

Development Services Committee Minutes

Meeting Number 2
January 27, 2020, 9:30 AM - 3:00 PM
Council Chamber

Roll Call	Mayor Frank Scarpitti (left at 11:00 AM)	Councillor Alan Ho (arrived at 10:20 AM)
	Deputy Mayor Don Hamilton	Councillor Reid McAlpine
	Regional Councillor Jack Heath (left at 2:11 PM)	Councillor Karen Rea
	Regional Councillor Joe Li (arrived at 11:43 AM)	Councillor Andrew Keyes
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee
Regrets	Councillor Amanda Collucci	
Staff	Andy Taylor, Chief Administrative Officer	Stephen Chait, Director, Economic
	Arvin Prasad, Commissioner, Development Services	Growth, Culture & Entrepreneurship
	Trinela Cane, Commissioner, Corporate Services	Loy Cheah, Senior Manager, Transportation
	Brenda Librecz, Commissioner, Community & Fire Services	Lilli Duoba, Manager, Natural Heritage
	Claudia Storto, City Solicitor and Director of Human Resources	Bryan Frois, Chief of Staff
	Biju Karumanchery, Director, Planning & Urban Design	Stephen Lue, Manager, Central District
	Graham Seaman, Director, Sustainability & Asset Management	Francesco Santaguida, Assistant City Solicitor
		Scott Chapman, Election & Council/Committee Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

The Development Services Committee meeting convened at the hour of 9:34 AM in the Council Chamber with Regional Councillor Jim Jones presiding as Chair. Councillor Alan Ho assumed the Chair at 2:11 PM for Culture and Economic Issues, No. 11.1.

Deputy Mayor Don Hamilton assumed the Chair at 2:59 for Notices of Motion. Regional Councillor Jim Jones re-assumed the Chair at 3:06 PM.

Development Services Committee recessed at 11:21 AM and reconvened at 11:35 PM.

Development Services Committee recessed at 12:30 PM and reconvened at 1:18 PM.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 DEVELOPMENT SERVICES COMMITTEE MINUTES – DECEMBER 9, 2019 (10.0)

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Keith Irish

1. That the minutes of the Development Services Committee meeting held December 9, 2019, be confirmed.

Carried

3.2 DEVELOPMENT SERVICES PUBLIC MEETING MINUTES – DECEMBER 3, 2019 (10.0)

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Keith Irish

1. That the minutes of the Development Services Public Meeting held December 3, 2019, be confirmed.

Carried

4. PRESENTATIONS

4.1 PRESENTATION OF SERVICE AWARDS (12.2.6)

Mayor Frank Scarpitti, members of Development Services Committee, and senior staff recognized the following members of staff for their years of service to the City of Markham:

Victor Shum, Mechanical Engineer, Building Standards, 30 years

Fred Rich, Manager Strategy & Insurance Risk Management, Financial Services, 25 years

Kelly Pickering, Fire Mechanic, Fire & Emergency Services, 20 years

Kevin Ross, Manager, Development Finance & Payroll, Financial Services, 15 years

Lynda Davis, Administrative Assistant, Engineering, 10 years

Ying Zong, CARE Training Coordinator, Legislative Services & Communications, 10 years

Mary Creighton, Director, Recreation Services, Recreation Services, 10 years

Karen Rea, Councillor, Mayor and Council, 5 years

Amanda Collucci, Councillor, Mayor and Council, 5 years

Cristin Miller, Supervisor, Zoning, Building Standards, 5 years

Michael Blackburn, Senior Communications Advisor, Legislative Services & Communications, 5 years

Adam Carpino, Facility Operator II, Milliken Mills C.C., Recreation Services, 5 years

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

There were no communications.

7. PETITIONS

There were no petitions.

8. CONSENT REPORTS - DEVELOPMENT AND POLICY ISSUES

8.1 HERITAGE MARKHAM COMMITTEE MINUTES – DECEMBER 11, 2019 AND JANUARY 8, 2020 (16.11)

Moved by Deputy Mayor Don Hamilton
 Seconded by Councillor Khalid Usman

1. That the minutes of the Heritage Markham Committee meeting held December 11, 2019 and January 8, 2020, be received for information purposes.

Carried

8.2 DEVELOPMENT SERVICES SUB-COMMITTEE (EMPLOYMENT LAND CONVERSIONS) MINUTES – OCTOBER 18, 2019, OCTOBER 30, 2019, NOVEMBER 8, 2019 AND DECEMBER 3, 2019 (10.0)

Moved by Deputy Mayor Don Hamilton
 Seconded by Councillor Khalid Usman

1. That the minutes of the Development Services Sub-Committee (Employment Land Conversions) meetings held October 18, 2019, October 30, 2019, November 8, 2019 and December 3, 2019, be received for information purposes.

Carried

8.3 INFORMATION REPORT 2019 FOURTH QUARTER UPDATE OF THE STREET AND PARK NAME RESERVE LIST (10.14, 6.3)

Moved by Deputy Mayor Don Hamilton
 Seconded by Councillor Khalid Usman

1. That the report titled 'Information Report 2019 Fourth Quarter Update of the Street and Park Name Reserve List', be received; and,
2. And that Council approve the revised Street and Park Name Reserve List set out in Appendix 'A' attached to this report.

Carried

8.4 REQUEST FOR DEMOLITION-DETACHED GARAGE 195 MAIN STREET NORTH, MARKHAM VILLAGE, DP 19 140818 (16.11, 10.13)

Moved by Deputy Mayor Don Hamilton
 Seconded by Councillor Khalid Usman

1. That the staff report entitled “Request for Demolition-Detached Garage, 195 Main Street North, Markham Village, DP 19 140818”, dated January 27, 2020 be received; and,
2. That Council approve the proposed demolition of the existing non-heritage detached garage at 195 Main Street North, which is located in the Markham Village Heritage Conservation District; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**8.5 PRELIMINARY REPORT-KIANIK HOME DEVELOPMENT INC.
 APPLICATIONS FOR AN OFFICIAL PLAN AND ZONING BY-LAW
 AMENDMENT TO PERMIT A CONDOMINIUM TOWNHOUSE
 DEVELOPMENT 347 MAIN STREET NORTH, MARKHAM VILLAGE
 FILE NO. PLAN 19 123553 (10.3, 10.5)**

Moved by Deputy Mayor Don Hamilton
 Seconded by Councillor Khalid Usman

1. That the report titled “Preliminary Report-Kianik Home Development Inc., Applications for an Official Plan Amendment and Zoning By-law Amendment to permit a Condominium Townhouse Development, 347 Main Street North, Markham Village, File No. PLAN 19 123553”, dated January 27, 2020, be received;

Carried

9. PRESENTATIONS - DEVELOPMENT AND POLICY ISSUES

**9.1 CORNELL ROUGE NATIONAL URBAN PARK GATEWAY STUDY
 FINAL REPORT (10.0, 6.3)**

Arvin Prasad, Commissioner, Development Services, introduced the item.

Lilli Duoba, Manager, Natural Heritage, delivered a presentation on the Cornell Rouge National Urban Park Gateway Study, including an overview of the study area context, objectives, and vision for the Cornell Rouge National Urban Park

Gateway. Next steps in the implementation process, including key priorities for major stakeholders, were identified in the staff report recommendations.

Ana Espinosa, SVN Architects & Planners, consultant for the City of Markham, addressed the Committee and delivered a presentation on the proposed streetscape concept plan and implementation framework for the Gateway area, including an overview of the proposed streetscape and pedestrian realm design enhancements as well as key feedback and challenges identified by stakeholders through the community consultation process.

The Committee discussed the following relative to the Cornell Rouge National Urban Park Gateway Study Final Report:

- Integration of the historic Locust Hill schoolhouse with the Rouge National Urban Park trail network and overall design vision of the Gateway;
- Configuration of the future extension of the Rouge National Urban Park north-south trail through the Gateway;
- Ensuring appropriate design integration of future developments immediately outside the study area into the overall design of the Gateway through coordination with landowners;
- Exploring potential use of roundabouts, where safe and appropriate, to facilitate movement of traffic;
- Integration of street cycling and pedestrian infrastructure along Highway 7 with trail networks accessible from Reesor Road;
- Designing for separated pedestrian sidewalks and cycling lanes in place of multi-use pathways, where feasible;
- Providing recognition and commemoration of First Nations peoples through public art and public realm architecture;
- Potential relocation of the historic Locust Hill train station back to Locust Hill for adaptive reuse;
- Utilizing protected intersection design for ensuring safety of pedestrians and cyclists;
- Ensuring provision of sufficient parking facilities and transportation options for visitors to the Rouge National Urban Park;

- Continuing to consult and engage with Infrastructure Ontario regarding opportunities for strategically located provincial landholdings within the Gateway;
- Challenges in managing commuter traffic volume and speeds along Highway 7 through Locust Hill, including the potential need for a future bypass corridor or alternate route;
- Ensuring connectivity and accessibility to all parts of the Gateway through trail design and protected mid-block pedestrian crossings; and,
- Consulting with Parks Canada to ensure year-round programming and attractions required to support the Gateway as a destination.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the presentation entitled ‘Cornell Rouge National Urban Park Gateway Study Final Report’, dated January 27, 2020 be received.

Carried

9.2 MARKHAM CENTRE SECONDARY PLAN UPDATE (10.3)

Arvin Prasad, Commissioner, Development Services, introduced the item.

Stephen Lue, Manager, Central District, delivered a presentation on the Markham Centre Secondary Plan Update study, including an overview of the expanded area context, study vision and objectives, and proposed work plan. Members of Committee were provided with a 3D model fly-through demonstration of the study area.

John Gladki, Gladki Planning Associates, and Ken Greenberg, Greenberg Consultants Inc., consultants for the City of Markham, addressed the Committee and provided members with an overview of the preliminary SWOT analysis conducted for the Markham Centre Secondary Plan Update study area. Key features of existing development conditions as well as strategic opportunities for future development were identified and discussed.

The Committee discussed the following relative to the Markham Centre Secondary Plan Update:

- Suggested expansion of the study area boundaries to explore integrated redevelopment opportunities for:

- Adjacent lands located on the east side of Kennedy Road north of Highway 407 and including properties up to the BMW dealership as these properties have significant development potential and are within walking distance of the Unionville GO Station;
- Adjacent lands located on the north side of Highway 7 extending to the northernmost boundary of existing multi-residential developments from Warden Avenue across to Kennedy Road;
- Lands located east of the railway tracks along Main Street Unionville South currently included within the boundaries of the Main Street Unionville Community Vision Plan;
- Lands located along Highway 7 west of Rodick Road, including those occupied by SmartCentre Markham Woodside;
- Preserving the existing sense of place within Markham Centre;
- Ensuring sufficient housing options and community amenities appropriate for families and children within the high-density urban conditions of Markham Centre;
- Exploring opportunities to enhance the integration of the Markham Civic Centre with future developments in Markham Centre while preserving existing amenity space;
- Exploring redevelopment opportunities for the lands located around the IBM Software Lab, including potential opportunities to connect Enterprise Boulevard with the private IBM service road;
- Potential integration of the Hilton Suites proposal within the vision of the Secondary Plan;
- Urban design strategies for managing climate conditions to encourage all-season active street use by pedestrians;
- Exploring opportunities to enhance the streetscapes and pedestrian realm of Highway 7 within Markham Centre, including potential redesign of the existing block structure; and,
- Strategies to reduce surface parking in Markham Centre, including redevelopment of existing surface parking supply and exploring the feasibility of a paid parking authority as part of a City-wide parking strategy.

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That the presentation by Mr. Stephen Lue, Manager, Central District, John Gladki, Gladki Planning Associates and Ken Greenberg, Greenberg Consultants Inc. entitled “Markham Centre Secondary Plan Update” be received.

Carried

10. REGULAR REPORTS - DEVELOPMENT AND POLICY ISSUES

10.1 FINAL REPORT CORNELL ROUGE NATIONAL URBAN PARK GATEWAY STUDY (WARD 5) (10.0, 6.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the staff report entitled ‘Final Report: Cornell Rouge National Urban Park Gateway Study’, dated January 27, 2020, be received; and,
2. That the Cornell Rouge National Urban Park Gateway Study Final Report be endorsed as a framework for the creation of a pedestrian-focused Gateway connecting Cornell Centre and the Rouge National Urban Park; and,
3. That the City engage Cornell landowners and agencies through the Markham Sub-Committee in a block planning and land use exercise for lands within Cornell Centre between Donald Cousens Parkway and Rouge National Urban Park to determine appropriate land uses, built form and streetscape design to achieve the Gateway vision; and,
4. That the City create a working group to include senior staff from the City, Ministry of Transportation, York Region and Parks Canada to review opportunities to advance streetscape improvements along Highway 7 and Reesor Road and explore a multi-year design, funding and implementation strategy for a pedestrian/cycling access bridge over Highway 7; and,
5. That the City work with senior staff from Parks Canada and report back on opportunities for tourism-related activities that will economically support the Gateway for the Rouge National Urban Park; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

10.2 MONARCH BERCZY GLEN DEVELOPMENT LTD. APPLICATION FOR DRAFT PLAN OF SUBDIVISION 19TM-18005 AND ZONING BY-LAW AMENDMENT TO PERMIT 159 DETACHED UNITS, 44 LANE BASED TOWNHOUSES, 84 BACK-TO-BACK TOWNHOUSES, 28 STREET TOWNHOUSES AND ONE HERITAGE DWELLING AT 3319 ELGIN MILLS ROAD EAST (WARD 2) FILE NO. SU/ZA 18 181743 (001).

MATTAMY WALMARK DEVELOPMENT LTD., MATTAMY (MONARCH) LTD., E.M.K. CONSTRUCTION LTD. AND TREELAWN CONSTRUCTION LTD. APPLICATION FOR DRAFT PLAN OF SUBDIVISION 19TM-18004 AND ZONING BY-LAW AMENDMENT TO PERMIT 257 DETACHED UNITS, 264 LANE BASED TOWNHOUSES, 110 BACK-TO-BACK TOWNHOUSES AND 97 STREET TOWNHOUSES AT 10521 WOODBINE AVENUE (WARD 2) FILE NO. SU/ZA 18 181743 (002) (10.7, 10.5)

Biju Karumanchery, Director, Planning & Urban Design, introduced the staff report.

Elizabeth Howson, Macaulay Shiomi Howson, consultant for the applicants, addressed the Committee and delivered a presentation on the development applications, including an overview of the area context, composite development plan, and key design features of the proposal. Andrew Sjogren and Phillip Santana, Mattamy Homes, were in attendance to provide an overview of the proposed geo-exchange community energy system.

The Committee discussed the following relative to the applications:

- Relative cost efficiencies associated with geo-exchange energy compared to conventional heating and cooling systems;
- Opportunities to leverage the adoption of solar energy provisions;
- Configuration of the proposed trail through the valley lands and integration with future trail networks in the Future Urban Area;
- Configuration of the proposed plan of subdivision and potential opportunities to enhance access to the valley lands and connectivity between the community through reconfiguration of the road network;
- Potential construction of an off-leash dog area within the designated valley lands;
- Potential dedication of a certain number of back-to-back townhouse units as purpose-built rental;

- Capacity of the proposed parking spaces per unit to accommodate homeowners; and,
- Minimizing fencing except where required for safety purposes to enhance integration between the community and valley lands.

Moved by Councillor Alan Ho

Seconded by Councillor Isa Lee

1. That the report titled “RECOMMENDATION REPORT, Monarch Berczy Glen Development Group Ltd., Applications for Draft Plan of Subdivision 19TM-18005 and Zoning By-law Amendment to permit 159 detached units, 44 lane based townhouses, 84 back-to-back townhouses, 28 street townhouses, two residential part lots and one heritage dwelling at 3319 Elgin Mills Road East (Ward 2) and Mattamy Walmark Development Ltd., Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., Applications for Draft Plan of Subdivision 19TM-18004 and Zoning By-law Amendment to permit 257 detached units, 264 lane based townhouses, 110 back-to-back townhouses, 97 street townhouses and 16 residential part lots at 10521 Woodbine Avenue (Ward 2)”, be received; and,
2. That the record of the Public Meeting held on June 18, 2018, regarding the Applications for a Draft Plan of Subdivisions, and Zoning By-law Amendment by Monarch Berczy Glen Development Group Ltd. (19TM-18004) and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd. (19TM-18005), at 3319 Elgin Mills and 10521 Woodbine Avenue, be received; and,
3. That in accordance with the provisions of subsections 45 (1.4) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the Owners shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of the accompanying Zoning By-law, before the second anniversary of the day on which the by-law was approved by Council; and,
4. That staff be authorized to finalize the content of the zoning by-law amendment with the applicants, in consultation with applicable public agencies and in accordance with this report; and,
5. That the draft Zoning By-law Amendment attached as Appendix ‘A’ submitted by Monarch Berczy Glen Development Ltd. and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., to amend Zoning By-law 177-96, as

amended be brought forward to a future Council meeting and enacted without further notice once the by-law has been finalized; and,

6. That Draft Plans of Subdivision 19TM-18004 and 19TM-18005 submitted by Monarch Berczy Glen Development Ltd. and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., be approved subject to the conditions outlined in Appendix 'B' and Appendix 'C'; and,
7. That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft approval, subject to the conditions set out in Appendix 'B' and Appendix 'C' and as may be amended by the Director of Planning and Urban Design; and,
8. That the draft plan approval for Draft Plan of Subdivisions 19TM-18004 and 19TM-18005 will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,
9. That Council assign servicing allocation for up to 1053 dwelling units for Draft Plan of Subdivisions 19TM-18004 and 19TM-18005; and further,
10. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

11. REGULAR REPORTS - CULTURE AND ECONOMIC DEVELOPMENT ISSUES

11.1 REQUEST FOR PROPOSAL (RFP) FOR THE MARKHAM MIX PHASE ONE CALL FOR INVESTOR INTEREST MARKETING PACKAGE (10.16)

Stephen Chait, Director, Economic Growth, Culture & Entrepreneurship, introduced the item and provided members of Committee with an overview of the staff report and key project deliverables reflected in the Terms of Reference.

There was discussion regarding the scope of the RFP as well as the proposed phasing of the project. The Committee consented to postpone a decision on the staff recommendations to a future meeting, and requested that staff provide members with further information on the project.

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That the Report dated January 27, 2020 entitled “Request For Proposal (RFP) for The Markham MiX Phase One Call for Investor Interest Marketing Package” be received; and,
2. That Council approve the terms of reference and direct staff to release a Request for Proposal (RFP); and,
3. That the cost of The Markham MiX Phase One Call for Investor Interest Marketing Package be funded from within the approved Markham Innovation Exchange budget account 610-101-5699-20290 at a maximum cost of \$250,000 inclusive of HST impact; and further,
4. That Staff be directed to do all things necessary to give effect to this resolution.

Postponed

12. MOTIONS

There were no motions.

13. NOTICES OF MOTION

13.1 CREATING A COMPETITIVE ECONOMY / RAIL INTEGRATED COMMUNITIES (RICs)

Regional Councillor Jim Jones addressed the Committee and announced the following Notice of Motion for placement on the next Development Services Committee meeting agenda:

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

Whereas City of Markham planning strives to create complete, mixed-use, high-density, Rail Integrated Communities (RICs) at its rail stations as part of its development objectives to create a competitive and balanced economy, high quality of life, walkable communities, reduced commuter times, reduced gridlock, and reduced carbon footprint; and,

Whereas Rail Integrated Communities (RICs) are key to changing development patterns by creating mixed-use high-rise communities at GO Transit, subway and 407 Transitway stations; and,

Whereas Rail Integrated Communities (RICs) present the opportunity to incorporate 20 per cent affordable housing into these areas by re-purposing the 407 hydro corridor transmission lands and GO Transit station parking lots; and,

Whereas Rail Integrated Communities (RICs) allow the development of autonomous vehicle First Mile/Last Mile strategy at transit stations; and,

Whereas the Province of Ontario has indicated that future GO Transit, subway, and 407 Transitway development will be based on re-purposing the lands to their highest and best use in partnership with the private sector development industry, investors, and pension funds; and,

Whereas Vancouver's Canada Line currently has 150,000 boardings per day with two-car driverless electric trainsets, 40-50m station platforms, and a frequency of 18 trains per hour; and,

Whereas the Richmond Hill GO line has 10,500 boardings per day with 10 car double-decker trainsets; and,

Whereas the Stouffville and Barrie GO lines have 18,000 boardings per day with 12-car double-decker trainsets with 300m station platforms; and further,

Whereas the GO rail transit network is an underperforming government asset, as almost all of the GO stations in the Greater Toronto Area (GTA) are predominantly parking lots filled with cars that significantly contributed to the 11 billion dollars of lost economic productivity by gridlock, and the GO Transit network does not have enough stations surrounded by office, retail, and residential development nor enough frequency of rail transit service, and each GO Transit corridor should be planned to achieve ridership of 200,000 boardings per day for the Stouffville, Richmond Hill, and Barrie lines;

Therefore, be it resolved:

1. That current and future stations in the three GO rail transit corridors in York Region be strategically planned as complete Rail Integrated Communities (RICs) (i.e., as scalable, attractive rail integrated communities throughout York Region that could include district energy, central garbage collection systems, utility corridors, Internet of Things, and urban vertical farming which could create communities that reduce the cost of living by 20-30 per cent); and,
2. That the Government of Ontario and Metrolinx be requested to support the re-purposing of the GO Transit lines throughout York Region, transitioning them to more subway-style services with shorter electric trainsets, shorter station

platforms, more rail stations with a frequency of 3-5 minutes service in peak times and 6-12 minute service in non-peak times; and,

3. That Metrolinx be requested to complete upgrades to the GO rail network, allowing all Rail Integrated Communities (RICs) to have similar functionality, scalability, and be spatially planned; and,
4. That all station areas included in the attached rail transit station map be included in York Region's Municipal Comprehensive Review; and,
5. That financing for these stations be from development charges, up-zoning, re-purposing land, condo transit fee uplift, investors, pension fund investments, and Tax Increment Financing (TIF); and,
6. That the Province of Ontario be requested to support the development of scalable, Rail Integrated Communities (RICs) throughout York Region; and,
7. That a copy of this resolution be forwarded to the councils of the City of Richmond Hill and City of Vaughan for their endorsement and partnership in achieving these objectives; and further,
8. That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Deputy Premier and Minister of Health; the Honourable Rod Phillips, Minister of Finance; the Honourable Victor Fedeli, Minister of Economic Development, Job Creation and Trade; the Honourable Stephen Lecce, Minister of Education; the Honourable Caroline Mulroney, Minister of Transportation & Francophone Affairs; the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks; the Honourable Greg Rickford, Minister of Energy, Mines, Northern Development and Indigenous Affairs; the Honourable Todd Smith, Minister of Children, Community and Social Services; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Laurie Scott, Minister of Infrastructure Ontario; all Members of Parliament and Members of Provincial Parliament in the Regional Municipality of York; and the Council of the Regional Municipality of York.

14. NEW/OTHER BUSINESS

14.1 CHANGES TO THE 2020 COUNCIL AND STANDING COMMITTEE CALENDAR (16.0)

Arvin Prasad, Commissioner, Development Services, addressed the Committee and requested that a special meeting of Development Services Committee be scheduled for Tuesday, February 11, 2020 for agenda management purposes.

Development Services Committee consented to endorse the authorization of a Special Development Services Committee meeting to be held on Tuesday, February 11, 2020 from 8:30 AM - 11:00 AM. The Committee further consented to modify the time for its meeting scheduled for Monday, February 10, 2020 from 9:30 AM - 3:00 PM to 9:00 AM - 4:00 PM.

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. **That the February 10, 2020 Development Services Committee meeting time be changed to 9:00 am - 4:00 pm; and,**
2. **That a Special Development Services Committee meeting be scheduled for Tuesday, February 11, 2020 from 8:30 am - 11:00 am.**

Carried

15. ANNOUNCEMENTS

There were no announcements.

16. CONFIDENTIAL ITEMS

Moved by Councillor Alan Ho

Seconded by Deputy Mayor Don Hamilton

That, in accordance with Section 239 (2) of the *Municipal Act*, Development Services Committee resolve into a confidential session at 3:07 PM to discuss the following matters:

Carried

16.1 DEVELOPMENT AND POLICY ISSUES

16.1.1 DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES - DECEMBER 9, 2019 (10.0) [Section 239 (2) (e) (f) (e)]

Development Services Committee confirmed the December 9, 2019 confidential minutes.

16.1.2 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - GEOEXCHANGE-BASED COMMUNITY

**ENERGY SYSTEM PILOT PROJECT UPDATE (WARDS 2 AND 6)
(5.0)[Section 239 (2) (f)]**

Development Services Committee consented to place this item on the February 11, 2020 confidential Council agenda for consideration.

**16.1.3 LITIGATION OR POTENTIAL LITIGATION, INCLUDING
MATTERS BEFORE ADMINISTRATIVE TRIBUNALS,
AFFECTING THE MUNICIPALITY OR LOCAL BOARD; [Section
239 (2) (e)]**

**ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT
PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY
FOR THAT PURPOSE; [Section 239 (2) (f)] – YONGE STEELES
SECONDARY PLAN APPEAL AND MEDIATION (8.0)**

Development Services Committee received a verbal update on this matter.

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Karen Rea

That the Development Services Committee confidential session adjourn at 3:19 PM.

Carried

17. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Development Services Committee meeting adjourn at 3:21 PM.

Carried