



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

**COMMITTEE OF THE WHOLE MEETING – CW#12-10**

**Monday, July 5, 2010  
4:30 p.m.**

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

**Chair Greg Beros  
Ward 1 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. Presentation**
- 8. Delegations:**
  - 8.1 George Teichman, President, Upper Yonge Properties Ltd., regarding the Richmond Hill Draft Official Plan - Agenda Item No. 14
  - 8.2 Frank Stostack, Black Sutherland LLP, regarding the Richmond Hill Draft Official Plan - Agenda Item No. 14

*(continued)*

- 8.3 Billy Tung, KLM Planning Partners Inc., regarding the Richmond Hill Draft Official Plan - Agenda Item No. 14
- 8.4 James Kennedy, KLM Planning Partners Inc., regarding the Richmond Hill Draft Official Plan - Agenda Item No. 14
- 8.5 Daniel B. Artenosi, Real Property and Planning, regarding the Richmond Hill Draft Official Plan - Agenda Item No. 14

**9. Consideration of Separated Issues**

**10. New Business**

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

- 11.1 To consider a proposed or pending disposition of land by the Municipality relating to lands located on Leslie Street south of Bethesda Side Road.
- 11.2 To consider personal matters about an identifiable individual relating to an Integrity Commissioner

**12. Resolution to Reconvene in Open Session**

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

**14. Adjournment**

**Executive Summary  
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**COMMITTEE REPORTS**

**1. Extract - Heritage Richmond Hill meeting - HRH#06-10 of June 1, 2010 - Page No. 7**

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

Rec. 1 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.

**1.2 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. 2 That Heritage Richmond Hill recommend to Council 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.

**2. Extract - Fire Station 8-6 Project Steering Committee - FS#01-10 of June 23, 2010 - Page Nos. 9 - 14**

**1.1 Draft Terms of Reference for the Fire Station 8-6 Project Steering Committee**  
*(Terms of Reference are attached for Committee's reference)*

Rec. 1 That the Terms of Reference for the Fire Station 8-6 Project Steering Committee be approved.

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**STAFF REPORTS**

**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) - Page Nos. 15 - 20**

- 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.

**4. Wind Power Study (SREIS.10.053) - Page Nos. 21 - 120**

- 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.

**5. School Crossing Guard Warrant – Intersection of Rollingham Road and Jack Ashton Avenue - File No.: TO7-SC - (SRPRS.10.085) - Page Nos. 121 - 124**

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

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**6. Old Colony Road - Proposed Stopping Restrictions - File No.: T07-R-OC - (SRPRS.10.089) - Page Nos. 125 - 127**

That Chapter 1116, Schedule 'B' (Stopping Prohibited-Signs-Displayed) of the Municipal Code be amended by adding the following:

HIGHWAY	SIDE	FROM & 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 & August Exempt

**7. Assumption of Municipal Services - Anna Ramunno et al. - Plan 65M-3595 - File No.: D03-99011 - (SRPRS.10.091) - Page Nos. 129 - 132**

- 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.

**8. Assumption of Municipal Services - Edna M. Wilson et al. - Plan 65M-3599 - File No.: D03-00002 - (SRPRS.10.093) - Page Nos. 133 - 136**

- 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;

*(continued)*

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- d) That reserve Block 24 within Plan 65M-3599 be established as public highway to become part of Pairash Avenue.

**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) - Page Nos. 137 - 140**

- 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.

**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) - Page Nos. 141 - 147**

- 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.

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**11. Delegation of Authority - Summer Recess - July 13 to September 6, 2010 - (SRCAO.10.19) - Page Nos. 149 - 152**

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;
- 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.

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**12. Acquisition of Land for Stormwater Management Purposes - Block 195, Plan 65M-3947 - File No.: L03-99007 - (SRS.10.21) - Page Nos. 153 - 155**

- 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.

**13. OMEX 2009 Supplemental Assessment - (SRCFS. 10.034) - Page Nos. 157 - 160**

- 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.

**14. Comments Received on Richmond Hill Draft Official Plan - File Nos.: D10-CO-IN and D10-OP-DR - (SRPRS.10.081) - Page Nos. 161 - 232**

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.

**15. Supplemental Report - Procurement and Financial Control Framework - (SRCFS.10.044) - Page Nos. 233 - 234**

- 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.