



Town of
RICHMOND HILL
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COUNCIL - C#31-10

**Monday, July 12, 2010
7:30 p.m.**

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

**His Worship
Mayor David Barrow**

MINUTES

A meeting of the Council of the Town of Richmond Hill was held on Monday, July 12, 2010 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:

David Walker, Co-Chair, Richmond Hill K9 Club, provided an update regarding the progress of the off leash dog park pilot project.

Natalie Helferty, 27A-81 Northern Heights Drive, raised questions regarding the process for an application to alter the David Dunlap Observatory lands.

Olga Gerber, 38 Moraine Ridge Drive, advised of area residents concerns related to the off leash dog park pilot project as outlined in a petition submitted to Members of Council and dated July 11, 2010.

The following Members of Council were present:

Mayor Barrow
Regional and Local Councillor Hogg
Regional and Local Councillor Spatafora
Councillor Beros
Councillor Warner
Councillor Cohen
Councillor Papa
Councillor Chan

Regrets:
Councillor Foster

The following members of Staff were present:

J. Anderton, Chief Administrative Officer
D. Melitzer, Town Solicitor
A. Bassios, Commissioner of Planning and Regulatory Services
S. Baker, Commissioner of Community Services
I. Brutto, Commissioner of Environment and Infrastructure Services
D. Miller, Commissioner of Corporate and Financial Services
P. Lee, Director of Planning Policy

P. Freeman, Manager of Policy
D. Sanna, Manager of Real Estate
G. Stackhouse, Manager, Access Richmond Hill
M. Flores, Senior Planner
A. Chetty, Coordinator Access Richmond Hill
M. Dobbie, Planner II
B. DeFreitas, Planner I
M. Matyjewicz, Planner I
R. Jones, Micro Computer Analyst
C. Pitcher, Communications Officer
D. McLarty, Town Clerk
T. Arbuckle, Council/Committee Clerk

ADOPTION OF AGENDA

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

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

- i) Correspondence Memo from Donna McLarty, Town Clerk, dated July 12, 2010 regarding additional correspondence received related to the Richmond Hill Draft Official Plan - Correspondence Item Nos. 1 to 11 - Agenda Item No. 9.0
- ii) Correspondence Memo from Donna McLarty, Town Clerk, dated July 12, 2010 regarding additional correspondence received related to the Richmond Hill Draft Official Plan - Correspondence Item Nos. 12 to 19 - Agenda Item No. 10.0

Carried Unanimously

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*.

ADOPTION OF PREVIOUS COUNCIL MINUTES

Council Public Meeting C#28-10
June 23, 2010

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

That the minutes of Council Public Meeting C#28-10 held on June 23, 2010 be adopted.

Carried Unanimously

Council Meeting C#29-10
June 28, 2010

Moved by: Councillor Cohen
Seconded by: Councillor Papa

That the minutes of Council Meeting C#29-10 held on June 28, 2010 be adopted.

Carried Unanimously

ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

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

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:

1.0 Minutes – Committee of the Whole meeting CW#12-10 held on July 5, 2010

That the minutes of the Committee of the Whole meeting CW#12-10 held on July 5, 2010 be adopted as circulated and the following recommendations be approved:

1.1 Extract - Heritage Richmond Hill meeting - HRH#06-10 of June 1, 2010 (Item No. 1)

Headford Mill Farm Property - David Hislop Residence and Mill Remnants including the barn and silo, the landscape features - the remains of the mill dam, the mill race, the mill pond and the lane between the barn, the dam and the Hislop Residence

Rec. 1 That staff initiate the designation process for the Headford Mill Farm Property as a Cultural Heritage Landscape under Part IV of the *Ontario Heritage Act*, including the landscape features, remains of the mill dam, the mill race, the mill pond and the lane between the barn, the dam, the barn and silo.

1.2 Extract - Fire Station 8-6 Project Steering Committee - FS#01-10 of June 23, 2010 – (Item No.2)

Draft Terms of Reference for the Fire Station 8-6 Project Steering Committee

Rec. 2 That the Terms of Reference for the Fire Station 8-6 Project Steering Committee be approved.

1.3 Tender Award TW-44-10 - Approval for the Road Rehabilitation and Placement of Hot Mix Asphalt Overlays on selected streets within the Town of Richmond Hill - (SRCS.10.042) – (Item No. 3)

Rec. 3

- a) That the low bid which meets the terms and conditions of Tender TW-44-10 in the amount of \$577,167.00 exclusive of all taxes be awarded to the firm Furfari Paving Co. Ltd. for the road rehabilitation and placement of hot mix asphalt overlay on selected streets as outlined in Appendix A to SRCS.10.042 within the Town of Richmond Hill;
- b) That the Mayor and Town Clerk be authorized to execute such agreements as required upon the written recommendation from the Commissioner of Community Services;
- c) That the funding for this project be as recommended in the Financial Report attached to SRCS.10.042 and that an additional \$50,000.00 be allocated to the 2010 Community Services Operating Budget (652-103780) from the Development Repair and Replacement Reserve Fund (43-101190/652-109715);
- d) That the Manager of Purchasing Supplies and Services Branch be authorized to increase existing approved purchase orders, as necessary, utilizing the project contingencies as identified in SRCS.10.042 in relation to work performed for the 2010 Asphalt Overlay Program.

1.4 Wind Power Study – (SREIS.10.053) – (Item No.4)

- Rec. 4 a) That the Wind Power Study final report attached as Appendix A to SREIS.10.053 be received for information purposes;
- b) That staff be directed to not proceed to the phase three Detailed Feasibility Wind Power Study and that the Town continue to pursue other smaller-scale renewable energy opportunities at Town facilities.

1.5 School Crossing Guard Warrant – Intersection of Rollinghill Road and Jack Ashton Avenue - File No. T07-SC - (SRPRS.10.085) – (Item No. 5)

- Rec. 5 That a School Crossing Guard be approved for the intersection of Rollinghill Road and Jack Ashton Avenue including pavement markings and signage commencing in September 2010.

1.6 Old Colony Road - Proposed Stopping Restrictions - File No.: T07-R-OC - (SRPRS.10.089) – (Item No. 6)

- Rec. 6 That Chapter 1116, Schedule ‘B’ (Stopping Prohibited-Signs-Displayed) of the Municipal Code be amended by adding the following:

HIGHWAY	SIDE	FROM AND TO	PROHIBITED TIME OF DAY
Old Colony Road	North	Birdsong Street to a point approximately 150 metres east of the east leg of Lebovic Crescent	7:30AM – 3:30PM Monday – Friday July and August Exempt

1.7 Assumption of Municipal Services - Anna Ramunno et al. - Plan 65M-3595 - File No.: D03-99011 - (SRPRS.10.091) – (Item No. 7) – (By-law No. 87-10)

- Rec. 7 a) That the assumption of the internal above and belowground services within plan 65M-3595, for lands known as subdivision file 19T-99011 be approved;
- b) That those lands more particularly described as Pairash Avenue within the limits of plan 65M-3595 be assumed as public highway;
- c) That reserve Block 13 within Plan 65M-3595 be established as public highway to become part of Pairash Avenue;
- d) That reserve Block 34 within Plan 65M-3335 be established as public highway to become part of Pairash Avenue.

1.8 Assumption of Municipal Services - Edna M. Wilson et al. - Plan 65M-3599 - File No. D03-00002 - (SRPRS.10.093) – (Item No. 8) – (By-law No. 87-10)

- Rec. 8 a) That the assumption of the internal above and belowground services within Plan 65M-3599, for lands known as subdivision file 19T-00002 be approved;
- b) That the assumption of external above and belowground services within Oxford Street associated with subdivision file 19T-00002 be approved;
- c) That those lands more particularly described as Pairash Avenue within the limits of Plan 65M-3599 be assumed as public highway;
- d) That reserve Block 24 within Plan 65M-3599 be established as public highway to become part of Pairash Avenue.

1.9 Assumption of Municipal Services - Tormina Construction (Richmond Hill) Limited - Plans 65M-3744 and 65M-3827 - File No.: D03-98003 Phases 1 and 2 - (SRPRS.10.094) – (Item No. 9) – (By-law No. 87-10)

- Rec. 9
- a) That the assumption of the internal above and belowground services within Plans 65M-3744 and 65M-3827, for lands known as subdivision files 19T-98003 Phases 1 and 2 be approved;
 - b) That the assumption of external above and belowground services within Melbourne Drive and Lena Drive associated with subdivision file 19T-98003 Phase 1 be approved and Almejo Avenue and Old Orchard Crescent associated with subdivision file 19T-98003 Phase 2 be approved;
 - c) That those lands more particularly described as Lena Drive and Melbourne Drive Crescent within the limits of Plan 65M-3744 and Almejo Crescent, Heritage Hollow Estate Street and Old Orchard Crescent within the limits of plan 65M-3827 be assumed as public highway;
 - d) That reserve Block 263 within Plan 65M-3744 be established as public highway to become part of Lena Drive;
 - e) That Town lands described as Parts 1 and 2, Plan 65R-26658 be established as public highway to become part of Melbourne Drive.

1.10 Application to the Federation of Canadian Municipalities Green Municipal Fund Program to Partner with the City of Vaughan and the City of Brampton to Undertake a Study on Measuring the Sustainability Performance of New Developments - File No. D10-PL-EN - (SRPRS.10.096) – (Item No.10)

- Rec. 10
- a) That a Town contribution of up to \$35,000 in order to apply for matching funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) Program for a joint study on Measuring the Sustainability Performance of New Developments be approved;
 - b) That the contribution be funded from the Ecological Legacy Reserve Fund.

1.11 Delegation of Authority - Summer Recess - July 13 to September 6, 2010 - (SRCAO.10.19) – (Item No. 11)

- Rec. 11
- That from July 13 to September 6, 2010, the Chief Administrative Officer be authorized to approve, grant or authorize:
- a) The award and entry into of a related contract for:
 - (i) Any competitive acquisition over \$500,000;
 - (ii) Any non-competitive acquisition over \$100,000;
 - b) The execution of Facade Improvement Grant Agreements and Cash-in-lieu of Parking Agreements;
 - c) The execution of Offers to Connect and Letters of Consent with PowerStream;

(continued)

- d) The sale of municipal property where Council has previously considered such sale and declared the land surplus to the Town's needs and where any offer received for such lands (which the Chief Administrative Officer is prepared to accept pursuant to this delegated authority) meets or exceeds the reserve bid established by the Manager of Real Estate when the lands were offered for sale, or is 5% below such reserve bid, and to authorize the execution of any agreement related to such sale;
- e) The giving of consent to the alteration of a property and to the demolition or removal of a building or structure under Part IV and Part V of the *Ontario Heritage Act*;
- f) 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;
- g) The execution and/or extension of any other agreements or documents which would otherwise require the express approval and authorization of Council, where the Chief Administrative Officer deems the matter either to be of a minor nature or determines that waiting until after September 6, 2010 would have adverse consequences.

That from July 13 to September 6, 2010, 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.

1.12 Acquisition of Land for Stormwater Management Purposes - Block 195, Plan 65M-3947 - File No. L03-99007 - (SRS.10.21) – (Item No. 12)

- Rec. 12
- a) That the acquisition by the Town of Block 195 on Plan 65M-3947 from Zavala Developments Inc., for nominal consideration, be authorized;
 - b) That the Mayor and Clerk be authorized to execute all documents necessary to facilitate the transfer.

1.13 OMEX 2009 Supplemental Assessment - (SRCFS. 10.034) – (Item No. 13)

- Rec. 13
- a) That Council authorize a payment of \$1,062,050, plus any applicable taxes, to the Ontario Municipal Insurance Exchange ("OMEX"), to satisfy the Town of Richmond Hill's obligation for unfunded insurance liabilities associated with the period January 1, 1995 to December 31, 2008 to be paid from previously allocated funds in the 2009 Accrual Account; and
 - b) That the payment to be withheld until such time as the supporting documentation in calculation of the amount owed meets the satisfaction of the Treasurer.

1.14 Supplemental Report - Procurement and Financial Control Framework - (SRCFS.10.044) – (Item No. 15)

- Rec. 14
- a) That Schedule 'A' of proposed By-law No. 44-10 reflect the spending authorities recommended in SRCFS.10.044;
 - b) That section 6.12 of proposed By-law No. 58-10 reflect Council's retention of authority to approve competitive acquisitions over \$500,000.

1.16 Extract - Heritage Richmond Hill meeting - HRH#06-10 of June 1, 2010 – (Item No. 1)

Comments by Heritage Richmond Hill regarding the David Dunlap Observatory Lands *Draft Conservation Management Plan* – File No. D12-07228 – 123 Hillview Drive and 350 16th Avenue

Rec. 16 That Heritage Richmond Hill recommend to Council that every resource available under the *Ontario Heritage Act, Planning Act* and the *Provincial Policy Statement* be used to achieve the maximum protection of the David Dunlap Observatory Lands Cultural Heritage Landscape.

1.17 Sale of GO Transit Lands – (New Business Item)

Rec. 17 That the Town continue discussion with GO Transit regarding their lands located on Centre Street.

2.0 Minutes – Budget Committee of the Whole meeting BCW#01-10 held on July 6, 2010

That the minutes of the Budget Committee of the Whole meeting BCW#01-10 held on July 6, 2010 be adopted as circulated and the following recommendations be approved:

2.1 Year-End Operating Results as of December 31, 2009 - (SRCFS.10.031) – (Item No. 3.1)

- Rec. 1
- a) That SRCFS.10.031 regarding the overview of the Year End Report be received for information purposes;
 - b) That the 2009 budget carry-forwards items listed in Appendix ‘B’ to SRCFS.10.031 totalling \$335,100, be approved;
 - c) That the surplus and deficit allocation measures listed in Appendix ‘E’ to SRCFS.10.031 be approved.

2.2 2009 Investment Portfolio Results - (SRCFS.10.025) – (Item No. 3.2)

- Rec. 2
- a) That the Town’s 2009 Investment Portfolio results as provided in SRCFS.10.025 be received for information purposes;
 - b) That the current investment policy be amended as outlined in SRCFS.10.025.

2.3 2009 Development Charges Reserve Fund Statement - (SRCFS.10.040) – (Item No. 3.3)

- Rec. 3
- a) That SRCFS.10.040 be received for information purposes;
 - b) That the 2009 Development Charges Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing as required under the *Development Charges Act, 1997*.

2.4 Capital Projects Status Report – April 30, 2010 - (SRCFS.10.027) – (Item No. 3.4)

- Rec. 4
- a) That all capital projects listed in Appendix ‘A’ to SRCFS.10.027:
 - i) Be closed;
 - ii) Projects with unexpended funds be returned to source(s) as identified; and
 - iii) Projects with overspent funds be funded as identified;

(continued)

- b) That budget and funding adjustments, as noted in Appendix “B” to SRCFS.10.027 be approved;
- c) That the Summary of Capital Closures and Adjustments in Appendix “D” to SRCFS.10.027 be received;
- d) That the Status of Capital Projects List in Appendix “E” to SRCFS.10.027 be received;
- e) That the Grant Funded Capital Project as at April 30, 2010 Listed in Appendix ‘F’ to SRCFS.10.027 be received.

2.6 2011 Ten Year Capital Forecast – (SRCFS.10.030) – (Item No. 3.6)

- Rec. 5
- a) That SRCFS.10.30 regarding the *2011 Ten Year Capital Forecast* be received;
 - b) That staff include a Development Charges Study and a Lifecycle Replacement Funding Model Study in the 2011 Budget submission for consideration during budget deliberations.

2.7 2011 Budget Strategy - (SRCFS.10.043) – (Item No. 3.7)

- Rec. 6
- a) That staff present a draft 2011 budget that:
 - i) maintains existing service levels;
 - ii) provides for Council approved new items and service level changes adopted in 2010; and
 - iii) minimizes the tax rate impact;
 - b) That staff bring forward an updated four year operating forecast;
 - c) That staff be directed to proceed with the 2011 budget process in accordance with the timetable outlined in Appendix “C” to SRCFS.10.43 and guidelines described in SRCFS.10.043.

2.8 Richmond Hill Mobility Accessibility Foundation Grant Request - (SRCFS.10.041) – (Item No. 3.8)

- Rec. 7
- a) That the Richmond Hill Mobility Accessibility Foundation grant request (provided in Appendix ‘A’ to SRCFS.10.041) be received for consideration;
 - b) That a grant in the amount of \$50,000 be allocated from the Disabled Parking Fines Reserve.

3.0 Extract – Mayor’s Endowment for the Arts Application Review Committee MEA#02-10 of July 7, 2010

3.1 2010 Applications - Mayor’s Endowment Fund for the Arts

- Rec. 1
- a) That the summary of 2010 applications for the Mayor’s Endowment Fund for the Arts be received;

(continued)

- b) That the allocation of grants determined by the Mayor's Endowment for the Arts Application Review Committee be approved as follows:

Burr House Spinners and Weavers Guild	1,500
Motus O dance theatre	500
Opera York	1,000
Richmond Hill Camera Club	650
Richmond Hill Concert Band	2,500
Richmond Hill Philharmonic Orchestra (2010/11 Concert Series)	2,500
Steppin' Out Theatrical Productions	1,000
York Symphony Orchestra	500

6.0 Correspondence from Gloria Marsh, Executive Director, York Region Environmental Alliance, dated July 8, 2010 regarding the notice of motion relating to Transition Towns

That the correspondence from Gloria Marsh, Executive Director, York Region Environmental Alliance, dated July 8, 2010 regarding the notice of motion relating to Transition Towns be received.

7.0 Additional Correspondence received regarding the Richmond Hill Draft Official Plan

That the following additional correspondence regarding the Richmond Hill Draft Official Plan be received:

1. Correspondence from residents of Weldrick Road West and Yongehurst Road dated July 2, 2010 and submitted on July 5, 2010
2. Correspondence from Gloria Boxen 117 Old Surrey Lane, dated July 6, 2010
3. Correspondence from France and John Rays, residents of 103 Church Street South, dated June 28, 2010 and submitted on July 8, 2010

9.0 Additional Correspondence received regarding the Richmond Hill Draft Official Plan

That the following additional correspondence regarding the Richmond Hill Draft Official Plan be received:

1. Correspondence from Patricia A. Foran, Aird & Berlis LLP, on behalf of the North Leslie Residential Landowners' Group Inc., dated July 9, 2010
2. Correspondence from Peter Chee, Mi-Ko Urban Consulting Inc, on behalf of the Islamic Society of the Region of York, dated July 9, 2010
3. Correspondence from Christopher Tong, John Kapetanacos, Richard Lee, Richmond Hill residents, dated June 13, 2010 and resubmitted July 10, 2010
4. Correspondence from Deborah Chute, 176 Hillview Drive, dated July 10, 2010
5. Correspondence from Steve Quan dated July 11, 2010
6. Correspondence from Adam C. Socha, 162 Carrington Drive, dated July 11, 2010
7. Correspondence from Natalie Helferty, 27A-81 Northern Heights Drive, dated July 11, 2010
8. Correspondence from Dr. Wendy D'Andrea, resident of Ward 6, dated July 12, 2010

(continued)

9. Correspondence from Sze King Lau and Albert Yong, 84 Olde Bayview Avenue, dated July 12, 2010
10. Correspondence from Jeremy Boxen dated July 12, 2010
11. Correspondence from Steven A. Zakem, Aird & Berlis LLP, on behalf of Major Mac 404 Realty Inc., dated July 12, 2010

10.0 Additional Correspondence received regarding the Richmond Hill Draft Official Plan

That the following additional correspondence regarding the Richmond Hill Draft Official Plan be received:

12. Correspondence from Dr. John Bacher dated July 12, 2010
13. Correspondence from A. Dalla Rosa dated July 12, 2010
14. Correspondence from Jim Dadson, resident of Ward 4, dated July 12, 2010
15. Correspondence from David Bronskill, Goodmans LLP, on behalf of the owners of 10731 Yonge Street, 39 and 41 Elgin Mills East and 10720 Yonge Street, dated June 12, 2010
16. Correspondence from Gloria Boxen, 117 Old Surrey Lane, dated July 12, 2010
17. Correspondence from Hamed Ismailzadeh representing 219 and 227 Major Mackenzie Drive East, dated July 12, 2010
18. Correspondence from Daniel B. Artenosi, McCarthy Tétrault LLP, on behalf of Rosetown Suites Inc. and Arten Developments Inc., dated July 12, 2010
19. Correspondence from John La Chapelle, Development and Municipal Services Control Centre, Bell Canada, dated July 5, 2010 and received July 12, 2010

Carried Unanimously

PRESENTATIONS

Gary McNeil, Managing Director, GO Transit, Executive Vice President, Metrolinx, made a presentation regarding GO Transit plans to address the increased need for parking at the Richmond Hill Station. He reviewed obstacles of creating a parking lot on the property located on Center Street and noted a pending land acquisition to the north of the current parking lot located on Newkirk Road which would allow for the addition of 400 - 500 spaces.

Moved by: Councillor Warner
Seconded by: Councillor Cohen

That the presentation by Gary McNeil, Managing Director, GO Transit, Executive Vice President, Metrolinx, regarding GO Transit property on Centre Street be received with appreciation.

Carried Unanimously

Graham Stackhouse, Manager, Access Richmond Hill, made a presentation regarding the Access Richmond Hill Contact Centre. He reviewed the building of Access Richmond Hill, the customer service mission statement, Access Richmond Hill's vision and the values. He noted examples of transactions processed through various channels, incorporated accessibility elements, facts and figures, 2009 call volume by service type, top five service requests, 2008 to 2010 statistics summary, successes, what's coming and the dedicated team.

Moved by: Councillor Chan
Seconded by: Councillor Warner

That the presentation by Graham Stackhouse, Manager, Access Richmond Hill, regarding Access Richmond Hill Contact Centre be received with appreciation.

Carried Unanimously

DELEGATIONS

George Teichman, President, Upper Yonge Properties Ltd., advised that he is an owner of the plaza located at the corner of Yonge Street and Levedale Road (Dairy Queen Plaza) and requested further clarification to future uses of the lands should the current tenant of the gas bar leave.

Karen Cilevitz, 40 Birch Avenue, Chair, DDO Defenders, requested that the Draft New Official Plan be deferred to the fall to allow for further consideration of comments received. She also expressed her concerns regarding the inclusion of the David Dunlap Observatory lands and how Richmond Hill's Official Plan conforms to the Region of York's Official Plan.

Natalie Helferty, 27A-81 Northern Heights Drive, expressed her concerns as outlined in Correspondence Item No. 7 and included in this evening's Council agenda.

Joan Temple Porter, 191 Avenue Road, advised of her concerns related to the public process, Council's reliance on staff, and the need to review all of the correspondence received further. She requested that the Draft New Official Plan be deferred to the middle of the next meeting season.

Jasmine Wong Leckey expressed her desire to see green space and cultural heritage lands protected.

Renu Duggal, President, Observatory Hill Home Owners' Association, expressed her concerns regarding the preservation of the green space and trees, flooding issues that may arise, and property values.

Roxiane Engineer, 90 Berwick Crescent, requested that the adoption of the Draft New Official Plan be deferred to the fall to allow for more time to consider all comments received.

Jeffrey E. Streisfield, Land Law, advised that he represents the owner of 9251 Yonge Street and reviewed his concerns as outlined in his correspondence received at the July 5, 2010 Committee of the Whole meeting.

Carrie Hoffelner advised that she is opposed to the Draft New Official Plan and expressed concerns regarding public input as well as the timeline for the document.

Gloria Boxen, 117 Old Surrey Lane, expressed her concerns as outlined in Correspondence Item No. 16.

Toomas Karmo, 42 Gentry Crescent, advised of his desire to see the Draft New Official Plan deferred as outlined in his correspondence submitted and received as part of the public record at today's meeting.

Dean Artenosi, President, Arten Development Group, expressed his concerns as outlined in Correspondence Item No. 18.

Marianne Yake, President, Richmond Hill Naturalists, expressed her concerns as outlined in her correspondence submitted and received as part of the public record at today's meeting.

Carla Vonn Worden, 1393 Bethesda Road, requested a deferral of the Draft New Official Plan.

Lynne Di Iorio, 138 Teefy Avenue, advised of her concerns related to possible development on the David Dunlap Observatory lands and asked that the Draft New Official Plan be deferred.

Bassouma Kassouf, 8 Wilfred Court, requested that the Draft New Official Plan be deferred to the fall and expressed concern for wildlife in her neighbourhood.

Moved by: Councillor Warner
Seconded by: Councillor Cohen

That Agenda Item No. 1.15 regarding Comments Received on Richmond Hill Draft Official Plan - File Nos.: D10-CO-IN and D10-OP-DR - (SRPRS.10.081) be brought forward for consideration at this time.

Carried Unanimously

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

That the matter of the Draft New Official Plan be deferred to a Special Council meeting to be held on or before November 30, 2010 to allow consultation with the public and to allow all correspondence to be addressed individually by topic and responded to at the scheduled meeting.

A recorded vote was taken as follows:

In favour: Councillor Chan, Councillor Cohen, Regional and Local Councillor Spatafora

Opposed: Mayor Barrow, Councillor Beros, Regional and Local Councillor Hogg, Councillor Papa, Councillor Warner

The motion failed 3 - 5

1.0 Minutes – Committee of the Whole meeting CW#11-10 held on June 22, 2010

1.15 Comments Received on Richmond Hill Draft Official Plan - File Nos.: D10-CO-IN and D10-OP-DR - (SRPRS.10.081) (Item No. 14) (By-law No. 85-10)

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

- Rec. 15
- a) That the Draft Official Plan as revised by the proposed changes outlined in Table 1 to SRPRS.10.081 be adopted as the Town's new Official Plan;
 - b) That Section 5.3.7(f) (Development Impacts) of the new Official Plan is amended to include the submission of light pollution reports;
 - c) That a policy be added to Section 6 of the new Official Plan as follows:

Notwithstanding any other provision of this Plan to the contrary, for lands located at the northeast corner of Highway 7 and Leslie Street within the Employment Corridor designation fronting onto the Highway 7 Regional Corridor where there are existing hotel uses, residential apartment uses shall be permitted provided they are integrated vertically within a hotel building.

A recorded vote was taken as follows:

In favour: Councillor Warner, Councillor Papa, Regional and Local Councillor Hogg, Councillor Beros, Mayor Barrow

Opposed: Regional and Local Councillor Spatafora, Councillor Cohen, Councillor Chan

The motion carried 5 - 3

Council recessed and reconvened (10:05 p.m. to 10:15 p.m.)

CONSIDERATION OF REPORTS REQUIRING SEPARATE DISCUSSION

5.0 Correspondence from Rick Bonnette, Mayor, Town of Halton Hills, dated June 30, 2010 regarding a request to Province to cover all appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises

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

That Council support and endorse the June 28, 2010 motion of the Council of the Town of Halton Hills respecting appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises and that the Province of Ontario be advised of Council's support.

Carried

4.0 Additional Item relating to the Richvale Athletic Field Redevelopment Project

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

That staff be directed to proceed with the relocation of the bocce court at the Richvale Athletic Park, at an estimated cost of \$85,515.00 inclusive of HST.

Carried

MOTION

8.0 Proposed Motion from Brenda Hogg, Regional and Local Councillor, dated June 28, 2010 regarding Transition Towns

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

Whereas communities across the world are concerned with the impact that 'peak oil' (loss of cheap, accessible oil supplies and still increasing demand for fossil fuel energy) will have on their daily lives and their communities,

Whereas communities world-wide realise the need to reduce our economic and life-style dependency on energy and products from fossil fuels,

Whereas communities world-wide are concerned that we need to protect our Standard of Living and Quality of Life as we make this transition from fossil fuel reliance to alternative methods of providing food, goods, services, transportation;

(continued)

Whereas Richmond Hill wants to assist their public, private, and volunteer sector to support energy conservation efforts, energy efficiency programs, and any efforts to seek and share creative ways to support our quality of life and standard of living beyond our fossil fuel economy,

Be It Resolved That the Council of Richmond Hill recognizes the 'Transition Town Movement' as a world-wide volunteer movement which supports low carbon-based, local economies and encourages this awareness throughout our community,

Carried

BY-LAWS

By-law No. 16-10, A By-law to Amend By-law No. 2325-68, of the former Township of Markham and By-law No. 170-88, as amended, of The Corporation of the Town of Richmond Hill

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

That By-law No. 16-10 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. 16-10 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. 44-10, Financial Control By-law

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

That By-law No. 44-10 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. 44-10 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. 58-10, Procurement By-law

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

That By-law No. 58-10 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. 58-10 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. 72-10, A By-law to Amend By-law No. 107-86, as amended, of The Corporation of the Town of Richmond Hill

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

That By-law No. 72-10 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. 72-10 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. 76-10, A By-law to Amend By-law No. 2523 of The Corporation of the former Township of Vaughan

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

That By-law No. 76-10 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. 76-10 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. 80-10, 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. 80-10 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. 80-10 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. 81-10, A By-law to Amend By-law No. 137-09, as amended, of The Corporation of the Town of Richmond Hill

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

That By-law No. 81-10 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. 81-10 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. 86-10, A By-law to Amend the Town of Richmond Hill Municipal Code - Chapter 1010 to include Heritage Property Standards

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

That By-law No. 86-10 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. 86-10 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. 87-10, A By-law to Assume internal aboveground and belowground services, and to assume and establish certain lands as public highway

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

That By-law No. 87-10 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. 87-10 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. 85-10, A By-Law to Repeal the Official Plan for the Richmond Hill Planning Area adopted on December 24, 1981 and to Adopt the Richmond Hill Official Plan dated July 2010 as the Official Plan for the Town of Richmond Hill

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

That By-law No. 85-10 be taken as read a first and second time.

A recorded vote was taken as follows:

In favour: Mayor Barrow, Councillor Beros, Regional and Local Councillor Hogg, Councillor Papa, Councillor Warner

Opposed: Councillor Chan, Councillor Cohen, Regional and Local Councillor Spatafora

The motion carried 5 - 3

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

That By-law No. 85-10 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.

A recorded vote was taken as follows:

In favour: Mayor Barrow, Councillor Beros, Regional and Local Councillor Hogg, Councillor Papa, Councillor Warner

Opposed: Councillor Chan, Councillor Cohen, Regional and Local Councillor Spatafora

The motion carried 5 - 3

NEW BUSINESS**Off Leash Dog Park**

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

That the correspondence and petition from the Group of Residents from Moraine Ridge Drive and Jonah Drive, dated July 11, 2010 regarding the Off Leash Dog Facility located near Yonge Street and Tower Hill Road be received.

Carried Unanimously

RESOLUTION TO MOVE INTO CLOSED SESSION AND GENERAL NATURE THEREOF

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

To consider proposed or pending dispositions of lands by the municipality relating to four public tenders put out by the Town; to consider a proposed or pending disposition of land by the municipality relating to lands located on Leslie Street south of Bethesda Side Road; and to receive a verbal update from staff with respect to a possible property acquisition.

Carried Unanimously

Council moved into closed session and then returned to open session (10:40 p.m. to 11:00 p.m.)

ADOPTION OF RECOMMENDATIONS ARISING FROM CLOSED SESSION**A. Tender TF-20-10, vacant lot on Moray Avenue, no municipal number; Tender TF-21-10, vacant lot on Moray Avenue, no municipal number - File No. L04-MO - (SRS.10.23)**

Moved by: Councillor Warner
 Seconded by: Councillor Beros

- a) That Council accept the bid from Nello Sansone for the purchase of part of Lot 2 on Plan 288, (Whitchurch) as in Instrument R503467 (Tender TF-20-10) for Two Hundred and Twenty-six Thousand, One Hundred and Fifty Dollars (\$226,150.00) and authorize the transfer of the said lands to the successful bidder;
- b) That Council accept the bid from Nello Sansone for the purchase of part of Lot 5 on Plan 288, (Whitchurch) as in Instrument A49861A (Tender TF-21-10) for Two Hundred and One Thousand, One Hundred Dollars (\$201,100.00) and authorize the transfer of the said lands to the successful bidder subject to the reservation of a permanent servicing easement over that part of Lot 5 on Plan 288, designated as Part 1, Plan 65R-13497;
- c) That the Mayor and Clerk be authorized to execute the appropriate agreements of purchase and sale related to the above tenders and sales, upon the written recommendation of the Town Solicitor.

Carried Unanimously

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

By-law No. 88-10, A By-law to confirm the proceedings of Council at this meeting

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

That By-law No. 88-10 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. 88-10 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 Hogg
Seconded by: Regional and Local Councillor Spatafora

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 11:05 p.m.

Mayor

Town Clerk