EXTRACT FROM COUNCIL MEETING
C#30-06 HELD SEPTEMBER 25, 2006
CONFIRMATORY BY-LAW NO. 149-06

3.0 Minutes - Committee of the Whole meeting CW#15-06 of September 18, 2006

3.15 Joint Waste Diversion Strategy – (WMTF.06.19) – (Item No. 13.4)

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

Rec. 15

a) That in an effort to work towards a common waste diversion goal for all York Regional Municipalities, the report of the Inter-Municipal Waste Diversion Strategy Committee attached to WMTF.06.19, be received;

b) That in conjunction with all York Region municipalities, the Town of Richmond Hill work towards a common goal to divert a minimum of 65% of its waste from landfill;

c) That the Joint Waste Diversion Strategy be endorsed as set out in WMTF.06.19.

Carried

FOR YOUR INFORMATION AND ANY ACTION DEEMED NECESSARY

Town of
RICHMOND HILL
www.richmondhill.ca

COMMITTEE OF THE WHOLE MEETING - CW#15-06

Monday, September 18, 2006
4:30 p.m.

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

Chair Arnie Warner
Ward 2 Councillor

MINUTES

A meeting of Committee of the Whole of the Town of Richmond Hill was held on Monday, September 18, 2006 at 4:30 p.m. in the Council Chambers with the following Members of the Committee present:

Councillor Warner (Chair)
Mayor Bell
Regional and Local Councillor Barrow
Regional and Local Councillor Hogg
Councillor Spatafora
Councillor Cohen
Councillor Foster
Councillor Di Iorio
Councillor Di Paola

The following members of Staff were present:

J. Anderton, Chief Administrative Officer
S. Baker, Commissioner of Fire and Emergency Services
I. Brutto, Commissioner of Engineering and Public Works
D. Collinson, Acting Commissioner of Planning and Development
D. Elliott, Commissioner of Finance and Treasurer
L. Friedberg, Commissioner of Parks, Recreation and Culture
D. Melitzer, Town Solicitor
M. Johnston, Director of Human Resources Services

D. McKinnon, Director of Revenue
R. Prowse, Town Clerk
D. L. McLarty, Deputy Clerk
K. Bagley, Assistant Clerk

ADOPTION OF AGENDA

Moved by: Councillor Cohen

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

i) Reduced Voting Hours – Institutions and Retirement Homes (SRCSD.06.22) (Agenda Item No. 10).

ii) Minutes – Downtown Task Force meeting of June 12, 2006 (Agenda Item No. 11).

iii) Minutes – Downtown Task Force meeting of September 12, 2006 (Agenda Item No. 12).

iv) Minutes – Waste Management Task Force meeting of September 11, 2006 (Agenda Item No. 13).

Carried Unanimously

DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional and Local Councillor Barrow disclosed a pecuniary interest on Agenda Item No. 6 due to the fact that he was employed in 2002 by a brokerage firm that was employed by OMEX.

ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by: Councillor Spatafora

That the following Items be approved and recommended to Council:

2. 2006 Christmas/Holiday Closure Plans – (SRCSD.06.21)

Rec. 1 a) **That the Town observe a Christmas/Holiday shutdown period in 2006 commencing at the end of the business day on Friday, December 22nd through Monday, January 1st;**

(continued)

b) That, in addition to being closed on Christmas Day, Monday, December 25th, Boxing Day, Tuesday, December 26th, and Monday, January 1st, the following three (3) days closure days be approved:

i) Wednesday, December 27th
ii) Thursday, December 28th
iii) Friday, December 29th

c) That all participating staff be included in these shutdown days, other than those providing essential and emergency services;

d) That a staff contact in the Parking and By-law areas be identified to call if significant complaints are received during the closure period to determine if any action is required prior to staff returning to work;

e) That participating staff be required to make-up the three (3) day leave as follows:

i) by working extra time;
ii) by applying a portion of their personal lieu time, floater days or vacation;
iii) by taking leave without pay; or
iv) by accumulating a portion or all of the days under the Earned Days Off (EDO) Program, for those staff members who are eligible and authorized by their supervisors to participate in this program;

f) That, where working time is accumulated and applied by staff toward the shutdown, the following rules apply:

i) those staff volunteering to make up time toward the shutdown period be required to work an equivalent amount of hours/days; and
ii) those required to work scheduled overtime may utilize the provisions of the *Employment Standards Act, 2000* and applicable collective/working agreements, by accumulating one and a half hours of time off for each hour of overtime worked;

g) That the plans outlined in SRCSD.06.21 be presented to C.U.P.E. (Canadian Union of Public Employees) and S.E.A. (Salaried Employees Association) staff for consideration and comment.

For consideration by Council on September 25, 2006

3. Engineer's Report on Local Improvement Works Road Reconstruction – Romac Court from Altamira Road to the end – (SRE.06.067)

Rec. 2

a) **That Romac Court from Altamira Road to the end, be constructed as a Local Improvement under the provision of Ontario Regulation 119/03 Local Improvement Charges – Priority Lien Status;**

b) **That By-law No. 129-06 for the reconstruction of Romac Court from Altamira Road to the end, under the Ontario Regulation 119/03 Local Improvement Charges - Priority Lien Status be enacted.**

4. Engineer's Report on Local Improvement Works Road Reconstruction – Altamira Road from approximately 64m West of Libby Boulevard to Eva Hill Crescent and Eva Hill Crescent from Altamira Road to Mill Street – (SRE.06.068)

Rec. 3

a) **That Altamira Road from approximately 64m west of Libby Boulevard to Eva Hill Crescent and Eva Hill Crescent from Altamira Road to Mill Street, be constructed as a Local Improvement under the provision of Ontario Regulation 119/03 Local Improvement Charges – Priority Lien Status;**

b) **That By-law No.130-06 for the reconstruction of Altamira Road from approximately 64m west of Libby Boulevard to Eva Hill Crescent and Eva Hill Crescent from Altamira Road to Mill Street, under the Ontario Regulation 119/03 Local Improvement Charges – Priority Lien Status be enacted.**

5. Execution of Subdivision Agreement and Amending Agreement – 19T(R)-05004 Phase 1 – (SRE.06.087)

Rec. 4

a) **That the Mayor and Clerk be authorized to execute a Subdivision Agreement with the registered owner(s) for lands known as subdivision file 19T(R)-05004 Phase 1 on the written recommendation of the Commissioner of Engineering and Public Works;**

b) **That the Mayor and Clerk be authorized to execute any agreement(s) amending the above Subdivision Agreement with the registered owner(s) for lands known as subdivision file 19T(R)-05004 Phase 1, that may be necessary to enable registration of the plans on the written recommendation of the Commissioner of Engineering and Public Works;**

c) **That the Town acquire those lands and easements required by the Town pursuant to the agreements and any other lands and/or easements deemed by the Commissioner of Engineering and Public Works to be necessary or incidental to the development of the subject lands, either before or after the registration of the plan(s) of subdivision.**

For consideration by Council on September 25, 2006

8. Amendment to By-law No. 46-00 (being a By-law to delegate authority to certain persons to enforce parking regulations on private property in the Town of Richmond Hill) – (SRPD.06.125)

Rec. 5 a) **That By-law No. 131-06 (being a By-law to amend various Schedules in By-law No. 46-00) be enacted;**

b) **That the additions of the Officers, Company and Locations in Schedules 1, 10, 12, 25 and 27, as detailed in SRPD.06.125, be approved.**

9. Request for Proclamation - *Child Care Worker & Early Childhood Educator Appreciation Day* - October 25, 2006 - Correspondence from the Canadian Union of Public Employees, Ontario Division – dated August 29, 2006

Rec. 6 **That October 25, 2006 be proclaimed *Child Care Worker & Early Childhood Educator Appreciation Day* in the Town of Richmond Hill.**

10. Reduced Voting Hours – Institutions and Retirement Homes (SRCSD.06.22)

Rec. 7 **That a by-law to provide for reduced hours of voting in institutions and retirement homes on Voting Day, November 13, 2006, be enacted in accordance with SRCSD.06.22.**

11. Minutes – Downtown Task Force meeting of June 12, 2006

The Downtown Task Force presents its Report for its meeting held on June 12, 2006 and respectfully recommends that the minutes be adopted as circulated.

Carried Unanimously

PUBLIC HEARING

1. Proposed Sign By-law Amendment – Yonge Bayview Holdings Inc. (Canadian Tire Real Estate Limited) – Part of Lots 36 and 37, Concession 1, E.Y.S. – 250 Silver Linden Drive – File No. D07-06004 – (SRPD.06.124)

David McConnell of Turner Fleischer Architects Inc., agent for the applicant, requested that Committee consider including two illuminated wall-mounted signs on the east and west elevations of the store as part of the proposed sign by-law amendment by Yonge Bayview Holdings Inc. for 250 Silver Linden Drive. The Manager of the Richmond Hill Canadian Tire was also in attendance in support of two illuminated wall-mounted signs.

Moved by: Councillor Di Paola

That the Sign By-law application by Yonge Bayview Holdings Inc., as outlined in SRPD.06.124, be referred back to staff to review with the applicant the possibility of permitting illuminated signs with restrictions during operating hours.

Motion Failed to Carry

Moved by: Regional and Local Councillor Barrow

Rec. 8 **a)** **That the Sign By-law application by Yonge Bayview Holdings Inc., as outlined in SRPD.06.124, for lands known as Part of Lots 36 and 37, Concession 1, E.Y.S., municipally known as 250 Silver Linden Drive (Town File No. D07-06004), to amend the Town Sign By-law No. 258-90 be approved subject to the following:**

i) one (1) additional non-illuminated wall sign (logo) on the east elevation wall having a maximum sign area of 3.27 square metres (35.2 square feet);

ii) one (1) additional non-illuminated wall sign (logo) on the west elevation wall having a maximum sign area of 3.27 square metres (35.2 square feet); and

b) That the amending By-law attached as Appendix "A" to SRPD.06.124 as detailed in subsection a) be enacted.

Carried Unanimously

DELEGATIONS

Mark Roper, on behalf of the Richmond Hill Professional Fire Fighters' Association, addressed Committee regarding Bill 111 (Bob Shaw Act), an Act to amend the Workplace Safety and Insurance Act with respect to occupational diseases and injuries of firefighters. Mr. Roper advised that the provinces of British Columbia, Alberta, Saskatchewan, Manitoba and Nova Scotia have recognized the relationship between exposure to chemicals and toxins and fire fighter deaths resulting from cancers and other occupational diseases, and requested that Committee support the Ontario Professional Fire Fighters' Association in their appeal for the provincial government of Ontario to endorse Bill 111.

Moved by: Councillor Di Paola

Rec. 9 a) **That the presentation by Mark Roper on behalf of the Richmond Hill Professional Fire Fighters' Association, regarding Bill 111 (Bob Shaw Act) be received;**

b) **That staff be directed to report back on Bill 111 (Bob Shaw Act) at the October 16, 2006 Committee of the Whole meeting.**

Carried Unanimously

Moved by: Regional and Local Councillor Hogg

That Agenda Item No. 7 be brought forward at this time.

Carried Unanimously

7. Request for Comments – Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications – Habibeh Ziadlou - File Nos. D01-05005, D02-05024 and D06-05044 – (SRPD.06.113) – *(Referred from the July 5, 2006 Committee of the Whole meeting)*

Ray Floyd, Agent for Habibeh Ziadlou, addressed Committee regarding the Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications for 9884 Bayview Avenue. Mr. Floyd advised Committee that there has not been any opposition to the applications, that the abutting property owners support the applications, and that the original applications were revised to eliminate the request for commercial zoning for the property. Mr. Floyd requested that Committee permit a site specific zoning which would limit the use of the property to a beauty salon only.

Moved by: Councillor Cohen

That the approval of the Official Plan Amendment and Zoning By-law Amendment applications by Habibeh Ziadlou, as outlined in SRPD.06.026, be referred back to staff and brought forward at a future meeting.

Motion Failed to Carry

Moved by: Councillor Di Iorio

Rec. 10 **That the Official Plan Amendment and Zoning By-law Amendment applications by Habibeh Ziadlou (Town File Nos.: D01-05005 and D02-05024) as outlined in SRPD.06.026, (attached as Appendix "A" to SRPD.06.113), and as modified in correspondence dated April 7, 2006, (attached as Appendix "C" to SRPD.06.113) on lands known as Part of Lot 277, Plan 2383 (9884 Bayview Avenue), be approved.**

Carried

For consideration by Council on September 25, 2006

CONSIDERATION OF REPORTS REQUIRING SEPARATE DISCUSSION

6. 2005 Risk Management Claims Report – (SRFIN.06.63)

Moved by: Councillor Cohen

That SRFIN.06.63 be received for information purposes as an outline of claims experience for the Town for the period January 1, 2005 to December 31, 2005.

Carried Unanimously

12. Minutes – Downtown Task Force meeting of September 12, 2006

Moved by: Regional and Local Councillor Barrow

The Downtown Task Force presents its Report for its meeting held on September 12, 2006 and respectfully recommends that the minutes be adopted, and the following amended recommendation be approved:

12.1 Downtown Rear Laneways and Parking – Status Report – (SRCAO.06.18)

Rec. 11 **That Planning and Development staff report back to the Downtown Task Force on the status of the rear laneway project including the issues related to the zoning by-law and the land acquisition strategy.**

Carried Unanimously

13. Minutes – Waste Management Task Force meeting of September 11, 2006

Moved by: Mayor Bell

The Waste Management Task Force presents its Report for its meeting held on September 11, 2006 and respectfully recommends that the minutes be adopted as circulated and the following recommendations be approved:

13.1 Waste Diversion Partnerships with Charities – (WMTF.06.14)

Rec. 12 **a)** **That in order to increase both residential waste diversion and reuse opportunities, non-profit agencies such as the Re-Store operated by Habitat for Humanity be promoted by the Town;**

(continued)

b) **That similar agencies seeking waste diversion support be reviewed by staff to ensure that only non-profit agencies that are benefiting the community and waste diversion be promoted at this time.**

13.2 Award of RFP-15-06 – Green Bin Start-up Kits – (WMTF.06.16)

Rec. 13

a) **That the proposal submission which meets the terms and conditions of RFP-15-06 be awarded to Norseman Plastics Ltd. at the unit prices indicated for the fabrication, supply and distribution of Green Bin Start-up Kits;**

b) **That the RFP award include all optional components and be for a term of five years (October 1, 2006 to April 30, 2011) with provisions for two optional two year extensions;**

c) **That the initial supply and distribution costs of the Green Bin Start-up Kits not exceed $1,029,910.20 (including taxes);**

d) **That the Manager of Supplies and Services issue a Purchase Order funded from Account #902 2005652014180 for the first year;**

e) **That all subsequent years be funded from the Engineering and Public Works operating budget.**

13.3 Waste Management Promotional Vehicle – (WMTF.06.18)

Rec. 14

a) **That a budget of $40,000 for the purchase of a hybrid vehicle for the Waste Management Section to promote the launch of the Green Bin program be approved;**

b) **That the vehicle incorporate graphics to promote both the source separated organics program and the clean air initiative;**

c) **That the necessary funds be reallocated from capital accounts 902-2006652094160 and 902-2005614214110 as outlined in WMTF.06.18.**

13.4 Joint Waste Diversion Strategy – (WMTF.06.19)

Rec. 15

a) **That in an effort to work towards a common waste diversion goal for all York Regional Municipalities, the report of the Inter-Municipal Waste Diversion Strategy Committee attached to WMTF.06.19, be received;**

(continued)

b) That in conjunction with all York Region municipalities, the Town of Richmond Hill work towards a common goal to divert a minimum of 65% of its waste from landfill;

c) That the Joint Waste Diversion Strategy be endorsed as set out in WMTF.06.19.

Carried

ADJOURNMENT

Moved by: Councillor Di Paola

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 5:54 p.m.

For consideration by Council on September 25, 2006