



Town of
RICHMOND HILL
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COMMITTEE OF THE WHOLE MEETING – CW#04-10

Monday, March 1, 2010
4:30 p.m.

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

Chair Godwin Chan
Ward 6 Councillor

AGENDA

- 1. Adoption of Agenda**
- 2. Declaration of Intention to Raise Other Business**
- 3. Disclosures of Pecuniary Interest and General Nature Thereof**
- 4. Separation of Issues Requiring Discussion**
- 5. Adoption of the Remainder of Agenda Items**
- 6. Public Hearing**
- 7. Delegation**
- 8. Presentations:**
 - 8.1 Presentation by Jo-Ann Marr, Acting President and CEO, Dr. Larry Grossman, Chief of Staff and Warren Collier, Board Chair, of York Central Hospital, regarding the hospital's significant achievements over the past year, ongoing financial challenges, and collaboration agreement with the Vaughan Health Campus of Care to create a major regional health centre over two hospital sites to serve the growing health care needs of the people of Southwest York Region
(Please note this is a 10 minute presentation)

(continued)

8. Presentations (continued):

- 8.2 Presentation by Mayor Barrow to Andrew Fischer and Elaine Burrows, Richmond Hill Mobility Foundation, of a certificate of appreciation in recognition of the \$15,000 donation made to the Parks, Recreation and Culture Department to be used towards equipment and program supplies and part time staff to directly benefit persons with disabilities
- 8.3 Presentation by Brenda Andress, Executive Director of the Canadian Women's Hockey League, regarding the Canadian Women's Championships Clarkson Cup Event to be held March 26 to 28, 2010 at the Elgin Barrow Arena
(Please note this is a 10 minute presentation)

9. Consideration of Separated Issues

10. New Business

11. Resolution to Move into Closed Session and General Nature Thereof:

- 11.1 To consider matters relating to a proposed or pending acquisition of land for municipal purposes regarding an update report on acquisition of lands
- 11.2 To consider matters relating to the security of the property of the municipality regarding Town-owned property at 10184 Yonge Street

12. Resolution to Reconvene in Open Session

13. Adoption of Recommendations Arising from Closed Session (if any)

14. Adjournment

**Executive Summary
Committee of the Whole
March 1, 2010**

COMMITTEE REPORTS

- 1. Minutes – Council Code of Conduct Committee – CC#04-09 of December 8, 2009 –
*Page Nos. 9 - 11***

The Council Code of Conduct Committee presents its Report for its meeting CC#04-09 of December 8, 2009 and respectfully recommends that the minutes be adopted as circulated.

- 2. Minutes – Council Code of Conduct Committee – CC#01-10 of January 14, 2010 –
*Page Nos. 13 - 14***

The Council Code of Conduct Committee presents its Report for its meeting CC#01-10 of January 14, 2010 and respectfully recommends that the minutes be adopted as circulated.

- 3. Minutes – Heritage Richmond Hill meeting HRH#01-10 of January 12, 2010 – *Page Nos. 15 - 18***

The Heritage Richmond Hill committee presents its Report for its meeting HRH#01-10 held on January 12, 2010 and respectfully recommends that the minutes be adopted as circulated and the following recommendation be approved:

3.1 Removal of Trees - David Dunlap Observatory Lands

- Rec. 1 That Heritage Richmond Hill acknowledge to Council its full support of Council's position to lay charges and seek maximum fines for the unauthorized removal of trees on the David Dunlap Observatory lands.

- 4. Extract - Heritage Richmond Hill - HRH#02-10 of February 9, 2010 - *Page No. 19*
*(SRPD.10.014 is attached for Committee's reference - Page Nos. 21 - 39)***

4.1 Heritage Grant Application - The Horner-Elliott House "Willow Grove" – 40 Frank Endean Road – File No. D12-07196 – (SRPD.10.014)

- Rec. 1 a) That Heritage Richmond Hill recommend to Council that a Heritage Grant for the year 2010 in the amount of \$2,000 be approved for the installation of half round eavestroughs to the east portion of the original c1840 structure, The Horner-Elliott House "Willow Grove";

(continued)

**Executive Summary
Committee of the Whole
March 1, 2010**

- b) That the issuance of the grant cheque from the Heritage bank account by the Treasurer be authorized upon inspection to verify that the work has been completed to the satisfaction of Town staff.

5. Minutes – Youth Action Committee meetings of January 27 and February 10, 2010 – Page Nos. 41 - 45

The Youth Action Committee presents its Reports for its meetings of January 27 and February 10, 2010 and respectfully recommends that the minutes be adopted as circulated.

STAFF REPORTS

6. Adoption of the Don River Watershed Plan and Implementation Guide — (SRPRC.10.02) – Page Nos. 47 - 85

- a) That the *Don River Watershed Plan and Implementation Guide*, dated 2009, prepared by Toronto and Region Conservation Authority, attached to SRPRC.10.02 as Appendix 1, be endorsed by the Town as guiding documents;
- b) That the Town continue to work with, and where feasible, support the work of the Toronto and Region Conservation Authority and their partners on the implementation of the principals, objectives and recommendations of the *Don River Watershed Plan and Implementation Guide*, and provide ongoing staff support to meetings and forums on watershed initiatives;
- c) That staff report further on any recommended initiatives, where Town participation is dependent on financial and/or land based resources.

7. Tender Award for Richvale Athletic Field Redevelopment: TP-54-09 - (SRPRC.10.08) – Page Nos. 87 - 91

- a) That Tender TP-54-09 be awarded to Gateman Milloy Inc., in accordance with the Tender Analysis Report attached to SRPRC.10.08;
- b) That the Supplies and Services Branch be authorized to issue a Purchase Order for the amount of \$2,109,880.26 + GST to Gateman Milloy Inc.,

(continued)

**Executive Summary
Committee of the Whole
March 1, 2010**

- c) That the Supplies and Services Branch be authorized to issue a Purchase Order for addenda up to \$237,181.00 for contract contingencies as detailed in the Financial Report attached to SRPRC.10.08;
- d) That the Supplies and Services Branch be authorized to issue a purchase order in the amount of \$72,500.00 to Jagger Hims Ltd. for Site Engineering and Supervision;
- e) That the Mayor and Clerk be authorized to execute the construction contract on behalf of the Town.

8. Naming of Parks and Open Spaces – Follow Up Report - (SRPRC.10.11) – Page Nos. 93 - 104

That the proposed names identified in SRPRC.09.59 attached as Appendix 1 to SRPRC.10.11 (“Larchmere Parkette”, “Miles Hill Parkette”, “Red Maple Parkette”, “Tadpole Parkette”, and “Saigeon Trail”) be granted final approval.

9. Request for Comments – Municipal Street Renaming – Flato Management Inc. - File No. D15-10004 - (SRPD.10.021) – Page Nos. 105 - 113

- a) That the Town Clerk be directed to initiate the street name change process to change the name of Revilo Avenue to Long Hill Drive;
- b) That staff be directed to schedule a Public Meeting to consider the proposed municipal street renaming request.

10. Request for Comments - Site Plan Application – The Regional Municipality of York – File No. D06-09068 - (SRPD.10.024) – Page Nos. 115 - 140

That SRPD.10.024 regarding a Site Plan application submitted by The Regional Municipality of York for lands known as Part of Lot 26, Concession 2, E.Y.S. (Municipal Address: 1124 Elgin Mills Road East), Town File No. D06-09068, be received and that all comments be referred back to staff.

**Executive Summary
Committee of the Whole
March 1, 2010**

11. Request for Comments - Site Plan Amendment Application – St. George Antiochian Orthodox Church – File No. D06-09045 - (SRPD.10.028) – Page Nos. 141 - 151

That SRPD.10.028 regarding a Site Plan Amendment application submitted by St. George Antiochian Orthodox Church for lands known as Lot 23 and Part of Lot 22, Plan 3805 (Municipal Address: 9116 Bayview Avenue), Town File No. D06-09045, be received and that all comments be referred back to staff.

12. Request for Comments - Site Plan Application - Nottingham Plaza Ltd. – File No. D06-08022 - (SRPD.10.029) – Page Nos. 153 - 166

That SRPD.10.029 regarding a Site Plan application submitted by Nottingham Plaza Ltd. for lands known as Block 21, Registered Plan 65M-3146, (Municipal Address: 11384 Yonge Street), Town File No. D06-08022, be received and that all comments be referred back to staff.

13. Draft Council Code of Conduct - (SRCAO.10.03) – Page Nos. 167 - 186

- a) That the draft Council Code of Conduct attached as Appendix A to SRCAO.10.03 be approved;
- b) That the Council Code of Conduct take effect upon the appointment of an Integrity Commissioner;
- c) That an RFP process to identify potential proponents to be the Town's Integrity Commissioner be undertaken with the Council Code of Conduct Committee recommending a preferred proponent to Council;
- d) That up to \$25,000 be added to the 2010 budget of the Office of the Clerk, funded from Council contingency as required to allow for the establishment of the office of the Integrity Commissioner.

14. Disposal of Lands to the Regional Municipality of York and the Giving of a Temporary Easement to the Region for Viva's New Rapid Bus Transit System Along Highway 7 - (File No. L04-RE) - (SRS.10.03) – Page Nos. 187 - 189

- a) That the lands described as part of Lot 11, Concession 2, geographic Township of Markham, designated as Parts 12, 20 and 21, Plan 65R-31706 be declared surplus to the Town's need;

(continued)

**Executive Summary
Committee of the Whole
March 1, 2010**

- b) That the said lands be transferred to the Region of York for nominal consideration;
- c) That the Town grant a temporary easement in, over, and along part of Lot 11, Concession 2, geographic Township of Markham, designated as Parts 25 and 26, Plan 65R-31706 to the Region of York for the purpose of providing for hard and soft landscaping, grading and re-shaping the lands to the limit of the reconstruction of Highway 7.

15. Revised 2010 Richmond Hill Council and Committee Meeting Schedule - (SRCFS.10.009) – Page Nos. 191 - 195

That the revised 2010 schedule of meetings of Richmond Hill Council and its Committees as set out in Appendix “A” to SRCFS.10.009 be approved.

16. Compliance Audit Committee - (SRCFS.10.010) – Page Nos. 197 - 219

- a) That SRCFS.10.010 regarding a Compliance Audit Committee be received;
- b) That Council adopt Option B as outlined on Page 5 of SRCFS.10.010 and direct staff to work with the other interested municipalities within York Region to recruit applicants for a Joint Compliance Audit Committee;
- c) That the Clerk report to Council in advance of the October 1, 2010 deadline with a list of candidates for consideration for appointment to a Joint Compliance Audit Committee.

17. Reporting for Municipal Drinking Water Systems – *Safe Drinking Water Act, 2002* - (SREPW.10.018) – Page Nos. 221 - 239

- a) That the Summary Report, as set out in SREPW.10.018 on the Town’s drinking water system as required under Schedule 22 of Ontario Regulation 170/03 be received;
- b) That the Ministry of the Environment Annual Report of the Town’s drinking water system as contained in Appendix 1 to SREPW.10.018 be received for information purposes;
- c) That updates for the Municipal Drinking Water Licensing program, regarding the Quality Management System and the Financial Plans, be received for information purposes.

**Executive Summary
Committee of the Whole
March 1, 2010**

18. Establish Reserve Lands as Public Highway, Part of Ellsworth Avenue, Part of Block 205 Plan 65M-2614 Being Part 3 Plan 65R-32120 - File No.: D09-CO B032/09 - (SREPW. 10. 019) – Page Nos. 241 - 244

That the establishment of a municipal reserve block being part of Block 205, Plan 65M-2614, described more particularly as Part 3, Plan 65R-32120 as public highway becoming part of Ellsworth Avenue, be approved.

19. Initiate New Fire Station 8-6 Project Startup - (SREPW.10.020) – Page Nos. 245 - 246

- a) That a project Steering Committee for the new Fire Station 8-6 be initiated and comprised of Mayor, Ward Councillor, Chief Administrative Officer, Commissioner of Fire and Emergency Services, Commissioner of Engineering and Public Works, Commissioner of Corporate and Financial Services, Deputy Fire Chief of Operations and Director of Asset Management;
- b) That staff be authorized to commence the process in the selection of an architectural firm to undertake the design and contract administration services;
- c) That capital accounts 902-2006400014180 and 902-2009410024180 be combined as an Engineering and Public Works Asset Management project and that both projects be closed.
- d) That secretariat assistance to the Steering Committee be provided from within the staff compliment of the Office of the Town Clerk.

20. 693170 Ontario Limited - Assumption of Municipal Services, Plan 65M-3897 - File No.: D03-03008 - (SREPW.10.021) – Page Nos. 247 - 250

- a) That the assumption of the above and belowground services within Plan 65M-3897 for lands known as subdivision file 19T-03008 be approved;
- b) That those lands more particularly described as Battaglini Avenue within the limits of Plan 65M-3897 be assumed and established as public highway;
- c) That the following 0.3 metre reserve block be established as public highway:

Block 12, Plan 65M-3628 to become part of Battaglini Avenue

Executive Summary
Committee of the Whole
March 1, 2010

21. Fandor Homes (Bloomington Forest) Inc. - Assumption of Municipal Services, 19T-97011 - File No.: D03-97011 - (SREPW.010.022) – Page Nos. 251 - 254

- a) That the assumption of the internal aboveground and belowground municipal services on Worthington Avenue and Briarhill Boulevard within Plan 65M-3729, known as subdivision file 19T-97011 from Fandor Homes (Bloomington Forest) Inc. be approved;
- b) That the assumption of the external watermain, storm and sanitary sewer works and above ground municipal services within the Snively Street and Briarhill Boulevard right-of-way associated with subdivision file 19T-97011 from Fandor Homes (Bloomington Forest) Inc. be approved;
- c) That the lands more particularly described as Worthington Avenue and Briarhill Boulevard within the limits of Plan 65M-3729 be assumed as public highway;
- d) That the following reserve blocks be established as public highway:
 - Block 30 Plan 65M-3729 (to form part of Briarhill Boulevard)
 - Block 31 Plan 65M-3729 (to form part of Worthington Avenue)
 - Block 33 Plan 65M-3729 (to form part of Snively Street)

22. Minutes – Richmond Hill Arena Association regular meeting of January 21, 2010 – Page Nos. 255 - 256

That the minutes of the Richmond Hill Arena Association regular meeting held on January 21, 2010 be received.

23. Army Cadet Tag Days - March 27 and 28, 2010 – Correspondence from Queen’s York Rangers Army Cadet Corps (2799) dated January 13, 2010 – Page No. 257

That the request by the Queen’s York Rangers Army Cadet Corps (2799) for permission to sell Army Cadet tags in Richmond Hill on March 27 and 28, 2010, be approved.