

Council Minutes

Meeting Number: 6
March 19, 2019, 1:00 PM
Council Chamber

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Christine Aguila-Wong, Assistant to Council/Committee
	Trinela Cane, Commissioner, Corporate Services	John Wong, Technology Support Specialist II
	Brenda Librecz, Commissioner, Community & Fire Services	Andrea Berry, Sr. Manager, Corp Comm & Community Engagement
	Arvin Prasad, Commissioner, Development Services	Andrea Tang, Senior Manager, Financial Services
	Catherine Conrad, City Solicitor & Acting Director, Human Resources	Tanya Lewinberg, Public Realm Coordinator
	Joel Lustig, Treasurer	Morgan Jones, Director, Operations
	Bryan Frois, Chief of Staff	Sandra Skelcher, Manager, Financial Reporting & Payroll
	Kimberley Kitteringham, City Clerk	Kishor Soneji, Senior Accountant
	Martha Pettit, Deputy City Clerk	Matthew Vetere, Senior Financial Analyst

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:10 PM on March 19, 2019 in the Council Chamber.

Mayor Frank Scarpitti presided.

Mayor Frank Scarpitti took the opportunity to remember the victims and families of the victims of the Christchurch Mosque shootings in New Zealand, the airplane crash in Ethiopia and the recent tragedy in the Netherlands.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES FEBRUARY 26, 2019

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Minutes of the Council Meeting held on February 26, 2019, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

6.1 6-2019 LIQUOR LICENSE APPLICATION GO FOR TEA (WARD 3) (3.21)

(New Liquor License for indoor and outdoor areas)

Moved by Councillor Khalid Usman

Seconded by Councillor Alan Ho

1. That the request for the City of Markham to complete the Municipal Information Form be received for information.

Carried

6.2 7-2019 SPECIAL OCCASION LIQUOR PERMIT APPLICATION - FASHION SHOW AND FILM FUNDRAISER (WARD 1) (3.21)

Moved by Councillor Khalid Usman

Seconded by Councillor Alan Ho

1. That the request for the City of Markham for a Special Occasion Liquor Permit be received and approved.

Carried

6.3 8-2019 LOCAL PLANNING APPEAL TRIBUNAL (LPAT) DECISION -
VALLEYMEDE BUILDING AMA CORPORATION

5112 5122 AND 5248 14TH AVENUE AND 7768, 7778, 7788 AND 7798
MCCOWAN ROAD (13.13)

Summary from the City Solicitor:

On April 24, 2018, the Ontario Municipal Board (the OMB) approved and issued an order regarding the settlement between the City of Markham and Valleymede Building AMA Corporation (the “Appellant”) with respect to appeals by Valleymede Building AMA Corporation from the City’s failure to make a decision regarding applications for Official Plan and Zoning By-law Amendments for 5112, 5122 & 5248 14th Avenue and 7768, 7778, 7788 & 7798 McCowan Road, located on the northeast corner of 14th and McCowan Road.

The settlement permits the lands to be developed with ninety-six (96) townhouse dwellings. Each of the townhouse dwellings will be accessed from private condominium roads with building heights ranging from three (3) to four (4) storeys. The future public road access and proposed public park continue to straddle the boundary between the Appellant’s lands and the lands to the north, with the portion of the park on the Appellant’s lands proposed to have a site area of approximately 3,200 m², which equates to Valleymede’s required parkland dedication under the Planning Act.

The OMB approved an Official Plan Amendment (1987 Revised) that redesignates the subject lands from “Local Commercial Centre” to “Urban Residential Low Density” and a Zoning By-law Amendment that deletes the subject lands from the designated area of By-law 90-81, as amended, and incorporates them into the designated area of By-law 177-96 (the New Urban Area By-law) and zones them to permit the development outlined above. As the OMB has issued its final decision and issued an order regarding the Official Plan Amendment and Zoning By-Law Amendment, those documents now require assignment of amendment and by-law numbers for administrative and municipal tracking purposes.

(By-law 2019-33 and 2019-34)

Moved by Councillor Khalid Usman
 Seconded by Councillor Alan Ho

1. That Council receive and consent to the disposition of this communication.

Carried

6.4 9-2019 COMMUNICATION REGARDING THE AUGUST 15, 2019
 LICENSING COMMITTEE HEARING RECOMMENDATION (50 LONG
 ISLAND CRESCENT) (2.0)

Moved by Councillor Khalid Usman
 Seconded by Councillor Alan Ho

1. That Council refer this communication to Item 11.1 of New/ Other Business.

Carried

7. PROCLAMATIONS

7.1 PROCLAMATIONS AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Amanda Collucci
 Seconded by Councillor Reid McAlpine

1. That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
 - a. Pakistan National Day - March 23, 2019
 - b. Greek Independence Day - March 25, 2019
 - c. World Autism Awareness Day - April 2, 2019
 - d. National Volunteer Week - April 7-13, 2019
 - e. Multiple Sclerosis Awareness Day - May 22, 2019
2. That the following new request for proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received and added to the Five-Year Proclamations List approved by Council:
 - a. ALS Double Play 5KM Intentional Walk - June 8-15, 2019
3. That the following new request for proclamation be approved and added to the Five-Year Proclamations List approved by Council:
 - a. Pulmonary Fibrosis Awareness Week - September 15-21, 2019
4. That the following requests for flag to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:

- a. Pakistan National Day - March 23-30, 2019 (Organized by Canadians of Pakistani Origin)
- b. Greek Independence Day - March 25, 2019 (Organized by St. Panteleimon Greek Orthodox Church)
- c. World Autism Awareness Day - April 2-9, 2019 (Organized by Autism Ontario York Chapter)
- d. Multiple Sclerosis Awareness Day - May 22, 2019 (Organized by York Region Multiple Sclerosis Chapter)
- e. ALS Double Play 5KM Intentional Walk - June 8-15, 2019 (Organized by ALS Double Play)

Carried

8. REPORT OF STANDING COMMITTEES

8.1 REPORT NO.10 DEVELOPMENT SERVICES PUBLIC MEETING (FEBRUARY 19,2019)

8.1.1 PRELIMINARY REPORT APPLICATION BY KING SQUARE LIMITED FOR ZONING BY-LAW AMENDMENT TO PERMIT ADDITIONAL USES ON THE PHASE 1 LANDS KNOWN MUNICIPALLY AS 9390 WOODBINE AVENUE FILE NO. ZA 18 176569 (10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the presentation by staff on the proposal be received; and,
2. That the deputation on the proposal be received; and,
3. That the written submission on the proposal be received; and,
4. That the report dated January 28, 2019, entitled “Preliminary Report, Application by King Square Limited for Zoning By-law Amendment to permit additional uses on the Phase 1 lands known municipally as 9390 Woodbine Avenue” be received; and,
5. That the record of the Public Meeting held on February 19, 2019, with respect to the proposed Zoning By-law Amendment application (File ZA 18 176569), be received; and,
6. That the Zoning By-law Amendment application (File ZA 18 176569) submitted by King Square Limited to amend Zoning By-law 165-80, as amended, to permit additional uses on the Phase 1 King Square Ltd. lands, be approved and that the by-law be finalized and enacted without further notice; and further,

7. That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2019-35)

Carried

8.2 REPORT NO. 11 DEVELOPMENT SERVICES COMMITTEE (FEBRUARY 25, 2019)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted.
(Items 1 to 3):

Carried

8.2.1 PRELIMINARY REPORT CONDOR PROPERTIES LTD.
LANGSTAFF PHASE 1A DEVELOPMENT ZONING BY-LAW
AMENDMENT AND DRAFT PLAN OF SUBDIVISION TO PERMIT
A MIXED-USE HIGH RISE DEVELOPMENT FOR 910 UNITS AT 25,
11, 9 AND 5 LANGSTAFF ROAD, SOUTHWEST OF YONGE
STREET AND HIGHWAY 407 FILE NOS: ZA/SU 18 162178, WARD 1
(10.5, 10.7)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated February 25th, 2019, titled "Preliminary Report, Condor Properties Ltd., Langstaff Phase 1A Development, Zoning By-Law Amendment and Draft Plan of Subdivision to permit a mixed-use high rise development for 910 units at 25, 11, 9 and 5 Langstaff Road, south west of Yonge Street and Highway 407, File Nos: ZA/SU 18 162178, Ward 1", be received; and,
2. That the proposed Zoning By-law Amendment and Draft Plan of Subdivision applications be referred to the Thornhill Sub-Committee for comments prior to the statutory Public Meeting; and further,
3. That City Council direct the City Solicitor and Staff to oppose any appeal of the application for Zoning By-law Amendment and Draft Plan of Subdivision for 25, 11, 9 and 5 Langstaff Road, if an appeal(s)is/are made based on City Council's failure to make a decision within the statutory timeframe set out in the Planning Act,

taking a position consistent with the planning comments set out in the report dated February 25th, 2019 and any further direction from the City Solicitor and the Commissioner of Development Services.

Carried

8.2.2 STEELES AVENUE WIDENING UPDATE - EAST OF MARKHAM ROAD TO NINTH LINE (WARDS 7 & 8) (5.10)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the memorandum titled “Steeles Avenue Widening Update – East of Markham Road to Ninth Line (Wards 7 & 8)” be received; and,
2. That Council reiterates to the Regional Municipality of York the importance of timely completion of Steeles Avenue East between east of Markham Road and Ninth Line; and further,
3. That Staff be directed to do all things necessary to give effect to this resolution.

Carried

8.2.3 FEDERAL, PROVINCIAL AND REGIONAL AFFORDABLE AND RENTAL HOUSING INITIATIVES (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled “Federal, Provincial and Regional Affordable and Rental Housing Initiatives” dated February 25, 2019 be received; and,
2. That the Federal Minister responsible for the Canada Mortgage and Housing Corporation be advised of Council’s support for the National Housing Strategy and the City of Markham’s interest in partnering with senior levels of government, non-profit housing organizations and rental cooperatives, and the private sector on a future eligible affordable and rental housing project in Markham; and,
3. That the report entitled “Federal, Provincial and Regional Affordable and Rental Housing Initiatives” dated February 25, 2019, be forwarded to:
 - a. The Assistant Deputy Minister of Municipal Affairs and Housing and that Council express its support for inclusionary zoning and request the Province to provide additional financial incentives such

as the deferral of provincial education development charges and an allocation of a portion of the non-resident speculation tax collected in York Region, in support of future eligible affordable and rental housing projects in Markham; and

- b. The Commissioner of Corporate Services and the Chief Planner of York Region in response to the request for comments on the draft Rental Housing Incentives Guideline for purpose built rental housing, and that Council express its support for the Guideline and request the Region to consider a 60 month Regional development charge deferral, and a tax increment equivalent grant program for the Regional portion of property taxes for up to 10 years, in support of future eligible affordable and rental housing projects in Markham; and,
4. That the updated Affordable and Rental Housing Strategy for the City of Markham, to be brought forward for Markham Council consideration, include options for inclusionary zoning and additional financial incentives in response to the Region's draft Rental Housing Incentives Guideline, including a 60 month development charge deferral, a 48 month development application fee deferral, and an incentive equivalent to a 10 year tax increment equivalent grant on the Markham portion of the property taxes, for eligible affordable and rental housing projects in Markham; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3 REPORT NO.12 GENERAL COMMITTEE (MARCH 4, 2019)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

That the report of the General Committee be received & adopted, except for Items 1 and 4. (See following items 1 and 4).

Carried

8.3.1 2018 SUMMARY OF REMUNERATION AND EXPENSES FOR COUNCILLORS AND APPOINTEES TO BOARDS (7.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report titled “2018 Summary of Remuneration & Expenses for Councillors and Appointees to Boards” be received; and
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.2 OPERATIONS AND MAINTENANCE AGREEMENTS FOR MUNICIPAL HIGHWAYS (5.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the staff report entitled, Operations and Maintenance Agreements for municipal highways, be received; and,
2. That the Director of Operations be authorized to execute agreements between the City and other government entities and agencies relating to the operation and maintenance of municipal highways in the City of Markham, provided that the form and content of such agreements are satisfactory to the Commissioner of Community and Fire Services and the City Solicitor; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.3 ANNUAL WATER QUALITY REPORT (JANUARY – DECEMBER 2018) (5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report titled “Annual Water Quality Report (January-December 2018)” as required by Schedule 22 of Ontario Regulation 170/03, under the *Safe Drinking Water Act, 2002*, enclosed herein be received; and,
2. That the Annual 2018 Regulatory Water Quality Report (Attachment “A”), containing information for the Ministry of the Environment, Conservation and Parks (MECP) on water supply and quality as required by Section 11 of Ontario Regulation 170/03, under the *Safe Drinking Water Act, 2002*, be received; and,
3. That Council acknowledge that staff posted the Annual 2018 Detailed Regulatory Water Quality Report on the City’s website and that it has

been made available electronically and in hard copy version since February 28, 2019 as per regulations; and further,

4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.4 DIGITAL PAYMENT INITIATIVE (7.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the memo entitled "Digital Payment Initiative" dated February 21st, 2019 be received; and,
2. That the correspondence from Gail Leet, Chair, Seniors Advisory Committee, on behalf of the Seniors Advisory Committee be received; and,
3. That Council approve discontinuing the acceptance of cash as a form of payment for property taxes effective January 1st, 2020; and,
4. That Staff report back in **late 2020** with the results and feedback of the initiative, along with possible future payment modification opportunities for Council consideration; and further,
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Amendment:

Council consented to amend clause #4 from:

- 4) That Staff report back in 2021 with the results and feedback of the initiative, along with possible future payment modification opportunities for Council consideration; and further,

to

- 4) That Staff report back in **late 2020** with the results and feedback of the initiative, along with possible future payment modification opportunities for Council consideration; and further,

8.3.5 VENDOR MANAGEMENT AUDIT- FOLLOW UP (7.0)

Moved by Regional Councillor Jack Heath
 Seconded by Councillor Andrew Keyes

1. That the presentation provided by Veronica Bila, CPA, CA, CIA, Auditor General Partner/Project Manager entitled “Vendor Management Audit-Follow Up” be received; and,
2. That the report prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “Vendor Management Audit-Follow Up” be received; and further,
3. That staff be authorized and directed to do all things necessary to give effect to the recommendations.

Carried

8.3.6 RESIDENTIAL HOSPICE IN MARKHAM (12.2.6)

Moved by Regional Councillor Jack Heath
 Seconded by Councillor Andrew Keyes

1. That the presentation by Mr. Andy Langer, Member of the Committee for an Age-Friendly Markham entitled “There is an Urgent Need for a Residential Hospice in Markham” be received; and,
2. That Regional Councillor Jack Heath facilitate a meeting with various stakeholders; and,
3. That the City of Markham express its support for a residential hospice in Markham; and further,
4. That the City request the Provincial Government assist in funding a residential hospice in Markham based on the Province's funding formula.

Carried

8.4 REPORT NO.13 DEVELOPMENT SERVICES PUBLIC MEETING (MARCH 5, 2019)

8.4.1 PRELIMINARY REPORT SARENA PROPERTIES LTD. ZONING BY-LAW AMENDMENT APPLICATION TO EXTEND PERMISSION FOR TEMPORARY USES AT 197 & 199 LANGSTAFF RD FILE NO.: ZA 18 257917, WARD 1 (10.5)

Moved by Regional Councillor Jim Jones
 Seconded by Councillor Keith Irish

1. That the report dated February 25th, 2019, titled “PRELIMINARY REPORT, Sarena Properties Ltd., Zoning By-law Amendment application to extend permission for temporary uses at 197 & 199 Langstaff Road, File No.: ZA 18 257917, Ward 1”, be received; and,
2. That the record of the Public Meeting held on March 5th, 2019 with respect to the proposed Zoning By-law Amendment application, be received; and,
3. That the application submitted by Sarena Properties Ltd. for a proposed Zoning By-law Amendment to extend permission for temporary uses at 197 and 199 Langstaff Road, be approved and the draft Zoning By-law Amendment be finalized and enacted without further notice; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.5 REPORT NO. 14. DEVELOPMENT SERVICES COMMITTEE (MARCH 18, 2019)

That the report of the Development Services Committee be received and adopted (1 Item):

8.5.1 INTENTION TO DESIGNATE A PROPERTY UNDER PART IV OF THE ONTARIO HERITAGE ACT DOUGLAS-HEISE HOUSE 15 WALES AVENUE, WARD 4 (16.11.3)

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jim Jones

1. That the staff report entitled “Intention to Designate a Property Under Part IV of the Ontario Heritage Act, Douglas-Heise House, Address: 15 Wales Avenue,” dated March 18, 2019, be received.

(See following to bring the matter forward)

Carried

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jim Jones

That Council consider the matter of "Intention to Designate a Property Under Part IV of the Ontario Heritage Act Douglas-Heise House, 15

Wales Avenue, Ward 4" immediately following the Approval of Previous Minutes with respect thereto.

Carried

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

11.1 RECOMMENDATION FROM THE AUGUST 15, 2018 LICENSING COMMITTEE HEARING (50 LONG ISLAND CRESCENT) (2.0)

Moved by Regional Councillor Jack Heath
Seconded by Regional Councillor Jim Jones

That the following recommendation of the Licensing Committee from the Hearing held on August 15, 2018, be approved and adopted:

1. **That the communication dated March 15, 2019 from Mr. Ken Menezes be received; and,**
2. That the application to remove three Austrian Pine trees on 50 Long Island Crescent, Markham, be approved; and,
3. That the applicant provide for 8 replacement trees. With a minimum of 2 to 4 trees to be planted on their property, and a cash-in-lieu payment of \$300.00 per replacement tree to be provided for the remainder of the trees, which may be planted in a Markham park or natural area. The replacement trees must be of a size and native species deemed appropriate by staff, and, further,
4. That the recommendations are based on the unique characteristics of this case only and are neither intended to be precedent setting nor to be used as a basis for future cases.
- 5.

Carried as Amended

Amendment:

Council consented to remove reference to 81 Long Island Crescent in the recommendation.

11.2 2019 OPERATING AND CAPITAL BUDGETS (7.0)

Moved by Councillor Amanda Collucci

Seconded by Councillor Andrew Keyes

1. That the report dated March 19, 2019 entitled, “2019 Operating and Capital Budgets” be received; and,
2. That Council approve a 1.97% property tax rate increase to the City’s tax levy as follows:
 - a. 1.47% for day-to-day operations; and
 - b. 0.50% infrastructure investment; and,
3. That Council approve the 2019 Primary Operating Budget for City services of \$218,250,161 and Library of \$14,794,563 to a total of \$233,044,724 (excluding the 2018 surplus/deficit) which includes a 1.97% property tax rate increase, the principal components are detailed in Appendices 1 and 2; and,
4. That the gross operating expenditures of \$233,044,724, (excluding the 2018 surplus), be funded from the following sources:

	2019 Budget
Taxation Levies	\$160,550,320
Payments-in-lieu of Taxes	\$1,209,007
Grant & Subsidy Revenues	\$1,956,197
General Revenues (Investment Income, Penalty & Interest, Fines, Licences & Permits)	\$33,007,873
User Fees & Service Charges, Rentals and Sales	\$30,941,364
Other Income/ Recoveries	\$5,379,963
<u>Total Revenues</u>	<u>\$233,044,724</u>

5. That Council approve the remaining 2019 Capital Budget of \$103,266,046 for a total of \$124,686,057 (\$103,266,046 + \$21,420,011 pre-approved), the projects are detailed in Appendix 3; and,

6. That Council authorize Staff to purchase US dollars (USD) for applicable capital budget projects and make any budget adjustments necessary due to a variance between the budgeted USD exchange rate and the actual USD exchange rate at the time the USD are purchased; and,
7. That Council approve the 2019 Planning & Design Operating Budget totalling \$11,863,445, (excluding the 2018 surplus), the principal components of which are detailed in Appendix 4; and,
8. That Council approve the 2019 Engineering Operating Budget totalling \$8,932,747, (excluding the 2018 surplus), the principal components of which are detailed in Appendix 5; and,
9. That Council approve the 2019 Building Standards Operating Budget totalling \$9,332,205, (excluding the 2018 surplus), the principal components of which are detailed in Appendix 6; and,
10. That Council approve the 2019 Waterworks Operating Budget totalling \$131,920,556 (excluding the 2018 surplus), the principal components of which are detailed in Appendix 7; and,
11. That upon finalization of the 2018 audited financial statements, the 2019 Operating, Planning & Design, Engineering, Building Standards, and Waterworks Operating Budgets be adjusted to reflect the 2018 operating results; and,
12. That a copy of the Budgets be made available to the public through the Clerk's Department, the City website and each of the Markham Public Libraries; and,
13. That the "Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09" be received for information purposes; and further,
14. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried unanimously by recorded vote (13:0)

(See following motion for a separate recorded vote on the John St. Multi-Use Pathway project (Project No. 19037))

(See following motion for a recorded vote on Recommendation No. 5 (excluding the John St. Multi-Use Pathway project (Project No. 19037))

(See following motion for a recorded vote on Recommendation Nos. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 14)

Council consented to vote on the John St. Multi-Use Pathway project (Project ID 19037) separately:

Recorded Vote in support of the John St. Multi-Use Pathway project (Project No. 19037) (8:5):

- **YEAS:** Councillor Alan Ho, Councillor Reid McAlpine, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Regional Councillor Jack Heath, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(8)**
- **NAYS:** Councillor Keith Irish, Councillor Karen Rea, Regional Councillor Jim Jones, Regional Councillor Joe Li, Councillor Andrew Keyes **(5)**

Council consented to vote on Recommendation No. 5 separately:

Recorded Vote on Recommendation No. 5 (excluding the John St. Multi-Use Pathway project (Project No. 19037))(13:0):

- **YEAS:** Councillor Keith Irish, Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Regional Councillor Jack Heath, Regional Councillor Joe Li, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(13)**
- **NAYS:** **(0)**

Council consented to vote on Recommendation Nos. 1,2,3,4,6,7,8,9,10,11,12,13 and 14 by a recorded vote:

Recorded Vote on Recommendation Nos. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 14) (13:0):

- **YEAS:** Councillor Keith Irish, Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Regional Councillor Jack Heath, Regional Councillor Joe Li, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(13)**
- **NAYS:** **(0)**

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Karen Rea

Seconded by Councillor Alan Ho

That By-laws 2019-32 and 2019-35 to 2019-36 be given three readings and enacted.

Carried

Three Readings

13.1 BY-LAW 2019-32 ARISTA HOMES (UPPER UNIONVILLE) INC., PART LOT CONTROL EXEMPTION BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Blocks 35 and 36, Registered Plan 65M-4429, located on the east side of Ivanhoe Drive and Nipigon Avenue in the Upper Unionville community.

Carried

13.2 BY-LAW 2019-33 VALLEYMEDE BUILDING AMA CORPORATION, 5112, 5122 AND 5248 14TH AVENUE AND 7768, 7778 AND 7798 MCCOWAN ROAD, AMENDEMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 1987), AS AMENDED, APPROVED BY THE LOCAL PLANNING APPEAL TRIBUNAL (LPAT)

A by-law to adopt Amendment 253 to the Markham Official Plan (Revised 1987), as amended, to provide for a condominium townhouse development.

(Communication No. 8-2019)

(By-law 2019-33 approved by LPAT)

(For information only to facilitate the assignment of a By-law number)

- 13.3 BY-LAW 2019-34 VALLEYMEDE BUILDING AMA CORPORATION, 5112, 5122 ABD 5248 14TH AVENUE AND 7768, 7778 AND 7798 MCCOWAN ROAD, ZONING BY-LAW AMENDMENT APPROVED BY THE LOCAL PLANNING APPEAL TRIBUINAL (LPAT)

A by-law to amend By-law 90-81, as amended , to delete lands from the designated area, and By-law 177-96, as amended, to incorporate lands into the designated area.

(Communication No. 8-2019)

(By-law 2019-34 approved by LPAT)

(For information only to facilitate the assignment of a By-law number)

- 13.4 BY-LAW 2019-35 KING SQUARE LIMITED, 9390 WOODBINE AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 165-80, as amended by By-law 2009-116, to permit additional uses on the subject property.

(Report No. 10, Item 8.1.1)

Carried

- 13.5 BY-LAW 2019-36 ROAD DEDICATION BY-LAW (KIRKHAM DRIVE)

A by-law to dedicate certain lands as part of the highways of the City of Markham (Part Lot 4, Concession 8, designated as Parts 1, 2 and 3, Plan 65R-38094 - Kirkham Drive)

Carried

14. CONFIDENTIAL ITEMS

Council consented to not resolve into confidential session.

- 14.1 COUNCIL - MARCH 19, 2019

14.1.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENTS MAIN STREET UNIONVILLE BIA (UBIA)) (16.24)

Moved by Councillor Reid McAlpine
 Seconded by Deputy Mayor Don Hamilton

1. That Council appoint the following individuals as Directors of the Board of Management for the Main Street Unionville Business Improvement Area for a term to expire November 14, 2022:

Natasha Usher
 Niina Felushko
 Sarah Gratta
 Roger Kanda
 Tom Vasilovsky
 Shibani Sahney
 Sylvia Morris
 Rob Kadlovski
 Tony Lamanna

Carried

14.1.2 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
 INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES
 (BOARD/ COMMITTEE APPOINTMENTS, MAIN STREET
 MARKHAM VILLAGE BIA (MVBIA)) (16.24) [Section 239 (2) (b)]

Moved by Councillor Karen Rea
 Seconded by Councillor Andrew Keyes

1. That Council appoint the following individuals as Directors of the Board of Management for the Main Street Markham Business Improvement Area for a term to expire November 14, 2022:

- a. Carolina Billings
- b. Brian Rowsell
- c. Linda Tsang
- d. Daniel Imbrogno
- e. Anthony Paul
- f. Paul Cicchini

Carried

14.1.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
 INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES

(COUNCIL APPOINTMENTS TO UNIONVILLE BIA (UBIA) AND
MARKHAM VILLAGE BIA (MVBIA) (16.24) [Section 239 (2) (b)]

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That the following appointment of Members of Council to the Boards and Committees of the City of Markham be adopted, for a term ending November 14, 2022, to take effect immediately:

Business Improvement Areas

Markham Village Business Improvement Area (MVBIA)

1. Councillor Karen Rea
2. Councillor Andrew Keyes

Unionville Business Improvement Area (UBIA)

1. Deputy Mayor Don Hamilton
2. Councillor Reid McAlpine

Carried

14.2 NEW/ OTHER BUSINESS

14.2.1 GENERAL COMMITTEE CONFIDENTIAL MINUTES - FEBRUARY 4, 2019 (16.0) [Section 239 (2) (c)]

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

1. That the General Committee confidential minutes dated February 4, 2019 be confirmed.

Carried

14.2.2 BUDGET COMMITTEE CONFIDENTIAL MINUTES - JANUARY 29, 2019 (16.0) [Section 239 (2) (c)]

Moved by Councillor Amanda Collucci

Seconded by Councillor Andrew Keyes

1. That the confidential minutes of the January 29, 2019 Budget Committee meeting be received for information purposes.

Carried

14.2.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES
(NAMING OF NEW PARKS AND FACILITIES) (6.3) [Section 239 (2)
(b)]

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jim Jones

1. That the confidential report “Naming New Parks and Facilities” be received; and,
2. That the confidential memo dated March 14, 2019 "Confidential Park Naming" be received; and,
3. That Council approve the following park and facility names:
 - a. Tony Murphy Park- 4 Chambery Crescent
 - b. Harmony Park- 209 Rizal Avenue
 - c. Alex Chiu Pool at Milliken Mills Community Centre & Library- 7600 Kennedy Road; and futher,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.3 DEVELOPMENT SERVICES COMMITTEE - MARCH 18, 2019

14.3.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT
PURPOSE - [Section 239 (2) (f)] – ADDENDUM TO INTENTION TO
DESIGNATE A PROPERTY UNDER THE ONTARIO HERITAGE
ACT, 15 WALES AVENUE (WARD 4) (8.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Khalid Usman

1. That the confidential report named “Addendum to Intention to Designate a Property under Part IV of the Ontario Heritage Act, Douglas-Heise House, 15 Wales Avenue, Ward 4” be received; and further,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

That By-law 2019-37 be given three readings and enacted.

Three Readings

BY-LAW 2019-37 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL MEETING OF MARCH 19, 2019.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 3:13 p.m.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor