



Council Meeting

Minutes

C#04-22

Wednesday, February 9, 2022, 9:30 a.m.

(Electronic Meeting pursuant to Section 238(3.3) of the Municipal Act, 2001)

An electronic Council meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001*, of the Council of the City of Richmond Hill was held on Wednesday, February 9, 2022 at 9:30 a.m. via videoconference.

Council Member present in Committee Room 1:

Mayor West

Council Members present via videoconference:

Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor Cilevitz
Councillor Chan

Staff Members present via videoconference:

D. Joslin, Interim City Manager
S. Adams, Commissioner of Corporate and Financial Services
K. Kwan, Commissioner of Planning and Infrastructure
T. Steele, Acting Commissioner of Community Services
A. Dimilta, City Solicitor
P. Masaro, Executive Director, Infrastructure and Engineering Services
D. Dexter, Director, Financial Services and Treasurer
A. Ierullo, Director, Economic Development and Richmond Hill Centre
N. Khan, Director, Building Division and Chief Building Official
P. Lee, Director, Policy Planning
B. Levesque, Director, Infrastructure Delivery
D. Terzievski, Director, Infrastructure Planning and Development Engineering

S. von Kursell, Manager, Policy Planning
J. Walters, Manager, Engineering Subdivisions and Infrastructure Planning
C. Scott-Fisher, Supervisor, Procurement Management
C. Chu, Senior Planner - Policy
B. DeFreitas, Senior Planner - Policy

Staff Members present in Committee Room 1:

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

1. Call to Order/National Anthem

The Mayor called the meeting to order at 9:32 a.m.

Council consented to recess the meeting between:

- 12:00 p.m. and 1:00 p.m.; and
- 5:30 p.m. to 6:30 p.m.

Mayor West transferred the Chair to Regional and Local Councillor DiPaola between:

- 9:50 a.m. and 10:47 a.m. during consideration of Item 4; and
- 7:31 p.m. and 8:13 p.m. during consideration of Item 15.1.

2. Public Forum (not to exceed 15 minutes)

2.1 Wei Hua, 14 Tentone Court - regarding a Contribution Rebate Program for the October 2022 Municipal Election

Wei Hua, 14 Tentone Court, addressed Council to request that consideration be given to implementing a Contribution Rebate Program for the October 2022 Municipal Election similar to other area municipalities.

3. Council Announcements

Regional and Local Councillor Perrelli advised that today was Councillor Beros' 50th birthday, and on behalf of Council and all City staff, extended a very happy birthday to Councillor Beros.

Councillor Beros highlighted the correspondence that was included as Item 13.16 on the agenda, and on behalf of the staff, Board and members of the Richmond Hill Public Library, extended congratulations to Mayor West.

Regional and Local Councillor DiPaola, as the City of Richmond Hill's Deputy Mayor, extended congratulations to Mayor West on behalf of Council and staff, and noted that everyone looked forward to working with him under his leadership.

Councillor Chan extended congratulations to Mayor West on being elected to the Office of the Mayor after a successful campaign. He thanked staff in the Clerk's Office for running the by-election; the residents who came out and voted, acknowledging the increase in voter turnout since the 2018 municipal elections; and congratulated all of the candidates that ran.

Councillor Chan acknowledged that today was the 9th day of the Year of the Tiger in the Chinese zodiac calendar, highlighting that the tiger represented strength and stability, and extended a happy 9th day of the Year of the Tiger to everyone.

Councillor Muench extended congratulations to Mayor West on his electoral success, and wished Councillor Beros a happy birthday.

Mayor West thanked everyone for their kind words following his recent election as the Mayor of Richmond Hill. Mayor West extended his thanks to staff in the Clerk's Office for running the by-election, to all of the candidates who put their name in to run, and to Regional and Local Councillor DiPaola for filling the position of Acting Mayor during Mayor Barrow's medical leave and following his retirement.

Mayor West, echoing the sentiments of Councillor Chan, wished everyone a happy Year of the Tiger.

4. Introduction of Emergency/Time Sensitive Matters

Moved by: Mayor West
Seconded by: Councillor Cilevitz

That the following matter be added to the agenda as a time sensitive matter:

a) Time Sensitive Member Motion submitted by Mayor West to Respond to the Infrastructure Ontario (IO) High Tech Transit Oriented Community Plan (Issued December, 2021) - (Item 15.1).

A recorded vote was taken:

In favour: (5): Regional and Local Councillor DiPaola, Mayor West, Councillor Liu, Councillor Chan, Councillor Cilevitz

Opposed: (3): Councillor Muench, Councillor Beros, Regional and Local Councillor Perrelli

Carried (5 to 3)

5. Adoption of Agenda

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

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

- a) Correspondence from Councillor Greg Beros, Board Chair, and Darren Solomon, CEO, Richmond Hill Public Library, dated February 1, 2022, congratulating Mayor David West - (Item 13.16);
- b) Correspondence regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election - (Item 13.17);
- c) Correspondence from Allan Ramsay, Allan Ramsay Planning Associates Inc., dated February 7, 2022, regarding the Request for Endorsement: Official Plan Update Key Directions - (Item 13.18);
- d) SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) - 10 Sofia Court - (Item 13.19);
- e) Additional By-law 33-22 - A By-Law to Assign Names to Certain Private Roads - (Item 16.8);
- f) Closed Session Item 17.1;
- g) Time Sensitive Member Motion submitted by Mayor West to Respond to the Infrastructure Ontario (IO) High Tech Transit Oriented Community Plan (Issued December, 2021) - (Item 15.1).

An Amendment was:

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

That the motion to adopt the agenda be amended to refer the Time Sensitive Member Motion (Item 15.1) to the closed session portion of the meeting for the purpose of considering: personal matters about identifiable individuals; labour relations or employee negotiations; and, receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

A recorded vote was taken:

In favour: (2): Councillor Beros, Regional and Local Councillor Perrelli

Opposed: (6): Councillor Cilevitz, Councillor Muench, Mayor West, Councillor Liu,
Regional and Local Councillor DiPaola, Councillor Chan

Motion to Amend Failed to Carry (2 to 6)

Main Motion:

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

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

- a) Correspondence from Councillor Greg Beros, Board Chair, and Darren Solomon, CEO, Richmond Hill Public Library, dated February 1, 2022, congratulating Mayor David West - (Item 13.16);
- b) Correspondence regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election - (Item 13.17);
- c) Correspondence from Allan Ramsay, Allan Ramsay Planning Associates Inc., dated February 7, 2022, regarding the Request for Endorsement: Official Plan Update Key Directions - (Item 13.18);
- d) SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) - 10 Sofia Court - (Item 13.19);
- e) Additional By-law 33-22 - A By-Law to Assign Names to Certain Private Roads - (Item 16.8);
- f) Closed Session Item 17.1;
- g) Time Sensitive Member Motion submitted by Mayor West to Respond to the Infrastructure Ontario (IO) High Tech Transit Oriented Community Plan (Issued December, 2021) - (Item 15.1).

A recorded vote was taken:

In favour: (6): Councillor Cilevitz, Regional and Local Councillor DiPaola, Councillor Liu,
Councillor Muench, Councillor Chan, Mayor West

Opposed: (0): None

Abstain: (1): Councillor Beros

Absent: (1): Regional and Local Councillor Perrelli

Main Motion Carried (6 to 1)

6. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of Council under the *Municipal Conflict of Interest Act*.

7. Adoption of Previous Council Minutes

7.1 Council Public Meeting C#49-21 held December 1, 2021

Moved by: Councillor Chan

Seconded by: Councillor Liu

That the minutes of Council Public Meeting C#49-21 held on December 1, 2021 be adopted.

Carried

7.2 Council Meeting C#50-21 held December 8, 2021

Moved by: Councillor Chan

Seconded by: Councillor Liu

That the minutes of Council Meeting C#50-21 held on December 8, 2022 be adopted.

Carried

7.3 Special Council Meeting C#01-22 held January 26, 2022

Moved by: Councillor Chan

Seconded by: Councillor Liu

That the minutes of Special Council Meeting C#01-22 held on January 26, 2022 be adopted.

Carried

7.4 Special Council Meeting C#03-22 held January 31, 2022

Moved by: Councillor Chan

Seconded by: Councillor Liu

That the minutes of Special Council Meeting C#02-22 held on January 31, 2022 be adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council separated all items on the agenda for discussion.

Motion to Reconsider:

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

That Council reconsider its earlier decision and proceed to re-consider Identify Items for Separate Discussion (Item 8) and Adoption of Remainder Items (Item 9).

A recorded vote was taken:

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

Opposed: (0): None

Motion to Reconsider Carried Unanimously (8 to 0)

Following the Motion to Reconsider, Council consented to separate Items 13.3, 13.4, 13.7, 13.14, 13.19, 14.1, 14.2, 14.3 and 15.1 for discussion.

9. Adoption of Remainder of Agenda Items

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

10. Public Hearings

There were no public hearings.

11. Presentations

11.1 Presentation by Patrick Lee, Director, Policy Planning, and Sybelle von Kursell, Manager, Policy Planning, regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Patrick Lee, Director, Policy Planning, provided introductory remarks regarding the Request for Endorsement: Official Plan Update Key Directions. He advised that the Key Directions Report was to provide guidance for the updating of the Official Plan, and to set the foundation and provide direction to shape the City of Richmond Hill over the next 20 years. P. Lee introduced Sybelle von Kursell, Manager, Policy Planning,

who would be presenting to Council additional information and details regarding the Key Directions Report.

Sybelle von Kursell, Manager, Policy Planning, reviewed the purpose of the Key Directions Report, the vision of City Plan 2041, and the pillars of the Official Plan update, explaining the relationship to Council's Strategic Priorities. She advised that the Key Directions were informed by public and stakeholder consultation that included Official Plan Update Committee meetings; open houses; public workshops; online surveys; publications; as well as meetings with prescribed bodies, Indigenous Communities, land owners, BILD, Heritage Richmond Hill, and City staff. She provided a summary of the Key Directions, reviewed the next steps in the Official Plan Update process including who would inform the Key Directions and future Official Plan Amendments, and discussed the consultation that would take place with partners in Phase 3. S. von Kursell concluded the presentation by providing an overview of the recommendations contained in staff report SRPI.21.118.

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That the presentation by Patrick Lee, Director, Policy Planning, and Sybelle von Kursell, Manager, Policy Planning, regarding the Request for Endorsement: Official Plan Update Key Directions, be received with thanks.

A recorded vote was taken:

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

Opposed: (0): None

Carried Unanimously (8 to 0)

12. Delegations

12.1 Jeff Dennis, Mount Pleasant Group of Cemeteries, regarding a Request for Notice of Decision for Elgin Mills Cemetery Proposed Niche Building Expansion located at 1591 Elgin Mills Road East - (refer to Item 13.14)

Jeff Dennis, Director Development, Mount Pleasant Group of Cemeteries (MPGC), addressed Council regarding a Request for Notice of Decision

for the Elgin Mills Cemetery Proposed Niche Building Expansion located at 1591 Elgin Mills Road East. He provided background and historical information related to MPGC and the services that they provided to the community, and provided an overview of their request for approval by Council to construct a two-storey addition to the existing Mausoleum and columbarium building at the Elgin Mills Cemetery and next steps in the process, as detailed in his correspondence distributed as Item 13.14.

12.2 Pamela Harakh, 66 Major Mackenzie Drive West, regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Harry Harakh, 66 Major Mackenzie Drive West, addressed Council on behalf of himself and his wife Pamela, regarding the Request for Endorsement: Official Plan Update Key Directions. He displayed an area map to show the location of their property and their neighbours, as well as developable lands in the area, to assist in demonstrating their concerns with the Report specifically related to the Summary of Intensification Hierarchy, Land Use Designations, and Alignment with Regional MTSA Minimum Density Targets, and with concepts presented in The Village Local Centre and the impact it would have on them. H. Harakh advised that they were in support of the push for intensification in their area and others, but stressed that transit planning and home planning were co-related.

12.3 Wilhelm Bleek, 136 Centre Street West, regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Wilhelm Bleek, 136 Centre Street West, addressed Council regarding the Request for Endorsement: Official Plan Update Key Directions. He advised of his concerns with the Report specific to the location and road of the current City Hall, and expressed his desire to see the city-owned property at the intersection of Major Mackenzie and Yonge Street capitalized upon to bring the municipal administrative building back to a more centralized location, acknowledging past work of the Civic Precinct Project Steering Committee to which he was one of the appointed citizen members.

12.4 Allan Ramsay, Allan Ramsay Planning Associates Inc., regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Allan Ramsay, Allan Ramsay Planning Associates Inc., planning consultant retained by the owners of 32, 42, 66, 74 and 76 Major Mackenzie Drive West (“the Neighbourhood Group”), addressed Council regarding the Request for Endorsement: Official Plan Update Key Directions. He noted that the comments provided in his letter dated December 7, 2021, reproduced as Item 13.18, had not been mentioned in the supplementary staff report and there had been no further consultation with staff related to their submission. A. Ramsay advised that they were generally supportive of the Key Directions Report, but requested that their comments and recommendations specific to Major Transit Station Areas, density, and The Village Local Centre, be addressed prior to its adoption as it would be setting the foundation for future planning for the City and its policies.

12.5 Martin Abramian, 76 Major Mackenzie Drive West, regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Martin Abramian, 76 Major Mackenzie Drive West, addressed Council regarding the Request for Endorsement: Official Plan Update Key Directions. He noted that he was neighbours with the Harakh’s and that the previous delegate, Mr. Ramsay, had been retained as their Planning Consultant and had already identified many of their issues and concerns. M. Abramian addressed two specific concerns that he had with the Report specific to the Major Transit Corridor Areas (MTSA’s) and how they would be integrated within the Village Local Centre, and that the unapproved proposal was still showing the extension of Elizabeth Street to the west of his property and needed to be revised. He further expressed his disappointment that the concerns he and his neighbours identified had not been addressed, and hoped that they would be considered moving forward.

12.6 Lauren Capilongo, Malone Given Parsons Ltd., regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

Lauren Capilongo, Malone Given Parsons Ltd., planning consultant retained by Parkway Hotels and Convention Centre Inc. (“Sheraton”), owners of land located at the northeast corner of Highway 7 and Leslie Street (“Sheraton Lands”), addressed Council regarding the Request for Endorsement: Official Plan Update Key Directions. She noted that she was before Council in December when this Report was brought forward,

and reiterated their request that the Sheraton Lands be identified as a Key Development Area rather than a Local Centre in the Key Directions Report as the Sheraton had a long term vision for the quadrant, as detailed in her correspondence distributed as part of Item 13.18.

12.7 John Li, 206 Brookside Road, regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

John Li, 206 Brookside Road, on behalf of the Richmond Hill Umbrella Residents Group, addressed Council regarding the Request for Endorsement: Official Plan Update Key Directions. He advised that there was not a proper platform in place for residents to express their concerns and be able to attend interactive meetings regarding planning matters, and suggested that a Committee be established that included resident members to allow large planning matters to be previewed and to allow for participation by all stakeholders.

12.8 John Li, 206 Brookside Road, regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election - (refer to Item 14.3)

John Li, 206 Brookside Road, addressed Council regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election. He referred to the two successful by-elections held in Richmond Hill during the pandemic that included the option to vote online, noting the increase in voter turnout in the January Mayoral by-election from the 2018 municipal elections, and highlighted area municipalities that have used online voting during elections. J. Li requested that Council consider allowing online voting for the October 2022 elections as it was convenient and reliable, and to give residents the option to vote online.

12.9 Blair Peberdy and Doug Fairchild, Alectra Utilities Corporation, regarding Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) for 10 Sofia Court - (refer to Item 13.19)

Blair Peberdy and Doug Fairchild, Alectra Utilities Corporation, were in attendance to address Council regarding Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) for 10 Sofia Court. D. Fairchild provided background and historical information specific to the Site Plan Application for 10 Sofia

Court, including the proposal to construct a two-storey data centre and warehouse on the land holdings, and discussed their design to supply power to the site located within the Barker Business Park. He noted they attended the residents meetings arranged by the Local Councillor to hear the comments and concerns raised by area residents, and advised they had been working with City staff. D. Fairchild expressed that it was their hope there were no further delays with the project, and requested that Option 4 identified in staff report SRPI.22.038 be approved with respect to the proposed hydro distribution pole line to service the Barker Business Park.

13. Committee and Staff Reports

13.1 Minutes - Youth Action Committee meetings held September 29, 2021; October 13, 2021; October 27, 2021; and November 10, 2021

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

a) That the minutes of Youth Action Committee meetings held September 29, 2021; October 13, 2021; October 27, 2021; and November 10, 2021 be approved.

Carried

13.2 Extract - Official Plan Update Committee Meeting OPUC#02-21 held September 21, 2021

13.2.1 Presentation from staff regarding the Official Plan Update, including engagement on the Official Plan to date, planning for change, emerging key directions for the updating of the Official Plan, and next steps - (Item 4.1)

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

a) That the presentation from staff regarding the Official Plan Update, be received;

b) That Council endorse the Official Plan Update next steps and public consultation as generally described in the presentation.

Carried

13.3 SRPI.21.118 - Request for Endorsement: Official Plan Update Key Directions - (refer to Item 13.4) - (Referred from the December 8, 2021 Council Meeting)

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That Staff Report SRPI.21.118 regarding the Official Plan Update Key Directions be received, and that Council refer all comments back to staff; and

b) That the Key Directions Report appended to Staff Report SRPI.21.118 as Attachment 1 be endorsed by City Council, and that staff utilize the key directions to guide the update to the City's Official Plan in support of the City's 2041 planning vision.

An Amendment was:

Moved by: Councillor Liu

Seconded by: Councillor Chan

That the main motion be amended to include the following additional clause:

"That upon request, staff be available to meet with additional stakeholders such as community groups, landowners and public agencies beyond the scheduled consultations for the OP Update."

Motion to Amend Carried

Main Motion as Amended:

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

a) That Staff Report SRPI.21.118 regarding the Official Plan Update Key Directions be received, and that Council refer all comments back to staff;

b) That the Key Directions Report appended to Staff Report SRPI.21.118 as Attachment 1 be endorsed by City Council, and that staff utilize the key directions to guide the update to the City's Official Plan in support of the City's 2041 planning vision;

c) That upon request, staff be available to meet with additional stakeholders such as community groups, landowners and public agencies beyond the scheduled consultations for the OP Update.

A recorded vote was taken:

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

Opposed: (0): None

Main Motion as Amended Carried Unanimously (8 to 0)

13.4 SRPI.22.012 - Request for Endorsement: Official Plan Update Key Directions Report - Supplementary to SRPI.21.118 - (refer to Item 13.3)

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

a) That staff report SRPI.22.012 regarding Request for Endorsement: Official Plan Update Key Directions Report, Supplementary to SRPI.21.118, be received.

A recorded vote was taken:

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

Opposed: (0): None

Carried Unanimously (8 to 0)

13.5 SRCM.22.01 - Delegated Authority Winter Recess and By-Election Recess Accounting - Reference By-law 86-20 Enacted by Council on June 24, 2020 (December 9, 2021 to February 8, 2022)

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

a) That staff report SRCM22.01 regarding Delegated Authority, Winter Recess and By-Election Recess Accounting, be received for information.

Carried

13.6 SRFCS.22.003 - Declaration of Vacancy in the Office of Ward 4 Councillor

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

a) That staff report SRCFS.22.003 regarding Declaration of Vacancy in the Office of Ward 4 Councillor, be received;

b) That Council, pursuant to the requirements of Section 262(1) *Municipal Act, 2001*, declares the Office of Ward 4 Councillor of the City of Richmond Hill to be vacant as a result of David West's election to the Office of Mayor on January 24, 2022.

Carried

13.7 SRFCFS.22.004 - Options to fill the Vacancy in the Office of Ward 4 Councillor - (Proposed By-law 25-22, Proposed By-law 26-22 and Proposed By-law 27-22)

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

a) That staff report SRCFS.22.004 regarding Options to fill the Vacancy in the Office of Ward 4 Councillor, be received;

b) That the vacancy in the Office of Ward 4 Councillor be filled by appointing any qualified individual to fill the vacancy;

c) That the Clerk be directed to schedule a Hybrid Special Council meeting for the purpose of appointing a qualified individual to fill the vacancy in the Office of Ward 4 Councillor in accordance with the "Procedures to Appoint an Individual to Fill a Vacancy" (the "Procedures");

d) The Clerk be authorized to make any necessary adjustments to the Procedures appointment meetings procedures as a result of the meeting being held as a fully electronic or hybrid in-person/electronic meeting (in accordance with Article 12 of the Procedure By-law 74-12), provided that the Clerk shall communicate any such changes to Council and applicants prior to the meeting.

A recorded vote was taken:

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

Opposed: (0): None

Absent: (0): Regional and Local Councillor Perrelli, Councillor Beros

Carried Unanimously (6 to 0)

13.8 SRCFS.22.002 - Semi Annual Report - Non Competitive Acquisitions

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

a) That staff report SRCFS.22.002 regarding Semi Annual Report, Non Competitive Acquisitions, be received for information purposes only.

Carried

13.9 SRPI.22.001 - Authorization to Execute Servicing Agreement - Site Plan D06-16091 (related 19T-20003) - 1430518 Ontario Limited - City File D06-16091

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

a) That the Mayor and Clerk be authorized to execute a servicing agreement with 1430518 Ontario Limited for the installation of municipal servicing related to site plan D06-16091, upon the written recommendation of the Commissioner of Planning and Regulatory Services.

Carried

13.10 SRPI.22.002 - Authorization to Execute Amending Servicing Agreement - Tralee Development Inc. - City File L03-05001

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

a) That, upon the written recommendation from the Commissioner of Planning and Infrastructure, the Mayor and Clerk be authorized to execute an Amending Servicing Agreement with Tralee Development Inc. to revise municipal servicing and land conveyance obligations to reflect current development plans and OMB minutes of settlement.

Carried

13.11 SRPI.22.003 - Approval of City Contribution for SWM Retrofit and Authorization to Execute Amending Subdivision Agreement - Subdivision File 19T-07008 - King South Developments Inc. - City File D03-07008

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

- a) That the City contribution towards the construction of the external stormwater management pond retrofit works required under the subdivision agreement with King South Developments Inc. for Subdivision File 19T-07008, be increased to \$997,679.21;
- b) That the source of funding for this City contribution be the Oak Ridges Overall Area Specific Development Charge Reserve;
- c) That, upon the written recommendation from the Commissioner of Planning and Infrastructure, the Mayor and Clerk be authorized to execute an amending Subdivision Agreement with King South Developments Inc. to revise the City contribution towards the construction of the external stormwater management pond retrofit works associated with Subdivision File 19T-07008.

Carried

13.12 SRPI.22.014 - Summary Report of 2021 Municipal Infrastructure Assumptions under Delegated Authority

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

- a) That staff report SRPI.22.014 regarding Summary Report of 2021 Municipal Infrastructure Assumptions under Delegated Authority, be received for information purposes.

Carried

13.13 SRPI.22.015 - Request for Approval - Terms of Reference for the Affordable Housing Strategy Implementation Committee

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

- a) That staff report SRPI.22.015 regarding Request for Approval, Terms of Reference for the Affordable Housing Strategy Implementation Committee, be received;
- b) That Council approve the Terms of Reference provided in Attachment 'A' to staff report SRPI.22.015 in relation to a new Implementation Committee;
- c) That the Clerk's Office be directed to advertise for the non-Council members of the Implementation Committee;

d) That Council appoint members for this Implementation Committee at a future meeting of Council.

Carried

13.14 Correspondence from Jeff Dennis, Director Development, Mount Pleasant Group of Cemeteries, dated January 13, 2022, regarding a request for Notice of Decision for Elgin Mills Cemetery Proposed Niche Building Expansion - 1591 Elgin Mills Road East

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

- a) That the correspondence from Jeff Dennis, Director Development, Mount Pleasant Group of Cemeteries, dated January 13, 2022, regarding a Request for Notice of Decision for Elgin Mills Cemetery Proposed Niche Building Expansion located at 1591 Elgin Mills Road East, be received;
- b) That Richmond Hill City Council find the request to construct a two-storey columbarium contemplated in Building Permit Application #2021-51191, at the Elgin Mills Cemetery located at 1591 Elgin Mills Road East is in the public interest and approve the application under the *Funeral, Burial and Cremation Services Act, 2002* and Ontario Regulation 30/11 (the “Act and Regulations”);
- c) That Richmond Hill City Council direct the City Clerk publish notice of City Council's decision in the request above in accordance with the *Funeral, Burial and Cremation Services Act, 2002*;
- d) That Richmond Hill City Council direct that the City Clerk provide notice of City Council's decision in the recommendation above to the Registrar and to the applicant under the *Funeral, Burial and Cremation Services Act, 2002*.

A recorded vote was taken:

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

Opposed: (1): Councillor Muench

Carried (7 to 1)

13.15 Proclamation - World Thinking Day - February 22, 2022

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

a) That February 22, 2022, be proclaimed as "World Thinking Day" in the City of Richmond Hill.

Carried

13.16 Correspondence from Councillor Greg Beros, Board Chair, and Darren Solomon, CEO, Richmond Hill Public Library, dated February 1, 2022, congratulating Mayor David West

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

a) That the correspondence from Councillor Greg Beros, Board Chair, and Darren Solomon, CEO, Richmond Hill Public Library, dated February 1, 2022, congratulating Mayor David West, be received.

Carried

13.17 Correspondence regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election - (refer to Item 14.3)

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

That the following correspondence regarding the Member Motion submitted by Councillor Chan regarding Online Voting for the October 2022 Election be received:

1. Sigmund Lee, 20 Hamills Crescent, dated February 3, 2022.
2. David and Pamela Zalanyi, 110 Lacewood Drive, dated February 3, 2022.
3. Natalie Bourré, 68 Larratt Lane, dated February 3, 2022.
4. Tina Lucia, 37 Wicker Drive, dated February 3, 2022.
5. Steve Hwung, 39 Settlement Crescent, dated February 3, 2022.
6. Daniel Tse, 91 Peninsula Crescent, dated February 3, 2022.
7. Sharon Chisholm, 81 Shaftsbury Ave, dated February 3, 2022.

8. Kimberly and Timothy Burke, 126 Red Cardinal Trail, dated February 3, 2022.
9. Jane and Glen Wile, 33 Mayvern Crescent, dated February 3, 2022.
10. Debbie Goldman, 244 McConvey Drive, dated February 3, 2022.
11. Linda Keith, 25 Bloomgate Crescent, dated February 3, 2022.
12. Patricia Russell, 7-255 Shaftsbury Avenue, dated February 3, 2022.
13. Susan Heim, 7 Amaryllis Avenue, dated February 3, 2022.
14. Connor Marois, 108 Long Point Drive, dated February 3, 2022.
15. Shamma Meek, resident of Richmond Hill, dated February 3, 2022.
16. Greg Gardiner, 11 Carousel Crescent, dated February 3, 2022.
17. Henry Chong, 2 Kingsborough Street, dated February 3, 2022.
18. Gabriella Adiwinata, 107 Squire Drive, dated February 3, 2022.
19. Margaret Millson, 25 Rosegarden Crescent, dated February 3, 2022.
20. Carl Visentin, 2 Stancroft Drive, dated February 3, 2022.
21. Audrey Francescut, 75 Fern Valley Crescent, dated February 3, 2022.
22. Victoria Lo, 158 Manorheights Street, dated February 3, 2022.
23. Sook Fun Chan, 107 Alpine Crescent, dated February 3, 2022.
24. Patricia Man, 2 Kingsborough Street, dated February 3, 2022.
25. Ramli Yong, 8 Walnut Grove Crescent, dated February 3, 2022.
26. Bali Minhas, 44 Yongehurst Road, dated February 3, 2022.
27. Verity Stroud, 69 Cedar Springs Drive, dated February 3, 2022.
28. Ian Sherman and Rosilyn Splitter, 60 Westbury Court, dated February 3, 2022.
29. Mat Bigelow, 158 Manorheights Street, dated February 3, 2022.
30. Jose Ferreras, 23 Pitney Avenue, dated February 3, 2022.
31. Zhicheng Peng, 9 Noranda Avenue, dated February 4, 2022.
32. Steve Raskin, 57 Park Crescent, dated February 4, 2022.
33. Sergey Perunov, 58 Newbridge Avenue, dated February 4, 2022.

34. Kim Warren, 37 Hunt Avenue, dated February 4, 2022.
35. Dr. Saman Khoshnevis and Dr. Reza Sadjadi, 97 Baynards Lane, dated February 4, 2022.
36. Daniela Tanel Gonzalez, 25-6 Leonard Street, dated February 4, 2022.
37. Bin (Sophie) Zhang, 9 Noranda Avenue, dated February 4, 2022.
38. Rob and Gaye Spence, 67 Lund Street, dated February 4, 2022.
39. Sheri Rosati, 143 Shadow Falls Drive, dated February 4, 2022.
40. Brenda Wynne, 43 Craigleith Crescent, dated February 4, 2022.
41. Mary-Lou Montgrain, 31 Rathfon Crescent, dated February 4, 2022.
42. Ion Gosman, 30 Maraca Drive, dated February 4, 2022.
43. Lisa Wolfman, 57 Park Crescent, dated February 4, 2022.
44. Deb and Gary Thompson, 49 Blackforest Drive, February 4, 2022.
45. Ken Cappon, 73 Summitcrest Drive, dated February 4, 2022.
46. Carolyn Gallinger, 86 Estate Garden Drive, dated February 4, 2022.
47. Ted Paul, 21 Greenbank Drive, dated February 4, 2022.
48. Sandee Sharpe, 43 Springhead Gardens, dated February 5, 2022.
49. Susan Duncan, 12 Desert View Crescent, dated February 5, 2022.
50. K. Mabley, 300 Douglas Road, dated February 7, 2022.
51. Stephen Cockle, 159 Stephen Street, dated February 7, 2022.
52. Sean Cisterna, 33 Craigleith Crescent, dated February 7, 2022.
53. Martin Hurford, 12 Indigo Street, dated February 7, 2022.
54. M. Elena Smith, 10 Cheval Court, dated February 7, 2022.
55. Jay Lennox, 413 Tareyton Road, dated February 7, 2022.
56. Ankaj Badola, 58 Sequin Drive, dated February 5, 2022.
57. Randy Milthorpe, 26 Craigleith Crescent, dated February 7, 2022.
58. Ken Kyriacou, 5 Greyfriars Avenue, dated February 7, 2022.
59. Drew Sinclair, 112 Lucas Street, dated February 8, 2022.

60. Michelle Penrose-Sinclair, 112 Lucas Street, dated February 8, 2022.

Carried

13.18 Correspondence regarding the Request for Endorsement: Official Plan Update Key Directions - (refer to Items 13.3 and 13.4)

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

That the following correspondence regarding the Request for Endorsement: Official Plan Update Key Directions be received:

1. Allan Ramsay, Allan Ramsay Planning Associates Inc., dated February 7, 2022.
2. Lauren Capilongo, Malone Given Parsons Ltd., dated February 7, 2022.

Carried

13.19 SRPI.22.038 - Request for Direction - Alectra Utilities Corporation (AUC) Hydro Power Supply for Site Plan Application D06-19010 (Urbacou Properties Limited) - 10 Sofia Court

Motion to Defer:

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

- a) That consideration of staff report SRPI.22.038 be deferred to the Council meeting on February 23, 2022 to permit additional consultations with residents;
- b) That Alectra Utilities Corporation be requested not to begin, or to cease, any construction or installation of the Hydro Power Supply for Site Plan Application D06-19010 (Urbacou Properties Limited) until after this matter has been considered by Council at the February 23, 2022 meeting;
- c) That correspondence be sent to Richmond Hill Members of Parliament (MP) and Members of Provincial Parliament (MPP), the Minister of Energy of Ontario, York Region and the Alectra Utilities Board of Directors asking them to review this matter.

Motion to Adjourn:

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

That the Council meeting of February 9, 2022 be adjourned until Friday February 11, 2022 at 9:30 a.m.

A recorded vote was taken:

In favour: (3): Councillor Beros, Regional and Local Councillor Perrelli, Councillor Muench

Opposed: (5): Councilor Cilevitz, Regional and Local Councillor DiPaola, Councillor Liu, Mayor West, Councillor Chan

Motion to Adjourn Failed to Carry (5 to 3)

Motion to Defer:

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

a) That consideration of staff report SRPI.22.038 be deferred to the Council meeting on February 23, 2022 to permit additional consultations with residents;

b) That Alectra Utilities Corporation be requested not to begin, or to cease, any construction or installation of the Hydro Power Supply for Site Plan Application D06-19010 (Urbacon Properties Limited) until after this matter has been considered by Council at the February 23, 2022 meeting;

c) That correspondence be sent to Richmond Hill Members of Parliament (MP) and Members of Provincial Parliament (MPP), the Minister of Energy of Ontario, York Region and the Alectra Utilities Board of Directors asking them to review this matter

A recorded vote was taken:

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

Opposed: (2): Mayor West, Councillor Cilevitz

Absent: (1): Councillor Beros

Motion to Defer Carried (5 to 2)

14. Other Business

14.1 Member Motion - Regional and Local Councillor DiPaola - Declare Opposition to the Discriminatory Nature of the Province of Quebec's Bill 21

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

Whereas Fatemeh Anvari, a new Grade 3 teacher at Chelsea Elementary School teacher in Quebec was removed from her classroom teaching post in Quebec for wearing a Hijab;

Whereas her actions removal was done in violation of Quebec's Bill 21;

And whereas Bill 21 contravenes Sections (a) and (b) of the Fundamental Freedoms section of the Canadian Charter of Rights and Freedoms:

(a) freedom of conscience and religion;

(b) freedom of thought, belief, opinion and expression, including freedom of the press and other media of communication;

Whereas the Ontario Big City Mayor's Caucus unanimously passed a motion affirming their position that Bill 21 does not uphold equality of all citizens, regardless of their religious affiliation, as stated in the Charter, and calls on the Parliament of Canada, both government and opposition, to challenge Bill 21 at the Supreme Court;

Whereas the City of Richmond Hill is a vibrant, multicultural city and strongly supports and embraces diversity, inclusivity and its cultural heritage;

Therefore be it resolved that:

The City of Richmond Hill opposes Bill 21 as discriminatory in nature as it undermines the Fundamental Freedoms of Canadians enshrined in the Canadian Charter of Rights and Freedoms.

A recorded vote was taken:

In favour: (6): Councillor Cilevitz, Mayor West, Councillor Chan, Councillor Liu, Councillor Muench, Regional and Local Councillor DiPaola

Opposed: (0): None

Absent: (2): Regional and Local Councillor Perrelli, Councillor Beros

Motion Carried Unanimously (6 to 0)

14.2 Member Motion - Councillor Muench - Outdoor Ice Recreation Expansion

Moved by: Councillor Muench

Seconded by: Councillor Cilevitz

WHEREAS The City of Richmond Hill promotes outdoor activity and recreation this winter with three outdoor public skating facilities and those facilities are so popular they are over capacity; and

WHEREAS members of the public have communicated to and with members of council for more outdoor recreational ice locations; and

WHEREAS the City of Richmond Hill issued a public statement on January 4, 2021 to advise everyone to stay off the lakes, rivers, ponds and stormwater ponds as the ice may not be safe; and

WHEREAS Richmond Hill had at least 1 serious storm water pond safety incident in 2020; and

WHEREAS outdoor ice skating and hockey is a proud Canadian way of life and enjoyed embraced by the young, old and families; and

WHEREAS we are in a COVID time where outdoor recreational is a must; and

WHEREAS many municipalities including Brampton, London, Toronto, Innisfil and Cobourg have prioritized, engaged, advocated and promoted outdoor public skating; including during our COVID period.

THEREFORE BE IT FURTHER RESOLVED:

1. Staff investigate and prepare a report for Council to expand our outdoor ice recreation stock by creating a list for recreation skating with the appropriate budget. This list and budget must also take into consideration, logistics and protocols for at least 1 additional outdoor ice recreation in each of the 6 Richmond Hill Wards for the 2022 / 2023 winter period by July 1, 2022; and

2. Staff and members of Council communicate to members of the Richmond Hill community the need to have community participation, leadership and any and all assistance to assist in the execution and support of outdoor of a vibrant outdoor ice recreation utilization; and

3. Staff in the report to Council have options to have community leadership and participation opportunities similar to our “community club” relationships; and
4. Staff also in the report to Council include the support of private lands to offer outdoor ice recreation in support of our efforts with guidelines, logistics and liability support; and
5. Staff in their report include an area for insurance cost for the city and for the public participation of outdoor ice recreation management, whereby the opportunity and discussion can evolve where members of the public can manage the outdoor ice without liability to the city and protect the public while allowing outdoor ice stock to be increased; and
6. Mill pond ice policy of 12 inch minimum for ice thickness be evaluated to in hopes to get more mill pond ice utilization with safety first protocols not being jeopardized; and
7. A target of a minimum of 10 community “leaders” or “volunteers” must be supporting the outdoor ice recreation in writing; and
8. Staff, provide in the report to Council the opportunities for fundraising including signing options at outdoor ice recreation to help mitigate the cost of providing the facilities while minimizing the cost burden impacting our municipality. The report should include necessary information on how and what is needed in our bylaws to accommodate the capacity of our city to provide increased outdoor recreation facilities; and
9. The staff report should also include any possibility to have expansion of pathways and trails for outdoor ice skating; and
10. The staff report includes creating a committee to include community and local Councillors to support outdoor ice programs and participation.

A recorded vote was taken:

In favour: (6): Councillor Cilevitz, Councillor Muench, Regional and Local Councillor DiPaola, Mayor West, Councillor Chan, Councillor Liu

Opposed: (0): None

Absent: (2): Councillor Beros, Regional and Local Councillor Perrelli

Carried Unanimously (6 to 0)

14.3 Member Motion - Councillor Chan - Online Voting for the October 2022 Election

Motion to Reconsider:

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

That Council reconsider its June 9, 2021 decision not to authorize the use of Internet Voting for municipal elections.

A recorded vote was taken:

In favour: (6): Mayor West, Councillor Liu, Councillor Chan, Councillor Cilevitz, Regional and Local Councillor Perrelli, Councillor Beros

Opposed: (2): Councillor Muench, Regional and Local Councillor DiPaola

Motion to Reconsider Carried (6 to 2)

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

WHEREAS the City of Richmond Hill had conducted the School Board Trustee By-election in October 2020 with online voting exclusively without any incidents;

WHEREAS the City of Richmond Hill has completed the Mayoral By-election in January 2022 with online voting along with in-person voting;

WHEREAS 93% of voters who casted their ballots in the Mayoral By-election chose to vote online between January 18 and January 24, 2022;

WHEREAS the overall turnout rate at 32% in the Mayoral By-election in January 2022 exceeds that of the 2018 municipal election at 26%;

WHEREAS it is desirable to have a higher turnout rate among voters for the 2022 municipal election to be held in October 2022;

WHEREAS online voting has been demonstrated as the preferred choice of voters in Richmond Hill and helped to result in an increase of turnout rate as it provides a fast, convenient and secure way for voters to cast their ballots at any time without travelling to voting centres;

WHEREAS the City elections team has shown to be capable of conducting online voting competently and effectively in the School Board Trustee By-election in October 2020 and the Mayoral By-election in January 2022;

WHEREAS it is deemed advisable to demonstrate Council's commitment to promote a higher turnout rate among voters at municipal elections in support of higher levels of voters' participation in the democratic process;

NOW THEREFORE BE IT RESOLVED THAT:

1) That Council authorize, pursuant to Section 42(1)b) of the *Municipal Elections Act, 1996*, the use of Internet Voting as an alternative voting method (in addition to Optical Scan Vote Tabulators) for municipal elections and by-elections.

2) That the City Clerk be directed to place the necessary by-laws authorizing the use of Internet Voting, as an additional voting method in addition to Optical Scan Vote Tabulators, for municipal elections on a future Council agenda for enactment.

3) That any additional costs to conduct the 2022 Municipal Elections using both Internet Voting and Optical Scan Vote Tabulators, including the cost of additional temporary contract employees, that cannot be accommodated in the approved 2022 election budget be funded by the Tax Rate Stabilization Reserve.

A recorded vote was taken:

In favour: (6): Councillor Cilevitz, Councillor Beros, Regional and Local Councillor DiPaola, Mayor West, Councillor Liu, Councillor Chan

Opposed: (1): Councillor Muench

Abstain: (1): Regional and Local Councillor Perrelli

Carried (6 to 2)

15. Emergency/Time Sensitive Matters

15.1 Member Motion submitted by Mayor West to Respond to the Infrastructure Ontario (IO) High Tech Transit Oriented Community Plan (Issued December, 2021)

Moved by: Mayor West

Seconded by: Councillor Chan

Whereas, Infrastructure Ontario ("IO"), an agency of the Provincial Government, issued the Province's plan for the High Tech Transit Oriented Community ("TOC") in December, 2021; and

Whereas, the City of Richmond Hill has identified four key areas of concern with the IO High Tech TOC plan, specifically:

- a. The densities and total population proposed for the High Tech TOC are markedly higher than outlined in the draft RH Centre Secondary Plan (IO High Tech TOC plan anticipates 35,300 to 36,700 residents within the TOC boundary, while the draft Richmond Hill Centre Secondary Plan anticipates 17,700 residents;
- b. The lack of alignment with the draft Richmond Hill Centre Secondary Plan vision for mix of use within the High Tech TOC area;
- c. The lack of a transparent and fulsome consultation process with Council and residents; and
- d. The lack of a financial framework to support the High Tech TOC. and,

Whereas, the public input received by IO on the High Tech TOC plan, during the December, 2021 public consultation period, reflected many of the same issues as the City has noted above; and

Whereas, the City of Richmond Hill has been in on-going discussions with IO concerning the IO High Tech TOC plan issues but, to date, there are key issues yet to be resolved; and

Whereas, the Province is indicating that it is prepared to move to the issuance of a Ministerial MZO by March, 2022 in order to gain certainty for zoning for the High Tech TOC.

Now Therefore Be It Resolved:

That a communication be issued to the Premier of Ontario, with copies to the Minister of Infrastructure, the Minister of Transportation (and others as noted below), that highlights the following:

1. The City of Richmond Hill remains committed to supporting the development of the Yonge North Subway Extension (YNSE), and continuing to work with the Province to align the (IO) High Tech (TOC) plan with the emerging Richmond Hill Centre Secondary Plan for this area.
2. The City of Richmond Hill is committed to the core principles of the Preliminary Agreement and Transit-Oriented Communities Memorandum of Understanding (MOU) signed by the Region of York and the Province, and the embedded objectives for TOC developments, including:
 - i. Exchange of Value: Creating new investment and revenue opportunities between the public and private sectors, where possible

- ii. Increased Transit Ridership: Develop transit-oriented communities, in which residents choose transit as their first mode of transportation
 - iii. Improved Customer Experience: Enhancing station areas to make the interaction with customers seamless (e.g., by creating desirable commerce and retail concourses, etc.)
- 3. The City of Richmond Hill has worked with the Province, and is committed to continue working with the Province, to encourage alignment of the IO High Tech TOC plan, to the draft Richmond Hill Centre Secondary Plan, for the High Tech TOC area, with the goal of creating a world-leading urban community and employment hub that is a key destination in the GTA.
- 4. The City of Richmond Hill has a number of concerns about the IO High Tech TOC plan. Key concerns specific to the IO High Tech TOC plan include:
 - i. The densities and total population proposed for the High Tech TOC are markedly higher than outlined in the draft RH Centre Secondary Plan (IO High Tech TOC plan anticipates 35,300 to 36,700 residents within the High Tech TOC boundary, while the draft Richmond Hill Centre Secondary Plan anticipates 17,700 residents in the High Tech TOC;
 - ii. The lack of alignment with the draft Richmond Hill Centre Secondary Plan vision for mix of use within the High Tech TOC area;
 - iii. The lack of a transparent and fulsome consultation process with Council and residents; and
 - iv. The lack of a financial framework to support the High Tech TOC.
- 5. We join, with the City of Markham, in requesting that the Province provide a 90 day extension, in order to enable the City of Richmond Hill to be able to work through the complicated details related to the IO High Tech TOC proposal and, specifically, the City requests the Province to revise the IO High Tech TOC proposal to address the matters outlined in this motion.
- 6. This motion to be sent to: Premier of Ontario; Minister, Ministry of Municipal Affairs and Housing; Minister, Ministry of Transportation; Minister of Infrastructure; President and CEO, Infrastructure Ontario; Regional Clerk, Regional Municipality of York; President, York Region Rapid Transit Corporation; City Clerk, City of Markham; City Clerk, City of

Toronto; City Clerk, City of Vaughan; Toronto and Region Conservation Authority; and, Local MPPs.

A recorded vote was taken:

In favour: (5): Councillor Cilevitz, Mayor West, Councillor Chan, Regional and Local Councillor DiPaola, Councillor Liu

Opposed: (1): Councillor Muench

Absent: (2): Councillor Beros, Regional and Local Councillor Perrelli

Carried (5 to 1)

16. By-laws

Moved by: Councillor Chan

Seconded by: Councillor Cilevitz

That the following By-laws be approved:

Bylaw 1-22 - A By-law to assume aboveground and belowground municipal services; assume lands as public highway; and establish lands as public highway

Bylaw 9-22 - A By-law to assume aboveground and belowground municipal services

By-law 10-22 - A By-law to assume aboveground and belowground municipal services; assume lands as public highway; and establish lands as public highway

By-law 16-22 - A By-law to Permanently Stop-up and Close a portion of Aida Place, Part of Aida Place, Plan M-807, designated as Parts 1 – 4, Plan 65R-39646, Richmond Hill

By-law 33-22 - A By-Law to Assign Names to Certain Private Roads

Carried Unanimously

The following By-laws were not presented for adoption:

By-law 25-22 - A By-Law to requiring a By-election to be held to fill the vacancy in the Office of Ward 4 Councillor;

By-law 26-22 - A By-Law to authorize the use of alternative voting methods, namely internet voting (also known as online voting), for the By-election being held in the City of Richmond Hill to fill the vacancy in the Office of Ward 4 Councillor; and

By-law 27-22 - A By-Law to authorize the use of alternative voting methods, namely internet voting (also known as online voting), for the By-election being

held in the City of Richmond Hill to fill the vacancy in the Office of Ward 4 Councillor.

17. Closed Session

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

Moved by: Councillor Cilevitz
Seconded by: Councillor Liu

That Council move into Closed Session:

a) To consider personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, pursuant to Sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried Unanimously

17.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (8:20 p.m. to 9:23 p.m.).

17.3 Adoption of Recommendations Arising from the Closed Session Meeting

The City Clerk advised that there were no recommendations to be made in open session for Closed Session Item A.

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

18.1 By-law 32-22

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

That By-law 32-22, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

That the meeting be adjourned.

Carried

The meeting was adjourned at 9:24 p.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk