for consideration and enactment.

Carried

13.1.4 SRPRS.19.125 - Assumption of Watermain Services - Barker Business Park Phase II Limited - City File Number D03-06005 - (CW Item 11.4) - (Proposed By-law 99-19)

Moved by: Councillor West
Seconded by: Councillor Liu

- a) That the assumption of the internal aboveground and belowground municipal watermain services with Plan 65M-4146 (Subdivision File Number 19T-06005) be approved;
- b) That the assumption of the external aboveground and belowground municipal watermain services within the Major Mackenzie Drive East road allowance associated with Subdivision File Number 19T-06005 be approved.

Carried

13.1.5 SRPRS.19.094 - Request for Comments - Radio-Communication and Broadcasting Antenna System Public Consultation Application - Landsquared on behalf of Sabi Ahsan - 13076 Leslie Street - City File Number D25-18001 - (CW Item 11.5)

Moved by: Councillor West
Seconded by: Councillor Liu

- a) That staff report SRPRS.19.094 regarding an application for public consultation related to the construction of a proposed Radio-Communication and Broadcasting Antenna System submitted by Landsquared, on behalf of Sabi Ahsan, for the lands known as Part

of Lot 6, Concession 2, E.Y.S. (municipal address: 13076 Leslie Street) City File Number D25-18001, be received;

b) That Council acknowledge that consideration of the proposed radio-communication and broadcasting antenna system has been undertaken in accordance with the City's Protocol for Public Consultation for Radio-Communication and Broadcasting Antenna Systems;

c) That staff be directed to inform Industry Canada that Council acknowledges that no land use planning issues remain outstanding as it pertains to the installation of the proposed radio-communication and broadcasting antenna system on the subject lands for the reasons outlined in staff report SRPRS.19.094.

Carried

13.1.6 SRPRS.19.118 - Request for Approval - Zoning By-law Amendment Application - Desiree Tomanelli and Ivona Tomanelli - 116 Lucas Street - City File Number D02-18010 (Related City File Number D06-18020) - (CW Item 11.6)

Moved by: Councillor West

Seconded by: Councillor Liu

a) That the Zoning By-law Amendment application submitted by Desiree Tomanelli and Ivona Tomanelli for the lands known as Lot 14, Plan 269 (municipal address: 116 Lucas Street), City File Number D02-18010, be approved, subject to the following:

i. that the subject lands be rezoned from Residential Second Density (R2) Zone to Residential Multiple First Density (RM1) Zone under By-law 66-71, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in staff report SRPRS.19.118;

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

b) That 2.74 persons equivalent of additional servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11, as amended.

Carried

13.1.7 SRPRS.19.121 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - Yonge 19th Avenue Joint Venture Ltd. - 102 19th Avenue and 6 Anglin Drive - City File Numbers D02-18023 and D03-18011 - (CW Item 11.8)

Moved by: Councillor West

Seconded by: Councillor Liu

a) That the Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Yonge 19th Avenue Joint Venture Ltd. for lands known as Lot 2 and Part of Lot 1, Plan 5509 (municipal addresses: 102 19th Avenue and 6 Anglin Drive), City File Numbers D02-18023 and D03-18011, be approved, subject to the following:

i. that the subject lands be rezoned from Rural Residential (RR1) Zone under By-law 2325-68, as amended, to Single Detached Six (R6) Zone and Residential Wide Shallow One (RWS1) Zone under By-law 235-97, as amended, with site specific exceptions as set out in Appendix 'B' to staff report SRPRS.19.121;

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.19.121 be draft approved, subject to the conditions as set out in Appendix 'C' to staff report SRPRS.19.121;

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;

b) That 38.51 persons equivalent of additional servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11, as amended.

Carried

13.1.8 SRS.19.12 - Agreement with the Toronto and Region Conservation Authority to facilitate Access to the City's Lands for Construction to protect Sanitary Infrastructure - (CW Item 11.9)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That upon the written recommendation of the Commissioner of Environment and Infrastructure Services, the Mayor and Clerk be authorized to execute an Agreement and such further documentation as may be required with the Toronto and Region Conservation Authority related to lands described as follows:

Blocks 36 and 37, Plan M-1939, known as Grist Mill Park,

Part of Block S, Plan M-1437, designated as Part 1, Plan 66R-7629 and Parts 1 and 2, Plan 65R-15785 & part Block V, Plan M-1437, lying east of Part 3, Plan 66R-5569 known as Richvale Athletic Park,

Blocks P and R, Plan M1590 and part Block V, Plan M-1437, lying west of Part 3, Plan 66R-5569 known as Hillcrest Heights Park, and

Part of Lot 87, Plan 1923 (Vaughan), designated as Part 2, Plan 65R-10623 known as Richvale Greenway

Carried

13.1.9 SRCS.19.16 - Tow Truck By-law 78-19 - (CW Item 11.10) - (Proposed By-law 78-19 and By-law-79-19)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That staff report SRCS.19.16 regarding the proposed Tow Truck By-law 78-19 be received;

b) That the existing Tow Truck Licensing By-law 54-13, and all subsequent amendments be repealed, and that the Tow Truck By-Law 78-19, attached as Attachment '1' to staff report SRCS.19.16, be enacted;

c) That the Administrative Penalty By-law 69-16 be amended by replacing the existing Schedule 'A' with the new Schedule 'A' to By-law 79-19, attached as Attachment '2' to staff report SRCS.19.16.

Carried

13.1.10 Memorandum from Tracey Steele, Director, By-law and Licensing Enforcement, dated June 6, 2019, regarding staff report SRCS.19.16 - (refer to Item 11.10) - (CW Item 11.11)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the memorandum from Tracey Steele, Director, By-law and Licensing Enforcement, dated June 6, 2019, regarding staff report SRCS.19.16, be received.

Carried

13.1.11 SRPRS.19.108 - Request for Approval - Zoning By-law Amendment and Draft Plan of Subdivision Applications - Lalu 1053 16th Avenue Developments Inc. - 1053 16th Avenue - City File Numbers D02-18003 and D03-18002 - (CW Item 11.12)

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by Lalu 1053 16th Avenue Developments Inc. for lands known as Part of Lot 9, Registered Plan 2113 (municipal address: 1053 16th Avenue), City File Numbers D02-18003 and D03-18002, be approved, subject to the following:

i. that the subject lands be rezoned from Residential Single Family Five (R5) Zone to Residential Semi-Detached or Duplex Two (RD2) Zone under By-law 107-86, as amended, with site specific provisions as set out in Appendix 'B' to staff report SRPRS.19.108;

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 6 to staff report SRPRS.19.108 be draft approved, subject to the conditions as set out in Appendix 'C' to staff report SRPRS.19.108;

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;

b) That Council approve the Site Plan Control By-law as set out in Appendix 'D' to staff report SRPRS.19.108 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;

c) That 172.84 persons equivalent of additional servicing allocation be assigned to the subject lands, to be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11, as amended.

Carried Unanimously

13.1.12 Proclamation - Bi-Centennial Commemoration of the Duke of Richmond Visit to Richmond Hill - September 21, 2019 - (CW Item 11.14)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That September 21, 2019 be proclaimed as Bi-Centennial Commemoration of the Duke of Richmond Hill Visit to Richmond Hill in the City of Richmond Hill.

Carried

13.1.13 SRCM.19.06 Delegation of Authority - Summer Recess (July 10 to September 2, 2019) - (CW Item 11.15)

Moved by: Councillor West
Seconded by: Councillor Liu

That from July 10 to September 2, 2019, the City Manager be authorized to approve, grant or authorize:

a) The carrying of all activities in connection with an acquisition of goods and services otherwise requiring Council approval, including authorizing;

- i. Any non-competitive acquisition over \$100,000; and
- ii. Scope changes of any amount

b) The execution of the Richmond Hill Office Development and Local Centre Community Improvement Plan Agreements and Cash-in-Lieu of Parking

c) The execution of Offers to Connect and Letters of Consent with Alectra Utilities (formerly known as PowerStream);

- d) The sale of municipal property where Council has previously considered such sale and declare the land surplus to the City's needs and where any offer received for such lands (which the City Manager is prepared to accept pursuant to this delegated authority) meets or exceeds the listing price established by the Manager of Real Estate when the lands were offered for sale or is not more than 5% below such listing price or reserve bid, and to authorize the execution of any agreement related to such sale;
- e) The transfer or sale of any easement, right-of-way or other comparable limited right in or over any land owned by the Corporation or the release of any easement, right-of-way or other comparable limited right in favour of the Corporation in or over any land;
- f) The giving of consent to the alteration of property and to the demolition or removal of a building or structure under Part IV and Part V of the *Ontario Heritage Act*;
- g) 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;
- h) The determination, pursuant to Section 30.1 of the *Ontario Heritage Act*, of an intention to amend the Designation By-law of a property and the authorization of the giving notice of intention to amend the by-law;
- i) The execution and/or extension of any other agreements or documents which would otherwise require the express approval and authorization of Council, where the City Manager deems the matter either to be of a minor nature or determines that waiting until after the Summer Recess on September 3, 2019 would have adverse consequences; and
- j) The acquisition of any land or easements by the City (provided there is a source of funding for such acquisition approved by the Treasurer) and the execution of the Mayor and Clerk of any agreements required for such acquisition;
- k) AND THAT during the Summer Recess from July 10 to September 2, 2019, the City Manager be delegated the legislative power:

- i. To enact a by-law to remove lands from part lot control pursuant to Subsection 50(7) of the *Planning Act*
- ii. To enact a by-law extending the time period specified in any by-law passed pursuant to Subsection 50(7) of the *Planning Act*, and/or
- iii. Repeal or amend a by-law passed pursuant to Subsection 50(7) of the *Planning Act*, pursuant to Subsection 50(7.5) of the *Planning Act*.

AND THAT during the Summer Recess from July 10 to September 2, 2019, 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.

AND THAT during the Summer Recess from July 10 to September 2, 2019, the City Manager is hereby delegated all of Council's authority under Section 51 of the *Planning Act* in respect of the draft approval of plans of subdivisions, upon the recommendation of the Commissioner of Planning and Regulatory Services, provided that each respective application has been circulated for comments in accordance with the provisions of the *Planning Act* and procedures approved by Council, and the Regional Municipality of York and all other circulated agencies have requested routine conditions of approval, and not otherwise, and subject to the condition that Council's standard conditions of approval together with the conditions requested by the Regional Municipality of York and all other circulated agencies be imposed as conditions of approval of the respective plan.

AND THAT during the Summer Recess from July 10 to September 2, 2019, the City Manager is hereby delegated the authority to award sanitary servicing allocation in respect of a draft approval of a plan of subdivision or site plan approval in accordance with the *Planning Act* upon the satisfaction of the criteria in the Interim Growth Management Strategy and upon the recommendation of the Commissioner of Planning and Regulatory Services.

AND THAT during the Summer Recess from July 10 to September 2, 2019, the City Manager be delegated the legislative authority to add street names to the City's approved Street Name List and assign street names for site plans upon the recommendation of the Commissioner of Planning and Regulatory Services and in accordance with the adopted City Policy for Municipal Street Naming.

AND THAT during the Summer Recess from July 10 to September 2, 2019, the City Manager be delegated the authority to facilitate the timely resolution of matters before the Local Planning Appeal Tribunal (LPAT).

a) That the City Manager be authorized to take the following actions:

i. Upon the recommendation of the Commissioner of Planning and Regulatory Services having advised the Mayor and respective Ward Councillor, instruct the City Solicitor to take a position in respect of matters before the Local Planning Appeal Tribunal, including, without limitation, with respect to any *Planning Act* appeals;

ii. Upon the recommendation of the Commissioner of Planning and Regulatory Services, authorize the acceptance of cash-in-lieu of parkland dedication; and,

iii. Declare City lands surplus without public notice and authorize the disposition of such lands to an appellant in exchange for lands and/or monetary compensation of comparable value;

b) That the City Solicitor be authorized to take any necessary actions to effect those actions authorized pursuant to paragraph (a), including the signing and registration of any electronic transfer documents; and

c) That the Mayor and the Clerk be authorized to execute any necessary agreements or other documentation to effect those actions authorized pursuant to paragraph (a), upon the recommendation of the City Manager.

Carried

13.1.14 Member Motion - Regional and Local Councillor DiPaola - Major Transit Station Areas - (CW Item 12.1)

Moved by: Councillor West
Seconded by: Councillor Liu

Whereas Major Transit Station Areas (MTSAs) will form part of the Region's Intensification Strategy; and

Whereas Intensification Strategy will identify Strategic Growth Areas (SGAs) to support achievement of the intensification target and recognize them as a key focus for development; and

Whereas Growth Plan MTSA minimum density targets (residents and jobs per hectare) are 150 for GO rail stations; and

Whereas Richmond Hill has GO Transit stations on Newkirk Road and Stouffville Road;

Now Therefore Be It Resolved:

That staff be directed to communicate to The Regional Municipality of York that Newkirk Road and Stouffville Road/Gormley GO Stations should be included as Major Transit Station Areas in the Regional Intensification Strategy.

Carried

13.2 SRCM.19.09 - Recreation and Culture Facility Naming Rights Opportunity

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the City Manager be authorized to negotiate and enter into an agreement with The Naming Rights Company to identify naming rights opportunities for the interior and exterior of various City recreation and culture facilities for consideration by Council.

Carried

13.3 Correspondence from Carefirst Senior and Community Services Association, dated June 20, 2019, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (refer to Item 14.1)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the correspondence from Carefirst Seniors and Community Services Association, dated June 20, 2019, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community be received.

Carried

13.4 Correspondence from Connie He, 2 Montesano Crescent, dated June 23, 2019, regarding the proposed applications submitted by 1053 16th Avenue Developments Inc. for 1053 16th Avenue - (refer to Item 13.1.11)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the correspondence from Connie He, 2 Montesano Crescent, dated June 23, 2019, regarding the proposed applications submitted by 1053 16th Avenue Developments Inc. for 1053 16th Avenue be received.

Carried

13.5 Correspondence from Eleanor Silverberg, 3-A Coping Strategist, dated June 24, 2019, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community - (refer to Item 14.1)

Moved by: Councillor West
Seconded by: Councillor Liu

a) That the correspondence from Eleanor Silverberg, 3-A Coping Strategist, dated June 24, 2019, relating to the Member Motion submitted by Councillor Chan regarding Age-Friendly Community be received.

Carried

14. Other Business

14.1 Councillor Chan - Age-Friendly Community

Moved by: Councillor Chan
Seconded by: Councillor West

WHEREAS the age-Friendly Communities (AFC) is an evidence-based policy initiative released and promoted by the World Health Organization (WHO). To measure the age-friendliness in communities, WHO (2007)

proposed eight indicators: outdoor spaces and building, transportation, housing, social participation, respect and social inclusion, civic participation and employment, community and information, community support and health services;

WHEREAS there are currently 81 Age friendly communities in Ontario undertaking initiatives across eight domains. AFC has demonstrated benefits including: stimulated economy, improved quality of life, improved access and awareness of health and community services, improved accessibility, walkability, and safety, reduced isolation, improved inclusion and intergenerational connections;

WHEREAS Richmond Hill's neighboring municipalities are age-friendly communities on the provincial recognition AFC list, such as City of Toronto, Markham, Vaughan, and Aurora. The emerging examples from nearby cities have shown that municipalities have a role to play in promoting AFC initiative in communities;

WHEREAS The AFC initiative is encouraged and recognized by the Ontario Government. For example, municipalities larger than 20,000 can receive funds for AFC projects if they partner with more than two NGOs for a project. Resources have been developing to guide and support new initiatives;

WHEREAS the population in Canada is aging, and the share of seniors aged 65 and over years of the population in Richmond Hill is 14.6% as shown in Census 2016, and the City's recreation and culture division has an Older Adult Strategy in place that guides the direction for recreation programs and services that we provide for the 55+ population;

WHEREAS Richmond Hill's Older Adult Strategy was developed in 2011, and recreation staff have attended the workshops on Age Friendly community initiatives conducted through the Region of York;

WHEREAS the Age Friendly community planning generally addresses the areas that include safe and accessible public buildings, roads, walkways and outdoor areas, public transportation, social activities and information;

WHEREAS the Ontario Ministry of Seniors and Accessibility supports the Age Friendly community to help seniors live their best lives by creating accessible and inclusive physical and social environments that support older adults in living independent, active and healthy lives, helping them to stay engaged in their communities;

WHEREAS it is deemed advisable to demonstrate Council's commitment to support seniors to live in a safe and accessible City that prides itself to deliver exceptional public service;

NOW THEREFORE BE IT RESOLVED THAT:

Staff be directed to look into the feasibility of developing the Age Friendly Community Strategy in Richmond Hill and report back in the first quarter of 2020 with steps to establish a Senior Advisory Committee that includes the active engagement of older adults;

This Resolution be forwarded to the Ontario Minister for Seniors and Accessibility, York Regional Council, the City of Markham, the City of Vaughan, the Town of Aurora, the Association of Municipalities of Ontario, local Members of Provincial Parliament and Members of Parliament.

An Amendment was:

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

That the first clause of the motion be amended to read as follows:

Staff be directed to look into the feasibility of developing the Age Friendly Community Strategy in Richmond Hill and report back, as soon as available but no later than March 31, 2020, with steps to establish a Senior Advisory Committee that includes the active engagement of older adults, and include an overview of the services already provided by Richmond Hill to Seniors and an overview of any complaints received related to the provision of services to seniors.

A recorded vote was taken:

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

Opposed: (1): Councillor Cilevitz

Motion to Amend Carried (7 to 1)

Main Motion as amended:

Moved by: Councillor Chan
Seconded by: Councillor West

WHEREAS the age-Friendly Communities (AFC) is an evidence-based policy initiative released and promoted by the World Health Organization (WHO). To measure the age-friendliness in communities, WHO (2007) proposed eight indicators: outdoor spaces and building, transportation, housing, social participation, respect and social inclusion, civic participation and employment, community and information, community support and health services;

WHEREAS there are currently 81 Age friendly communities in Ontario undertaking initiatives across eight domains. AFC has demonstrated benefits including: stimulated economy, improved quality of life, improved access and awareness of health and community services, improved accessibility, walkability, and safety, reduced isolation, improved inclusion and intergenerational connections;

WHEREAS Richmond Hill's neighboring municipalities are age-friendly communities on the provincial recognition AFC list, such as City of Toronto, Markham, Vaughan, and Aurora. The emerging examples from nearby cities have shown that municipalities have a role to play in promoting AFC initiative in communities;

WHEREAS The AFC initiative is encouraged and recognized by the Ontario Government. For example, municipalities larger than 20,000 can receive funds for AFC projects if they partner with more than two NGOs for a project. Resources have been developing to guide and support new initiatives;

WHEREAS the population in Canada is aging, and the share of seniors aged 65 and over years of the population in Richmond Hill is 14.6% as shown in Census 2016, and the City's recreation and culture division has an Older Adult Strategy in place that guides the direction for recreation programs and services that we provide for the 55+ population;

WHEREAS Richmond Hill's Older Adult Strategy was developed in 2011, and recreation staff have attended the workshops on Age Friendly community initiatives conducted through the Region of York;

WHEREAS the Age Friendly community planning generally addresses the areas that include safe and accessible public buildings, roads, walkways and outdoor areas, public transportation, social activities and information;

WHEREAS the Ontario Ministry of Seniors and Accessibility supports the Age Friendly community to help seniors live their best lives by creating accessible and inclusive physical and social environments that support

older adults in living independent, active and healthy lives, helping them to stay engaged in their communities;

WHEREAS it is deemed advisable to demonstrate Council's commitment to support seniors to live in a safe and accessible City that prides itself to deliver exceptional public service;

NOW THEREFORE BE IT RESOLVED THAT:

Staff be directed to look into the feasibility of developing the Age Friendly Community Strategy in Richmond Hill and report back, as soon as available but no later than March 31, 2020, with steps to establish a Senior Advisory Committee that includes the active engagement of older adults, and include an overview of the services already provided by Richmond Hill to Seniors and an overview of any complaints received related to the provision of services to seniors;

This Resolution be forwarded to the Ontario Minister for Seniors and Accessibility, York Regional Council, the City of Markham, the City of Vaughan, the Town of Aurora, the Association of Municipalities of Ontario, local Members of Provincial Parliament and Members of Parliament.

A recorded vote was taken:

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

Opposed: (0): None

Main Motion as Amended Carried Unanimously (8 to 0)

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor West

Seconded by: Councillor Liu

That the following By-laws be approved:

16.1 By-law 67-19 - A By-law to provide for the levy and collection of the sums required by The Corporation of the City of Richmond Hill for 2019 and to provide for the mailing of notices demanding payment of taxes for 2019

- 16.2 By-law 78-19 - A By-law to provide for the licensing, regulating and governing of Tow Truck Drivers and Tow Truck Businesses, activities and undertakings in the City of Richmond Hill
- 16.3 By-law 99-19 - A By-law to assume internal aboveground and belowground municipal watermain services; and external aboveground and belowground municipal watermain services
- 16.4 By-law 72-19 - A By-law to Adopt Amendment 14 to the Richmond Hill Official Plan
- 16.5 By-law 69-19 - A By-law to Amend By-law 2523, as amended, of The Corporation of the former Township of Vaughan

Explanation: Silverbrook Homes Ltd. - 491 Elgin Mills Road West - File Number D02-18024
- 16.6 By-law 96-19 - A By-law to Remove Certain Lands from Part Lot Control
- 16.7 By-law 79-19 - A by-law to amend various by-laws of the City to extend the system administrative penalties established in By-law 69-16 to contraventions of non-parking by-laws

Carried

17. Closed Session

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

Moved by: Councillor West
Seconded by: Councillor Chan

That Council resolve into a closed session meeting:

- a) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the citizen appointment process for the Youth Action Committee (Section 239(2)(b) of the *Municipal Act, 2001*);
- b) To consider a 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, Court File No. CV-19-00138852-0000, The Corporation of the Town of Richmond Hill ats. Karen Cilevitz, Ontario Superior Court of Justice, Court File No. CV-19-00139652-0000, The

Corporation of the Town of Richmond Hill et al. ats. Karen Cilevitz and Ontario Superior Court of Justice – Divisional Court, Court File No. 196/19, The Corporation of the Town of Richmond Hill et al. ats. Karen Cilevitz (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 (2:40 p.m. to 3:10 p.m.)

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

17.3.1 A. Youth Action Committee 2019 to 2020 Term – Citizen Appointments – (Staff Report SRCFS.19.029)

Moved by: Councillor Liu
 Seconded by: Councillor West

a) That the individuals as listed in Appendix ‘A’ to staff report SRCFS.19.029 be appointed as Core Members and Ambassador Members of the Youth Action Committee for the term September 1, 2018 to June 30, 2019.

Individuals recommended to be appointed as Core members of the Youth Action Committee for the term September 1, 2019 to June 30, 2020:

Name	School
Selvaganesh, Aarani	Richmond Hill High School
Bansal, Suraj	Bayview Secondary High School
Chan, Michelle	Richmond Hill High School
Chen, Joyce	Richmond Hill High School
Fernades, Valerie	Richmond Hill High School
Illamperuma, Imeth	Jean Vanier Catholic High School
Joneja, Simran	The Academy for Gifted Children - P.A.C.E.
Lou, Christie	Bayview Secondary High School
Maheshwari, Tanishq	Bayview Secondary High School
Ng Sui Hing, Alexandra	Jean Vanier Catholic High School
Shen, Eric	Bayview Secondary High School

Singh, Rohan	Bayview Secondary High School
Sui, Pauline	Bayview Secondary High School
Talawala, Zahrah	Alexander Mackenzie High School
Tsai, Justin	Cardinal Carter Catholic High School
Xing, Angel	Bayview Secondary High School
Yip, Kristyn	Richmond Hill High School
Zhang, Aaron	Bayview Secondary High School
Zheng, Zoey	Alexander Mackenzie High School
Zhong, Hayley	Richmond Hill High School
Zhu, Andy	Bayview Secondary High School

Individuals recommended to be appointed as Ambassador
Members of the Youth Action Committee for the term September 1,
2019 to June 30, 2020:

Name	School
Cao, Rachel	Bayview Secondary High School
Chen, Vanessa	Bayview Secondary High School
Chen, Alison	Bayview Secondary High School
Illamperuma, Vineth	Jean Vanier Catholic High School
Kang, Angela	Thornlea High School
Li, Nikita	Bayview Secondary High School
Prajapati, Shaylin	Aurora High School
Pratt, Oliver	Richmond Green High School
Tieu, Olivia	Richmond Green High School
Toivis, Reanna	Alexander Mackenzie High School
Wan, Michelle	St. Theresa of Lisieux Catholic High School
Yau Tam Sang, Brian	People Christian Academy
Zhao, Yang (Maggie)	Richmond Hill High School

Carried

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

18.1 By-law 100-19

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

That By-law 100-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 3:12 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk