



Town of  
**RICHMOND HILL**  
www.richmondhill.ca

## **COUNCIL - C#14-08**

**Tuesday, April 22, 2008  
7:30 p.m.**

**Council Chambers  
Richmond Hill Town Hall  
225 East Beaver Creek Road  
Richmond Hill, Ontario**

**Mayor David Barrow**

## **MINUTES**

A meeting of the Council of the Town of Richmond Hill was held on Tuesday, April 22, 2008 at 7:30 p.m. in the Council Chambers. The meeting was preceded by a Question and Answer Period at which the following members of the public addressed Council:

Katrina Covello, 1 Shaver Street, member of PACT (Precautionary Approach to Cellular Transmissions), addressed Council to request a venue change for the May 12, 2008 Council meeting where the site plan application by Rogers Communications for a cell tower in the area of Bathurst Street and Elgin Mills Drive will be considered as a large number of residents are expected to attend the meeting.

Rhonda Pomerantz-Kula, member of PACT (Precautionary Approach to Cellular Transmissions), addressed Council to provide additional information regarding the request for a venue change for the May 12, 2008 Council meeting.

The following Members of Council were present:

Mayor Barrow  
Regional and Local Councillor Hogg  
Regional and Local Councillor Spatafora  
Councillor Beros  
Councillor Cohen  
Councillor Foster  
Councillor Papa

Regrets:

Councillor Chan  
Councillor Warner

The following members of Staff were present:

J. Anderton, Chief Administrative Officer  
S. Baker, Commissioner of Fire and Emergency Services (Fire Chief)  
A. Bassios, Commissioner of Planning and Development  
I. Brutto, Commissioner of Engineering and Public Works  
D. Elliott, Commissioner of Finance and Treasurer  
L. Friedberg, Commissioner of Parks, Recreation and Culture  
D. Melitzer, Town Solicitor  
J. Baker, By-law Enforcement Officer  
B. Sangster, Senior Communications Officer  
D.L. McLarty, Town Clerk  
K. Bagley, Assistant Clerk

**ADOPTION OF AGENDA**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

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

- i) SRS.08.03 – Agenda Item No. 7;
- ii) Additional By-law No. 73-08.

Carried Unanimously

**DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Councillor Beros disclosed a pecuniary interest on an item that Councillor Foster would be introducing under the New Business portion of the meeting related to the Rogers cell tower because of his father’s relationship with the telecommunications industry.

**ADOPTION OF PREVIOUS COUNCIL MINUTES**

Council Meeting C#12-08  
April 7, 2008

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That the minutes of Council Meeting C#12-08 held on April 7, 2008 be adopted.

Carried Unanimously

**ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Cohen

That the following Items be approved and that the various officials of the Corporation be hereby authorized and directed to take such action as may be necessary to give effect to the recommendations contained therein:

**2.0 Minutes – Committee of the Whole meeting CW#07-08 of April 14, 2008**

That the following recommendations of the Committee of the Whole meeting CW#07-08 held on April 14, 2008 be approved:

**2.1 Minutes – Official Plan Task Force meeting OPTF#01-08 of January 24, 2008 – (Item No. 5)**

**Official Plan Work Plan – Update**

- Rec. 1 a) That the Terms of Reference for the Environmental Policy Review as outlined in SRPD.08.002 be approved;
- b) That Staff be directed to prepare the final Request for Proposals and authorized to hire a consultant to undertake the Study from the approved Planning and Development Department Budget.

**2.2 Extract – Official Plan Task Force meeting OPTF#02-08 of March 27, 2008 – (Item No. 6, Rec. 1)**

**Terms of Reference for the Economic Policy Review and the Housing and Residential Intensification Study – File No. D10-OP-TE – (SRPD.08.051)**

- Rec. 2
- a) That the Terms of Reference for two separate background studies to the new Official Plan, namely the Economic Policy Review and the Housing and Residential Intensification Study, as outlined in SRPD.08.051 be approved;
  - b) That staff be directed to prepare two separate Request for Proposals and authorized to hire consultants to undertake the studies from the approved Planning and Development Department budget.

**2.3 Request for Comments – Servicing Capacity Update – Permission for Pre-Servicing and Pre-Sales on Approved Development Sites Subject to Zoning By-law “Holding Provisions” – File No. D18-07001 – (SRPD.08.062) – (Item No. 9)**

- Rec. 3
- a) That SRPD.08.062 regarding Permission for Pre-Servicing and Pre-Sales on Approved Development Sites Subject to Zoning By-law “Holding Provisions” dated April 14, 2008 be received and that Council support the use of applications for either Zoning By-law Amendment or Minor Variance through the Committee of Adjustment, to facilitate pre-servicing and pre-sales approvals as outlined in SRPD.08.062;
  - b) That for the purposes of amending the holding provisions as outlined in SRPD.08.062, only those development applications which have advanced to the point of pre-grading approval by the Commissioner of Engineering and Public Works be considered.

**2.4 Proposed Agreement with York Region District School Board respecting Newberry Park and H.G. Bernard Public School – (SRPRC.08.25) – (Item No. 11)**

- Rec. 4
- That the Mayor and Clerk be authorized to execute a License Agreement between the Town of Richmond Hill and York Region District School Board pertaining to the shared use of the Newberry Park parking facilities, upon the written recommendation of the Commissioner of Parks, Recreation and Culture.

**2.5 Memorandum of Understanding Concerning the Construction of a Wetland for the Restoration of Newberry Park – (SRPRC.08.26) – (Item No. 12)**

- Rec. 5
- a) That approval be granted for the Supplies and Services Section to waive the Procurement By-law requirement to solicit competitive bids for goods and services purchased for the Newberry Park Wetland Restoration Project, in accordance with Section 285.4.7 of the Town’s Municipal Code;
  - b) That grading and landscaping services associated with implementation of the Newberry Park Wetland Restoration Project, be purchased from Ontario Streams, for an amount not to exceed \$350,000.00, excluding all taxes;
  - c) That the Mayor and Clerk be authorized to execute an agreement between the Town of Richmond Hill and Ontario Streams entitled *Memorandum of Understanding Concerning the Construction of a Wetland for the Restoration of Newberry Park*, upon the written recommendation of the Commissioner of Parks, Recreation and Culture.

- 2.6 Proclamation – “Naturopathic Medicine Week” (NMW) – May 4 to May 11, 2008 – Correspondence from Shelley Burns ND, Chair, Board of Directors, Ontario Association of Naturopathic Doctors dated March 6, 2008 – (Item No. 13)**
- Rec. 6 That May 4 to May 11, 2008 be proclaimed “Naturopathic Medicine Week” in the Town of Richmond Hill.
- 2.7 Proclamation – “Pride Week”– June 16 to June 22, 2008 – Correspondence from John O’Mara and Barb Urman, Committee Co-Chairs, York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project dated March 19, 2008 – (Item No. 14)**
- Rec. 7 That June 16 to June 22, 2008 be proclaimed “Pride Week” in the Town of Richmond Hill.
- 2.8 Proclamation – “Girl’s Rights Week”– April 28 to May 2, 2008 – Correspondence from Lyn Thompson-Alcock, Executive Director, Girls Incorporated of York Region dated March 28, 2008 – (Item No. 16)**
- Rec. 8 That April 28 to May 2, 2008 be proclaimed “Girl’s Rights Week” in the Town of Richmond Hill.
- 2.9 Proclamation – “Children’s Mental Health Week”– May 5 to May 9, 2008 – Correspondence from Noreen Lee, Chairperson, the York Centre for Children, Youth and Families dated April 3, 2008 – (Item No. 17)**
- Rec. 9 That May 5 to May 9, 2008 be proclaimed “Children’s Mental Health Week” in the Town of Richmond Hill.
- 2.10 2008 Municipal Road and Bridge Infrastructure Investment Funding – (SRCAO.08.021) – (Item No. 19) – (By-law No. 73-08)**
- Rec. 10
- a) That Council confirms that the \$1,981,306 allocated to the Town of Richmond Hill by the province will be used for municipal road and bridge capital investment needs;
  - b) That Council direct staff to submit a final summary report to the Ontario Ministry of Transportation detailing expenditure, use of provincial funding and outcomes achieved, recognizing that the Ministry may request an independent audit of the project;
  - c) That Council confirm that any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined in SRCAO.08.021 will be returned to the Ministry;
  - d) That By-law No. 73-08, attached as Appendix ‘A’ to SRCAO.08.021, be passed to establish the Municipal Infrastructure Grants Reserve Fund and that the \$1,981,306 be allocated to this reserve fund.
- 2.11 Proposed Sign By-law Amendment – Pizza Hut – 11710 Yonge Street, Unit 2 – File No. D07-08003 – (SRPD.08.037) – (Item No. 1) – (By-law No. 51-08)**
- Rec. 11
- a) That the Sign By-law application by Forward Signs Inc. as submitted on behalf of Jefferson Square Inc. and Pizza Hut, as outlined in SRPD.08.037, for lands known as Part Lot 3, Plan 3766, Part of Part 2 on 65R-27577, municipally known as 11710 Yonge Street, Unit 2, File No. D07-08003, to amend the Town Sign By-law No. 258-90, be approved subject to the following:

*(continued)*

- i) that one (1) additional illuminated wall sign (“Pizza Hut”) with a maximum length of 3.87m, a maximum height of 0.72m, and a maximum sign area of 2.80m<sup>2</sup> be permitted on the east elevation wall;
  - ii) that one (1) additional illuminated window sign (“Wing Street”) with a maximum length of 0.61m, a maximum height of 0.61m, and a maximum sign area of 0.372m<sup>2</sup> be permitted on the west elevation.
- b) That the amending By-law attached as Appendix ‘A’ to SRPD.08.037 be enacted.

**2.12 Proposed Sign By-law Amendment – Riotrin Properties (Richmond Hill) Inc. (Sunset Grill) – 1500 Elgin Mills Road East – File No. D07-08005 – (SRPD.08.056) – (Item No. 2) – (By-law No. 61-08)**

- Rec. 12 a) That the Sign By-law application by Lescar Signs Ltd. as submitted on behalf of Riotrin Properties (Richmond Hill) Inc. and Sunset Grill, as outlined in SRPD.08.056, for lands known as 65M-3997, Part Lot 26, Part Block 2, Concession 3, municipally known as 1500 Elgin Mills Road East, File No. D07-08005, to amend the Town Sign By-law No. 258-90, be approved subject to the following:
- i) that one (1) additional illuminated wall sign (“Sunset Grill. Famous All Day Breakfast”) with a maximum length of 2.40m, a maximum height of 0.58m, and a maximum sign area of 1.40m<sup>2</sup> be permitted on the south elevation wall of the building.
- b) That the amending By-law attached as Appendix ‘A’ to SRPD.08.056 as detailed in subsection ‘a’ be enacted.

**2.13 Proposed Sign By-law Amendment – Trinity Development Group – Starbucks Coffee – 1500 Elgin Mills Road East, Unit 107 – File No. D07-07027 – (SRPD.08.057) – (Item No. 3) – (By-law No. 59-08)**

- Rec. 13 a) That the Sign By-law application submitted by Daniel Johnson Architect Inc. on behalf of Trinity Development Group and Starbucks Coffee, as outlined in SRPD.08.057, for lands known as part of Block 2, Plan 65M-3997, municipally known as 1500 Elgin Mills Road East, Unit 107, File No. D07-07027, to amend the Town Sign By-law No. 258-90, be approved subject to the following:
- i) that one (1) additional illuminated wall sign (Sign B - “Starbucks Coffee”) measuring 4.10 m by 0.25 m (13.45 ft by 0.82 ft) with a sign area of 1.04 m<sup>2</sup> (11.20 ft<sup>2</sup>) be permitted on the west elevation wall;
  - i) that one (1) additional illuminated window sign (Sign E - Starbucks logo) with maximum sign area of 0.37 m<sup>2</sup> (4.0 ft<sup>2</sup>) be permitted on the west elevation;
  - ii) that one (1) additional illuminated projecting sign (Sign C - Starbucks logo) with a sign area of 0.84 m<sup>2</sup> (9.0 ft<sup>2</sup>) at the southwest corner of the building be denied.
- b) That the amending By-law attached as Appendix ‘A’ to SRPD.08.057 as detailed in subsection ‘a’ be enacted.

**2.14 Proposed Sign By-law Amendment – Sky Developments (Jefferson Square Inc.) – 11710 Yonge Street, Unit 3 – File No. D07-08002 – (SRPD.08.058) – (Item No. 4) – (By-law No. 60-08)**

- Rec. 14 a) That the Sign By-law application by Lescar Signs on behalf of Sky Developments (Jefferson Square Inc.) and Sunset Grill, as outlined in SRPD.08.058, for lands known as Part of Lot 3, Plan 3766, being part of Part 2 on Reference Plan 65R-27577, municipally known as 11710 Yonge Street, Unit 3, File No. D07-08002, to amend the Town Sign By-law No. 258-90, be approved subject to the following:
- i) that one (1) additional wall sign (Sign 1 - “Sunset Grill Famous All Day Breakfast”) with a sign area of 8.51 m<sup>2</sup> (91.60 ft<sup>2</sup>) measuring 6.55 m by 1.30 m (21.49 ft by 4.26 ft) be permitted on the south elevation wall of the building;
  - ii) that one (1) additional wall sign (Sign 2 - “Sunset Grill Famous All Day Breakfast”) with an area of 4.87 m<sup>2</sup> (52.42 ft<sup>2</sup>) measuring 4.47 m by 1.09 m (14.66 ft by 3.58 ft) be permitted on the east elevation wall of the building;
  - ii) that one (1) additional illuminated window sign (Sign 3 - “Open”) with a maximum area of 0.14 m<sup>2</sup> (1.52 ft<sup>2</sup>) measuring 0.25 m by 0.59 m (10 in. by 22 in.) be permitted on the south elevation.
- b) That the amending By-law attached as Appendix ‘A’ to SRPD.08.058 be enacted.

**2.15 Request for Comments – Zoning By-law Amendment and Draft Plan of Subdivision Applications – Terra Gold Properties (Pickering) Inc. – File Nos. D02-05047 and D03(R)-05007 – (SRPD.08.060) – (Item No. 8)**

- Rec. 15 That the Ontario Municipal Board be advised that the Zoning By-law Amendment and draft plan of subdivision applications by Terra Gold Properties (Pickering) Inc., et al, File Nos. D02-05047 and D03(R)-05007, as outlined in SRPD.08.060, on lands known as Lots 26-29 inclusive, Registered Plan 4667, municipal addresses 103, 125, 149 and 171 Gamble Road, are supported, subject to the following:
- a) That the subject lands be rezoned to "Residential Multiple Family Two - Special (Hold) (RM2-S (H)) Zone" and "Flood (F) Zone" under By-law No. 190-87, as amended, to include holding provisions in accordance with Section 36 of the *Planning Act*, to ensure that development does not occur until sanitary sewer and/or water capacity is available and allocated to service the proposed development;
  - b) That, with respect to Block 10 of the draft plan of subdivision, the holding provisions referred to in clause ‘a’ above include Site Plan Approval;
  - c) That the Zoning By-law Amendment include the site-specific development standards discussed in SRPD.06.093, attached as part of Appendix ‘B’ to SRPD.08.060, generally in accordance with the plans attached as Maps 3 and 4 to Staff Report SRPD.06.093;
  - d) That conditions of approval for the draft plan of subdivision include the Town’s standard draft approval conditions, including those contained in Appendix ‘E’ and ‘F’ to SRPD.08.060;
  - e) That staff be authorized to attend the Ontario Municipal Board hearing in support of Council’s position.

**2.16 Extract – Heritage Richmond Hill meeting HRH#04-08 of April 8, 2008 – (Item No. 21)**

**Staff Review of Heritage Structure Report for Highland Cottage: Ada Mackenzie House – 86 Major Mackenzie Drive West – File No. D12-07324 – (SRPD.08.050)**

- Rec. 16
- a) That the Staff Review attached as Appendix ‘B’ to SRPD.08.05 of the document entitled *Heritage Structure Report for Highland Cottage: Ada Mackenzie House, 86 Major Mackenzie Drive West*, attached as Appendix ‘A’ to the said report be received;
  - b) That Heritage Richmond Hill recommend to Council that Highland Cottage: Ada Mackenzie House, located at 86 Major Mackenzie Drive West be designated under Part IV of the *Ontario Heritage Act* as the property satisfied six (6) of nine (9) criteria for designation as set out in Ontario Regulation 9/06.

**2.17 Extract – Official Plan Task Force meeting OPTF#02-08 of March 27, 2008 – (Item No. 6, Rec. 2)**

**Request for Approval – Richmond Hill Regional Centre Design and Land Use Study Terms of Reference – File No. D18-RI – (SRPD.08.046)**

- Rec. 17
- That the Official Plan Task Force receive SRPD.08.046 and recommend to Council:
- a) That the Terms of Reference for the Richmond Hill Regional Centre Design and Land Use Study attached as Appendix ‘A’ to SRPD.08.046 be approved;
  - b) That staff be directed to prepare a detailed Request for Proposals and to hire a consultant to undertake the study;
  - c) That the funding for the cost of the study be set at \$400,000.00 to be sourced from the Town’s General Government Development Charge Fund.

**2.18 Request for Comments – The Yonge Subway Advisory Task Force Draft Terms of Reference – File No. D18-RI – (SRPD.08.052) – (Item No. 7)**

- Rec. 18
- That SRPD.08.052 be received and that the following be recommended to Council:
- a) That the Region of York be requested to give consideration to the revision of the draft Terms of Reference for the proposed Yonge Subway Advisory Task Force in accordance with the comments contained in SRPD.08.052;
  - b) That two (2) members of Council and one (1) non-elected member who represents local stakeholder interests be appointed to the Task Force in accordance with the approved draft Terms of Reference;
  - c) That the Town Clerk be directed to advise the Region of York of the Town’s position on the above matters.

**2.19 2008 West Nile Virus Program Update – (SREPW.08.045) – (Item No. 10)**

- Rec. 19
- That the Town of Richmond Hill provide a letter of support to the Regional Municipality of York, supporting the Regional larviciding permit application to the Ontario Ministry of the Environment, as part of the 2008 West Nile Virus program in York Region and provide supplemental letters of support, endorsing the mosquito control programs of the York Catholic District School Board and the York Region District School Board.

**2.20 Proclamation – “National Nursing Week”– May 12 to May 18, 2008 – Correspondence from Nicole Di Paolo, Interim Corporate Educator, York Central Hospital dated April 9, 2008 – (Item No. 18)**

Rec. 20 That May 12 to May 18, 2008, in honour of one of the longest serving nurses at York Central Hospital, Mrs. Kathy Warner, be proclaimed “National Nursing Week” in the Town of Richmond Hill.

**4.0 Demolition of Dwellings – File Nos. 08-20257, 08-20264, 08-20299 – (SRPD.08.070)**

- a) That the demolition of 88 Maple Grove Avenue, as outlined in SRPD.08.070, be approved and that the Chief Building Official be authorized to issue the demolition permit;
- b) That the demolition of 132 King Road, as outlined in SRPD.08.070, be approved and that the Chief Building Official be authorized to issue the demolition permit;
- c) That the demolition of 47 Maryvale Crescent, as outlined in SRPD.08.070, be approved and that the Chief Building Official be authorized to issue the demolition permit.

**6.0 Noise By-Law exemption for Major Mackenzie Drive between Woodbine Avenue and Pugsley Drive, as well as Newkirk Road between Major Mackenzie Drive and Centre Street East – Installation of Watermains – (SRPD.08.073)**

- a) That an exemption to the Noise By-Law, Chapter 1055 of the Municipal Code, be granted to permit the applicant, Clearway Construction Inc., to install 750mm and 1050 CPP watermains along Major Mackenzie Drive between Woodbine Avenue and Pugsley Drive, as well as a 70 metre section of pipe on Newkirk Road between Major Mackenzie Drive East and Centre Street East, to run continuously from the hours of 7 p.m. Friday, May 2, 2008 to 7 p.m. Sunday, May 4, 2008;
- b) That the applicant must also provide notification to the area businesses and residences within a 200 meter radius of the site, said notification to advise residents and business owners of the exemption and provide the applicant’s contact information as well as the Town’s By-Law section.

**7.0 Amendment to Site Alteration By-law No. 166-07 Delegation of Authority to Approve Agreements and Amendment to By-law No. 174-06 Authorizing the Acquisition of Lands and/or Easements Made a Condition of a Site Alteration Agreement – File No. P01-SI – (SRS.08.03)**

- a) That By-law No. 166-07, the Town’s Site Alteration By-law, be amended, as set out in Appendix ‘A’ attached to SRS.08.03 in order for the Commissioner of Engineering and Public Works to be delegated the authority to approve the Town entering into any agreements permitted under By-law No. 166-07;
- b) That By-law No. 174-06, the by-law authorizing the acquisition of lands and easements, be amended as set out in Appendix ‘B’ attached to SRS.08.03 in order to authorize the acquisition of any lands and/or easements made a condition of a site alteration agreement permitted under By-law No. 166-07.

Carried Unanimously

**PUBLIC HEARING****1.0 Proposed Sign By-law Amendment – Cosmo Music – 10 Via Renzo Drive – File No. D07-08009 – (SRPD.08.069) – (By-law No. 71-08)**

Jack Franschman, Cosmo Music, representing the applicant, advised that they were in agreement with the recommendations outlined in SRPD.08.069.

There were no members of the public who responded to the Chair's invitation to address Committee on this matter.

Moved by: Councillor Cohen

Seconded by: Regional and Local Councillor Spatafora

- a) That the Sign By-law application submitted by Jack Franschman on behalf of T.R.W. Hebert Investments and Cosmo Music, as outlined in SRPD.08.069, for lands known as Lot 23, Concession 3, Block 1 on Plan 65M-3957, municipally known as 10 Via Renzo Drive, File No. D07-08009, to amend the Town Sign By-law No. 258-90, be approved subject to the following:
  - iii) that one (1) additional illuminated wall sign (Sign 5 - "Cosmo Music") measuring 3.5 m by 2 m (11.48 ft by 6.56 ft) with a maximum sign area of 7 m<sup>2</sup> (75.35 ft<sup>2</sup>) be permitted on the north face of the architectural feature that extends above the second storey of the building and does not face a public road or highway;
  - ii) that one (1) illuminated wall sign (Sign 5X - "Cosmo Music") measuring 3.5 m by 2 m (11.48 ft by 6.56 ft) with a maximum sign area of 7 m<sup>2</sup> (75.35 ft<sup>2</sup>) be permitted on the south face of the architectural feature that extends above the second storey of the building;
  - iii) that no further additional wall signs for business identification purposes are to be permitted on any of the elevation walls of the building.
- b) That the amending By-law No. 71-08, attached as Appendix 'A' to SRPD.08.069, as detailed in subsection 'a' be enacted.

Carried Unanimously

**DELEGATIONS**

Greg Price, 33 Roseview Avenue, addressed Council regarding the request by Deltera Inc., member of the Tridel Group, to extend the noise by-law exemption for 10097-10101 Yonge Street, advised that he was not in agreement with the recommendations detailed in SRPD.08.068 and outlined his concerns with the applicant not adhering to the noise by-law.

**5.0 Request to extend the Noise By-Law exemption for 10097-10101 Yonge Street – Operation of Power Trowels – (SRPD.08.068)**

Moved by: Councillor Cohen

Seconded by: Regional and Local Councillor Spatafora

- a) That the extension of the exemption to the Noise By-Law, Chapter 1055 of the Municipal Code, authorized by Council on February 19, 2008, be granted to permit the applicant, Deltera Inc. member of the Tridel Group, to operate equipment from April 23, 2008 to September 30, 2008, from the hours of 7 a.m. to 9 p.m., Monday to Thursday, 7 a.m. to 7 p.m. on Fridays, and 7 a.m. to 5 p.m. on Saturdays with all other times to comply with the By-law provisions;

(continued)

- b) That the applicant must also provide notification to the area businesses and residences within a 200 meter radius of the site, said notification to advise residents and business owners of the exemption and provide the applicant's contact information as well as that of the Town's By-Law section.

Carried Unanimously

### CONSIDERATION OF REPORTS REQUIRING SEPARATE DISCUSSION

#### 3.0 Extract – Heritage Richmond Hill meeting HRH#04-08 of April 8, 2008

That the following recommendations from the Heritage Richmond Hill meeting HRH#04-08 held on April 8, 2008 be approved:

**Demolition Application for the Dwelling Located at 26 Church Street South – File No. D12-07138 – Related Files Nos. D12-07458 and D12-097459 (10155 and 10157 Yonge Street) – (SRPD.08.063)**

Moved by: Councillor Foster  
Seconded by: Councillor Papa

That based on the withdrawal of the demolition application for the dwelling located at 26 Church Street South, consideration of the recommendation from Heritage Richmond Hill at its meeting HRH#04-08 of April 8, 2008 to designate the structures located at 26 Church Street South and 10155 and 10157 Yonge Street under Section 29 of the *Ontario Heritage Act* be referred to a future meeting of Heritage Richmond Hill to allow the property owner time to hire a consultant to conduct her own Heritage Impact Study on the dwelling, review the findings and undertake further discussion with Heritage Richmond Hill.

Carried Unanimously

### MOTION

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

That pursuant to Section 239 of the *Municipal Act, 2001*, a Special Meeting of Council, closed to the public, will be held on Wednesday, May 7, 2008 at 9:00 a.m. in the Council Chambers, to address personal matters about an identifiable individual, including employees.

Carried Unanimously

### BY-LAWS

By-law No. 51-08, A By-law to Amend By-law No. 258-90 being a By-law for regulating signs and other advertising devices in the Town of Richmond Hill

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 51-08 be taken as read a first and second time.

Carried Unanimously

*(continued)*

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 51-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 59-08, A By-law to Amend By-law No. 258-90 being a By-law for regulating signs and other advertising devices in the Town of Richmond Hill

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 59-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 59-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 60-08, A By-law to Amend By-law No. 258-90 being a By-law for regulating signs and other advertising devices in the Town of Richmond Hill

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 60-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 60-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 61-08, A By-law to Amend By-law No. 258-90 being a By-law for regulating signs and other advertising devices in the Town of Richmond Hill

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 61-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora

Seconded by: Councillor Papa

That By-law No. 61-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 71-08, A By-law to Amend By-law No. 258-90 being a By-law for regulating signs and other advertising devices in the Town of Richmond Hill

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 71-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 71-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 73-08, A by-law to Establish a Municipal Infrastructure Grants Reserve Fund

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 73-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 73-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

By-law No. 74-08, A By-law to Remove Certain Lands from Part Lot Control

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 74-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Papa

That By-law No. 74-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

**NEW BUSINESS**

Oak Ridges Community Centre, Park and Library

Moved by: Councillor Beros  
Seconded by: Councillor Foster

That Council direct the Oak Ridges Community Centre and Park Project Steering Committee to revisit and report back on the feasibility, associated costs and scheduling impacts in designing a multi-function community centre that would include a new Oak Ridges Library within the Oak Ridges Community Centre and Park Project.

Carried Unanimously

Association of Municipalities of Ontario – 2008-2009 Board of Directors

Moved by: Regional and Local Councillor Hogg  
Seconded by: Councillor Cohen

That Councillor Beros' interest in seeking nomination for the Association of Municipalities of Ontario, 2008-2009 Board of Directors, Large Urban Caucus, be endorsed by Council.

Carried Unanimously

Sexual Harassment Awareness Week

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Foster

That the first week of June, 2008 be proclaimed "Sexual Harassment Awareness Week" in the Town of Richmond Hill.

Carried Unanimously

**BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING**

By-law No. 82-08, A By-law to confirm the proceedings of Council at this meeting

Moved by: Councillor Beros  
Seconded by: Councillor Cohen

That By-law No. 82-08 be taken as read a first and second time.

Carried Unanimously

Moved by: Councillor Beros  
Seconded by: Councillor Cohen

That By-law No. 82-08 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried Unanimously

**ADJOURNMENT**

Moved by: Regional and Local Councillor Spatafora  
Seconded by: Councillor Foster

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 8:56 p.m.

---

Mayor

---

Town Clerk