



Electronic Council Meeting

Revised Agenda

Meeting No. 14
August 25, 2020, 1:00 PM
Live streamed

Note: Members of Council will be participating in the meeting remotely.

Due to COVID-19, our facilities are closed to the public.
Access is not permitted to the Markham Civic Centre and Council Chamber.

Members of the public may submit written deputations by email to
clerkspublic@markham.ca

Members of the public who wish to make virtual deputations must register by completing an online [***Request to Speak Form***](#) or e-mail clerkspublic@markham.ca providing full name, contact information and item they wish to speak to. Alternatively, you may connect via telephone by contacting the Clerk's office at 905-479-7760 on the day of the meeting.

Council meetings are video and audio streamed on the City's website at:

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Electronic Revised Council Meeting Agenda

Revised Items are Italicized.

Meeting No. 14
August 25, 2020, 1:00 PM
Live streamed

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Note: As per Section 7.1(h) of the Council Procedural By-Law, Council will take a ten minute recess after two hours have passed since the last break.

Pages

1. CALL TO ORDER

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF PREVIOUS MINUTES

3.1. COUNCIL MINUTES - JULY 14, 2020 AND AUGUST 5, 2020 SPECIAL COUNCIL 9

1. That the Minutes of the July 14, 2020 Council Meeting and August 5, 2020 Special Council meeting be adopted.

4. PRESENTATIONS

4.1. PRESENTATION - AWARD OF CONTRACT 089-R-19 RESIDENTIAL AND MULTI-RESIDENTIAL WASTE MANAGEMENT COLLECTION (5.1) 63

4.2. PRESENTATION - OVERVIEW OF BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 (7.0)

5. DEPUTATIONS

5.1. *DEPUTATIONS - AWARD OF CONTRACT 089-R-19 RESIDENTIAL AND MULTI-RESIDENTIAL WASTE MANAGEMENT COLLECTION (5.1)*

The following will address Council:

1. Denis Goulet, Miller Waste Systems Inc.
2. Blair McArthur, Miller Waste Systems Inc.

6. COMMUNICATIONS

6.1. 21-2020 LIQUOR LICENCE APPLICATION - HAI DI LAO HOT POT (WARD 4) (3.21) 91

(New liquor licence for indoor areas)

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

6.2. 22-2020 LIQUOR LICENCE APPLICATION - PROVIDENTIAL 9 (WARD 8) (3.21) 99

(New liquor licence for indoor areas)

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

6.3. 23-2020 LIQUOR LICENCE APPLICATION - MARKHAM EXECUTIVE GOLF COURSE (WARD 8) (3.21) 130

(New liquor licence for indoor and outdoor areas)

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

6.4. 24-2020 LIQUOR LICENCE APPLICATION - PADDYO'S PIZZA (WARD 3) (3.21) 138

(New liquor licence for indoor and outdoor areas)

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

accordingly.

- 6.5. 25-2020 LIQUOR LICENCE APPLICATION - KONJIKI RAMEN 145
MARKHAM (WARD 8) (3.21)

(New liquor licence for indoor areas)

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

- 6.6. 26-2020 LIQUOR LICENCE APPLICATION - NEW CENTURY BANQUET 151
(WARD 8) (3.21)

(New liquor licence for indoor areas)

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

7. PROCLAMATIONS

- 7.1. PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

No Attachment

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. Pulmonary Fibrosis Awareness Month - September 2020
 - b. Mitochondrial Disease Awareness Week - September 13 - 19, 2020
 - c. Franco-Ontarian Day - September 25, 2020
2. That the following new requests for proclamation be approved and added to the Five-Year Proclamations List approved by Council:
 - a. World Alzheimer's Day - September 21, 2020
 - b. Show Your Local Love Day - September 25, 2020

8. REPORT OF STANDING COMMITTEE

9. MOTIONS

10. NOTICE OF MOTION TO RECONSIDER

11. NEW/OTHER BUSINESS

*As per Section 2 of the Council Procedural By-Law, "New/Other Business would generally apply to an item that is to be added to the **Agenda** due to an urgent statutory time requirement, or an emergency, or time sensitivity".*

11.1. NEW/ OTHER BUSINESS - AWARD OF CONTRACT 089-R-19 RESIDENTIAL AND MULTI-RESIDENTIAL WASTE MANAGEMENT COLLECTION (5.1) 166

1. That the report entitled "Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection" be received; and,
2. **That the deputations of Blair McArthur and Denis Goulet of Miller Waste Systems Inc., be received; and,**
3. That the Contract for Residential and Multi-residential Waste Management Collection services be awarded to the highest ranked, second lowest priced proponent, Miller Waste Systems Inc. for a term of eight (8) years, from September 1, 2021 to August 31, 2029 in the amount of \$114,340,912 (incl. of HST), subject to annual adjustments for growth and Consumer Price Index (CPI); and,
4. **That the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing; and,**
5. That the 2021 Waste Management Operating budget be increased by \$2,885,637 inclusive of CPI and growth. The budget shortfall is to be included as part of the 2021 Operating budget, subject to Council approval of the 2021 Operating budget; and,
6. That the City Solicitor be authorized to prepare the Contract in consultation with Staff from Environmental Services and Finance substantially in accordance with the terms, rates, and conditions outlined in this report; and,
7. That the Mayor and City Clerk be authorized to execute the Contract (and any other documentation necessary to give effect to the Contract) in a form satisfactory to the Chief Administration Officer and City Solicitor; and,
8. That future Purchase Orders for Waste Management collection services be revised to reflect the Council approved contract amounts; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution. **Carried as Amended by Recorded Vote (13-0)
(See following recorded vote)**

Council consented to amend clause 3 of the original recommendation from:

That the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms

on the same terms and conditions, including pricing, and that the Chief Administrative Officer be authorized to exercise this option to extend the Contract for such additional one (1) year terms on behalf of the City, upon the recommendation of the Director, Environmental Services (or successor); and,

to:

That the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing.

Recorded Vote (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)**

1. That the matter of "“Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection” be received", immediately following the Deputations with respect thereto.

Council had before it the following original recommendation for consideration:

1. That the report entitled “Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection” be received; and,
2. That the Contract for Residential and Multi-residential Waste Management Collection services be awarded to the highest ranked, second lowest priced proponent, Miller Waste Systems Inc. for a term of eight (8) years, from September 1, 2021 to August 31, 2029 in the amount of \$114,340,912 (incl. of HST), subject to annual adjustments for growth and Consumer Price Index (CPI); and,
3. That the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing, and that the Chief Administrative Officer be authorized to exercise this option to extend the Contract for such additional one (1) year terms on behalf of the City, upon the recommendation of the Director, Environmental Services (or successor); and,
4. That the 2021 Waste Management Operating budget be increased by \$2,885,637 inclusive of CPI and growth. The budget shortfall is to be included as part of the 2021 Operating budget, subject to Council

approval of the 2021 Operating budget; and,

5. That the City Solicitor be authorized to prepare the Contract in consultation with Staff from Environmental Services and Finance substantially in accordance with the terms, rates, and conditions outlined in this report; and,
6. That the Mayor and City Clerk be authorized to execute the Contract (and any other documentation necessary to give effect to the Contract) in a form satisfactory to the Chief Administration Officer and City Solicitor; and,
7. That future Purchase Orders for Waste Management collection services be revised to reflect the Council approved contract amounts; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

11.2. NEW/ OTHER BUSINESS - OVERVIEW OF BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 (7.0) 209

1. That the report entitled “Overview of Bill 197, COVID-19 Economic Recovery Act, 2020’ be received;
2. And that staff be authorized and directed to do all things necessary to give effect to this resolution.

11.3. NEW/ OTHER BUSINESS - PROPOSED DEMOLITIONS - ROUGE NATIONAL URBAN PARK (10.0) 224

1. That the staff report entitled “Proposed Demolitions – Rouge National Urban Park”, dated August 25, 2020, be received; and,
2. That Rouge National Urban Park staff be requested to confirm if any alternative retention options for the structures were considered, such as marketing the buildings for long term residential lease in exchange for necessary renovations, the exploration of adaptive re-use opportunities, or advertising the availability of the structures for relocation or salvage opportunities; and,
3. That if demolition is to be pursued, Rouge National Urban Park staff be requested to follow Markham’s standard Building Code application requirements as it applies to the proposed demolition of structures within the City, and that any municipal application fees be waived; and,
4. That the two structures which are identified on the Markham Register of Property of Cultural Heritage Value or Interest be circulated to the Heritage Markham Committee for comment; and further,
5. That Staff be authorized and directed to do all things necessary to give

effect to this resolution.

12. ANNOUNCEMENTS

13. BY-LAWS - THREE READINGS

That By-laws 2020-82 to 2020-86 be given three readings and enacted.

That By-laws 2020-82 to 2020-86 be given three readings and enacted.

Three Readings

- | | | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 13.1. | BY-LAW 2020-82 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71
(COMPULSORY STOPS) | 231 |
| | To add compulsory stops at specific intersections within the City of Markham. | |
| 13.2. | BY-LAW 2020-83 A BY LAW TO AMEND PARKING BY-LAW 2005-188 | 232 |
| | To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”. | |
| 13.3. | BY-LAW 2020-84 A BY-LAW TO AMEND SPEED BY-LAW 2017-104 | 233 |
| | To establish a maximum speed limit of 50 kilometres per hour on specific streets within the City of Markham. | |
| 13.4. | BY-LAW 2020-85 ROAD DEDICATION BY-LAW - DENISON STREET | 234 |
| | A by-law to dedicate certain lands as part of the highways of the City of Markham Part Lot 3, Concession 8, designated as Part 1, Plan 65R-38944, Block 85, Reserve, Plan 65M-3741 and Reserve Block 169, Plan 65M4619 - Dension Street. | |
| 13.5. | BY-LAW 2020-86 ROAD DEDICATION BY-LAW - MOBIS DRIVE | 236 |
| | A by-law to dedicate certain lands as part of the highways of the City of Markham, Part of Lot 28, Concession 3, designated as Part 6, Plan 65R-35210 - Mobis Drive. | |

14. CONFIDENTIAL ITEMS

Council consented to add an item to the confidential agenda regarding labour relations and employee negotiations.

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 5:15 pm:

- 14.1 LABOUR RELATIONS AND EMPLOYEE RELATIONS [Section 239 (2)]

(e)]

That Council rise from Confidential session at 5:35 pm.

Deputy Mayor Don Hamilton assumed the Chair.

The following Confidential item was approved by Council:

14.1. LABOUR RELATIONS AND EMPLOYEES NEGOTIATIONS (11.0)
([Section 239 (2) (d)])

Whereas the financial impacts of COVID-19 have been precedent setting for the private and public sector; and,

Whereas the financial strain on the City of Markham and its residents during COVID-19 is ongoing; and,

Whereas the City of Markham continues to identify mitigating strategies to reduce the financial impact on the City of Markham;

Now therefore it is recommended

That salary rates be maintained at the March 2020 level for all non-Union staff and Members of Council until December 31, 2020; and,

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

Mayor Frank Scarpitti resumed as Chair of the meeting.

15. CONFIRMATORY BY-LAW - THREE READINGS

238

That By-law 2020-87 be given three readings and enacted.

Three Readings

BY-LAW 2020-87 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 25, 2020.

No attachment

16. ADJOURNMENT

That the Council meeting be adjourned at 5:42 p.m.



Electronic Council Meeting Minutes

Meeting No. 12

July 14, 2020, 1:00 PM

Live streamed

Roll Call	<p>Mayor Frank Scarpitti Deputy Mayor Don Hamilton Regional Councillor Jack Heath Regional Councillor Joe Li Regional Councillor Jim Jones Councillor Keith Irish Councillor Alan Ho</p>	<p>Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Khalid Usman Councillor Isa Lee</p>
Staff	<p>Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources Phoebe Fu, Director, Environmental Services Biju Karumanchery, Director, Planning & Urban Design Brian Lee, Director, Engineering Joel Lustig, Treasurer Bryan Frois, Chief of Staff Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II Hristina Giantsopoulos, Elections & Council/Committee Coordinator Ronji Borooah, City Architect Francesco Santaguida, Assistant City Solicitor</p>	<p>Hersh Tencer, Senior Manager, Real Property, Legal Services Christina Kakaflikas, Acting Director, Econ Growth, Culture & Entrepreneurship Ronald Blake, Senior Manager, Development, Planning & Urban Design Margaret Wouters, Senior Manager, Policy & Research Regan Hutcheson, Manager, Heritage Trudy Jay, Supervisor, Provincial Offences Officer Peter Wokral, Senior Planner, Planning & Urban Design Shane Manson, Senior Manager, Revenue & Property Taxation Rob Grech, Manager, Stormwater, Environmental Services Raymond Law, Sr. Mgr, Business, Fleet & Public Realm, Operations Meg West, Manager of Business Planning and Projects</p>

Mike Killingsworth, Deputy City Clerk,
By-Law Enforcement, Licencing and
Regulatory Services

Mona Nazif, Senior Manager HR
Client Services
Kevin Ross, Manager, Development
Finance & Payroll
Mark Visser, Sr Manager Strategy
Innovation & Investments
Matthew Vetere, Manager, Tax &
Assessment Policy
Mark Goldsworthy, Tree Preservation
Technician

Note: This Council meeting recessed and reconvened on July 16, 2020.
Alternate formats for this document are available upon request.

1. CALL TO ORDER

The meeting of Council convened at 1:08 p.m. on July 14, 2020. Mayor Frank Scarpitti presided.

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

Council recessed at 3:30 p.m. and reconvened at 3:48 p.m.

Council recessed at 7:32 p.m. and reconvened on July 16, 2020 at 10:07 a.m. noting that this meeting is a continuation of the July 14, 2020 Council meeting.

The Clerk conducted the July 16, 2020 Roll Call:

Roll Call:

- Mayor Frank Scarpitti
- Deputy Mayor Don Hamilton
- Regional Councillor Jack Heath
- Regional Councillor Joe Li
- Regional Councillor Jim Jones

- Councillor Keith Irish
- Councillor Alan Ho
- Councillor Reid McAlpine
- Councillor Karen Rea
- Councillor Andrew Keyes
- Councillor Amanda Collucci
- Councillor Khalid Usman
- Councillor Isa Lee

Staff:

- Andy Taylor, Chief Administrative Officer
- Trinela Cane, Commissioner, Corporate Services
- Arvin Prasad, Commissioner, Development Services
- Claudia Storto, City Solicitor and Director of Human Resources
- Brian Lee, Director, Engineering
- Biju Karumanchery, Director, Planning and Urban Design
- Joel Lustig, Treasurer
- Bryan Frois, Chief of Staff
- Kimberley Kitteringham, City Clerk
- Martha Pettit, Deputy City Clerk
- John Wong, Technology Support Specialist II
- Hristina Giantsopoulos, Elections & Council/Committee Coordinator
- Meg West, Manager of Business Planning and Projects
Francesco Santaguida,
Assistant City Solicitor
- Regan Hutcheson, Manager - Heritage
- Peter Wokral, Senior Planner, Planning & Urban Design
- Ronji Borooah, City Architect
- Christina Kakaflikas, Acting Director, Economic Growth, Culture & Entrepreneurship

- Morgan Jones, Director, Operations
- Shane Manson, Senior Manager, Revenue & Property Taxation

Council recessed at 10:16 a.m. and reconvened at 10:22 a.m. on July 16, 2020 due to technical difficulties.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Reid McAlpine

That Council recess at 7:32 p.m. and reconvene on July 16, 2020 at 10:00 a.m.

Carried

Moved by Councillor Keith Irish

Seconded by Deputy Mayor Don Hamilton

That Council recess at 10:16 a.m. and reconvene at 10:22 a.m. on July 16, 2020 due to technical difficulties.

Carried

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - JUNE 23, 2020

Moved by Councillor Keith Irish

Seconded by Councillor Isa Lee

1. That the Minutes of the Council Meeting held on June 23, 2020, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

5.1 DEPUTATIONS: MINUTES OF THE 2020 RACE RELATIONS COMMITTEE (16.0)

The following addressed Council on this matter.

1. Andrew Yu
2. Marty Molengraaf

Moved by Regional Councillor Jack Heath
Seconded by Councillor Isa Lee

1. That the deputation of Andrew Yu be received.

Carried

Moved by Councillor Khalid Usman
Seconded by Councillor Isa Lee

1. That the deputation of Marty Molengraaf be received, and;
2. That his communication be referred to the next Race Relations Committee meeting.

(See Item No. 8.3.2, Report 22 for Council's decision on this matter.)

Carried

5.2 DEPUTATIONS: CONFIDENTIAL ITEM 14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; LPAT APPEAL – GARDEN HOMES, 73 MAIN STREET SOUTH MARKHAM

The following addressed Council on this matter:

1. Sal Crimi, applicant, provided comments.
2. Martin Buckingham, on behalf of The Vinegar Hill Ratepayers Association, provided comments.

3. Joseph Virgilio, representing the applicant, provided comments.
4. Claudette Grange, provided comments.

Moved by Councillor Karen Rea

Seconded by Councillor Andrew Keyes

1. That the deputations by Sal Crimi, applicant, Martin Buckingham, on behalf of The Vinegar Hill Ratepayers Association, Joseph Virgilio, representing the applicant, and Claudette Grange be received.

(See Item No. 14.2.1 for Council's decision on this matter.)

Carried

5.3 DEPUTATIONS - - RECOMMENDATION FROM THE JULY 7, 2020
LICENSING COMMITTEE HEARING (11 KERRIGAN CRESCENT) (2.0)

Josephine Repa addressed requesting approval to remove a Linden Tree from her backyard property.

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the deputation of Josephine Repa be received.

(See Item No. 11. 3, New/ Other Business for Council's decision on this matter.)

Carried

5.4 DEPUTATION - RECOMMENDATION REPORT, ONEPIECE IDEAL (MS)
DEVELOPMENTS INC., APPLICATIONS FOR OFFICIAL PLAN
AMENDMENT, ZONING BY-LAW AMENDMENT, AND SITE PLAN
APPROVAL (WARD 3) FILE NOS: PLAN 19 142690 AND SC 15 119946
(10.3, 10.5 and 10.7)

Shanta Sundarason addressed Council and provided comments.

6. COMMUNICATIONS

6.1 15-2020 LIQUOR LICENCE APPLICATION - SUSHI UMI (WARD 8) (3.21)

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

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

Carried

6.2 16-2020 LIQUOR LICENCE APPLICATION - SITAARA RESTAURANT (WARD 7) (3.21)

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

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

Carried

6.3 17-2020 LIQUOR LICENCE APPLICATION - LOS CHICOS BRASH (WARD 4) (3.21)

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

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

Carried

6.4 18-2020 LIQUOR LICENCE APPLICATION - KOI SAKANA RAMEN (WARD 2) (3.21)

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

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

Carried

6.5 19-2020 CITY OF MARKHAM FEEDBACK ON THE DRAFT YORK REGION CLIMATE CHANGE ACTION PLAN (5.0)

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

1. That the memo titled “Draft York Region Climate Change Action Plan” from City Staff be **approved** and forwarded to York Region.

Carried as Amended

Council consented to amend the resolution from:

"That the memo titled “Draft York Region Climate Change Action Plan” from City Staff be received and forwarded to York Region."

to:

"That the memo titled “Draft York Region Climate Change Action Plan” from City Staff be **approved** and forwarded to York Region."

6.6 20-2020 COMMUNICATIONS - CONFIDENTIAL ITEM 14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; LPAT APPEAL – GARDEN HOMES, 73 MAIN STREET SOUTH MARKHAM

1. Email dated July 9, 2020 from Donna Fanjoy providing comments.
2. *Email dated July 9, 2020 from Sami Kanafani providing comments.*
3. *Email dated July 10, 2020 from Rebecca Shaw and Bryan Madryga providing comments.*
4. *Email dated July 10, 2020 from Dixie White providing comments.*
5. *Email dated July 10, 2020 from Frank and Jane Ding providing comments.*
6. *Email dated July 10, 2020 from Rupi Manget providing comments*

7. *Email dated July 11, 2020 from Jim Lane providing comments.*
8. *Email dated July 12, 2020 from Shruti Singh providing comments.*
9. *Email dated July 13, 2020 from Vinti Sansanwal providing comments.*
10. *Email dated July 13, 2020 from Scott Duncan providing comments.*
11. *Email dated July 13, 2020 from Neena Gupta providing comments.*
12. *Email dated July 13, 2020 from Sean, Lisa, Alyssa and Abby Hough providing comments.*
13. *Email dated July 13, 2020 from Joseph Ping Kit Ho providing comments.*
14. *Email dated July 13, 2020 from Vinti Sansanwal providing comments.*
15. *Email dated July 13, 2020 from Shanshan and Jisheng Sun providing comments.*
16. *Email dated July 13, 2020 from Patrick Li and Jacey Chen providing comments.*
17. *Email dated July 13, 2020 from Heather, Jeff, Jacob and Erik de Waal providing comments.*
18. *Email dated July 13, 2020 from Di Wu providing comments.*
19. *Email dated July 13, 2020 from David Poon providing comments.*
20. *Email dated July 13, 2020 from Tanya and Edgar De Souza l providing comments.*
21. *Email dated July 13, 2020 from Jaari Puusaari providing comments.*
22. *Email dated July 13, 2020 from Alexandra Lehecka providing comments.*
23. *Email dated July 13, 2020 from Judy Leung providing comments.*
24. *Email dated July 13, 2020 from Mary Brown providing comments.*
25. *Email dated July 13, 2020 from Joan Williams and Dave Fletcher providing comments.*
26. *Email dated July 13, 2020 from Ernie Schirru & Carol Schirru providing comments.*
27. *Petition received July 13, 2020 to reject the proposed Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 73 Main Street South, Markham.*

28. *Email dated July 14, 2020 from Heng Zhang providing comments.*

29. *Email dated July 14, 2020 from Petra & Steve Simmons providing comments.*

Moved by Councillor Andrew Keyes

Seconded by Councillor Khalid Usman

1. That the Communications on confidential item 14.2.1 on “LPAT Appeal - Garden Homes, 73 Main Street South, Markham be received”; and,
2. That the petition on confidential item 14.2.1 on “LPAT Appeal Garden Home, 73 Main Street South, Markham”, be received.

(See Item 14.2.1, for Council's decision on this matter.)

Carried

7. PROCLAMATIONS

There were no proclamations.

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 20 - DEVELOPMENT SERVICES COMMITTEE (JUNE 22, 2020)

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 2):

Carried

8.1.1 CITY OF MARKHAM COMMENTS ON YORK REGION’S DRAFT MTSAS FOR INCLUSION IN THE REGIONAL OFFICIAL PLAN (10.3)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff report entitled “City of Markham Comments on York Region’s Draft MTSAs for Inclusion in the Regional Official Plan” dated June 22, 2020 be received; and,
2. **That the memorandum dated July 13, 2020 to the Development Services Committee entitled “City of Markham Comments on York Region’s Draft MTSAs for Inclusion in the Regional Official Plan – Supplementary Information” be incorporated to the City of Markham's comments to the Region; and,**
3. That Council support the comments and recommendations regarding the draft major transit stations areas (MTSAs), provided in Appendix ‘B’ and Appendix ‘C’ to this report; and,
4. That Council request York Region to bring forward a Regional Official Plan Amendment to implement MTSAs and include inclusionary zoning policies in advance of completion of the Municipal Comprehensive Review and adoption of a new Regional Official Plan to enable local municipalities to require the provision of affordable housing in MTSAs as soon as possible; and,
5. That the report entitled “City of Markham Comments on York Region’s Draft MTSAs for Inclusion in the Regional Official Plan” dated June 22, 2020, be forwarded to York Region as Markham Council’s input on the Region’s draft MTSAs; and,
6. That Council request a detailed plan from York Region for the proposed extension of the Highway 7 Rapidway from Town Centre Boulevard BRT Station to Cornell Terminal; and,
7. That staff be directed to report back to Development Services Committee at its July 13, 2020 meeting with further information on the identified matters; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council consented to amend the resolution by adding the following clause:

- **That the memorandum dated July 13, 2020 to the Development Services Committee entitled “City of Markham Comments on**

York Region’s Draft MTSAs for Inclusion in the Regional Official Plan – Supplementary Information” be incorporated to the City of Markham's comments to the Region; and,

Council had before it the following original recommendation for consideration:

1. That the staff report entitled “City of Markham Comments on York Region’s Draft MTSAs for Inclusion in the Regional Official Plan” dated June 22, 2020 be received; and,
2. That Council support the comments and recommendations regarding the draft major transit stations areas (MTSAs), provided in Appendix ‘B’ and Appendix ‘C’ to this report; and,
3. That Council request York Region to bring forward a Regional Official Plan Amendment to implement MTSAs and include inclusionary zoning policies in advance of completion of the Municipal Comprehensive Review and adoption of a new Regional Official Plan to enable local municipalities to require the provision of affordable housing in MTSAs as soon as possible; and,
4. That the report entitled “City of Markham Comments on York Region’s Draft MTSAs for Inclusion in the Regional Official Plan” dated June 22, 2020, be forwarded to York Region as Markham Council’s input on the Region’s draft MTSAs; and,
5. **That Council request a detailed plan from York Region for the proposed extension of the Highway 7 Rapidway from Town Centre Boulevard BRT Station to Cornell Terminal; and,**
6. **That staff be directed to report back to Development Services Committee at its July 13, 2020 meeting with further information on the identified matters; and further,**
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

8.1.2 RECOMMENDATION REPORT DESIGN, CONSTRUCTION AND FINANCING OF PARKS IN THE YORKTON DEVELOPMENT PHASE 2 BY KYLEMORE COMMUNITIES

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated June 22, 2020 to Development Services Committee, titled 'Design, Construction and Financing of the Yorkton Community Phase 2 Parks by Kylemore Communities (Yorkton) Ltd' be received; and,
2. That Council approve the request by Kylemore Communities (Yorkton) Ltd to finance the cost of design, construction, and contract administration of these parks identified as Plan 65M-4613, Block 2 (0.37ha/0.9ac) and Block 5 (0.07ha/0.16ac) in draft plan of subdivision 19TM-04009, subject to the conditions identified in Attachment A; and,
3. That Council authorize the reimbursement of the cost of design, construction, and contract administration of these parks up to a maximum of \$614,272.93; and,
4. That Council authorize the execution of an agreement by the Mayor and Clerk for the construction and reimbursement of the cost of design, construction, and contract administration of these parks in a form satisfactory to the Commissioner of Development Services and City Solicitor, or their respective designates; and further,
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2 REPORT NO. 21- DEVELOPMENT SERVICES COMMITTEE (JUNE 29, 2020)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted, save and except for Item No. 8.2.2.

See Item No. 8.2.2 for Council's decision on this matter.

Carried

8.2.1 ONTARIO HERITAGE CONFERENCE 2020 - CANCELLATION OF EVENT (16.11)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff report titled “Ontario Heritage Conference 2020, Cancellation of the Event”, dated June 29, 2019, be received; and,
2. That the Markham Local Organizing Committee be disbanded and the Committee members noted in Appendix A be thanked for their commitment and involvement in the planning and organization of the three day conference: and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.2 RECOMMENDATION REPORT LINDWIDE DEVELOPMENTS (CORNELL) LIMITED PROPOSED DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENT APPLICATIONS TO PERMIT 79 SINGLE DETACHED DWELLINGS, 270 TOWNHOUSE DWELLINGS, 162 STACKED TOWNHOUSE DWELLINGS, HIGH RISE RESIDENTIAL AND EMPLOYMENT USES, ON THE SOUTH SIDE OF HIGHWAY 7 AND WEST SIDE OF DONALD COUSEN’S PARKWAY, (WARD 5) FILES SU/ZA 18 154617 (10.7, 10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report titled “RECOMMENDATION REPORT, Lindwide Developments (Cornell) Limited, Proposed Draft Plan of Subdivision and Zoning By-law Amendment applications to permit 79 single detached dwellings, 270 townhouse dwellings, 162 stacked townhouse dwellings, high rise residential and employment uses, on the south side of Highway 7 and west side of Donald Cousen’s Parkway, (Ward 5), Files SU/ZA 18 154617”, be received; and,
2. That the record of the Public Meeting held on November 13, 2018, regarding the Applications for a Draft Plan of Subdivision and Zoning By-law Amendment by Lindwide Developments (Cornell) Limited for

lands on the south side of Highway 7 and west side of Donald Cousen's Parkway (19TM-18002), be received; and,

3. That the draft Zoning By-law Amendment application (ZA 18 154617) submitted by Lindwide Development (Cornell) Limited be approved, and that the draft Zoning By-law Amendment attached as Appendix 'A' to amend Zoning By-laws 304-87 and 177-96, both as amended, be brought forward to a future Council meeting and enacted without further notice once the by-law has been finalized; and,
4. 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,
5. That Draft Plan of Subdivision 19TM-18002 submitted by Lindwide Developments (Cornell) Limited, be approved subject to the conditions outlined in Appendix 'B'; and,
6. **That Lindwide Developments (Cornell) Limited be directed to work with staff and external agencies, as appropriate, to explore a southerly east-west trail system within the subdivision to be linked to the existing trail system to the west and to the Rouge Park to the east, to the satisfaction of the Commissioner of Development Services, prior to the execution of the subdivision agreement, with appropriate clauses regarding this trail system included in such agreement if necessary, and,**
7. That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft Plan of Subdivision approval, subject to the conditions set out in Appendix 'B' and as may be amended by the Director of Planning and Urban Design; and,
8. That the draft plan approval for Draft Plan of Subdivision 19TM-18002 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 the approval of the draft plan of subdivision be conditional on Lindwide Developments (Cornell) Limited scoping or withdrawing all or parts of the existing Local Planning Appeal Tribunal appeals related

to the 2014 Markham Official Plan with respect to this subject property to the satisfaction of the City Solicitor, or her designate; and,

10. That Council assign servicing allocation for up to 507 dwelling units for Draft Plan of Subdivision 19TM-18002; and,
11. That the recommendation from the Heritage Markham Committee on April 8, 2018 indicating that the municipal heritage committee does not support the proposed Zoning Amendment and Draft Plan of Subdivision applications because they do not appropriately consider the retention of the Abram Reesor and Frank Albert Reesor Houses as per the cultural heritage policies of the City's Official Plan, be received as information; and further,
12. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-74)

Carried as Amended

Moved by Councillor Andrew Keyes

Seconded by Regional Councillor Jack Heath

6) That Lindwide Developments (Cornell) Limited be directed to work with staff and external agencies, as appropriate, to explore a southerly east-west trail system within the subdivision to be linked to the existing trail system to the west and to the Rouge Park to the east, to the satisfaction of the Commissioner of Development Services, prior to the execution of the subdivision agreement, with appropriate clauses regarding this trail system included in such agreement if necessary.

Carried

Council had before it the following original recommendation for consideration:

1. That the report titled "RECOMMENDATION REPORT, Lindwide Developments (Cornell) Limited, Proposed Draft Plan of Subdivision and Zoning By-law Amendment applications to permit 79 single detached dwellings, 270 townhouse dwellings, 162 stacked townhouse

dwellings, high rise residential and employment uses, on the south side of Highway 7 and west side of Donald Cousen's Parkway, (Ward 5), Files SU/ZA 18 154617", be received; and,

2. That the record of the Public Meeting held on November 13, 2018, regarding the Applications for a Draft Plan of Subdivision and Zoning By-law Amendment by Lindwide Developments (Cornell) Limited for lands on the south side of Highway 7 and west side of Donald Cousen's Parkway (19TM-18002), be received; and,
3. That the draft Zoning By-law Amendment application (ZA 18 154617) submitted by Lindwide Development (Cornell) Limited be approved, and that the draft Zoning By-law Amendment attached as Appendix 'A' to amend Zoning By-laws 304-87 and 177-96, both as amended, be brought forward to a future Council meeting and enacted without further notice once the by-law has been finalized; and,
4. 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,
5. That Draft Plan of Subdivision 19TM-18002 submitted by Lindwide Developments (Cornell) Limited, be approved subject to the conditions outlined in Appendix 'B'; and,
6. That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft Plan of Subdivision approval, subject to the conditions set out in Appendix 'B' and as may be amended by the Director of Planning and Urban Design; and,
7. That the draft plan approval for Draft Plan of Subdivision 19TM-18002 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,
8. **That the approval of the draft plan of subdivision be conditional on Lindwide Developments (Cornell) Limited scoping or withdrawing all or parts of the existing Local Planning Appeal Tribunal appeals related to the 2014 Markham Official Plan with respect to this subject property to the satisfaction of the City Solicitor, or her designate; and,**

9. That Council assign servicing allocation for up to 507 dwelling units for Draft Plan of Subdivision 19TM-18002; and,
10. That the recommendation from the Heritage Markham Committee on April 8, 2018 indicating that the municipal heritage committee does not support the proposed Zoning Amendment and Draft Plan of Subdivision applications because they do not appropriately consider the retention of the Abram Reesor and Frank Albert Reesor Houses as per the cultural heritage policies of the City's Official Plan, be received as information; and further,
11. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-74)

8.2.3 JULY 1, 2020 DEVELOPMENT CHARGE RATE INDEXING (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff memo entitled "July 1, 2020 Development Charge Rate Indexing" be received; and,
2. That staff bring forward a report to the July 14, 2020 Council meeting to determine the best approach to suspend the Development Charge Indexing rate increase of 1.2% effective July 1, 2020 for the balance of this calendar year and adding the July 1, 2020 indexing rate to the January 1, 2021 rate; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3 REPORT NO. 22 - GENERAL COMMITTEE (JULY 6, 2020)

That the report of the General Committee be received & adopted, save and except for Item Nos. 8.3.1 and 8.3.2.

See Item Nos. 8.3.1 and 8.3.2 for Council's decision.

8.3.1 MINUTES OF THE MARCH 2, 2020 RACE RELATIONS COMMITTEE (16.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the minutes of the March 2, 2020 Race Relations Committee meeting be received for information purposes; and,
2. That **Council endorse the Race Relations Committee recommendation** that Markham City Council take appropriate action to ensure that Coronavirus (COVID-19) does not become an excuse for expression of xenophobia against identifiable racial and cultural groups of the City of Markham.

Council consented to amend clause 2 as follows:

2. That **Council endorse the Race Relations Committee recommendation** that Markham City Council take appropriate action to ensure that Coronavirus (COVID-19) does not become an excuse for expression of xenophobia against identifiable racial and cultural groups of the City of Markham.

Council had before it the following original recommendation for consideration:

1. That the minutes of the March 2, 2020 Race Relations Committee meeting be received for information purposes; and,
2. That the Race Relations Committee recommends that Markham City Council take appropriate action to ensure that Coronavirus (COVID-19) does not become an excuse for expression of xenophobia against identifiable racial and cultural groups of the City of Markham.

8.3.2 MINUTES OF THE JUNE 29, 2020 RACE RELATIONS COMMITTEE (16.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. **That the minutes of the June 29, 2020 Race Relations Committee meeting be received; and,**
2. **That the Race Relations Committee's motion providing advice to assist the City to combat racism and discrimination be referred to staff.**

Carried

Council had before it the following original recommendation for consideration:

1. That the minutes of the June 29, 2020 Race Relations Committee meeting be received for information purposes; and,
2. That the Race Relations Committee (RRC) of the City of Markham supports the Statement from Mayor Frank Scarpitti on June 3, 2020 titled "When enough is not enough".

The RRC agrees with the Mayor's assertion that "We can always do more". Accordingly, the RRC strongly recommends the following advice to assist the City combat racism and discrimination:

1. Representation matters. We recommend to the Mayor and Council that City staff, community services, and other hired and appointed roles reflect the diversity of the city. All communities in Markham deserve to see themselves represented in Markham's institutions and systems. We further recommend that the Mayor and Council advocate for the same in the four publicly-funded school boards that serve residents of Markham.
2. We recommend that the Mayor and Council ensure Markham Bylaw Enforcement officers reflect the diversity in proportion to the population that it represents, and that all Markham Bylaw Enforcement officers receive ongoing training in Anti Racism (including Anti-Black Racism and Anti-Indigenous Racism), bias-free enforcement, conflict de-escalation, cultural awareness, emotional intelligence, understanding of the community served, courtesy, respect, and service.
3. We recommend that the Mayor and Regional Councillors advocate the following before York Region Council and the

York Region Police Services Board: that Regional Council and YRPSB ensure York Regional Police officers reflect the diversity in proportion to the population that it represents, and that all York Regional Police officers receive ongoing training in Anti Racism (including Anti-Black Racism and Anti-Indigenous Racism), bias-free policing, conflict de-escalation, cultural awareness, emotional intelligence, understanding of the community served, courtesy, respect, and service. The York Regional Police service should be comprised of officers who reflect the diversity of the communities that they serve across York Region, and should undertake proactive measures to build community trust in police.

4. We recommend that the Mayor and Regional Councillors advocate before York Region Council that York Region Public Health collect disaggregated, race-based public health data (including on COVID-19 cases), and report on public health concerns that disproportionately impact racialized groups.
5. We recommend that the City of Markham initiate the development, through professional research, a Made-for-Markham Municipal Action Plan Against Anti-Black Racism that identifies specific policy solutions within the City's jurisdiction towards eliminating Anti-Black Racism, including that of a systemic nature. Using Markham's Diversity Action Plan "Everyone Welcome" and the Inclusion Charter as foundation, through consultation in safe spaces with community groups and community members, this study's scope should include:
 - Measures to support Black employment, job training and employment security.
 - Measures to support Black entrepreneurs and Black-owned businesses
 - Measures to ensure an equitable experience while obtaining housing by members of the Black community, both in rental and in homeownership
 - Programs that address recreational needs of Black students and Black senior citizens

- Measures to support food security, especially in cooperation with Black-focused non-profit community organizations
- Measures to support and improve the quality of mental health services for members of the Black community
- Public education programs to eliminate racism, including Anti-Black Racism
- Other actions within City Council's mandate that address and stand against Anti-Black Racism

The Made-for-Markham Municipal Action Plan Against Anti-Black Racism can serve as a model for future initiatives against other forms of racism, as well as a reference document for the update of Markham's Diversity Action Plan.

6. Upon updating, Markham's Diversity Action Plan should include a scheduled update cycle to ensure that it will continue to reflect the growing and relative needs of all communities in Markham.

We love our City and our communities. We declare that creating change is not simply driven by making a few statements, rather, it is through continuous intentional work. The diverse communities in this City need policies to be implemented that reflect the sentiments behind the Mayor's statements on diversity and inclusion. Accordingly, we believe the above recommendations represent steps that would, as stated by the Mayor, "create a new reality for the Black community, and create an environment that is free of racism and full of respect for one another".

8.3.3 STATUS OF CAPITAL PROJECTS AS OF APRIL 30, 2020 (7.0)

Moved by Regional Councillor Jack Heath
Seconded by Councillor Khalid Usman

1. That the report dated July 6, 2020 titled "Status of Capital Projects as of April 30, 2020" be received; and,

2. That the Projects Completed within Scope with Surplus Funds and the Projects Completed within Scope without Surplus Funds as identified on Exhibit B be approved for closure and funds in the amount of \$3,469,003 be transferred to the original sources of funding as identified on Exhibit B; and,
3. That the Projects Closed and Deferred to a Future Year and the Projects Closed and Not Initiated as identified on Exhibit C be approved for closure and funds in the amount of \$1,310,027 be transferred to the original sources of funding as identified in Exhibit C; and,
4. That the surplus funds of \$7,230,071 from open capital projects be returned to the original sources of funding as identified on Exhibit D; and,
5. That the deferral of 28 projects as outlined on Exhibit E be approved; and,
6. That the Non-Development Charge Capital Contingency Project be topped up from the Life Cycle Replacement and Capital Reserve Fund by \$734,748 to the approved amount of \$250,000; and,
7. That the Engineering Capital Contingency Project be topped up from the City-Wide Hard Development Charges Reserve by \$46,461 to the approved amount of \$100,000; and,
8. That the Design Capital Contingency Project be topped up from the Development Charges Reserve by \$37,344 to the approved amount of \$100,000; and,
9. That the Waterworks Capital Contingency Project be topped up from the Waterworks Stabilization/Capital Reserve by \$174,717 to the approved amount of \$100,000; and,
10. That the Non-DC Capital Contingency funded amount of \$26,659 for infrastructure design within West Thornhill Phase 3 (Capital project 16211) be returned to the Life Cycle Replacement & Capital Reserve Fund and be replaced with funding from the Stormwater Fee Reserve Fund; and,
11. That the funding sources for the East Markham Works Yard land (Capital project 19282) in the amount of \$12,736,000 be changed from Development Charges Reserves and the Non-DC Growth Reserve to the Land Acquisition Reserve; and,

12. That the following new capital project, initiated subsequent to the approval of the 2020 capital budget, be approved:

20301 – Emergency Boardwalk Repairs at Unionville and Campbell Court
– Budget of \$60,000 funded from the Non-DC Capital Contingency; and
further,

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

Carried

8.3.4 WATER AND WASTEWATER ASSET OWNERSHIP AGREEMENT (5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the report “Water and Wastewater Asset Ownership Agreement” be received; and,
2. That the Mayor and Clerk be authorized to execute an agreement between the City and The Regional Municipality of York (the “Region”) to govern the ownership of water and wastewater assets as described in this report, provided that the form of such agreement is satisfactory to the Commissioner of Community & Fire Services and the City Solicitor; and,
3. That the Director of Environmental Services be authorized to accept the conveyance and to convey ownership of minor water and wastewater assets to and from the Region to the satisfaction of the Director of Environmental Services; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.5 "THE BEST OF THE BEST 2" MARKHAM'S DIVERSION STRATEGY (2020-2023) (5.1)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the presentation entitled “The Best of the Best 2” Markham’s Diversion Strategy 2020-2023 be received; and,
2. That Council endorse “The Best of the Best 2” Markham’s Diversion Strategy 2020-2023 and the initiatives and programs outlined in the strategy that form the basis of Markham’s multi-year plan to attain 85% municipal diversion; and,
3. That staff report back to Council concerning any anticipated financial impacts for initiatives and program improvements and updates on strategy implementation; and,
4. That a copy of the presentation be forwarded to York Region and the Local municipalities for their information; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.4 REPORT NO. 23 - DEVELOPMENT SERVICES COMMITTEE (JULY 13, 2020)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted, save and except Item No. 8.4.5.

See Item No. 8.4.5 for Council's decision on this matter.

Carried

8.4.1 HERITAGE MARKHAM COMMITTEE MINUTES – JUNE 10, 2020 (16.11)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the minutes of the Heritage Markham Committee meeting held June 10, 2020, be received for information purposes; and,
2. That the following resolution from the June 10, 2020 Heritage Markham Committee meeting minutes be endorsed:

“That Heritage Markham Committee recommend to Council that the Appointment Committee for Heritage Markham Committee appointments be comprised of the Mayor and Regional Councillor, a minimum of one Heritage Markham Councillor, and a Heritage Planner.”

Carried

8.4.2 ADVISORY COMMITTEE ON ACCESSIBILITY MINUTES –JUNE 29, 2020 (16.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the minutes of the June 29, 2020 Advisory Committee on Accessibility meeting be received for information purposes; and,
2. That the following resolution from the June 29, 2020 Advisory Committee on Accessibility meeting minutes be endorsed:

“That the Advisory Committee on Accessibility support the City in providing a letter of endorsement to the Markham Fair to receive a grant on making their entrance doors more accessible; and,

That a representative from the Markham Fair come to a future Advisory Committee on Accessibility meeting to speak to the Committee about its other accessibility concerns.”

Carried

8.4.3 TEMPORARY USE ZONING BY-LAW 1938540 ONTARIO LTD., 9286 KENNEDY ROAD FILE NO. PLAN 19 256209 (WARD 6) (10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the memorandum entitled “Temporary Use Zoning By-law 1938540 Ontario Ltd., 9286 Kennedy Road File No. PLAN 19 256209 (Ward 6)”, dated July 13, 2020 be received;
2. That the attached Zoning By-law to permit the continued use of an existing portable classroom for a period of three years commencing on the date of passage on the 1938540 Ontario Ltd. lands at 9286 Kennedy Road, be approved; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-79)

Carried

8.4.4 CITY OF MARKHAM COMMENTS ON PROPOSED AMENDMENT 1 TO A PLACE TO GROW: GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2019 AND PROPOSED LAND NEEDS ASSESSMENT METHODOLOGY (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled, “City of Markham Comments on Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, and Proposed Land Needs Assessment Methodology”, dated July 13, 2020, be received; and,
2. That this report be forwarded to the Ministry of Municipal Affairs and Housing, and York Region, as the City of Markham’s comments on proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019 and proposed Land Needs Assessment Methodology; and,
3. That the Province reconsider the extension of the Growth Plan forecasts to 2051 or provide municipalities with the ability to carefully phase urban boundary expansions to ensure that development happens in a comprehensive, logical manner; and,
4. That the Province be advised that in order to maintain the integrity of the Growth Plan as a comprehensive framework for sustainable growth management, the City does not support the proposed changes

to policies 2.2.1 and 5.1.4 which would allow the use of higher growth forecasts than those contained in Growth Plan Schedule 3; and,

5. That the Province be advised that the City does not support the proposed changes to policy 2.2.5.10 c) that would allow the conversion of employment lands in a Provincially Significant Employment Zone located within a Major Transit Station Area until the next Municipal Comprehensive Review; and,
6. That the Province clarify that employment area conversions that can be undertaken “until the next Municipal Comprehensive Review” includes a Municipal Comprehensive Review (MCR) that is in-process (e.g. York Region’s 2041 MCR). An alternate solution is to include a specific date for when the policy is no longer operative such as the date of conformity for upper- and single-tier municipalities (July 1, 2022); and,
7. That the Province provide specific guidance and support to municipalities regarding required engagement with indigenous communities; and,
8. That the City work with the Province and the Region to improve coordination of development approvals and identify tools and strategies to support the provision of affordable housing, through measures such as:
 - a. expand inclusionary zoning to apply more broadly throughout the municipality; and
 - b. clarify or revise the Community Benefit Charge framework so it that it does not apply to ‘affordable units’ but continues to apply to ‘market units’ within a proposed development that is subject to inclusionary zoning; and further,
9. That staff be authorized and directed to do all things necessary to give effect to the resolution.

Carried

8.4.5 RECOMMENDATION REPORT ONE PIECE IDEAL (MS)
DEVELOPMENTS INC. APPLICATIONS FOR OFFICIAL PLAN
AMENDMENT, ZONING BY-LAW AMENDMENT, AND SITE PLAN
APPROVAL TO PERMIT A 47-STOREY,

RESIDENTIAL MIXED-USE BUILDING WITH A TOTAL OF 362 UNITS ON THE PHASE 1 (WESTERLY) PARCEL OF 28 MAIN STREET (WARD 3) FILE NOS: PLAN 19 142690 AND SC 15 119946 (10.3, 10.5 and 10.7)

Ronji Borooah, City Architect, provided a presentation on July 14, 2020.

Discussion on this matter ensued and was referred to the confidential agenda for legal advice from the City Solicitor on July 14, 2020.

Council consented to allow Shanta Sundarason to appear as a deputant on this matter on July 14, 2020 during the discussion of the matter.

Discussion on this matter continued on July 16, 2020 during the public portion of the meeting.

1. That the report dated May 11, 2020 titled “RECOMMENDATION REPORT, OnePiece Ideal (MS) Developments Inc., Applications for Official Plan Amendment, Zoning By-law Amendment, and Site Plan Approval to permit a 47-storey, residential mixed-use building with a total of 362 units on the Phase 1 (westerly) parcel of 28 Main Street (Ward 3)”, be received; and,
2. **That the applications submitted by OnePiece Ideal (MS) Developments Inc. for Official Plan Amendment (PLAN 19 142690), Zoning By-law Amendment (PLAN 19 142690), and Site Plan Approval (SC 15 119946) to permit a 47-storey, residential mixed-use building with a total of 362 units on the Phase 1 (westerly) parcel of 28 Main Street (Ward 3)”, not be approved.**

Carried by Recorded Vote (8:5)

(See Following Recorded Vote)

Recorded Vote (8:5)

YEAS: Councillor Keith Irish, Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Regional Councillor Jack Heath, Councillor Andrew Keyes (8)

NAYS: Councillor Alan Ho, Regional Councillor Joe Li, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee (5)

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

1. That a call on the question be made once the speakers list is exhausted.

Carried by Two Thirds Vote

8.4.6 DESIGN AND FINANCING OF PRELIMINARY FILL IMPORT AND GRADING WORKS AT BLODWEN DAVIES PARK (6.3 & 7.0)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Keith Irish

1. That the report dated July 13, 2020 to Development Services Committee, titled 'Design and Financing of Preliminary Fill Import and Grading Works at Blodwen Davies Park' be received; and,
2. That Council approve the request by Humboldt Properties to finance and be reimbursed for the cost of design and construction of this park identified as Parts 2, 3, 4, 5 Plan 65R-32345 (1.79 ha/ 4.428 ac) up to the total amount of \$435,990.72, inclusive of HST subject to the following conditions:
 - A. The cost of the fill and grading works in the amount of \$396,355.20, inclusive of HST;
 - B. A 10% contingency in the amount of \$39,635.52, inclusive of HST, to cover any additional construction costs and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy;
 - C. Be reimbursed based on invoices paid for costs approved by the Manager, Parks and Open Space Development associated with the design and construction for the base park development. No interest on such invoices shall be payable by the City.

D. Reimbursement terms are as follows:

- a. Humboldt Properties may invoice the City for 100% of approved costs provided that:
 - i. At least 60 days from the date of publication of Substantial Performance has expired;
 - ii. Proof of publication has been submitted with the invoice;
 - iii. No liens have been registered in regard to this contract;
 - iv. The constructed work has reached Total Completion to the City's satisfaction;
 - v. The Engineering Consultant has issued to the City a Total Completion Certificate; and
3. That internal capital administration fee in the amount of \$39,239.16 be approved for the administration of this project; and,
4. That a new 2020 Design project be established for the design, construction and internal contract administration of the preliminary fill import and grading works at Blodwen Davies Park for \$475,229.88 (\$396,355.20 + \$39,635.52 + \$39,239.16), funded \$427,706.89 (90%) from Development Charges Reserve and \$47,522.99 (10%) from the Parks Cash-in-Lieu Account; and,
5. That Humboldt Properties not receive any credit towards the parks component of development charges for future development phases of subdivisions within the Upper Greensborough community; and,
6. That Council authorize the execution of an agreement by the Mayor and Clerk for the construction and reimbursement of the cost of design, construction, and contract administration of this project in a form satisfactory to the Commissioner of Development Services and City Solicitor, or their respective designates; and further,
7. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.4.7 RESULTS OF THE PUBLIC CONSULTATION SURVEY
REGARDING THE PLAY STRUCTURE IN WISMER PERCY
REESOR PARKETTE (6.3)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report titled “Results of the Public Consultation Survey Regarding the Play Structure in Wismer Percy Reesor Parkette” be received; and,
2. That the deputation by Sean Tsao be received; and,
3. That the play structure in the Wismer Percy Reesor Parkette be retained at its current location based on the results of the public consultation survey; and,
4. That buffering measures such as a wood privacy fence and/or buffer planting be installed, where feasible, in consultation with the adjacent residents and the Ward Councillor, at a maximum cost of \$15,000 from funding available in Design project 17227 - Wismer Percy Reesor St. Parkette – Design and Construction; and further,
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.4.8 ROUGE VALLEY TRAIL PHASE 4A (MARKHAM ROAD TO
TUCLOR LANE) – CHANGE OF SCOPE (WARD 4) (5.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the Staff report entitled “Rouge Valley Trail Phase 4A (Markham Road to Tuclor Lane – Change of Scope (Ward 4))”, be received; and
2. That the change of paving materials be approved to increase long term durability of the trail as outlined in this report; and
3. That Purchase Order PD 18232 issued to Orin Contractors Corporation, for the construction of Rouge Valley Trail Phase 4A (Markham Road to Tuclor Lane & 14th Avenue to Treeline Crt) be

increased by \$154,522.56, inclusive of HST, to cover the change of scope for the project; and

4. That a contingency in the amount of \$15,452.26, inclusive of HST be established to cover any additional construction requirements and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and
5. That the additional Engineering Department Contract Administration Fee in the amount of \$10,198.49, be approved to cover the additional effort from Staff to administer the project; and
6. That the 2018 Engineering Department Capital Account 18049 (Rouge Valley Trail Multi-Use Pathway Phase 4 of 5) be increased by \$180,173.31 (\$154,522.56 + \$15,452.26 + \$10,198.49), inclusive of HST, from \$1,615,757.00 to \$1,795,930.31, and funded from the following sources;
 - a. Development Charges (DC) Reserve Fund (65%): \$117,112.65
 - b. Non-DC Growth Reserve Fund (35%): \$63,060.66; and further,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution;

Carried

8.4.9 DEVELOPMENT CHARGE REIMBURSEMENT APPLICATION (DENISON STREET STRUCTURE) & CULVERT INFRASTRUCTURE WORKS (7.11 & 5.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled “Development Charge Reimbursement Application (Denison Street Structure) & Culvert Infrastructure Works – Village of Fairtree by Forest Bay Homes Ltd. (Ward 7)” be received; and,
2. That Council authorize City Wide Hard Development Charge DC reimbursement not exceeding \$2,278,117, to Forest Bay Homes Ltd. for the construction of the Denison Street Structure and associated infrastructure, external to the plan of subdivision, as set out in this

report, and all in accordance with the City's Development Charge Credit and Reimbursement Policy; and,

3. That Council authorize the Development Charge reimbursement of any completed works to date, subject to the approval of the Director of Engineering and the Treasurer; and,
4. That the Mayor and Clerk be authorized to execute a Development Charge Reimbursement Agreement, if necessary, in accordance with the City's Development Charge Credit and Reimbursement Policy, with Forest Bay Homes Ltd., or their successors in title, to the satisfaction of the Treasurer and City Solicitor; and,
5. That Council authorize a payment not exceeding \$1,205,560, to Forest Bay Homes Ltd. for the change in scope associated with the culvert infrastructure work on Denison Street; and,
6. That the payment for the culvert infrastructure work be funded from the Development Charges Citywide Hard Reserve; and,
7. That the Mayor and Clerk be authorized to execute an Agreement, with Forest Bay Homes Ltd., or their successors in title, in respect of the City's payment of the cost of the culvert infrastructure work on Denison Street to the satisfaction of the Treasurer and City Solicitor; and further,
8. That staff be directed to do all things necessary to give effect to this report.

Carried

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motion to reconsider.

11. NEW/OTHER BUSINESS

11.1 NEW/ OTHER BUSINESS - INTENTION TO DESIGNATE A PROPERTY UNDER PART IV OF THE ONTARIO HERITAGE ACT JOSEPH & LEAH PIPHER FARMHOUSE AND SMOKEHOUSE 33 DICKSON HILL ROAD (16.11.3)

Moved by Councillor Karen Rea

Seconded by Councillor Andrew Keyes

1. That the staff report titled “Intention to Designate a Property under Part IV of the Ontario Heritage Act, Joseph & Leah Pipher Farmhouse and Smokehouse, 33 Dickson Hill Road”, dated June 22, 2020, be received; and,
2. That as recommended by Heritage Markham, the Joseph & Leah Pipher Farmhouse and Smokehouse-33 Dickson Hill Road be approved for designation under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest; and,
3. **That a Site Plan Approval Application will not be required for the proposed addition and alterations to the property currently identified in Building Permit Application # 20 119406 000 00 HP; and,**
4. That the Clerk’s Department be authorized to publish and serve Council’s Notice of Intention to Designate as per the requirements of the Ontario Heritage Act; and,
5. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place a designation by-law before Council for adoption; and,
6. That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
7. That if the designation is referred to the Conservation Review Board, Council authorize the City Solicitor and appropriate staff to attend any hearing held by the Board in support of Council’s decision to designate the property; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council consented to amended clause 3 to:

3. That a Site Plan Approval Application will not be required for the proposed addition and alterations to the property currently identified in Building Permit Application # 20 119406 000 00 HP.

Council had before it the following recommendation for consideration from the June 23, 2020 Council meeting:

1. That the staff report titled “Intention to Designate a Property under Part IV of the Ontario Heritage Act, Joseph & Leah Pipher Farmhouse and Smokehouse, 33 Dickson Hill Road”, dated June 22, 2020, be received; and,
2. That as recommended by Heritage Markham, the Joseph & Leah Pipher Farmhouse and Smokehouse-33 Dickson Hill Road be approved for designation under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest; and,
3. That the recommended approach to address concerns identified by the owner in Appendix ‘B’ of this report be endorsed by Markham Council; and,
4. That the Clerk’s Department be authorized to publish and serve Council’s Notice of Intention to Designate as per the requirements of the Ontario Heritage Act; and,
5. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place a designation by-law before Council for adoption; and,
6. That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
7. That if the designation is referred to the Conservation Review Board, Council authorize the City Solicitor and appropriate staff to attend any hearing held by the Board in support of Council’s decision to designate the property; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

11.2 NEW/ OTHER BUSINESS - DEVELOPMENT CHARGE INDEXING
FOLLOW-UP (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled, “Development Charge Indexing Follow-Up”, dated July 14, 2020, be received; and,
2. That Council delegate authority to the Treasurer, at his discretion and on a temporary basis up to December 31, 2020, to enter into agreements permitted under Section 27 of the *Development Charges Act, 1997* to mitigate the effects of the indexing of development charge rates on July 1, 2020; and,
3. That Council approve an administration fee in the amount of \$1,500, exclusive of HST, to cover the City’s financial and legal costs associated with the review and administration of these agreements; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

11.3 NEW/ OTHER BUSINESS - RECOMMENDATION FROM THE JULY 7, 2020
LICENSING COMMITTEE HEARING (11 KERRIGAN CRESCENT) (2.0)

Moved by Councillor Karen Rea

Seconded by Councillor Amanda Collucci

That the following recommendation of the Licensing Committee from the Hearing held on July 7, 2020, be approved and adopted:

1. That the application to remove one (1) linden tree at 11 Kerrigan Crescent, Markham, be denied; and,
2. That the recommendation is based on the unique characteristics of this case only and is not intended to be precedent setting nor to be used as a basis for future cases.

Carried

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That Council consider the matter of "Recommendation from the July 7, 2020 Licensing Committee Hearing (11 Kerrigan Crescent)" immediately following Deputations with respect thereto.

Carried

11.4 NEW/ OTHER BUSINESS - DESTINATION MARKHAM CORPORATION UPDATE / REQUEST FOR FUNDING APPROVAL AND DELEGATED AUTHORITY APPROVAL (7.0)

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

1. That the report “Destination Markham Corporation Update / Request for Funding Approval and Delegated Authority Approval” be received; and,
2. That Council approve the Contribution Agreement between Destination Markham Corporation (DMC) and Tourism Industry Association of Ontario (TIAO) for FedDev Regional Economic Recovery and Relief Fund (RRRF) funding, in a form approved by the City Solicitor, and the expenditure by DMC of the RRRF funding substantially in accordance with the budget set out in this report; and,
3. That Council delegate authority to the CAO of the City of Markham to approve DMC budgets, contracts and expenditures up to a value of \$100,000, as more particularly set out in this report; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

11.5 NEW/ OTHER BUSINESS - MOTION ON ANTI-BLACK RACISM STRATEGY (16.0)

After vacating the Chair the Mayor put forward a motion to waive the rules and introduced the following motion. Deputy Mayor Don Hamilton took over the chair.

Moved by Mayor Frank Scarpitti
Seconded by Councillor Reid McAlpine

1. That the rules of procedure be waived in order to add an item of new business regarding a motion on Anti-Black Racism Strategy.

Carried by Two Thirds Vote

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Jim Jones

WHEREAS the City of Markham is made up of a diverse community, underpinning the City's values and inspiring its objective of developing a sense of belonging for all;

WHEREAS in 1989, the City of Markham established the Race Relations Committee, with leaders from Markham's Black community, to consult with the community to advise Council on matters involving race relations, ethnocultural equity and other related issues and to recommend to Council appropriate policies and procedures which will enhance race relations and ethnocultural equity in the City, among other things;

WHEREAS the City of Markham has made an ongoing effort to support diversity and inclusion within the organization and broader community through adoption of the Markham Diversity Action Plan, *Everyone Welcome*, in 2010, as well as prioritizing an update of the Diversity Action Plan in the City's Strategic Plan for this term of Council;

WHEREAS the City of Markham became a member of the Coalition of Municipalities against Racism and Discrimination in 2010, which has since evolved into the Coalition of Inclusive Municipalities;

WHEREAS the City of Markham affirmed its commitment to inclusion by supporting the Inclusion Charter for York Region and developing the Markham Inclusion Charter to reinforce the City's pledge to inclusivity in 2018; and

WHEREAS we recognize there is a need to do more to support diversity and inclusion, combat anti-Black racism, and to promote equality.

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the City of Markham endorse the strategy to combat Anti-Black Racism and we undertake the following actions that underscore the need to listen, learn, understand and act.

THAT The City of Markham update its Diversity Action Plan – *Everyone Welcome* and that as one of the first steps the City will begin the consultation process with members of the Black community; and,

THAT City of Markham Council and staff receive training on anti-Black racism; and,

THAT the City of Markham will undertake an equity audit, beginning with our Human Resources Department that is responsible for employee relations and recruitment; and,

THAT the City establish a Mayor's Anti-Black Racism Youth Liaison Committee; and,

THAT the City appoint a Special Advisor to provide advice and guidance on measures to address anti-Black racism; and,

THAT staff be directed to consult with the Region of York, York Regional Police, school boards and other area municipalities to identify opportunities to collaborate on initiatives to combat anti-Black racism and discrimination and to support diversity and inclusion.

Carried Unanimously on Recorded Vote

(See following Recorded Vote)

Recorded Vote (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)

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Reid McAlpine

Seconded by Councillor Karen Rea

That By-laws 2020-67 to 2020-77 and 2020-79 be given three readings and enacted.

Carried

Three Readings

13.1 BY-LAW 2020-67 CULTURAL HERITAGE BY-LAW (BISHOP-REESOR HOUSE)

A by-law to designate a property as being of Cultural Heritage Value or Interest Bishop-Reesor House.

(Item No. 8.1.1, Report 42, November 26, 2019 Council meeting)

Carried

13.2 BY-LAW 2020-68 CULTURAL HERITAGE BY-LAW (THOMAS H. BRUELS HOUSE)

A by-law to designate a property as being of Cultural Heritage Value or Interest Thomas H. Bruels House.

(Item No. 8.2.2. Report 18, April 30, 2019 Council meeting)

Carried

13.3 BY-LAW 2020-69 CULTURAL HERITAGE BY-LAW (JAMES CAMPBELL HOUSE)

A by-law to designate a property as being of Cultural Heritage Value or Interest James Campbell House.

(Item No. 8.1.1. Report 16, April 16, 2019 Council meeting)

Carried

13.4 BY-LAW 2020-70 CULTURAL HERITAGE BY-LAW (BROWN'S CORNERS UNITED CHURCH)

A by-law to designate a property as being of Cultural Heritage Value or Interest Brown's Corners United Church.

(Item No. 8.1.2. Report 16, April 16, 2019 Council meeting)

Carried

13.5 BY-LAW 2020-71 CULTURAL HERITAGE BY-LAW (ELIAS HAMILTON HOUSE)

A by-law to designate a property as being of Cultural Heritage Value or Interest Elias Hamilton House.

(Item No. 8.1.3. Report 16, April 16, 2019 Council meeting)

Carried

13.6 BY-LAW 2020-72 CULTURAL HERITAGE BY-LAW (THOMAS LOWNSBROUGH HOUSE)

A by-law to designate a property as being of Cultural Heritage Value or Interest Thomas Lownsbrough House.

(Item No. 8.1.3. Report 14, April 2, 2019 Council meeting)

Carried

13.7 BY-LAW 2020-73 PRIMONT (CORNELL 2), 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, Block 10, Registered Plan 65M-4656.

Carried

13.8 BY-LAW 2020-74 LINDWIDE PROPERTIES (CORNELL) INC., SOUTH SIDE OF HIGHWAY 7 EAST, WEST SIDE OF DONALD COUSENS PARKWAY, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 304-87, as amended, and By-law 177-96, as amended, to permit a plan of subdivision.

(Item 8.2.2 , Report 21)

Carried

- 13.9 BY-LAW 2020-75 A BY-LAW TO AMEND BY-LAW 2015-93 (BEING A BY-LAW TO IMPLEMENT AN ADMINISTRATIVE MONETARY PENALTY SYSTEM IN MARKHAM)

Carried

- 13.10 BY-LAW 2020-76 A BY-LAW TO AMEND BY-LAW 2016-84 (BEING A BY-LAW TO IMPLEMENT AN ADMINISTRATIVE MONETARY PENALTY SYSTEM FOR NON-PARKING OFFENCES)

Carried

- 13.11 BY-LAW 2020-77 41 ELM STREET, PART LOT CONTROL EXEMPTION BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, 41 Elm Street Lot 17, inclusive, Registered Plan 4292. A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, 41 Elm Street Lot 17, inclusive, Registered Plan 4292.

Carried

- 13.12 BY-LAW 2020-79 TEMPORARY USE BY-LAW UNIONVILLE MONTESSORI, 9286 KENNEDY ROAD

A By-law to amend By-law 304-87, as amended, to permit a school portable on the property.

(Item No. 8.4.3, Report No. 23)

Carried

14. CONFIDENTIAL ITEMS

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Jim Jones

That the following items be added to the confidential agenda on July 14, 2020:

1. Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees (16.24) [Section 239 (2) (b)]; and,
2. Advice that is subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose; Recommendation Report - One Piece Ideal (MS) Developments Inc. Application [Section 239 (2) (f)]

Carried

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 6:05 pm on July 14, 2020:

14.1 COUNCIL

14.1.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/ COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

14.2 DEVELOPMENT SERVICES COMMITTEE - JUNE 29, 2020

14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; LPAT APPEAL – GARDEN HOMES, 73 MAIN STREET SOUTH MARKHAM [SECTION 239 (2) (f)]

14.3 GENERAL COMMITTEE - JULY 6, 2020

14.3.1 A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD (5.1) [Section 239 (2) (k)]

14.3.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF
LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 4) (8.6)
[Section 239 (2) (c)]

14.4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (16.24) [Section 239
(2) (c)];

14.5 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE;
RECOMMENDATION REPORT - ONE PIECE IDEAL (MS) DEVELOPMENTS INC.
APPLICATION [Section 239 (2) (f)]

Carried

That Council rise from Confidential session at 7:20 pm on July 14, 2020.

The following Confidential items were approved by Council on July 14, 2020:

14.1 COUNCIL

14.1.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES
(BOARD/ COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2)
(b)]

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

1) That the following person be appointed to the Heritage Markham
Committee:

<u>Name</u>	<u>Term Expiry</u>
• Lake Trevelyan	November 30, 2023

Carried

14.2 DEVELOPMENT SERVICES COMMITTEE - JUNE 29, 2020

14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; LPAT APPEAL – GARDEN HOMES, 73 MAIN STREET SOUTH MARKHAM [SECTION 239 (2) (f)]

This matter was not discussed at the July 14, 2020 Council meeting and was deferred to July 16, 2020.

14.3 GENERAL COMMITTEE - JULY 6, 2020

14.3.1 A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD (5.1) [Section 239 (2) (k)]

Moved by Councillor Karen Rea

Seconded by Councillor Isa Lee

1. That the confidential report on a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board be received; and,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.3.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 4) (8.6) [Section 239 (2) (c)]

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the confidential report on a proposed or pending acquisition or disposition of land by the municipality or local board (Ward 4) be received; and,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/
COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

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

1. That Mary-Anne Chambers be appointed as Special Advisor to the Anti-Black Racism Strategy.

Carried

14.5 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE;
RECOMMENDATION REPORT - ONE PIECE IDEAL (MS)
DEVELOPMENTS INC. APPLICATION (0) [SECTION 239 (2) (f)]

There was nothing to report out on this matter.

See Item No. 8.4.5, Report No. 23 for Council's decision on this matter.

Note: Council reconvened on July 16, 2020 and considered the following item on the confidential Council agenda during the public session of the meeting:

14.2 DEVELOPMENT SERVICES COMMITTEE - JUNE 29, 2020

14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT
PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY
FOR THAT PURPOSE; LPAT APPEAL – GARDEN HOMES, 73
MAIN STREET SOUTH MARKHAM [SECTION 239 (2) (f)]

Discussion on this matter ensued during the public session of the meeting on July 16, 2020.

Brian Lee, Director, Engineering provided clarification on the specifics of the design. Regan Hutcheson, Manager - Heritage, Planning & Urban Design, provided further clarification on the Heritage aspects of the application and advised that staff are in support of the application. Claudia Storto, City Solicitor and Director, Human Resources, provided advice on the process and options available for Council to consider.

Discussion on the matter ensued with concerns expressed on the proposed density of the plan.

1. That the confidential report on advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose; LPAT Appeal – Garden Homes, 73 Main Street South Markham, be received; and,
2. **That the application of Garden Homes, 73 Main Street South Markham as submitted, be denied; and,**
3. **That Council does not support the proposed staff recommendations; and further,**
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(Carried by Recorded Vote 7:6)

(See following Recorded Vote)

Recorded Vote (7:6)

YEAS: Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Regional Councillor Jack Heath, Councillor Andrew Keyes **(7)**

NAYS: Councillor Keith Irish, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(6)**

Moved by Deputy Mayor Don Hamilton
Seconded by Regional Councillor Jim Jones

That the rules of procedure be waived in order to add an item to the confidential agenda on July 16, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees.

Carried

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matter at 11:16 am on July 16, 2020:

14.6 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (10.3,
10.5, 10.7) [Section 239 (2) (b)]

Moved by Regional Councillor Jack Heath
Seconded by Regional Councillor Joe Li

That Council rise from Confidential session at 11:45 am on July 16, 2020.

Carried

14.6 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (10.3, 10.5,
10.7) [Section 239 (2) (b)]

There was nothing to report out on this matter.

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Keith Irish

Seconded by Councillor Isa Lee

That By-law 2020-78 be given three readings and enacted.

Three Readings

BY-LAW 2020-78 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL MEETING OF JULY 14 AND 16, 2020.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 11:45 am on July 16, 2020.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor



Electronic Special Council Meeting Minutes

Meeting No. 13

August 5, 2020, 8:45 AM

Live streamed

Roll Call	Mayor Frank Scarpitti Deputy Mayor Don Hamilton Regional Councillor Jack Heath Regional Councillor Joe Li Regional Councillor Jim Jones Councillor Keith Irish	Councillor Alan Ho Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Khalid Usman Councillor Isa Lee
Regrets	Councillor Reid McAlpine	
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources	Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II Scott Chapman, Election and Committee Coordinator Laura Gold, Council/Committee Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

The Special Council meeting convened at 8:50 a.m. on August 5, 2020. Mayor Frank Scarpitti presided.

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the

land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

The Mayor addressed Council on the recent Beirut explosion that took place on August 4, 2020 in Beirut, Lebanon. On behalf of Council, the Mayor extended their deepest condolences to all the families impacted by the tragedy. A moment of silence was observed and flags will be lowered at the Markham Civic Centre.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. DEPUTATIONS

There were no deputations.

4. AMENDMENTS TO THE CITY OF MARKHAM'S COUNCIL PROCEDURAL BY- LAW TO ALLOW FOR THE CONTINUANCE OF ELECTRONIC MEETINGS IN ACCORDANCE WITH BILL 197 (2.1)

Martha Pettit, Deputy Clerk, briefly explained the changes to the Procedural By-law.

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

1. That amendments to the City of Markham's Council Procedural By-law to allow for the continuance of electronic meetings in accordance with Bill 197, be adopted.

Carried

5. BY-LAWS

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

That By-law 2020-81 be given three readings and enacted.

Carried

- 5.1 BY-LAW 2020-81 A BY-LAW TO AMEND PROCEDURAL BY-LAW 2017-5
TO ALLOW THE CONTINUANCE OF ELECTRONIC MEETING
PARTICIPATION IN ACCORDANCE WITH BILL 197

Carried

6. CONFIRMATORY BY-LAW

Moved by Councillor Isa Lee
Seconded by Councillor Keith Irish

That By-law 2020-80 be given three readings and enacted.

- 6.1 BY-LAW 2020-80 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
ELECTRONIC SPECIAL COUNCIL MEETING OF AUGUST 5, 2020

Carried

7. ADJOURNMENT

Moved by Councillor Isa Lee
Seconded by Councillor Keith Irish

That the Special Council meeting be adjourned at 9:04 am on August 5, 2020.

Carried

Martha Pettit
Deputy Clerk

Frank Scarpitti
Mayor



Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection

**Council
August 25, 2020**



AGENDA

1. Decision History
2. RFP Process
3. RFP Proposals
4. RFP Proposal Evaluation Process
5. Stage One – Mandatory Criteria
6. Stage Two – Technical Evaluation
7. Stage Three – Interview
8. Stage Four – Financial Evaluation
9. Overall Scoring Results
10. Negotiation
11. Blue Box Transition/New Fleet Configuration
12. Contract Enhancements
13. Contract Award Financial Impact
14. Operating Budget Financial Impact
15. Recent Municipal Collection Contract Awards
16. Conclusions
17. Recommendations



1. DECISION HISTORY

2010 – 2018: Council approved a negotiated 8-year collection contract with Miller Waste

May 2018: Council approved two 1-year contract extensions to November 30, 2020

May 2019: RFP process recommended by Staff / Staff directed to report back following the Regional Governance review

June 2019: Council approved additional extension to May 31, 2021

December 2019: Council approved RFP process for long-term waste management collection services.

July 2020: Council approved additional extension to August 31, 2021



2. RFP PROCESS

- Waste Management RFP Project Team created to oversee RFP process
- RFP for collection services:
 - 8 year term September 1, 2021 - August 31, 2029
 - Option to extend for two (2) additional one (1) year terms
- Scope of Work:
 - Blue Box recycling system transition
 - Co-collection
 - Transition recycling collection service termination costs
 - Current base-level services - residential homes, multi-residential buildings, depots, facilities, BIA's, schools
 - Service improvements
- Retained a Waste Management industry specialist
- Retained an external third party Fairness Monitor

**Contract improvements - enhanced customer service,
Smart City technology, optimize collection efficiencies**



3. RFP PROPOSALS

RFP #089-R-19 was released June 4, 2020 with 8 bid takers
Proposals were received from four proponents:

1. Ferrovial Services Canada Ltd.
2. GFL Environmental Inc. (Green for Life)
3. Halton Recycling Ltd. (dba Emterra Environmental)
4. Miller Waste Systems



4. RFP PROPOSAL EVALUATION PROCESS

To ensure all proponents had the necessary qualifications and experience to carry out the work, the City used a four-stage process:

- Stage One – Mandatory Criteria (pass/fail)
- Stage Two – Technical Evaluation
- Stage Three – Interview
- Stage Four – Financial Evaluation



5. STAGE ONE – MANDATORY CRITERIA

Mandatory Evaluation Criteria:

- Level II (2) CVOR (Commercial Vehicle Operators Registration) Abstract from the Ministry of Transportation (i.e. safety record) reflecting a Safety Rating of “Satisfactory” or “Satisfactory Unaudited” or better
- Ministry of the Environment Conservation and Parks Certificate of Approval (for waste collection system)
- Agreement to Bond in the amount of \$5 Million Dollars (CDN)
- One active or completed waste collection contract for a municipality with a population >200,000 people within the last ten years

Mandatory evaluation criteria addressed important issues such as driving/vehicle safety record, Provincial operating approvals, financials, and relevant experience.



6. STAGE TWO – TECHNICAL EVALUATION

Achieve a minimum technical evaluation score of 49 out of 70 points (70%) or higher in to advance

Team Evaluated:

- Company Profile, Understanding of Scope and Blue Box Transition Plan
- Customer Service and Service Delivery
- References and Past Performance
- Fleet & Facilities
- Staffing Plan and Labor Retention
- Contract Start-up, Contingency and Wind-down Plans
- Commitment to Community Sustainability
- Health & Safety and Training Programs
- Innovation and Use of Smart City Technologies
- Quality Assurance and Quality Control
- Financial Sustainability



7. STAGE THREE – INTERVIEW

Proponents that scored a minimum of 70% in Stage Two were invited to participate in an interview process:

- To verify the technical evaluation of the proponent's proposal
- Allow Team to revisit / revise technical evaluation scores as necessary, using the same evaluation criteria and weighting

Proponents had to achieve a minimum technical evaluation score of 52.5 out of 70 points (75%) to advance to Stage 4

The following proponents advanced to Stage 4

Proponent	Technical Score (out of 70 points)
Miller Waste Systems	61.67
GFL Environmental Inc.	52.73



8. STAGE FOUR – FINANCIAL EVALUATION

- Financial proposals opened for GFL Environmental Inc. and Miller Waste Systems Inc.
- Financial Evaluation based on
 - Total Probable Cost of the proponent's proposal determined by the unit prices submitted and three different possible Blue Box Program transition scenarios
 - A financial model was developed to interpret the variables indicated above and produce a Total Probable Cost for evaluation
 - 30 points based on the Financial Evaluation formula outlined in the RFP document.
 - Proposal with the lowest Total Probable Cost received the maximum score of 30 points

Proponent	Financial Score (out of 30 points)
GFL Environmental Inc.	30.00
Miller Waste Systems	27.24



9. OVERALL SCORING RESULTS

- Overall scoring from Stages 1 – 4 were combined to determine the highest ranked proponent
- Miller Waste Systems was invited to negotiate and finalize a contract with the City
- Team found the Miller Waste System's proposal to be detailed, demonstrate a good understanding of the work, provided a comprehensive plan for meeting the collection needs of the City, outlined detailed transition methodologies, and provide an innovative GHG reduction pilot proposal

Proponent	Technical Score (70 Points)	Financial Score (30 Points)	Total Score (100 Points)	Total Probable Cost over 8 Years
Miller Waste Systems	61.67	27.24	89.41	\$104.1M
GFL Environmental Inc.	52.73	30.00	82.73	\$96.8M



10. NEGOTIATION

Process provided for negotiations to explore opportunities for improved pricing and performance terms with the highest ranked proponent

The parties identified and entered into negotiations in three (3) key areas:

- Co-collection configuration
- Multi-residential collection efficiencies
- Annual price adjustment (CPI)

An analysis of the negotiated opportunities and alternative delivery models determined that the proposed financial and non-financial benefits offered to the City were cost neutral over the contract term and did not provide sufficient benefits for the associated risks

**It is recommended that the City proceed
based on the submitted RFP proposal**



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION

- A unique aspect of this RFP is the Blue Box transition to Product Producers between 2023 and 2025 during the 8-year contract term
- Transition impacts recycling collection services and fleet utilization
- The Blue Box transition process provides the opportunity for municipalities to be compensated by Product Producers:
 - Product Producers taking over the Blue Box collection program
 - Product Producers providing a significant rebate to City (currently estimated by the City to be in the range of 70-80%) of all costs related to Blue Box collection

Council has indicated a 2025 preferred transition date but reserved the option to amend the transition date if earlier transition would be financially beneficial for the City



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION

City outlined 3 potential transition scenarios:

Scenario #1: No Transition

Process deferred or abandoned by Province

Scenario #2: City Responsibility

City delivers Blue Box collection service for Product Producers at estimated 70-80% cost recovery

- Need to ensure collected recyclables meet strict standards related to contamination and are not over-compacted during the collection process to allow for efficient material sorting

Scenario #3: Producer Responsibility

Product Producers deliver collection services

- City would need to be able to reduce fleet size to only collect garbage and Green Bin

**Project Team will be reporting back to Council with
recommendations on transition timing and cost impacts
once the regulations are finalized by the Province**



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- The RFP provided for any combination of co-collection arrangements
 - Recycling and Organics
 - Recycling and Garbage
 - Organics and Garbage
 - Separate collection of Blue Box
- Goal was to obtain transition costs that would allow the City to determine the best transition options to take advantage of blue box collection cost-savings as early as possible, and provide future cost certainty
- The current fleet configuration for the existing contract co-collects recycling and organics, and garbage is collected separately

Miller Waste Systems proposed to co-collect organics with garbage and separately collect recycling



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- From a transition management perspective, the new proposed co-collection arrangement has several advantages:
 - Increased asset flexibility as recycling collection vehicles have market value if no longer required
 - Higher anticipated cost recovery from Product Producers as a result of reduced contamination and compaction
 - Lower transport/loading costs if delivery location for recyclables changes due to transition
- Based on the co-collection arrangement and separate collection of recycling, it is financially advantageous for the City to transition as early as possible in 2023 to realize potential collection savings
- As details on the Blue Box transition process are unknown, the Project Team will be reporting back to Council this Fall with recommendations on transition timing and cost impacts once the regulations are finalized by the Province



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- New fleet features improved technology, enhanced GPS capabilities, lighter in weight and equipped with added safety features such as back-up cameras
- Miller Waste Systems will continue to design routes for maximum public safety and to avoid collection services during school drop-off and pick-up of students
- The newly proposed co-collection configuration will increase average number of weekly vehicle passes from 1.5 to 2:
 - Will result in an increase of annual GHG emissions from waste collection services
 - City Staff will work with Miller Waste Systems to reduce GHG emissions by evaluating green pilot, alternative fuels and route optimization opportunities



12. CONTRACT ENHANCEMENTS

Service Enhancement	Impact/Benefit
New Collection Vehicle Fleet	<ul style="list-style-type: none">Increased fuel efficiency and reduced GHG emissionsCamera technologyGPS-connected button system (allows for driver to digitally track collection events)
Cart Tippers for Larger Green Bins	<ul style="list-style-type: none">City can begin to provide a larger Green Bin for residents generating high amounts of organic wasteBins are considered to be raccoon proofResidents will be able to purchase from recycling depots
Annual Compost Program	<ul style="list-style-type: none">Increase from 350 yards to 800 yards of compostIncrease from three delivery locations to eight delivery locations
New Compactor for Markham Depot	<ul style="list-style-type: none">Replace old unit at end of lifecycle
Non-compliant Set-out Imaging	<ul style="list-style-type: none">Contractor to provide images of non-compliant set-outs to Contact Centre during service deliveryContact Centre and Waste Staff can proactively respond to resident complaints
RFID System and On-board Scales	<ul style="list-style-type: none">Both systems will enable more comprehensive reporting and analysis of collection data from multi-residential, institutional and municipal properties
Alternative Fuel and Green Fleet Pilot Plan (for future implementation)	<ul style="list-style-type: none">Sustainable, scalable solution to reduce GHG emissions from one or more Collection Vehicles



13. CONTRACT AWARD FINANCIAL IMPACT

- In July 2020, Council approved a nine (9) month extension of the Miller Waste Systems collection contract, for the period of December 1, 2020 to August 31, 2021. The annualized cost of the extension is \$11,922,296
- The annualized cost of the recommended contract award is \$14,292,614, which represents an increase of \$2,370,318 (\$14,292,614 - \$11,922,296) or 19.9% over the contract extension, exclusive of growth

Contract Extension Annualized	Recommended Contract Award Annualized	Variance (\$)	Variance (%)
\$11,922,296	\$14,292,614	\$2,370,318	19.9%



14. OPERATING BUDGET FINANCIAL IMPACT

- The 2020 budget of \$9,723,983 will increase to an estimated amount of \$12,609,620 in 2021, inclusive of Consumer Price Index (CPI) and growth. This is an incremental increase of \$2,885,637 (\$12,609,620 - \$9,723,983) to the 2020 budget
- The 2021 budget is comprised of eight (8) months based on the Council approved contract extension, approved by Council in July 2020, from January 1 to August 31, 2021 and four (4) months, from September 1, 2021 to December 31, 2021, based on the recommended contract award. This increase will be included as part of the 2021 Operating Budget, subject to Council approval of the 2021 Operating Budget
- The 2022 budget represents the first full year of annualized cost for the new RFP. It is estimated that the total cost will be \$14,292,614 (incremental increase of \$1,682,994 over the 2021 budget) inclusive of growth
- All future Contract years include a CPI and growth component



15. RECENT MUNICIPAL COLLECTION CONTRACT AWARDS

Waste industry is experiencing unprecedented challenges. When comparing the current contract (pre-extension) to the recommended contract award there is a 43.8% overall price increase. Industry providers have attributed significant cost increases to:

- Blue Box transition uncertainties
- Poor recycling markets and declining revenues
- Increased curbside tonnages
- Increased labour costs and shortage of licensed DZ drivers
- Significantly higher insurance costs
- Increased vehicle purchase costs and stronger US dollar as collection trucks are mainly manufactured in the US
- Covid-19

These factors have resulted in cost increases in recent collection contract awards. Municipalities have seen fewer bid responses and price increases ranging from 20% to 114%



16. CONCLUSIONS

- Four RFP proposals received and evaluated
- Evaluation of proposals based on technical qualifications (70%) and price (30%) for selection of a service provider who provides quality service
- Project Team is recommending that the collection contract be awarded to Miller Waste Systems as the highest ranked proponent
- The third party Fairness Monitor concluded that the RFP procurement process was conducted in accordance with the process set out in the RFP and all applicable policies and procedures as well as the principles of openness, fairness, consistency and transparency.

Project Team will be reporting back to Council with recommendations on transition timing and cost impacts once the regulations are finalized by the Province.



17. RECOMMENDATIONS

1. THAT the report entitled “Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection” be received;
2. AND THAT the Contract for Residential and Multi-residential Waste Management Collection services be awarded to the highest ranked, second lowest priced proponent, Miller Waste Systems Inc. for a term of eight (8) years, from September 1, 2021 to August 31, 2029 in the amount of \$114,340,912 (incl. of HST), subject to annual adjustments for growth and Consumer Price Index (CPI);
3. AND THAT the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing, and that the Chief Administrative Officer be authorized to exercise this option to extend the Contract for such additional one (1) year terms(s) on behalf of the City, upon the recommendation of the Director, Environmental Services (or successor);
4. AND THAT the 2021 Waste Management Operating budget be increased by \$2,885,637 inclusive of CPI and growth. The budget shortfall is to be included as part of the 2021 Operating budget, subject to Council approval of the 2021 Operating budget;



17. RECOMMENDATIONS (cont.)

5. AND THAT the City Solicitor be authorized to prepare the Contract in consultation with Staff from Environmental Services and Finance substantially in accordance with the terms, rates, and conditions outlined in this report;
6. AND THAT the Mayor and City Clerk be authorized to execute the Contract (and any other documentation necessary to give effect to the Contract) in a form satisfactory to the Chief Administration Officer and City Solicitor;
7. AND THAT future Purchase Orders for Waste Management collection services be revised to reflect the Council approved contract amounts;
8. AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

Bill 197 Overview

Covid-19 Economic Recovery Act, 2020

August 25, 2020
Council

Main Changes

1. Development Charges

- list of services eligible for development charges has been expanded
- 10% discount for soft services has been removed
- new DC By-law needed within 2 yrs of amendments coming into effect

2. Community Benefits Charge framework significantly revised

- CBCs are now only applicable to higher density development (5+ storeys/10+ units)
- still subject to cap based on % of land value (to be set by regulation)
- previous Section 37 (bonusing) provisions in place for 2 yrs, after which a CBC by-law needed

3. Parkland dedication now separated from CBC

- have 2 yrs to develop parkland dedication by-law supported by a parkland study
- alternative rate parkland dedication by-law is now appealable to LPAT

Main Changes (cont'd)

4. Potential for more Provincial development approvals
 - Minister's Zoning Orders (including site plan approval)
 - Office of Provincial Land Facilitator

5. Province can designate lands around priority transit projects (e.g. Yonge North Subway Extension) as 'transit oriented community land'
 - permits Province to enter into partnerships and joint ventures for the development of transit-oriented community projects
 - increases Provincial powers to acquire lands through expropriation

6. Environmental Assessments (EAs) to be streamlined and accelerated

Next Steps

- Anticipate draft regulations being released (e.g, CBC cap)
- Staff are preparing for resuming/initiating a number of studies that need to be prepared:
 - Development Charges Background Study and By-law
 - Parkland Study and Parkland Dedication By-law
 - New CBC By-law



Alcohol and Gaming Commission of Ontario
 Licensing and Registration
 90 SHEPPARD AVE E SUITE 200
 TORONTO ON M2N 0A4
 Fax: 416-326-8711
 Tel: 416-326-8700 or 1-800-522-2876 toll free in Ontario

The information requested below is required in support of all applications for a new Liquor Sales Licence or outdoor areas being added to an existing Liquor Sales Licence.

Section 1 - Application Details

Premises Name Hai Di Lao Hot Pot		Premises Telephone Number (905) 201-9598	
Contact Name Dong, XianQing	Contact's Telephone Number (437) 349-1163	Email Address canada3d@haidilao.com	
Address 5328 Highway 7 East, Suite #4	City / Town Markham	Province / State ON	Postal Code L3P 1B9

Does the application for a Liquor Sales Licence include:

- ☒ Indoor areas
☐ Outdoor areas

Section 2 - Municipal Clerk's Official Notice of Application for a Liquor Sales Licence in your Municipality

Municipal Clerk:

Please confirm the "Wet/Damp/Dry" status below.

Name of village, town, township or city where taxes are paid: (If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)

Is the area where the establishment is located:

- ☐ Wet (for spirits, beer, wine) ☐ Damp (for beer and wine only) ☐ Dry

Note:

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined **in a separate submission or letter within 30 days of this notification.**

Signature of Municipal Official	Title
Address of Municipal Office	Date <div style="text-align: right;"> YYYY MM DD </div>

Ward - 4



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items **must** be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing, seating arrangements, washrooms (show fixtures) and exits.

Applicant Contact Information

First Name XianQing		Last Name Dong	
Street Number 34	Street Name Nadine Cres.		Suite/Unit Number
City Markham		Postal Code L3R 7Y7	Province ON.
Telephone Number (437)349-1163	Mobile Number (437)349-1163	Email	

Restaurant Information

Name of Restaurant Hai Di Lao Hot Pot			
Street Number 5328	Street Name Highway 7 East		Suite/Unit Number #4
City Markham		Postal Code L3P 1B9	Province ON.

Page 1 of 2

Rev. Jan/17

Information on this form is collected under the authority of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended and Section 12 of the Liquor Licence Act, R.S.O. 1990, Chapter L.19, as amended. The information you have provided will be used to contact you and process your Liquor Licence Application. If you have questions about this collection contact the Access & Privacy Manager, Legislative Services Development, 101 Town Centre Boulevard, Markham, Ontario, L3R 9W3, 905-477-5530.

What is the closest major intersection to the restaurant? Highway 7 and McCowan	What is the distance between the restaurant and the closest residential area? (in kilometres) 3 km
Does the restaurant have a valid Business Licence issued by the City of Markham? <input type="radio"/> Yes <input checked="" type="radio"/> No Business Licence Number: _____ If no, please note that a Business Licence is required.	Does the restaurant have a working Fire Alarm System? <input checked="" type="radio"/> Yes <input type="radio"/> No
Type of restaurant (select one) <input type="checkbox"/> Family <input type="checkbox"/> Roadhouse <input type="checkbox"/> Sports Bar <input checked="" type="checkbox"/> Fine Dining <input type="checkbox"/> Take Out <input type="checkbox"/> Cafe	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) <input type="checkbox"/> Karaoke <input type="checkbox"/> Live Entertainment <input type="checkbox"/> Casino <input type="checkbox"/> Off-Track Betting <input type="checkbox"/> Arcade	
Is the liquor licence application for an expansion of the existing operations? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, please provide the <u>current</u> existing maximum seating capacity: _____ If no, please provide the <u>planned</u> existing maximum seating capacity: <u>206</u>	
Location History	
Has a Building Permit been applied for or obtained for this location? <input checked="" type="radio"/> Yes Building Permit Number: <u>19 121468 000 00 AL</u> <input type="radio"/> No	
Was the location previously used as a restaurant? <input checked="" type="radio"/> Yes <input type="radio"/> No If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? <input checked="" type="radio"/> Yes <input type="radio"/> No If yes, please provide Alteration Permit Number: <u>19 121468 000 00 AL</u>	

Gregory DONG

Applicant's Signature

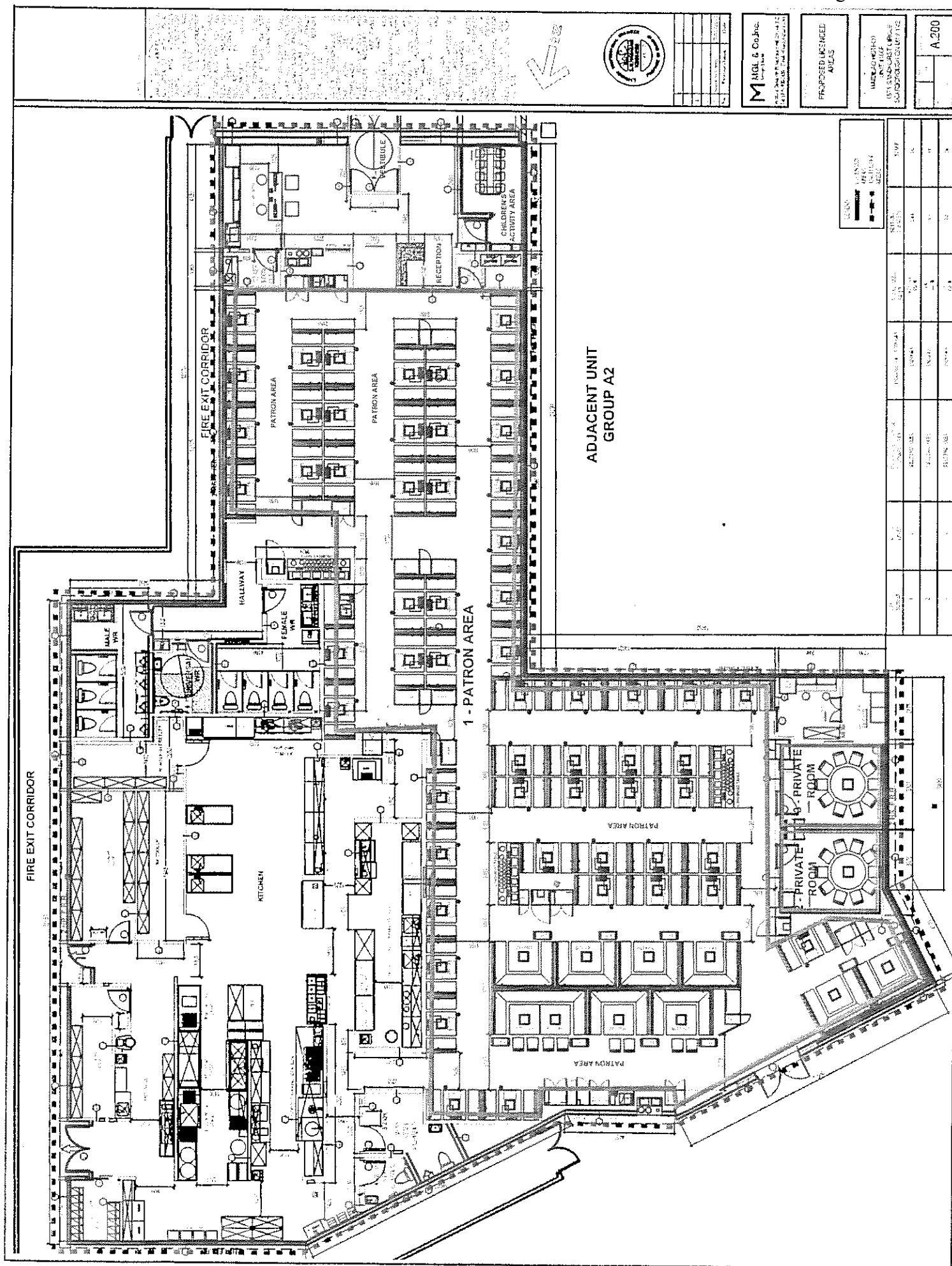
July 23, 2020

Date

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HAI DI LAO HOT POT MENU

Soup Base

Chinese Name	English Name	Price
番茄火锅	Tomato Soup Base	16.95 /8.95/ 4.95
菌汤火锅	Mushroom Soup Base	16.95 8.95/ 4.95
猪骨汤	Pork Bon Soup Base	16.95 /8.95/ 4.95
麻辣火锅 (有渣)	Spicy Soup Base (with sediment)	22.95 /11.95/ 5.95
麻辣火锅 (无渣)	Spicy Soup Base (no sediment)	22.95 /11.95/ 5.95
酸菜鲜锅	Fresh Pickled Cabbage Soup Base	22.95 /8.95/ 4.95
清水火锅	Water Only	
胡椒猪肚鸡火锅	Pork Stomach and Chicken soup base	36.95 /18.95/ 9.95
牛油麻辣火锅	Mala beel tallow soup Base	36.95 /18.95/ 9.95

Signature Dishes

Chinese Name	English Name	Price
自选调料	Self-Select Sauces	3.95
捞派滑牛肉	Signature Marinated Beef	9.95
捞派毛肚	Signature Cattle Stomach	13.95
捞派黄喉	Signature Beef Trachea	9.95
捞派秘制羊肉	Signature Speciality Lamb	9.95
捞派千层毛肚	Signature Beef Omasum	11.95
牛百叶	beef omasum	9.95
孜然鸡丁	Cumin Chicken	7.95
无刺巴沙鱼片	Boneless Basa Fish	7.95
猪肚	Pork Stomach	9.95
捞派捞面	Signature Lo Mein	4.95
精品肥牛	Fine Fatty Beef	8.95
精品牛板腱肉	Bull Backtraps	12.95
AAA级西冷牛肉	AAA Sirloin Beef	16.95
Prime级去骨牛小排	Prime Boneless Beef Ribs	25.95
雪花和牛	Kobe Beef	49.95
牛舌	Beef Tongue	12.95
特选羊肉	Lamb Shoulder	11.95
精选豚肉薄片	Pig Hindleg Meat	8.95
羊脑	Lamb Brain	7.95
卤肥肠	Marinated Pork Intestines	7.95
鱼豆腐	Fish Tofu	5.95

鱼肚	Fish Maw	7.95
午餐肉	Luncheon Meat	5.95
蟹味棒	Crab-flavored Sticks	7.95
鹌鹑蛋	Quail Eggs	4.95
血旺	Duck Blood in Chili Sauce	4.95
生鸡蛋	Egg	0.95
翡翠墨鱼滑	Cuttlefish balls	10.95
虾丸	shrimp balls	6.95
芝士牛肉丸	Beef Balls with Cheese	5.95
招牌虾滑	Signature Shrimp Paste	11.95
香菇猪肉丸	Foshan-style Beef Ball	5.95
鱼籽福袋	fortune gold bag	7.95
冰鲜带子	Scallops	16.95
冰鲜生蚝	Oysters	12.95
冰鲜墨鱼仔	Cuttlefish	8.95
冰鲜青口贝	Mussels	8.95
冰鲜桂花蚌	Osmanthus Clam	21.95
冰鲜白虾	Prawns	8.95
冰鲜田鸡腿	frog legs	8.95
Vegatables		
Chinese Name	English Name	Price
金针菇	Enoki Mushroom	5.95
鲜蚝菇	King Oyster Mushroom	5.95
木耳	Black Fungus	3.95
冻豆腐	Frozen Bean Curd	4.95
鲜豆腐	Soft Tofu	3.95
鲜腐竹	Dried Bean Curd Sticks	5.95
豆皮	bean skin	4.95
宽粉	Taro Vermicelli	4.95
粉丝	Bean Vermicelli	3.95
油面筋泡	Fried Gluten	4.95
年糕	Rice Cake	4.95
海带	Seaweed	3.95
响铃卷	Fried Bean Curd with Meat Stuffing	4.95
抖抖面筋球	Egg Fried Gluten Signature Shrimp Paste	17.85
土豆片	Potato Slices	3.95
白萝卜	White Radish	3.95
莲藕	Lotus Root Slices	3.95
冬瓜	Winter Melon	3.95
芋头	taro	3.95
山药	Chinese Yam	3.95
甜玉米	Sweet Corn	4.95
青笋	Lettuce Stems	5.95
笋尖	Bamboo Shoots	4.95
茼蒿	Crown Daisy	5.95
唐生菜	Lettuce	5.95

菠菜	Spinach	5.95
大白菜	Chinese Cabbage	4.95
Combo sets		
Chinese Name	English Name	Price
海鲜拼盘	Assorted Seafood	29.95
菌类拼盘	Assorted Fungus	12.95
丸类拼盘	Assorted meat ball	7.95
蔬菜拼盘	Assorted Vegetables	11.95
一人套餐	Boutique set	29.95
两人畅享套餐	Delicious Combo for Two	69.95
四人商务套餐	Party Combo for four	145.95
儿童套餐	set menu for children	8.95
Snacks		
Chinese Name	English Name	Price
白米饭	Plain Rice	1.50
蛋炒饭	Fried Rice with Eggs	2.95
捞派酥肉	Signature Crispy Pork	8.95
手工糍粑	Homemade Glutinous Rice Cake	4.95
爆浆榴莲球	Fried Durian Ball	7.95
香甜番薯条	Fried Yam Potato	5.95
手工金馒头	Fried Buns	4.95
油条	Chinese Doughnut Sticks	4.95
韭菜水饺(生)	Chive Dumplings	3.95
手工鲜虾云吞	Shrimp Wonton	9.95
乌冬面	udon	3.95
生面	Noodles	3.95
糖蒜	Pickled Garlic	1.50
酒酿圆子	Mini Glutinous Rice Balls	2.95
Drinks		
Chinese Name	English Name	Price
甜豆浆(1L/扎)	Sweet Soymilk (1L/Pitcher)	6.95
冰镇乌梅饮(1L/扎)	Plum Juice (1L/Pitcher)	9.95
橙汁(1L)	Orange Juice	15.95
西瓜汁(1L)	Watermelon Juice	12.95
可口可乐 355ml	Coca-Cola	2.45
健怡可乐 355ml	Diet Coke	2.45
雪碧 355ml	Sprite	2.45
柠檬茶 341ml	Lemon Tea	2.45
小茗同学 480ml	Xiao Ming Tong Xue Tea	3.95
姜汁汽水 355ml	Ginger Ale	2.45
加多宝 300ml	Jia Duo Bao Herbal Tea	2.95
椰汁 245ml	Coconut Milk	2.95
蜜桃汁 490ml	Peach Juice	2.95
冬瓜茶 490ml	Winter Melon Tea	2.95
北冰洋 330ml	Bei Bing Yang Soda	2.95
Alcoholic Drinks		
Chinese Name	English Name	Price

青岛啤酒 330ml	Tsingtao 330ml	5.95
朝日啤酒 330ml	Asahi 330ml	5.95
加拿大人啤酒 341ml	Molson Canadian 341ml	4.95
FLP Cabernet Sauvignon	FLP Cabernet Sauvignon	25.95
MH Cabernet Sauvignon	MH Cabernet Sauvignon	56.95
LL Ardeche Chardonnay	LL Ardeche Chardonnay	36.95
獭祭	Otter'Ji	49.95
月桂冠	Gekkeikan	21.95
牛栏山二锅头 56%vol 100ml	Niulanshan Erguotou 56%vol 100ml	10.95
江小白 40%vol 50ml	Jiangxiaobai 40%vol 50ml	9.95



Return completed
form to
Alcohol and Gaming
Commission of Ontario
90 SHEPPARD AVE. E.
SUITE 200
TORONTO ON M2N 0A4

Remplir et retourner cette
formule à :
Commission des alcools
et des jeux de l'Ontario
90 AV. SHEPPARD E.
BUREAU 200
TORONTO ON M2N 0A4

Municipal Information Renseignements municipaux

The information requested below is required in support of all applications for a **new** liquor licence or outdoor areas being added to an **existing** liquor licence.

Les renseignements sont recueillis conjointement à toute demande de **nouveau** permis d'alcool ou d'ajout de zones de plein air à un permis d'alcool existant.

Section 1 - Application Details

Section 1 - Détails de la demande

Establishment name / Nom de l'établissement

PROVIDENTIAL 9

Establishment tel. no. / N° de tél. de l'établissement

905 305 1388 1338

Contact name / Nom de la personne à contacter

ROSE BUT

Contact's tel. no. / N° de tél. de la personne à contacter

416 818 1318

Exact location of establishment (not mailing address) / Emplacement exact de l'établissement (non l'adresse postale)

Street Number / Street Name /
Numéro Nom de rue

8425 WOODBINE

Street Type / Direction/
Genre de rue Orientation de rue Suite/Floor/Apt. /
Bureau/étage/app

AVE / UNIT A

Lot/Concession/Route /
Lot/concession/route rurale

City/ Town/Municipality /
Ville/village/municipalité

MARKHAM

Postal Code /
Code postal

L3R 2P4

Does the application for a liquor licence include: / La demande de permis d'alcool porte-t-elle entre autres sur :

☐ indoor areas / des zones intérieures ☐ outdoor areas / des zones de plein air

Section 2 - Municipal Clerk's official notice of application for a liquor licence in your municipality

Section 2 - Avis officiel de demande de permis d'alcool dans votre municipalité à l'intention du (de la) secrétaire municipal(e)

Municipal Clerk:

please confirm the "wet/damp/dry" status below.

Secrétaire municipal(e) :

Confirmer le statut de la région ci-dessous.

Name of village, town, township or city where taxes are paid / Nom du village, de la ville ou du canton à qui les impôts sont versés :

(If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)

(Si la région où se trouve l'établissement a été annexée ou fusionnée, nom sous lequel le village, la ville ou le canton était connu)

Is the area where the establishment is located: / La vente de boissons alcooliques est-elle autorisée dans la région où se trouve l'établissement?

☐ Wet (for spirits, beer, wine) / Oui (spiritueux, bière, vin) ☐ Damp (for beer and wine only) / Oui (bière et vin seulement) ☐ Dry / Non

Note:

Specific concerns regarding zoning or non-compliance with bylaws must be clearly outlined in a **separate submission or letter within 30 days of this notification.**

Remarque :

Toute préoccupation concernant le zonage ou la non-conformité aux règlements municipaux doit être clairement décrite dans un document distinct ou une lettre, à l'intérieur d'une période de 30 jours après la date du présent avis.

Signature of municipal official / Signature du (de la) représentant(e) municipal(e) Title / Poste

Address of municipal office / Adresse du bureau municipal

Date



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items **must** be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing; seating arrangements; washrooms (show fixtures) and exits.

Applicant Contact Information

First Name HONG YU		Last Name CHEN	
Street Number 172	Street Name YORK MILLS RD		Suite/Unit Number /
City TORONTO	Postal Code M2L 1K7	Province ONTARIO	
Telephone Number 905 305 7588	Mobile Number 647 985 9111	Email peter-chy@hotmail.com	

Restaurant Information

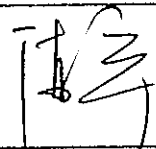
Name of Restaurant PROVIDENTIAL 9			
Street Number 8425	Street Name WOODBINE AVE.		Suite/Unit Number UNIT A
City MARKHAM	Postal Code L3R 2P4	Province ONTARIO	

Page 1 of 2

Rev. Jan/17

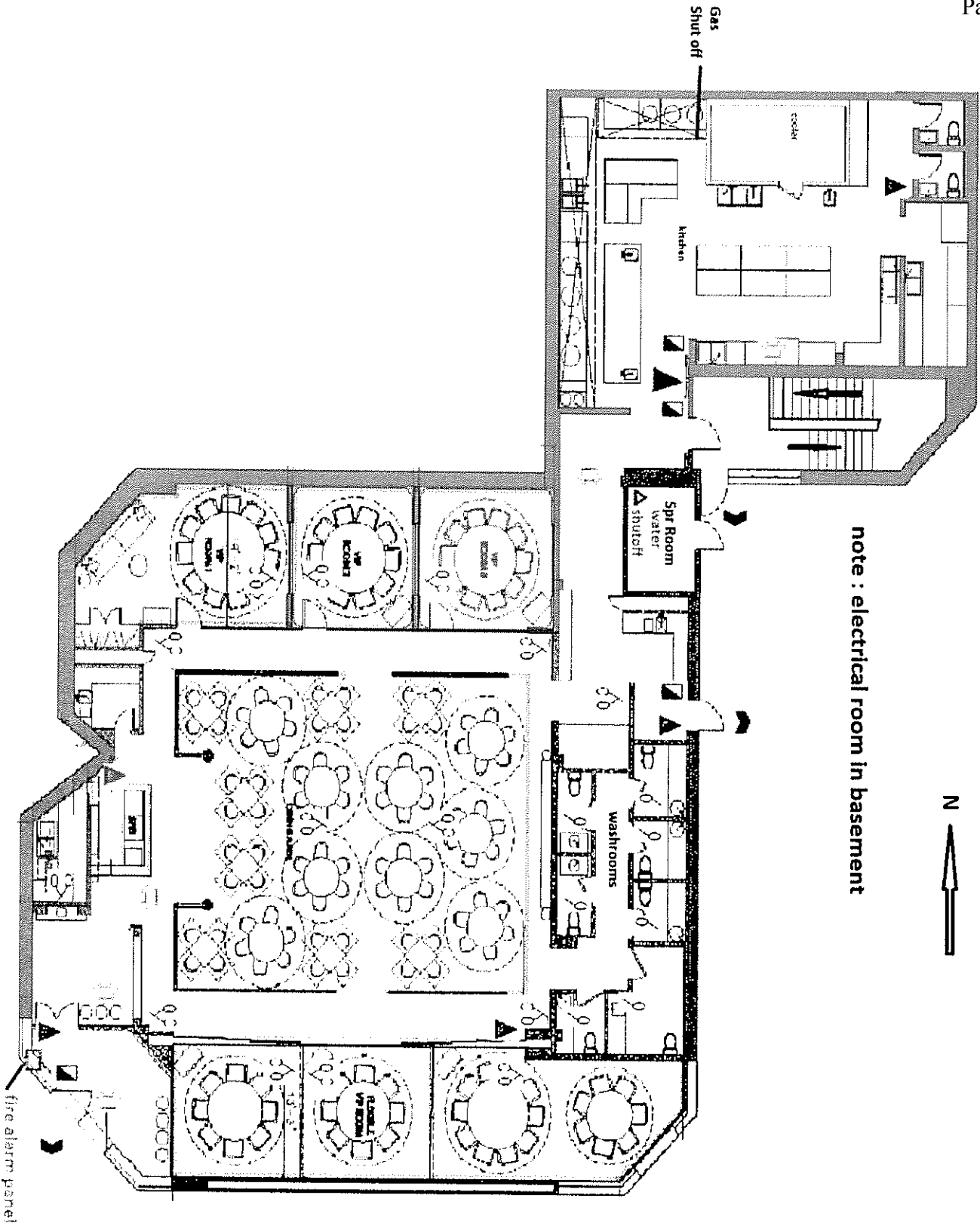
Information on this form is collected under the authority of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended and Section 12 of the Liquor Licence Act, R.S.O. 1990, Chapter L.19, as amended. The information you have provided will be used to contact you and process your Liquor Licence Application. If you have questions about this collection contact the Access & Privacy Manager, Legislative Services Development, 101 Town Centre Boulevard, Markham, Ontario, L3R 9W3, 905-477-5530.

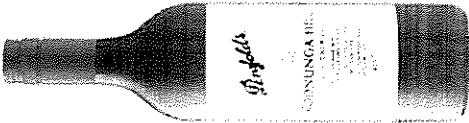
What is the closest major intersection to the restaurant? HYW 7 / WOODBINE AVE	What is the distance between the restaurant and the closest residential area? (In kilometres) 0.5 Km
Does the restaurant have a valid Business Licence issued by the City of Markham? Yes No Business Licence Number: 20142729 EE	Does the restaurant have a working Fire Alarm System? <input checked="" type="radio"/> Yes No
If no, please note that a Business Licence is required.	
Type of restaurant (select one) <input checked="" type="radio"/> Family Roadhouse Sports Bar Fine Dining Take Out Cafe	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) Karaoke Live Entertainment Casino Off-Track Betting Arcade	
Is the liquor licence application for an expansion of the existing operations? <input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, please provide the <u>current</u> existing maximum seating capacity: 242	
If no, please provide the <u>planned</u> existing maximum seating capacity: _____	
Location History	
Has a Building Permit been applied for or obtained for this location? <input checked="" type="radio"/> Yes Building Permit Number: 19-123504 000 00 AL <input type="radio"/> No	
Was the location previously used as a restaurant? <input checked="" type="radio"/> Yes No	
If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? <input checked="" type="radio"/> Yes No	
If yes, please provide Alteration Permit Number: 19-123504 000 00 AL	


Applicant's Signature

JULY/31/2020
Date

8425 WOODBINE AVE. UNIT A MARKHAM ON. PROVIDENTIAL 9

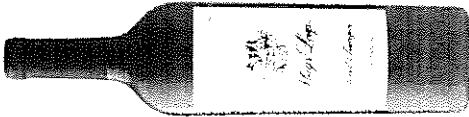




Bonfolds
KOONINGA HILL
Shiraz Cabernet
940.99 Bottle



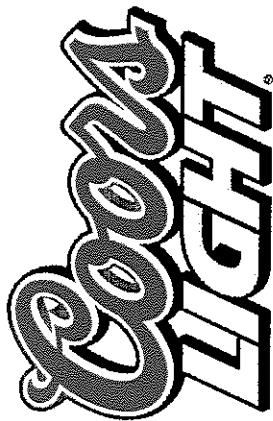
ROBERT MONDAVI
Lotwin Ipsiim
Cabernet Sauvignon
859.99 Bottle



Stags Leap
Cabernet Sauvignon
819.99 Bottle



Penfolds BIN 389
Cabernet Shiraz
849.99 Bottle



TSINGTAO	5.99	Bottle 300ml
COOL'S LIGHT	4.99	Bottle 300ml
Heineken	5.99	Bottle 300ml
SOFT DRINK	1.99	Bottle 353ml
NESTEA	2.49	Bottle 353ml

APPETIZERS

開胃前菜

鳳庭四拼

ASSORTED APPETIZERS

27"

XO醬牛展粒

MARINATED BEEF SHANK WITH XO SAUCE

11"

老陳醋蜆頭拌青瓜

JELLY FISH WITH CUCUMBER IN BLACK VINEGAR

12"

金沙涼瓜

DEEP FRIED BITTER MELON IN EGG YOLK

9"

金沙南瓜

DEEP FRIED PUMPKIN IN EGG YOLK

9"

Σ^2

82

622

...

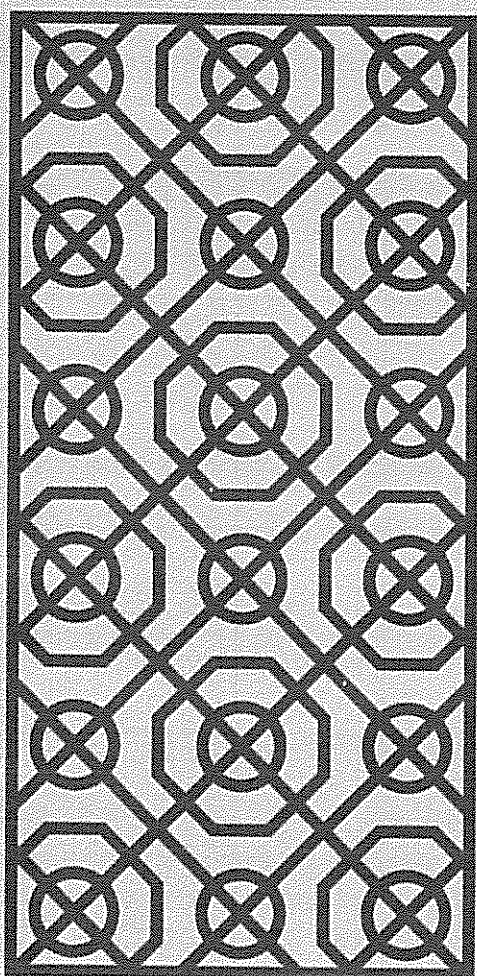
7

100

養生素食

HEALTHY VEGETARIAN

有點不耐煩會破壞偉大的計劃



HEALTH VEGETARIAN

養生素食

南乳燜粗齋

BRAISED VEGETABLES
WITH RED FERMENTED BEAN CURD SAUCE
19⁵⁰

荷塘素八景

EIGHT KINDS OF DELIGHTFUL VEGETABLES
26⁸⁰

香芋椰汁焗菠菜

BAKED SPINACH & TARO
IN COCONUT CREAMY SAUCE
21⁸⁰

家常燒豆腐

DEEP FRIED BEAN CURD
& STEM LETTUCE IN SPICY SAUCE
19⁶⁰

咕嚕素三鮮

DEEP FRIED BEAN CURD, TARO
& PUMPKIN IN SWEET & SOUR SAUCE
19⁶⁰

竹筴鼎湖上素

BUDDHA'S DELIGHT
21⁶⁰

黃耳燒汁炒雜菌

SAUTÉED FRESH MIXED MUSHROOM
WITH BBQ SAUCE
22⁸⁰

咖哩山根五彩蔬

FIVE KINDS OF COLORFUL GREENS
WITH CURRY SAUCE
21⁸⁰

農場蔬菜

烹飪做法

FARM VEGETABLES

COOKING PRACTICE

菜心
CHINESE CABBAGE
19⁰⁰

菜苗
BABY BOK CHOY
18⁰⁰

芥蘭
CHINESE BROCCOLI
18⁰⁰

唐生菜
CHINESE LETTUCE
18⁰⁰

通菜
WATER SPINACH
18⁰⁰

豆苗
SNOW PEA LEAVES
21⁰⁰

薑汁
GINGER SAUCE

蒜蓉
MINCED GARLIC

清炒
SAUTÉED

椒絲腐乳
FERMENTED BEAN CURD CHILI

蒜子上湯
GARLIC BROTH

杞子魚湯
IN FISH BROTH WITH MEDLAR
+3⁰⁰

皇子菇
WITH KING OYSTER MUSHROOM
+6⁰⁰

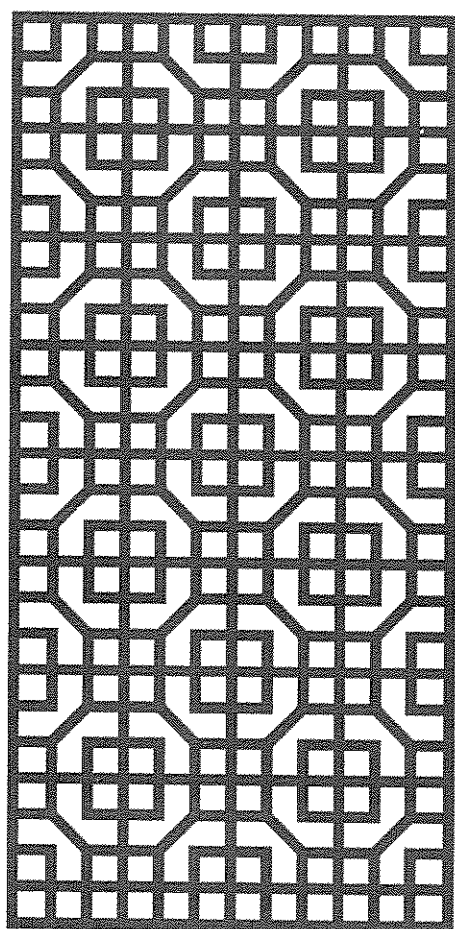
萬壽果蜆肉魚湯
IN FISH BROTH WITH
CLAM MEAT & PAPAYA
+5⁰⁰

五穀豐收

五
穀
豐
收

上司即使是一頓

飯也不會違反美德



GRAIN HARVEST

蟹肉花膠魚翅撈飯

RICE IN SHARK'S FIN BROWN SAUCE
WITH FISH MAW & CRAB MEAT
30th

金湯賽螃蟹韓式拉麵

KOREAN RAMEN WITH
CRAB MEAT IN BROWN BROTH
39th

桂花魚肚炒生麵

STIR-FRIED NOODLE WITH SCRAMBLED EGG
IN BEAN SPROUT & FISH MAW
24th

鳳庭糯米炒新竹米

FRIED STICKY RICE & VERMICELLI WITH DRIED
SCALLOP, EGG WHITE, GINGER & VEGETABLE
24th

星洲炒米

STIR-FRIED VERMICELLI WITH BBQ PORK, PRAWNS
IN CURRY SAUCE SINGAPORE STYLE
22nd

XO醬牛柳乾炒牛河

STIR-FRIED RICE NOODLE WITH BEEF TENDERLOIN
IN XO SPICY SAUCE
18th

五
穀
豐
收

五羊城炒麵

CANTONESE CHOW MEI WITH ASSORTED
SEAFOOD, PORK, BEEF, CHICKEN & VEGETABLE
22nd

避風塘妙手炒粉絲

STIR-FRIED BEAN-VERMICELLI
WITH SPICY DEEP-FRIED GARLIC
20th

蔥絲滑蛋蝦仁炒河

STIR-FRIED RICE NOODLE WITH PRAWNS,
SCRAMBLE EGG & SCALLION
29th

五穀豐收炒飯(素)

FRIED RICE WITH CEREALS, SWEET CORN,
GREENS & PINE NUTS (VEGETARIAN)
18th

蒜香海皇炒飯

FRIED RICE WITH MIXED DICED SEAFOOD
8 DEEP-FRIED GARLIC
20 "

富貴炒飯

FRIED RICE WITH DRIED SCALLOP, MIXED DICED
SEAFOOD, EGG WHITE, GINGER & GREENS
22 "

芋粒生炒臘味糯米飯

FRIED STICKY RICE WITH DICED TARO &
PRESERVED SAUSAGE
20 "

揚州炒飯

YEUNG CHOW FRIED RICE WITH PRAWNS
8 BBQ PORK
20 "

金銀小饅頭 (六件) 蒸/炸

DEEP-FRIED OR STEAMED MINI BUN (6PCS)
6 "

金銀 銀絲卷 (六件) 蒸/炸

DEEP-FRIED OR STEAMED SILK-THREAD ROLLS
(6 PCS)
6 "

白粥

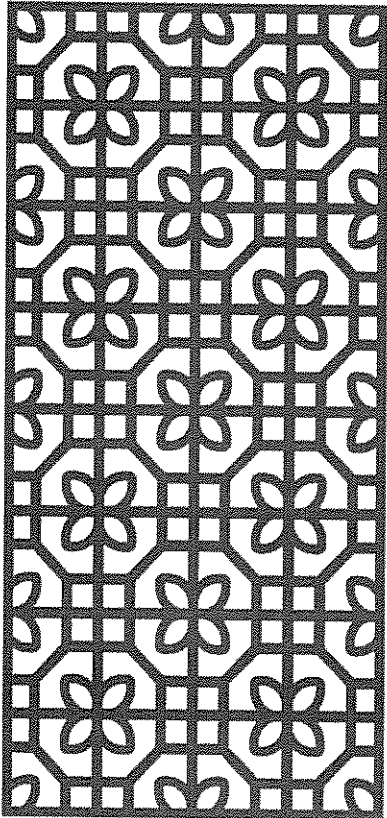
CONCEE
3" SMALL BOWL 3" LARGE BOWL

白飯

STEAMED RICE
2" BOWL

主修課

切肉的方式反映了您的生活方式



鮑
參
翅
。
湯
羹

ABOLONE

寶鼎佛跳牆 (敬請預定)
DOUBLE BOILED SOUP WITH SHARK'S FIN, ABALONE, FISH MAWS,
DRIED SCALLOP & SEA CUCUMBER (ORDER IN ADVANCE ONLY)
68 / PERSON

全華肘子燉雞湯
(加生翅每兩另算，敬請預定)
DOUBLE BOILED SOUP WITH CHINESE HAM & CHICKEN
(ORDER IN ADVANCE ONLY)
88 / 10 PERSONS

紅燒大生翅 (二兩)
BRAISED SHARK'S FIN SUPREME SOUP
50 / PERSON

鮮蟹肉燴生翅
BRAISED SHARK'S FIN SOUP WITH CRAB MEAT
26 / PERSON 35 / REGULAR

海皇燴生翅
BRAISED SHARK'S FIN WITH ASSORTED SEAFOOD
29 / PERSON 35 / REGULAR

鮮蟹肉鮮淮山金湯官燕
BRAISED PUMPKIN SOUP WITH CRAB MEAT
WITH SWALLOW'S NEST
20 / PERSON 35 / REGULAR

雞汁原只扣鮑魚
STEAMED WHOLE ABALONE
IN CHICKEN & OYSTER SAUCE
MARKET PRICE / PERSON

原條刺身扣鵝掌

STEWED FISH MAW SEA CUCUMBER
& CROQUE W/ER IN LUSTER SAUCE
15 PERSON

金湯小米原條刺參

GRATED WHOLE SEA CUCUMBER
IN PUMPKIN SAUCE
10 PERSON

瑤柱花膠貴妃羹

DRIED SCALLOPS, FISH MAW, SEA CUCUMBER
& EGG WHITE IN THICK SOUP
11 PERSON 39 REGULAR

蟹肉燴魚肚羹

CRAB MEAT AND FISH MAW IN THICK SOUP
6 PERSON 17 REGULAR

酸辣海鮮羹

ASSORTED SEAFOOD HOT AND SOUP SOUP
8 PERSON 27 REGULAR

西湖牛肉羹

MINCED BEEF IN EGG WHITE SOUP
7 PERSON 24 REGULAR

金粟竹笙豆腐羹

CREAMY CORN & BAMBOO FUNGUS
IN BEAN CURD SOUP
7 PERSON 24 REGULAR

磨菇蛋花湯

ASSORTED MUSHROOM & EGG DROP SOUP
7 PERSON 23 REGULAR

FRESH START COOKING

松子翡翠黃鰭斑球
SAUTÉED FILET OF CAROUPA
WITH PINE NUTS & GREENS
38

川辣生根爽肉蝦球鍋
STEWED PRAWNS & SLICES PORK
WITH DRIED BEAN BALL IN SPICY SAUCE
29*

芙蓉珍寶玉帶蝦球
SCRAMBLE EGG WHITE
WITH SCALLOPS & PRAWNS
28

山楂彩椒咕嚕蝦球
DEEP FRIED SWEET & SOUR PRAWNS
32

金沙南瓜蝦球(八隻)
DEEP FRIED PRAWNS & PUMPKIN
WITH EGG YOLK CREAM (8 PCS)
32

蜜椒珍寶帶子(八粒)
PAN FRIED SCALLOPS
WITH HONEY SAUCE & PEPPER
30*

松子雅菌炒珍寶帶子
SAUTÉED SCALLOPS
WITH MIXED MUSHROOM & PINE NUTS
36

金沙南瓜生蠔
DEEP FRIED OYSTERS & PUMPKIN
WITH EGG YOLK CREAM (6 PCS)
32

鮮
入
圍
煮

生根姜蔥生蠔鍋
STEWED OYSTERS WITH DRIED BEAN CURD BULB
& CHIEF SCALLION IN CUPPER POT
28*

蜜炙生蠔
PAN FRIED OYSTERS WITH HONEY SAUCE
29*

MEATLESS
& THIN

美極蒜片安格斯牛柳粒
PAN FRIED ANGUS BEEF TENDERLOIN
WITH MAGGI SAUCE
25

XO醬爆安格斯牛柳粒
STIR FRIED ANGUS BEEF TENDERLOIN SLICES
WITH XO SAUCE
25

鼎菇蔥爆安格斯牛柳粒
STIR FRIED ANGUS BEEF TENDERLOIN
WITH MUSHROOM & SCALLION
25

鳳庭鮮果咕嚕肉
DEEP FRIED SWEET & SOUR PORK
19

醬燒橐角骨
DEEP FRIED SPAKE RIBS
WITH PRESERVED OLIVE SAUCE
10

避風塘蒜香骨
GARLIC SPARERIBS
WITH GARLIC & SPICY SAUCE
22

鮮良鄉栗子焗排骨
STEWED SPARE RIBS
WITH CHESTNUTS
22

無
肉
令
人
瘦

貴州老乾媽爆豬爽肉
STIR FRIED SLICED PORK BOWL
WITH LAOGANMA CHILLI SAUCE
22

魚香茄子鍋
BRAISED EGGPLANT WITH MINCED PORK
IN SPECIAL SPICY SAUCE
19

麻婆豆腐
STEWED BEAN CURD WITH MINCED PORK
IN SPICY SAUCE
19

北京片皮鴨(兩食)
PEKING DUCK WRAPPED WITH (2 PAN CAKE)
& SECOND COURSE BELOW.
49

菜片鴨鬆包
MINCED MEAT WITH LETTUCE

彩虹炒鴨絲
SAUTERED WITH RAINBOW PEPPER

無雞不成宴

NO CHICKEN, NO FEAST

農場脆香三喜鵲 (敬請預定)

DEEP-FRIED CRISPY SQUAB

20

海南走地雞

WHITE CUT HAINANESE CHICKEN

18" HALF 36" WHOLE

荷蔥霸王雞

FREE-RANGE CHICKEN

WITH SCALLION & GINGER

18" HALF 36" WHOLE

菜膽上湯走地雞

STEAMED CHICKEN WITH

SUPREME BROTH & VEGETABLES

19" HALF 47" WHOLE

海參手撕走地雞

SEA CUCUMBER & SHREDDED CHICKEN

IN WASABI SAUCE

21" HALF 41" WHOLE

XO醬荷芹炒雞片

SAUTEED SLICED CHICKEN

WITH XO-SPICY SAUCE

22

椰汁香芋淮山滑雞鍋

STEAMED CHICKEN WITH TARO, CHINESE YAM

IN COCONUT CREAMY SAUCE

23

啫啫走地雞煲

CHICKEN WITH GINGER, CHALLOT, SCALLION

MUSHROOM & PRESERVED SAUSAGE

23

左宗棠雞

GENERAL TSO'S CHICKEN PAN-FRIED

WITH SWEET & SOUR SPICY SAUCE

22

西檸煎軟雞

PAN-FRIED BUTTERED CHICKEN WITH LEMON SAUCE

23

FEATURED BEAUTY —
PLEASE RESERVE

精選美饌

淮杞響螺燉水鴨

DOUBLE BOILED DUCK SOUP
WITH CONCHES, CHINESE YAM'S
& WOLF BERRIES
113

野生靈芝燉竹絲雞

DOUBLE BOILED SILK CHICKEN SOUP
WITH CHINESE HERBS
108

川貝瑤柱燉雙鷄

DOUBLE BOILED CHICKEN SOUP
WITH AMARANTH & CHINESE HERBS
123

菜膽走地雞燉四寶

DOUBLE BOILED FREE-RANGE CHICKEN SOUP
WITH SEA CUCURBER, FISH MAWS, DRIED
SCALLOP, BLACK MUSHROOM & VEGETABLES
138

荔芋梅子鴨

STEWED DUCK & TARO IN PLUM SAUCE
32' HALF 59' WHOLE

八寶葫蘆鴨

EIGHT TREASURE DUCK
88

當紅炸子雞

CRISPY FRIED CHICKEN
16' HALF 33' WHOLE

脆皮糯米走地雞

DEEP FRIED CHICKEN
STUFFED WITH STICKY RICE
32' HALF 59' WHOLE

江南百花走地雞

DEEP FRIED BONELESS FREE-RANGE CHICKEN
WITH SHRIMP PASTE
78

胡椒豬肚荷包雞

WHOLE PORK TRIPE STUFFED WITH
FREE-RANGE CHICKEN IN SUPPER
WHITE PEPPER SOUP
88

M (MEDIUM)

50. 大
L (LARGE)

6. 超大
XL (EXTRA LARGE)

六 特惠價
SP (SPECIAL PRICE)

● 特惠價
DP (PRIME SPECIAL PRICE)

10th 特惠價
XP (PREMIUM SPECIAL PRICE)

* 2007 年 12 月 1 日 至 2008 年 12 月 31 日止 的 数 据 来 源 于 中 国 统 计 局。

STEAMED DIM SUM

- PP ☐ 鮑參翅肚灌湯餃
 ABALONE SHARI'S FIN &
 SEA CUCUMBER DUMPLING IN SOUP
- M ☐ 鮮魚子燒賣皇
 SHRIMP & MINCED PORK DUMPLING (SUI MAI)
- L ☐ 鳳庭水晶蝦餃
 JUMBO SHRIMP DUMPLING (HAR COW)
- S ☐ 翡翠牛肉球
 BEEF BALL WITH VEGETABLES
- L ☐ 蟲草花魚肚走地雞
 CHICKEN WITH FISH MAW &
 CORDYCEPS FLOWER
- L ☐ 味菜胡椒金錢肚
 BEEF STOMACH IN PRESERVED VEGETABLE
- M ☐ 欖豉芋粒蒸排骨
 SPARERIBS WITH TARO & OLIVE
- M ☐ 田園潮汕粉粿
 MEAT & VEGETABLE DUMPLING (CHIU CHOW STYLE)
- M ☐ 豉汁醬皇蒸鳳爪雲耳
 CHICKEN FEET WITH SPECIAL SAUCE & BLACK FUNGUS

蒸
點
皆
絕
倫

- L ☐ 珍菌豆苗餃
MUSHROOM & SNOW PEA LEAF DUMPLING
- L ☐ 味濃咖喱墨魚仔
BABY SQUID IN CURRY SAUCE
- 5⁹⁰ ☐ 海參鳳眼餃
SEA CUCUMBERS & SEAFOOD DUMPLING
- L ☐ XO醬銀魚蒸茄子
DRY FISH & EGGPLANT IN XO SAUCE

- 5th

☐

烤麸美味牛仔根

BEEF TENDON IN SPECIAL SAUCE
- 5th

☐

薑葱椒絲牛柏菜

BEEF TRIPE WITH GREEN ONIONS & GINGER
- M

☐

蜜味鮑汁叉燒鮑

BARBECUE PORK BUNS
- SP

☐

八珍甜醋豬腳薑

HOCK PORK WITH GINGER IN SWEET RICE VINEGAR
- M

☐

風味鴛鴦臘腸卷

CHINESE SAUSAGE BUNS
- L

☐

章魚蛋黃珍珠雞

STICKY RICE WITH MIXED MEAT IN LOTUS LEAF
- XL

☐

秘製瑤柱咸肉粽

STICKY RICE DUMPLINGS IN MEAT & EGG YOLI
- M

☐

上湯珍菌鮮竹卷

BEAN CURD ROLL WITH MUSHROOM IN SOUP

7. 點心 (點心) 點心 (點心)
點心 (點心) 點心 (點心)
點心 (點心) 點心 (點心)

民以食為先

PAN FRIED
DIM SUM

For the recipe, click on the link below
For the recipe, click on the link below
For the recipe, click on the link below
For the recipe, click on the link below

- L ☐ 香煎芝士糯米雞
PAN FRIED STICKY RICE IN MIXED MEAT WITH CHEESE
- S ☐ 金珠安蝦咸水角
DEEP FRIED ASSORTED MEAT DUMPLINGS
- XL ☐ 燕麥五香龍鬚
CRISPY CUTTLE FISH WITH SALTED SPICE
- M ☐ 崧仁鳳梨叉燒酥
BAKED BARBECUE PORK WITH PINE NUTS & PINEAPPLE PASTRY
- S⁸⁰ ☐ 荔浦蜂巢玉帶
CRISPY TARO CAKE WITH SCALLOPS
- SP ☐ 麻香檸蜜牛仔骨
CRISPY SHORTRIBS WITH LEMON IN HONEY SAUCE
- L ☐ 芝心杏片龍珠球
CRISPY SHRIMP BALL WITH ALMOND & CHEESE
- L ☐ 娘惹咖哩焗雞批
BAKED CHICKEN PASTRY WITH CURRY SAUCE
- M ☐ 菜肉生煎飽
PAN FRIED VEGETABLE PORK BUNS
- S ☐ 燕麥脆皮蘿蔔、荔芋糕
CRISPY OATS, TURRIP & TARO CAKE
- L ☐ 佛海虎皮素鵪
VEGETARIAN TOFU ROLLS
- M ☐ 芋絲雞粒春卷
SPRING ROLLS WITH TARO & CHICKEN

STEAMED RICE ROLL

天
長
腸
地
久

- L ☐ 韭黃蝦球滑腸粉
SHRIMP & VEGETABLE
- L ☐ 安格斯西冷牛片腸粉
ANGUS BEEF SLICED
- L ☐ 海皇米網紅腸粉
CRISPY SEAFOOD ROLL WITH
SPECIAL RED RICE ROLL
- M ☐ 晶瑩香滑腸粉
STEAMED PLAIN RICE ROLL
- L ☐ 翡翠豬柳片腸粉
SLICED PORK & SNOW PEA LEAF
- 5th ☐ XO醬肉粒刮刮腸粉
HAND SCRAPPED RICE ROLL
WITH PORK & XO SAUCE

豐衣粥好食

CONGEE

- L ☐ 鮮栗子什菌鉄棍小米粥
FRESH CHESTNUT & MUSHROOM VEGETARIAN CONGEE
- L ☐ 西洋菜肉丸陳腎粥
WATERCRESS WITH DUCK KIDNEY & PORK BALL CONGEE
- M ☐ 明火白粥油条
CONGEE & CRISPY DONUT
- SP ☐ 藥膳養生走地雞粥
CHINESE HERBS WITH CHICKEN CONGEE
- XP ☐ 芥菜肉丸大蜆粥
MUSTARD GREEN WITH CLAMS
& PORK BALL CONGEE

CONGEE (粥) 係用米煮成嘅，
可以加好多嘢，例如：肉、菜、

...

DESSERT

- L ☐ (必食)懷舊麻茸飽
STEAM SESAME SEEDS BUNS
- M ☐ 一口椰汁步步高
STEAM CHINESE NEW YEAR CAKE
& SHREDDED COCONUT
- L ☐ 生磨杏汁流心雪山飽
BAKED ALMOND BUNS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

貼
心
甜
甜
蜜

L ☐ (必食)鮮芒糯米糍
MANGO GLUTINOUS FLOUR DUMPLING

M ☐ 黃金流沙芝麻球
SESAME BALL IN SALTY EGG YOLK

M ☐ 柚子蜜汁蛋散
CRISPY EGGS SALTY WITH HONEY SAUCE

S^{ss} ☐ 千層飄香榴槤酥
DURIAN PUFF PASTRY

L ☐ 原籠古法馬拉糕
CANTONESE SPONGE CAKE

L ☐ 農場玉液鮮奶撻
FRESH MILK EGG WHITE TART



Alcohol and Gaming Commission of Ontario
 Licensing and Registration
 90 SHEPPARD AVE E SUITE 200
 TORONTO ON M2N 0A4
 Fax: 416-326-8711
 Tel: 416-326-8700 or 1-800-522-2876 toll free in Ontario

The information requested below is required in support of all applications for a new Liquor Sales Licence or outdoor areas being added to an existing Liquor Sales Licence.

Section 1 - Application Details

Premises Name 2515014 Ontario Inc. o/a Markham Executive Golf Course	Premises Telephone Number 905-477-4653		
Contact Name Massimo Gargari	Contact's Telephone Number [REDACTED]	Email Address massimo@golfmarkham.com	
Address 7892 McCowan Road	City / Town Markham	Province / State ON	Postal Code L3P 3J3

Does the application for a Liquor Sales Licence include:

- ☒ Indoor areas
☒ Outdoor areas

Section 2 - Municipal Clerk's Official Notice of Application for a Liquor Sales Licence in your Municipality

Municipal Clerk:

Please confirm the "Wet/Damp/Dry" status below.

Name of village, town, township or city where taxes are paid: (If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)
[REDACTED]

Is the area where the establishment is located:

- ☒ Wet (for spirits, beer, wine) ☐ Damp (for beer and wine only) ☐ Dry

Note:

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined in a separate submission or letter within 30 days of this notification.

Signature of Municipal Official	Title
Address of Municipal Office	Date YYYY MM DD

Ward 8.



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items **must** be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing, seating arrangements, washrooms (show fixtures) and exits.

Applicant Contact Information

First Name Massimo		Last Name Gargari	
Street Number [REDACTED]	Street Name [REDACTED]		Suite/Unit Number
City [REDACTED]		Postal Code [REDACTED]	Province Ontario
Telephone Number [REDACTED]	Mobile Number [REDACTED]	Email massimo@golfmarkham.com	

Restaurant Information

Name of Restaurant Markham Executive Golf Course			
Street Number 7892	Street Name McCowan Road		Suite/Unit Number
City Markham		Postal Code L3P 3J3	Province On

Page 1 of 2

Rev. Jan/17

Information on this form is collected under the authority of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended and Section 12 of the Liquor Licence Act, R.S.O. 1990, Chapter L.19, as amended. The information you have provided will be used to contact you and process your Liquor Licence Application. If you have questions about this collection contact the Access & Privacy Manager, Legislative Services Development, 101 Town Centre Boulevard, Markham, Ontario, L3R 9W3, 905-477-5530.

What is the closest major intersection to the restaurant? McCowan Road and Highway #7	What is the distance between the restaurant and the closest residential area? (in kilometres) less than 1 kilometres
Does the restaurant have a valid Business Licence issued by the City of Markham? <input checked="" type="radio"/> Yes <input type="radio"/> No Business Licence Number: _____ We recently applied for it (Food, Driving Range)	Does the restaurant have a working Fire Alarm System? <input checked="" type="radio"/> Yes <input type="radio"/> No We have a Food Truck & Trailer
If no, please note that a Business Licence is required.	
Type of restaurant (select one) <input type="checkbox"/> Family <input type="checkbox"/> Roadhouse <input checked="" type="checkbox"/> Sports Bar <input type="checkbox"/> Fine Dining <input checked="" type="checkbox"/> Take Out <input checked="" type="checkbox"/> Cafe	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) <input checked="" type="checkbox"/> Karaoke <input checked="" type="checkbox"/> Live Entertainment <input type="checkbox"/> Casino <input type="checkbox"/> Off-Track Betting <input type="checkbox"/> Arcade	
Is the liquor licence application for an expansion of the existing operations? <input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, please provide the <u>current</u> existing maximum seating capacity: _____	
If no, please provide the <u>planned</u> existing maximum seating capacity: 118 + patio + endorsement	
Location History	
Has a Building Permit been applied for or obtained for this location? <input type="radio"/> Yes Building Permit Number: _____ <input checked="" type="radio"/> No	
Was the location previously used as a restaurant? <input type="radio"/> Yes <input checked="" type="radio"/> No If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? <input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, please provide Alteration Permit Number: _____ We are running a food trailer outside of our main building	

Applicant's Signature

Date

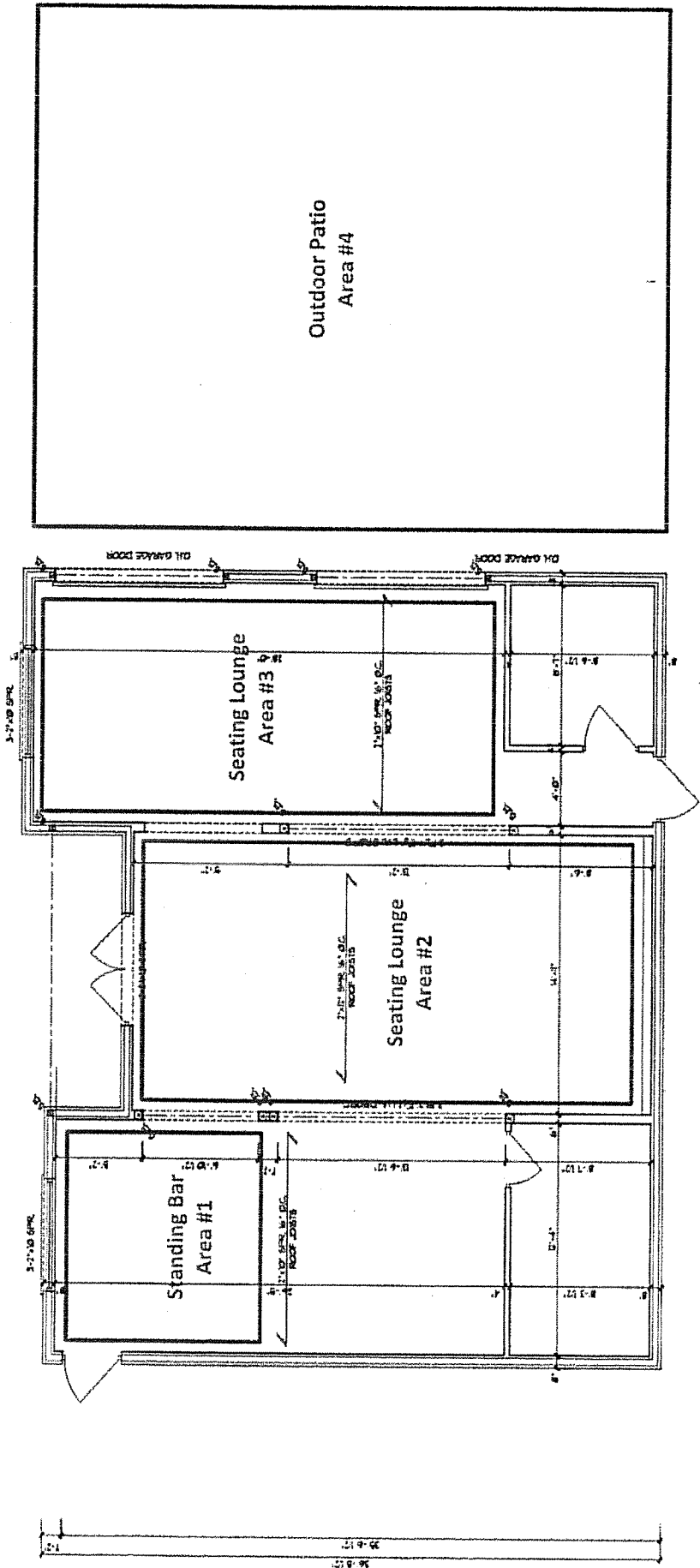
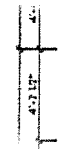
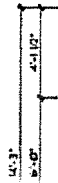
Page 2 of 2

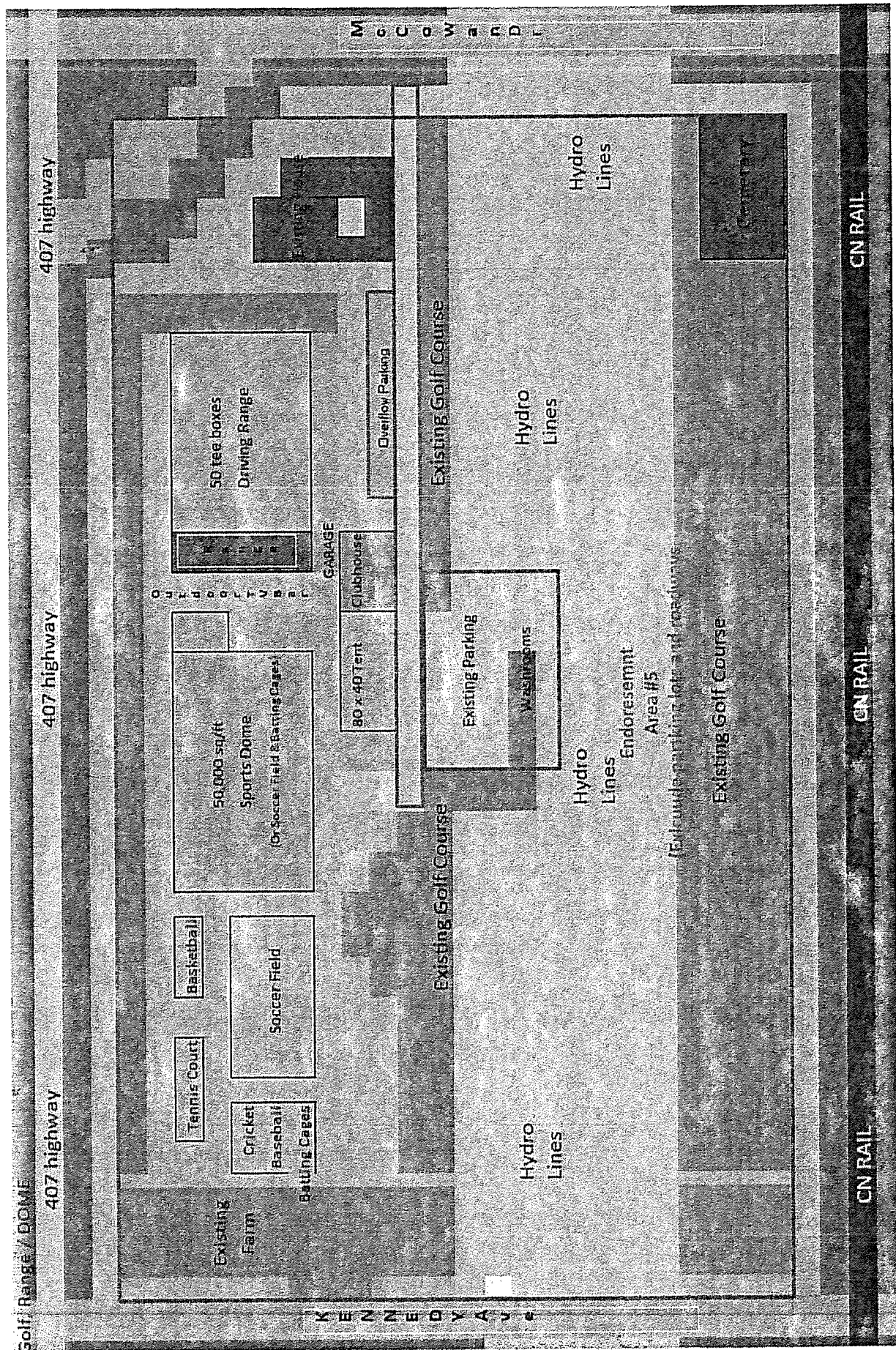
Rev. Jan/17

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MARKHAM EXECUTIVE GOLF COURSE
File #1023776

Area Number	Floor Level	Exact Location of Licensed /	Indoors or Outdoors	Total area (length x width) m2 or sq.ft.	Estimated capacity	Sq/Ft	PPL
1	Ground	Standing Bar	Indoors	12 feet x 14 feet	19	168	19.34
2	Ground	Seating	Indoors	31 feet x 15 feet	54	465	53.53
3	Ground	Seating	Indoors	28 feet x 14 feet	45	392	45.13
4	Ground	Outdoor	Outdoors	120 feet x 80 feet	n/a		
5	Ground	Outdoor	Outdoors	73 acres	n/a		
TOTAL					118	1025	118.00





<p>COMPLY PACKAGE "A"</p> <p>1. The building is a new building and is not a replacement building.</p> <p>2. The building is a new building and is not a replacement building.</p> <p>3. The building is a new building and is not a replacement building.</p> <p>4. The building is a new building and is not a replacement building.</p> <p>5. The building is a new building and is not a replacement building.</p> <p>6. The building is a new building and is not a replacement building.</p> <p>7. The building is a new building and is not a replacement building.</p> <p>8. The building is a new building and is not a replacement building.</p> <p>9. The building is a new building and is not a replacement building.</p> <p>10. The building is a new building and is not a replacement building.</p>	<p>GROUND FLOOR PLAN</p> <p>RENOVATED GOLF CLUB</p> <p>PETER DEL GROSSO</p> <p>ARCHITECTURAL FIRM, INC.</p> <p>33 Eastman Street</p> <p>Easton, Ohio 44820</p> <p>T: 419-433-1000</p> <p>F: 419-433-1001</p> <p>www.peterdelgrosso.com</p>	<p>QUALIFICATION INFORMATION</p> <p>1. The architect is a registered architect in the State of Ohio.</p> <p>2. The architect is a registered architect in the State of Ohio.</p> <p>3. The architect is a registered architect in the State of Ohio.</p> <p>4. The architect is a registered architect in the State of Ohio.</p> <p>5. The architect is a registered architect in the State of Ohio.</p> <p>6. The architect is a registered architect in the State of Ohio.</p> <p>7. The architect is a registered architect in the State of Ohio.</p> <p>8. The architect is a registered architect in the State of Ohio.</p> <p>9. The architect is a registered architect in the State of Ohio.</p> <p>10. The architect is a registered architect in the State of Ohio.</p>	<p>REGISTERED INFORMATION</p> <p>1. The building is a new building and is not a replacement building.</p> <p>2. The building is a new building and is not a replacement building.</p> <p>3. The building is a new building and is not a replacement building.</p> <p>4. The building is a new building and is not a replacement building.</p> <p>5. The building is a new building and is not a replacement building.</p> <p>6. The building is a new building and is not a replacement building.</p> <p>7. The building is a new building and is not a replacement building.</p> <p>8. The building is a new building and is not a replacement building.</p> <p>9. The building is a new building and is not a replacement building.</p> <p>10. The building is a new building and is not a replacement building.</p>	<p>GROUND FLOOR PLAN</p> <p>1. The building is a new building and is not a replacement building.</p> <p>2. The building is a new building and is not a replacement building.</p> <p>3. The building is a new building and is not a replacement building.</p> <p>4. The building is a new building and is not a replacement building.</p> <p>5. The building is a new building and is not a replacement building.</p> <p>6. The building is a new building and is not a replacement building.</p> <p>7. The building is a new building and is not a replacement building.</p> <p>8. The building is a new building and is not a replacement building.</p> <p>9. The building is a new building and is not a replacement building.</p> <p>10. The building is a new building and is not a replacement building.</p>	<p>GROUND FLOOR PLAN</p> <p>1. The building is a new building and is not a replacement building.</p> <p>2. The building is a new building and is not a replacement building.</p> <p>3. The building is a new building and is not a replacement building.</p> <p>4. The building is a new building and is not a replacement building.</p> <p>5. The building is a new building and is not a replacement building.</p> <p>6. The building is a new building and is not a replacement building.</p> <p>7. The building is a new building and is not a replacement building.</p> <p>8. The building is a new building and is not a replacement building.</p> <p>9. The building is a new building and is not a replacement building.</p> <p>10. The building is a new building and is not a replacement building.</p>
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ALL FOR YOU

served with bread and pickles

JUMBO TENDERS

4 Jumbo tenders

\$12.00

THE SANDICHES

NASHVILLE HOT CHICKEN

Comeback Sauce + Pickles + American Cheese + Buttered Buns

\$10.00

CRISPY CHICKEN DELUXE

Swiss Cheese + Pickles + Lettuce + Tomato + Beef bacon.

\$10.00

OG FRIED CHICKEN

Coleslaw + Pickles + American Cheese

\$10.00

THE SIDE CHICK

Tender + Comeback Sauce + Pickle + Slaw

\$10.00

THE BURGERS

CHEESE BURGER SINGLE

Single Patty + American Cheese + L&T Shaved Onions + Pickles + Holy Sauce

\$7.00

THE HOLY BURGER

Double patty + American cheese + Shaved Onions + Pickles + Lettuce + Holy Sauce

\$10.00

THE TORONTO BURGER

Double patty + American cheese + L&T + Pickles + Topped with Pastrami + Signature Steak sauce

\$12.00

POUTINE IT!

THE HOLY POUTINE

Chilli Cheese Fries + topped Shredded cheese + Comeback Sauce

\$8.00

MUMS BUTTER CHICKEN POUTINE

Signature Mums Butter Chicken + with Fries + Cheese + Crispy Onions

\$8.00

CURDS N GRAVY

Quebec Cheese Curds + Chicken Gravy

\$7.00

HOLY STYLE FRIES

Fries + Cheese + Holy Sauce + Caramelized Onions

\$7.00

SIDES

FRIES

\$3.50

NEW SCHOOL SLAW

\$3.50

POTATO SALAD

\$3.50

EXTRAS

PICKLES

\$1.00

COMEBACK SAUCE

\$0.75

BURGER ADD ON'S

(L&T + Crispy Onions, Etc)

\$1.50

SATURDAY SPECIAL

BRISKETT POUTINE

Served On Saturdays Only

\$10.00



THE
HOLY
GRILL

HOW HOT CAN YOU HANDLE?

WARM KISS OF HEAT **MILD** BURN BABY BURN **MEDIUM** REALLY HOT **TOO HOTTEST** WE WARRNNNNNN YOU!

*** Menu Subject to Change without notice, due to COVID19 ***



Alcohol and Gaming Commission of Ontario
Licensing and Registration
80 SHEPPARD AVE E SUITE 200
TORONTO ON M2N 6A4
Fax: 416-326-5711
Tel: 416-326-8700 or 1-800-522-2876 toll free in Ontario

Municipal Information

The information requested below is required in support of all applications for a new Liquor Sales Licence or outdoor areas being added to an existing Liquor Sales Licence.

Section 1 - Application Details

Premises Name Paddy's Pizza	Premises Telephone Number 416 726-6955		
Contact Name JACIL VALIANES	Contact's Telephone Number 416 726-6955	Email Address jackvalianes@paddys.com	
Address 157 MAIN ST UNIT 1	City/Town UNIONVILLE	Province/State ON	Postal Code L3R2G8

Does the application for a Liquor Sales Licence include:

- ☒ Indoor areas
☒ Outdoor areas

Section 2 - Municipal Clerk's Official Notice of Application for a Liquor Sales Licence in your Municipality

Municipal Clerk:

Please confirm the "Wet/Damp/Dry" status below.

Name of village, town, township or city where taxes are paid: (If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)

Is the area where the establishment is located:

- ☐ Wet (for spirits, beer, wine) ☐ Damp (for beer and wine only) ☐ Dry

Note:

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined in a separate submission or letter within 30 days of this notification.

Signature of Municipal Official	Title
Address of Municipal Office	Date YYYY MM DD

July 28/2020
Re:157 Main St Unit 1
Square Footage Report

Restaurant Irregular Dimensions 831.67 sq ft

Associated Footage Basement

Bathroom 1- 9ft x 5 ft 10= 41.6 sq ft.

Bathroom 2- 9ft x 5 ft 19= 41.6 sq ft

Storage 1- 8ft x 8 ft 6 = 68 sq ft

Storage 2- 10 ft x 8 ft 4 = 83.3 sq ft


Maintenance - 7 ft x 4.6= 31.5 sq ft

Total associated footage = 266.0 square ft

Gross Floor Area is $831.67 + 266.0 = 1097.67$ sq ft.

40 % allowed patio space is 439.0 sq ft

Requested patio space is 417.25 sq ft



Jack Valianes



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items must be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing, seating arrangements, washrooms (show fixtures) and exits.

Applicant Contact Information

First Name JACK		Last Name VALIANES	
Street Number 157	Street Name MAIN ST	Suite/Unit Number 301	
City UNIONVILLE	Postal Code L7L3R2G8	Province ONTARIO	
Telephone Number	Mobile Number 416-726-6955	Email jackvalianes@rogers.com	

Restaurant Information

Name of Restaurant PADDY'S PUB & PIZZA			
Street Number 157	Street Name MAIN ST	Suite/Unit Number 1	
City UNIONVILLE	Postal Code L3R2G8	Province ONTARIO	

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Rev Jan-17

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What is the closest major intersection to the restaurant? <u>MAIN STREET / HWY 7</u>	What is the distance between the restaurant and the closest residential area? (in kilometres) <u>.1</u>
Does the restaurant have a valid Business Licence issued by the City of Markham? <input checked="" type="radio"/> Yes <input type="radio"/> No Business Licence Number: <u>284188</u>	Does the restaurant have a working Fire Alarm System? <input checked="" type="radio"/> Yes <input type="radio"/> No
If no, please note that a Business Licence is required.	
Type of restaurant (select one) <input checked="" type="checkbox"/> Family <input type="checkbox"/> Roadhouse <input type="checkbox"/> Sports Bar <input type="checkbox"/> Fine Dining <input type="checkbox"/> Take Out <input type="checkbox"/> Cafe	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) <input type="checkbox"/> Karaoke <input type="checkbox"/> Live Entertainment <input type="checkbox"/> Casino <input type="checkbox"/> Off-Track Betting <input type="checkbox"/> Arcade	
Is the liquor licence application for an expansion of the existing operations? <input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, please provide the <u>current</u> existing maximum seating capacity: _____	
If no, please provide the <u>planned</u> existing maximum seating capacity: <u>41 INSIDE 34 OUTSIDE</u>	
Location History	
Has a Building Permit been applied for or obtained for this location? <input type="radio"/> Yes Building Permit Number: _____ <input checked="" type="radio"/> No	
Was the location previously used as a restaurant? <input checked="" type="radio"/> Yes <input type="radio"/> No	
If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? <input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, please provide Alteration Permit Number: _____	

G. Uhlare
Applicant's Signature

AUG 11 / 2020
Date

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Rev Jan/17

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PaddyO's Pub & Pizza

STARTERS

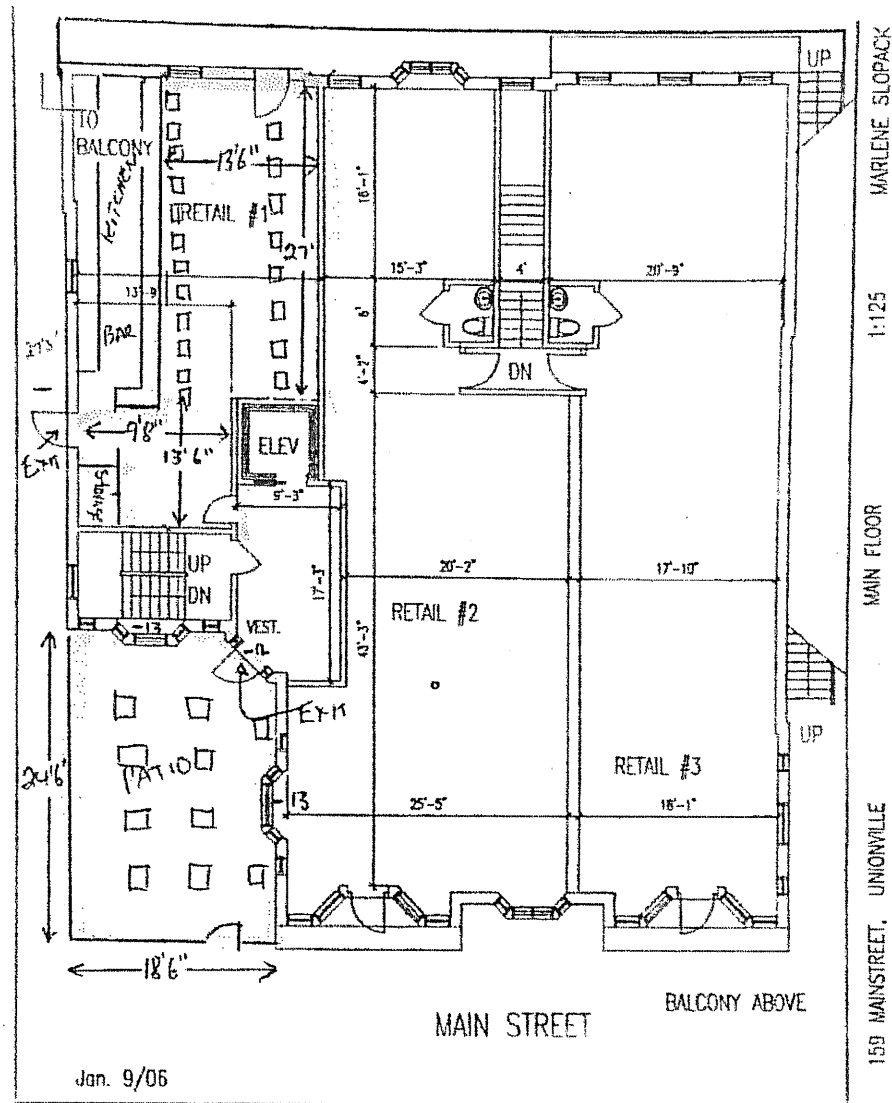
Smoked Fish Dip & Pita	12.99
Mediterranean Salad	
Heirloom Tomatoes, Cucumber, Onions & Feta.....	12.99
Devilled Eggs.....	8.99
Tapenade & Crostini.....	10.99
Hummus & Pita.....	10.99
Kettle Chip Nachos & Salsa.....	10.99

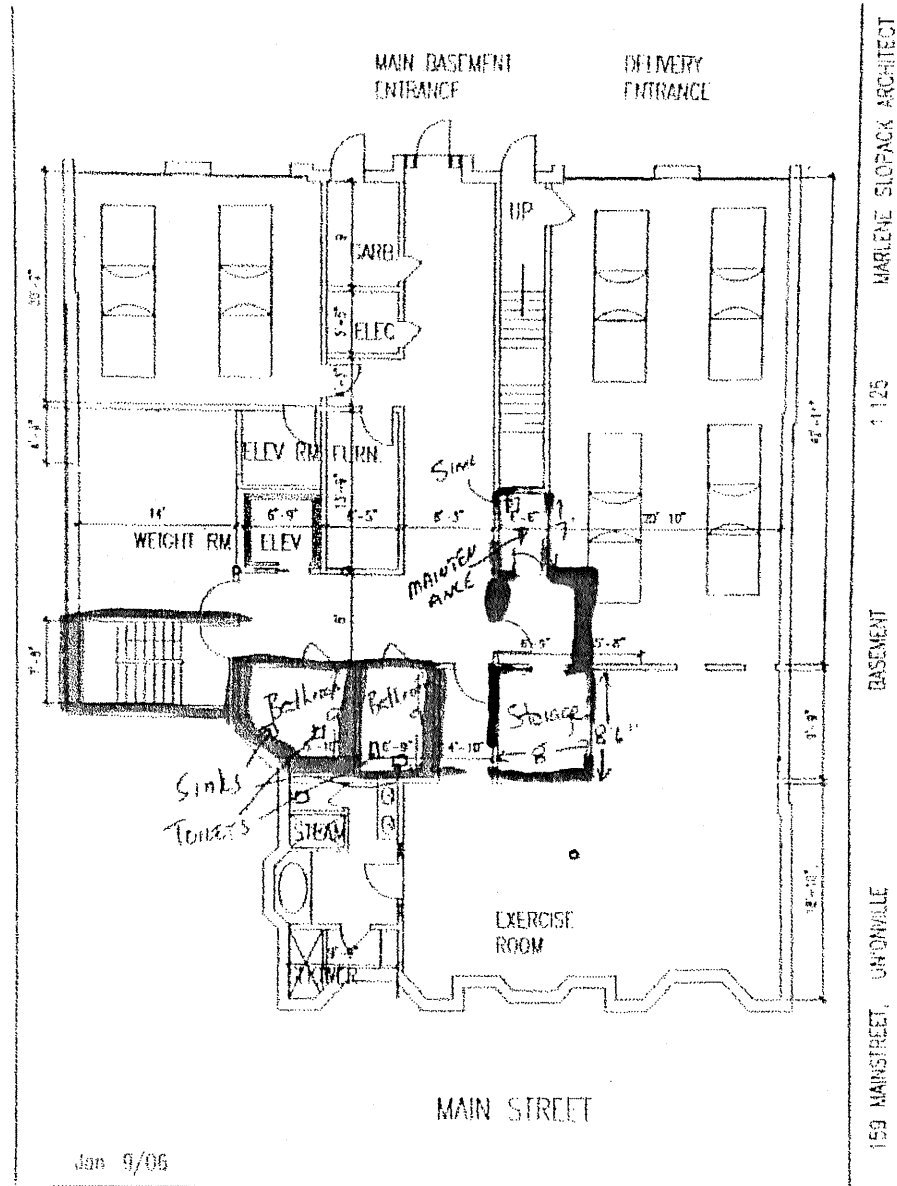
12 INCH THIN CRUST PIZZA

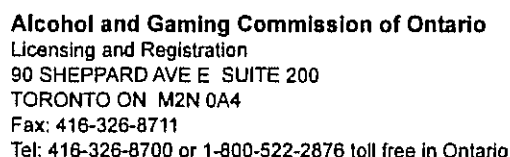
Pepperoni	
Mozzarella, Fennel Seed, chili oil, tomato sauce.....	12.99
Prosciutto	
Black Figs, Arugula, Mozzarella.....	12.99
Mushroom	
Cremini & Oyster Mushrooms, Mozzarella, Tomato Sauce.....	12.99
BBQ Chicken	
Grilled Chicken, Red Onions, Mozzarella, Chili oil, Tomato sauce.....	12.99
Hawaiian	
Smoked Ham, Pineapple, Bacon, Banana Peppers, Tomato Sauce.....	12.99
Margherita	
Mozzarella, Tomato sauce, Basil.....	10.99
Additional meats	3
Vegetables.....	2

Desserts

Selection of Desserts available from the Cheesecake Factory







Section 1 - Application Details

Premises Name Konjiki Ramen Markham	Premises Telephone Number 647-961-9333		
Contact Name Chris licong fang	Contact's Telephone Number 647-961-9333	Email Address	
Address 115 times ave b2-3	City / Town Markham	Province / State ON	Postal Code L3T 0A2

☒ Indoor areas
☐ Outdoor areas

Municipal Clerk:
Please confirm the "Wet/Damp/Dry" status below.

Name of village, town, township or city where taxes are paid: (If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)

☐ Wet (for spirits, beer, wine) ☐ Damp (for beer and wine only) ☐ Dry

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined in a separate submission or letter within 30 days of this notification.

Signature of Municipal Official	Title
Address of Municipal Office	Date <div> <div>YYYY</div> <div>MM</div> <div>DD</div> </div>



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items **must** be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing, seating arrangements, washrooms (show fixtures) and exits.

Applicant Contact Information

First Name Licomg		Last Name Fang	
Street Number 77	Street Name White lodge cres		Suite/Unit Number
City Richmond hill		Postal Code L4C 9A4	Province ON
Telephone Number 6479619333	Mobile Number	Email Fang_chris3@hotmail.com	

Restaurant Information

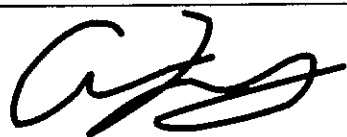
Name of Restaurant Konjiki Ramen Markham			
Street Number 115	Street Name Times ave		Suite/Unit Number B2-3
City Markham		Postal Code L3T 0A2	Province ON

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What is the closest major intersection to the restaurant? Highway 7 and leslie	What is the distance between the restaurant and the closest residential area? (In kilometres) 0.5 km
Does the restaurant have a valid Business Licence issued by the City of Markham? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Business Licence Number: _____ If no, please note that a Business Licence is required.	Does the restaurant have a working Fire Alarm System? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Type of restaurant (select one) Family <input checked="" type="checkbox"/> Roadhouse <input type="checkbox"/> Sports Bar <input type="checkbox"/> Fine Dining <input type="checkbox"/> Take Out <input type="checkbox"/> Cafe <input type="checkbox"/>	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) Karaoke <input type="checkbox"/> Live Entertainment <input type="checkbox"/> Casino <input type="checkbox"/> Off-Track Betting <input type="checkbox"/> Arcade <input type="checkbox"/>	
Is the liquor licence application for an expansion of the existing operations? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, please provide the <u>current</u> existing maximum seating capacity: _____ If no, please provide the <u>planned</u> existing maximum seating capacity: <u>64</u>	
Location History	
Has a Building Permit been applied for or obtained for this location? Yes <input checked="" type="checkbox"/> Building Permit Number: <u>20 117727 000 00 AL</u> No <input type="checkbox"/>	
Was the location previously used as a restaurant? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, please provide Alteration Permit Number: <u>20 117727 000 00 AL</u>	

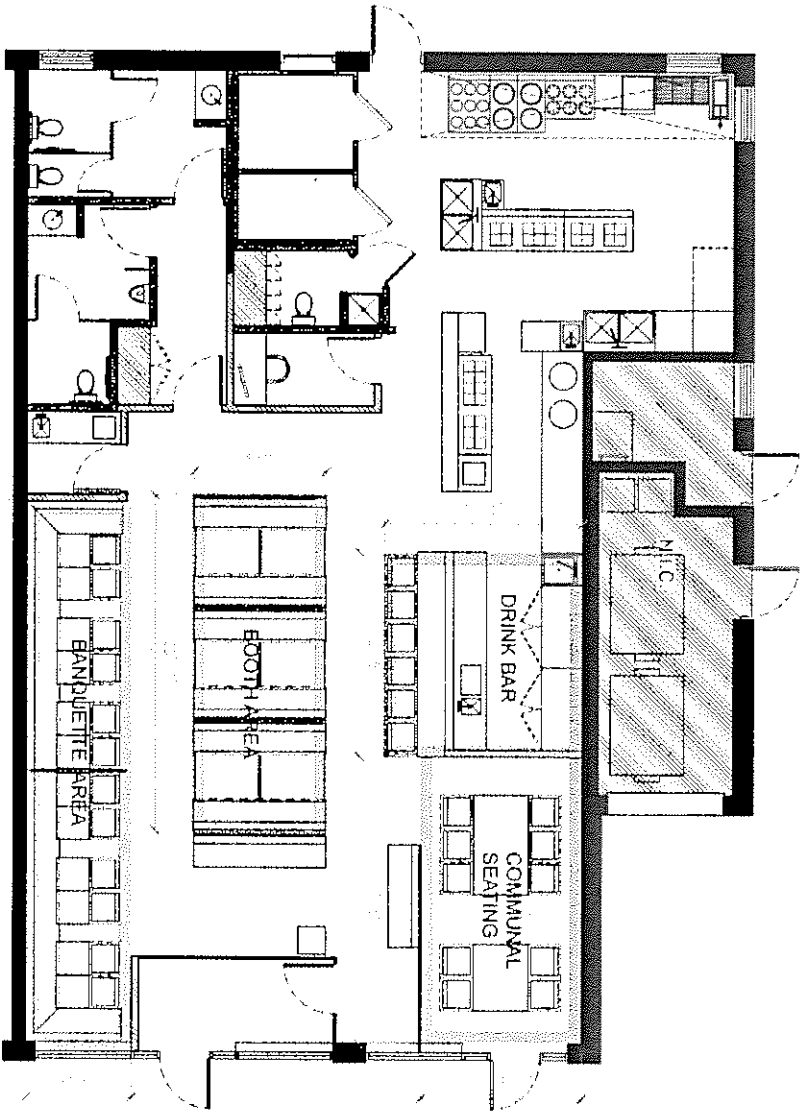


Applicant's Signature

2020-08-11

Date

UNI B2-B3, 95 TIMES AVE. MARKHAM, ON - KONJIKI RAMEN

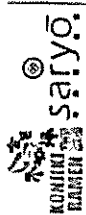


GROUND FLOOR

LIQUOR SALES LICENSE FLOOR PLAN











SCALE: NTS

Floor	Exact location of licensed area	Indoor or Outdoor	Total Area (sq.ft)	Estimated capacity	Connected to existing building
1 GROUND	DRINK BAR	INDOOR	146 SQ.FT	13	YES
2 GROUND	COMMUNAL SEATING	INDOOR	168 SQ.FT	15	YES
3 GROUND	BOOTH AREA	INDOOR	162 SQ.FT	14	YES
4 GROUND	BANQUETTE AREA	INDOOR	199 SQ.FT	18	YES



KONJIKI RAMEN & Obanzai Saryo RICHMOND HILL

Category	MENU(ENG)	MENU (日本語)	Detail	Price	NOTES / Supplier Info	Sample Images
Ramen	Clam Shoyu Ramen	蛤醤油そば	Clam broth. Soy sauce tare. Sous-vide pork chashu, porcini sauce & Tale, black truffle sauce, spring onion, braised bamboo shoot, and leek.	\$ 14.00		
Ramen	Clam Shio Ramen	蛤塩そば	Clam broth. Shio tare. Sous-vide pork chashu, porcini paste, white truffle oil, anagula, pea shoot, basil, red onion, braised bamboo shoot, leek, and pancetta.	\$ 14.00		
Ramen	Premium Shio Ramen	特製塩そば	Clam and fish bones broth.	\$ 16.50	Richmond exclusive	
Ramen	Spicy Miso Ramen	スパイシー味噌	PORK, SOYBEAN PASTE, BONITO KEMP soup base, roasted pork chashu, bamboo shoot, chive, leek, dried red chili pepper, white onion, bokchoi and spicy meat (mixed with other ingredients).	\$ 14.00		
Ramen	Authentic Tonkotsu Ramen	オーセンティック豚骨	Pork bone broth. (in house) sous-vide pork chashu, pickled ginger, takana pickled, braised bamboo shoot and spring onion.	\$ 14.00		
Ramen	Spicy Red Tonkotsu Ramen	スパイシー赤豚骨	Pork bone broth. sous-vide pork chashu, mix spiced red chili oil, marinated pork, beans, beef, braised bamboo shoot, spring onion and leek.	\$ 14.00		
Ramen	Smoky Black Tonkotsu Ramen	スモキー黒豚骨	Pork bone broth. sous-vide pork chashu, roasted garlic oil, smoked cherry tomato, smoked ground pork, vegetables, braised bamboo shoot, spring onion, leek and pancetta.	\$ 14.00		
Ramen	Vegetarian Ramen	ベジタリアン	Pumpkin broth	\$ 14.00	Richmond exclusive	
Ramen	Spinach Cold Noodle (Summer time)	スピナッチ冷麺 (夏季限定)	Spinach cold broth.	\$ 14.00		

Category	MENU(ENG)	MENU (日本語)	Detail	Price	NOTES / Supplier Info	Sample Images
Yakitori	Yakitori set (5 kinds)	焼き鳥5種盛	Chicken thigh, Chicken thigh with leek, Pork belly, Tomato bacon, Shitake Mushroom	\$ 12.50		
Yakitori	Tori-momo (Chicken Thigh)	鶏もも	1 skewer	\$ 2.90		
Yakitori	Negima (Chicken Thigh with Japanese leek)	ねぎま	1 skewer	\$ 3.20		
Yakitori	Tori-kawa (Chicken Skin)	とり皮	1 skewer	\$ 3.00		
Yakitori	Buta-kushi (Pork Belly)	豚串	1 skewer	\$ 2.90		
Yakitori	Tomato Bacon	トマトベーコン	1 skewer	\$ 3.30		
Yakitori	Mochi Bacon	もちベーコン	1 skewer	\$ 3.30		
Yakitori	Tsukune (Chicken Meat Balls)	つくね	1 skewer	\$ 2.60		
Yakitori	Shitake Mushroom	椎茸	1 skewer	\$ 2.60		
Yakitori	Ika-kushi	イカ串	1 skewer, Skewered squid	\$ 3.30		

WARD 8



Alcohol and Gaming Commission of Ontario
 Licensing and Registration
 90 SHEPPARD AVE E SUITE 200
 TORONTO ON M2N 0A4
 Fax: 416-326-8711
 Tel: 416-326-8700 or 1-800-522-2876 toll free in Ontario

The information requested below is required in support of all applications for a new Liquor Sales Licence or outdoor areas being added to an existing Liquor Sales Licence.

Section 1 - Application Details

Premises Name	Premises Telephone Number		
New Century Banquet	4169189770		
Contact Name	Contact's Telephone Number	Email Address	
Wa Luo	6475143666	newcenturybanquet@gmail.com	
Address	City / Town	Province / State	Postal Code
Unit 168, 398 Ferrier Street	Markham	ON	L3R 2Z5

Does the application for a Liquor Sales Licence include:

- ☒ Indoor areas
☐ Outdoor areas

Section 2 - Municipal Clerk's Official Notice of Application for a Liquor Sales Licence in your Municipality

Municipal Clerk:

Please confirm the "Wet/Damp/Dry" status below.

Name of village, town, township or city where taxes are paid: (If the area where the establishment is located was annexed or amalgamated, provide the name of the Village, Town, Township or City was known as)

Is the area where the establishment is located:

- ☐ Wet (for spirits, beer, wine) ☐ Damp (for beer and wine only) ☐ Dry

Note:

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined in a separate submission or letter within 30 days of this notification.

Signature of Municipal Official	Title
Address of Municipal Office	Date <div style="text-align: center;"> YYYY MM DD </div>



Liquor Licence Questionnaire

The Corporation of the City of Markham

To evaluate your Liquor Licence Application, you are required to complete this Questionnaire.

Submit the all required documentation to the Clerk's Office by mail or in-person to the address below.

City of Markham
Clerk's Office
Legislative Services Department
101 Town Centre Boulevard
Markham, Ontario
L3R 9W3

Attention: Public Services Assistant

If you have any questions about this Questionnaire, please call 905-477-7000 ext. 2366.

Liquor Licence Questionnaire Checklist

The following items **must** be submitted with this completed Questionnaire to the Clerk's Office:

- ✓ Applicable fee;
- ✓ A sample menu; and,
- ✓ Copy of the floor plan showing the layout, areas that require licensing, seating arrangements, washrooms (show fixtures) and exits.

Applicant Contact Information

First Name Mengxue		Last Name Li	
Street Number 398	Street Name Ferrier Street		Suite/Unit Number 168
City Markham		Postal Code L6B 0Z5	Province ON
Telephone Number	Mobile Number 6475143666	Email newcenturybanquet@gmail.com	

Restaurant Information

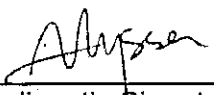
Name of Restaurant New Century Banquet (2700549 Ontario INC)			
Street Number 398	Street Name Ferrier Street		Suite/Unit Number 168
City Markham		Postal Code L6B 0Z5	Province ON

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What is the closest major intersection to the restaurant? N/A	What is the distance between the restaurant and the closest residential area? (in kilometres) 1
Does the restaurant have a valid Business Licence Issued by the City of Markham? <input type="radio"/> Yes <input checked="" type="radio"/> No Business Licence Number: _____ If no, please note that a Business Licence is required.	Does the restaurant have a working Fire Alarm System? <input checked="" type="radio"/> Yes <input type="radio"/> No
Type of restaurant (select one) <input type="checkbox"/> Family <input type="checkbox"/> Roadhouse <input type="checkbox"/> Sports Bar <input checked="" type="checkbox"/> Fine Dining <input type="checkbox"/> Take Out <input type="checkbox"/> Cafe	
What, if any, entertainment or amusements will be provided in the restaurant? (select all that apply) <input checked="" type="checkbox"/> Karaoke <input type="checkbox"/> Live Entertainment <input type="checkbox"/> Casino <input type="checkbox"/> Off-Track Betting <input type="checkbox"/> Arcade	
Is the liquor licence application for an expansion of the existing operations? <input checked="" type="radio"/> Yes <input type="radio"/> No If yes, please provide the <u>current</u> existing maximum seating capacity: _____ If no, please provide the <u>planned</u> existing maximum seating capacity: _____	
Location History	
Has a Building Permit been applied for or obtained for this location? <input checked="" type="radio"/> Yes Building Permit Number: <u>19 126604 000 01 AL</u> <input type="radio"/> No	
Was the location previously used as a restaurant? <input checked="" type="radio"/> Yes <input type="radio"/> No If no, a Building Permit is required. Contact Building Services at 905-477-7000 ext. 4870 for more information.	
If the location was previously used as a restaurant, has construction or alteration been proposed? <input checked="" type="radio"/> Yes <input type="radio"/> No If yes, please provide Alteration Permit Number: <u>19 126604 000 01 AL</u>	


Applicant's Signature

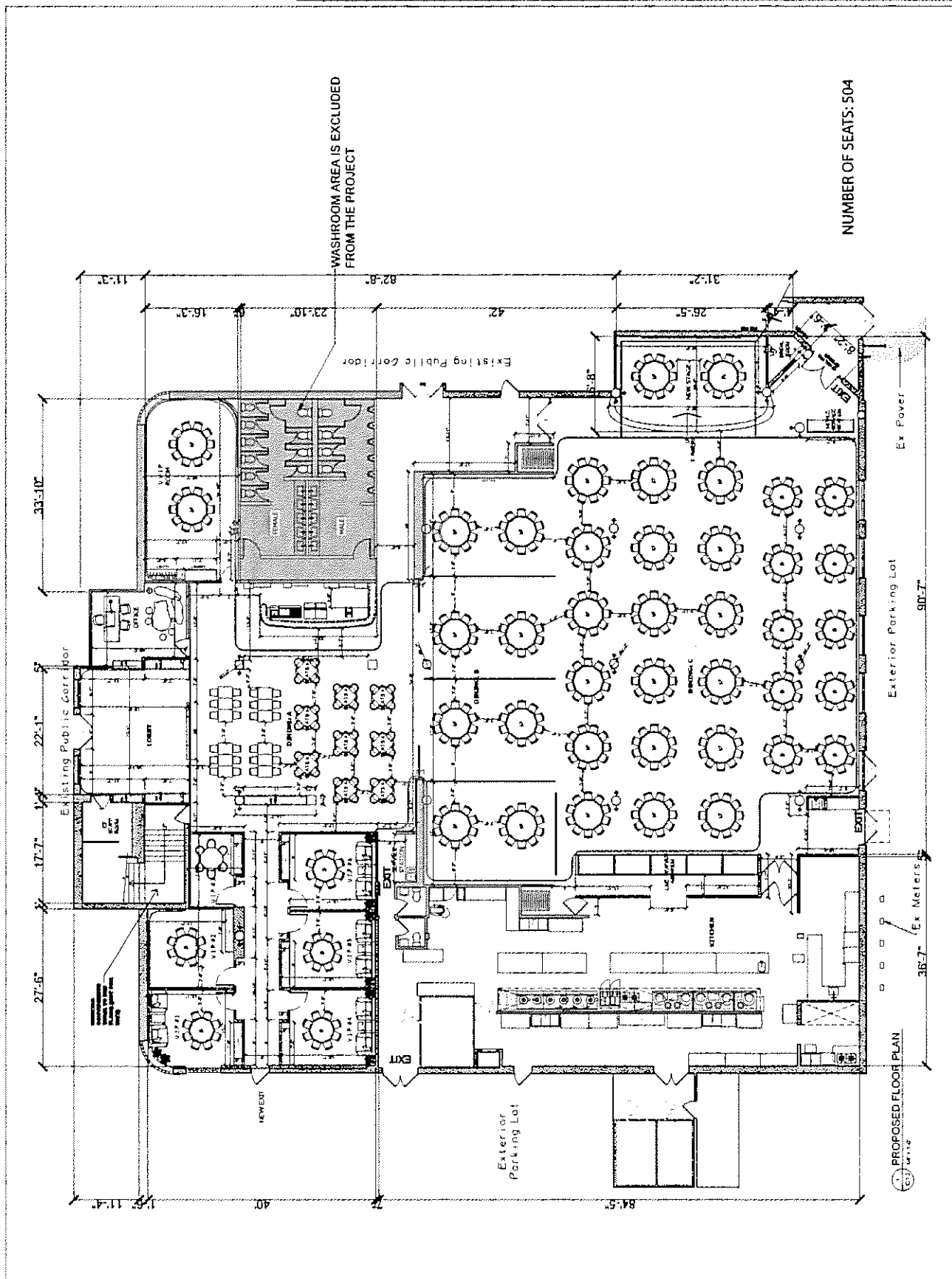
Aug 20 2020

Date

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新世紀皇宮

海鮮酒

潮州菜

Chiu Chow Cuisine

潮味家鄉菜

- | | |
|------------------------------------------------|---------|
| 潮式蠔烙 | \$22.80 |
| Pan Fried Oyster Omelette | |
| 九層塔炒蜆 | \$22.80 |
| Stir Fried Clams w/Basil | |
| 芥蘭沙爹炒牛肉 | \$22.80 |
| Stir Fried Beef w/Chinese Kale in Satay Sauce | |
| 九層塔炒牛柳絲 | \$23.80 |
| Stir Fried Beef Tenderloin w/Basil | |
| 咸菜銀杏猪肚湯 | \$21.80 |
| Ginkgo Pork Belly Soup w/Pickles | |
| 涼瓜味菜大腸 | \$23.80 |
| Stir Fried Intestine w/Bitter Melon & Pickles | |
| 乾貝蝦乾浸冬瓜 | \$19.80 |
| Winter Melon w/Dried Scallops & Dried Shrimp | |
| 潮式川椒雞 | \$23.80 |
| Chicken w/Sichuan Peppers in Chiu Chow Style | |
| 沙爹粉絲大蝦煲 | \$32.80 |
| Prawns w/Vermicelli in Satay Sauce | |
| 厚菇大芥菜 | \$19.80 |
| Mustard Green with Mushroom | |
| 潮式大芥菜炖排骨 | \$18.80 |
| Braised Pork Ribs w/Mustard in Chiu Chow Style | |
| 潮味豆醬魚 | \$18.80 |
| Chiu Chow Style Fish w/Bean Sauce | |
| 潮州凍蟹 | 時價 |
| Steamed Crab in Chiu Chow Style (Cold Platter) | |

滷水

- | | |
|--------------------------------|-----------|
| 滷水拼盤 | \$23.80 |
| Marinated Delights Combination | |
| 滷水鴨 | \$21.80 |
| Marinated Duck | |
| 滷水大腸 | \$13.99 |
| Marinated Pork Intestines | |
| 滷水豆腐 | \$9.80 |
| Marinated Tofu | |
| 滷水雞蛋 | \$1.80 每隻 |
| Marinated Egg (each) | |

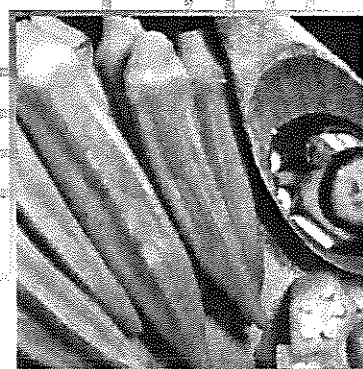
點心

- | | |
|-------------------------------------|--------|
| 潮州蒸粉果 | \$4.90 |
| Chiu Chow Style Steamed Dumplings | |
| 韭菜粿 | \$6.90 |
| Chiu Chow Style Chive Dumplings | |
| 炸春餅 | \$5.90 |
| Chiu Chow Style Crispy Spring Cakes | |
| 三色水晶包 | \$5.90 |
| Steamed Crystal Bun | |
| 潮式糯米卷 | \$5.90 |
| Steamed Glutinous Rice Rolls | |
| 綠豆爽 | \$5.90 |
| Green Beans Sweet Soup | |

Appetizer & Cold Dishes

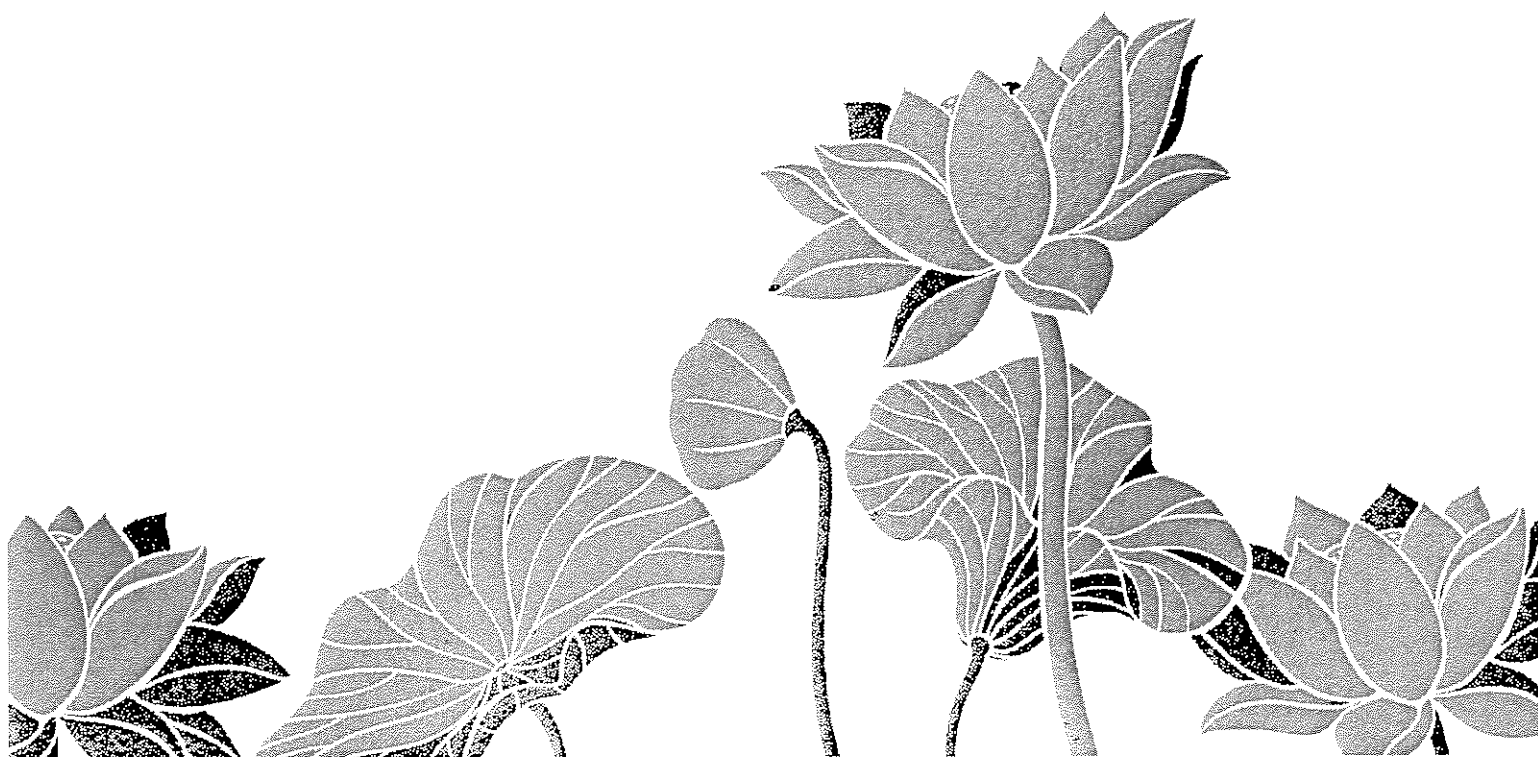
精選小菜
滋味小食

醬油童子蒜	Seasoned Baby Garlics W/ Soy Sauce (Cold Platter)	\$8.00
涼拌青瓜仔	Seasoned Cucumbers (Cold Platter)	\$8.00
涼拌衝菜絲	Seasoned Shredded Mustard Stems (Cold Platter)	\$8.00
金蒜泡茄子	Golden Garlic with Eggplant	\$8.00
水煮花生	Salted Boiled Peanuts	\$8.00
菠菜花生	Seasoned Spinach W/ Fried Peanuts (Cold Platter)	\$8.00
青芥辣黑木耳	Seasoned Black Fungus W/ Wasabi (Cold Platter)	\$8.00
榨菜腎片	Seasoned Pickled Mustard Tuber And Kidney Slice (Cold Platter)	\$10.00
四川五香牛腱	Szechwan Spiced Beef Tendon	\$10.00
泰式鳳爪	Thai Style Chicken Feet	\$10.00
五香熏魚	Spiced Smoked Fish	\$10.00
日式海藻	Japanese Seaweed Salad	\$8.00
芥末秋葵	Cold-dressed Okra w/ Wasabi	\$8.00
涼拌皮蛋	Seasoned preserved eggs	\$8.00
秘制素鵝	Seasoned Mock Goose (Soya)	\$10.00



湯羹 Soup

金湯海皇羹	Braised Pumpkin Soup w/Dice Seafood	\$8. ⁸⁰ /每位 per person	\$24. ⁸⁰ /例 regular
西湖牛肉羹	Minced Beef & Egg White Thick Soup	\$8. ⁸⁰ /每位 per person	\$22. ⁸⁰ /例 regular
鷄茸粟米羹	Minced Chicken w/Sweet Corn Thick Soup	\$6. ⁰⁰ /每位 per person	\$20. ⁸⁰ /例 regular
鮮蟹肉魚肚羹	Fresh Crab Meat & Fish Maw Thick Soup	\$8. ⁸⁰ /每位 per person	\$26. ⁸⁰ /例 regular
鮮蝦雲吞湯	Fresh Shrimp Wonton Soup	\$6. ⁰⁰ /每位 per person	\$22. ⁸⁰ /例 regular
素酸辣湯 ㄣ	Hot & Sour Vegetable Soup	\$6. ⁰⁰ /每位 per person	\$20. ⁸⁰ /例 regular
海皇酸辣湯 ㄣ	Hot & Sour Seafood Soup	\$8. ⁰⁰ /每位 per person	\$22. ⁸⁰ /例 regular



廚師推薦

Chef's Recommendations

金銀蒜蒸開邊蝦

Steamed Prawns w/Garlic

\$8 / 每隻 each (四隻起)

黑椒牛油焗蝦皇

Butter Baked Prawns w/Black Pepper

\$8 / 每隻 each (四隻起)

蜜椒生蠔

Oyster w/Honey & Black Pepper

\$7 / 每隻 each (四隻起)

峨眉生蠔

O mei Style Oyster

\$7 / 每隻 each (四隻起)

潮式凍大蟹

Chiu Chow Style Steamed Crabs (cold platter)

時價

沙姜生炒黃油走地雞件

Stir Fried Chicken w/Ginger

\$21.⁸⁰



名菜精選

荷塘清爽 Stir Fried Assorted Vegetables (Sliced Lotus Root, Sweet Bean, Black Fungus, Green Edamame, Celery, Water Chestnut Slices, Sweet Bamboo Shoots)
(蓮藕、甜豆、雲耳、青毛豆、西芹、馬蹄片、甘筍) **\$19.⁸⁰**

麵醬茄子花腩 Braised Pork Belly & Eggplants w/Sweet Soy Sauce **\$20.⁸⁰**

飄香橢角蒸腩仔 Steamed Pork Belly w/Chinese Olives **\$20.⁸⁰**

蘿蔔煮魚崙 Turnip & Fish Paste Fillet Stew **\$19.⁸⁰**

橫菜肉碎四季豆 Stir Fried Green Bean w/Minced Pork & Chinese Olive Vegetable **\$19.⁸⁰**

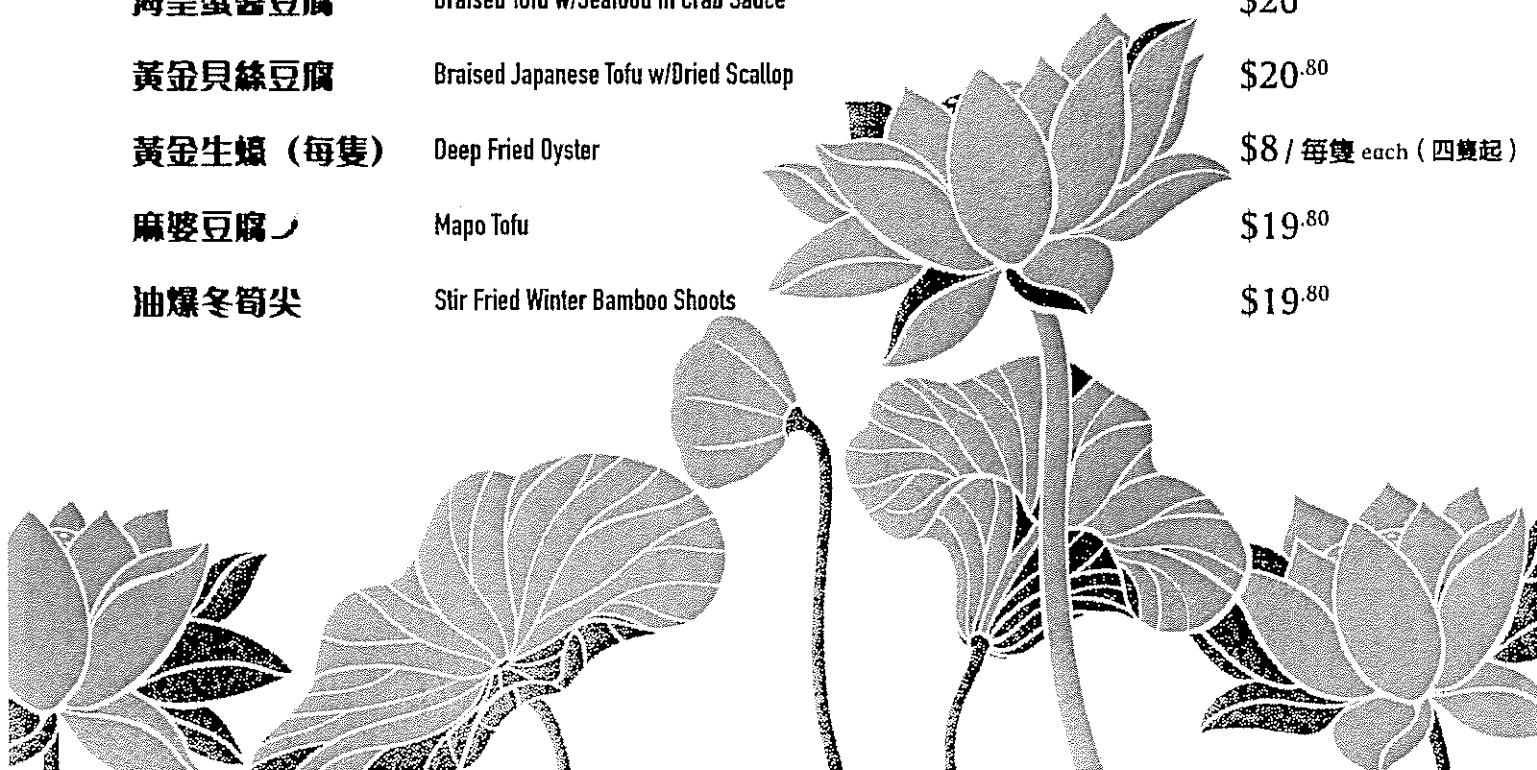
海皇蟹醬豆腐 Braised Tofu w/Seafood in Crab Sauce **\$26.⁸⁰**

黃金貝絲豆腐 Braised Japanese Tofu w/Dried Scallop **\$20.⁸⁰**

黃金生蠔 (每隻) Deep Fried Oyster **\$8 / 每隻 each (四隻起)**

麻婆豆腐 Mapo Tofu **\$19.⁸⁰**

油爆冬筍尖 Stir Fried Winter Bamboo Shoots **\$19.⁸⁰**





名菜精選

京都焗肉骨	Stir Fried Spare Ribs w/Sweet & Sour Sauce	\$22. ⁸⁰
金蒜梅香欖角骨	Spare Ribs w/Garlic & Marinated Olives	\$22. ⁸⁰
七彩味菜牛柳絲	Stir Fried Shredded Beef w/Preserved Vegetable	\$26. ⁸⁰
陳皮金針雲耳蒸文昌雞	Steamed Chicken w/Black Fungus & Dried Tangerine Peel	\$23. ⁸⁰
台灣三杯雞	Taiwan-style Stewed Chicken w/Three Cups Sauce	\$22. ⁸⁰
蔥燒海參	Braised Sea Cucumber w/Green Onions	\$48. ⁸⁰
豉油皇虎皮尖椒	Pan-Seared Green Chili Pepper w/Soy Sauce	\$13. ⁸⁰
鮮蝦肉碎燴魚肚	Braised Fish Maw w/Prawns & Minced Pork	\$24. ⁸⁰

名菜精選

童子蒜牛柳粒	Stir Fried Diced Beef w/Garlic	\$26. ⁹⁹
鹹魚蒸花腩	Steamed Pork Belly w/Salted Fish	\$19. ⁸⁰
鹹魚蒸肉餅	Steamed Pork Patty w/Salted Fish	\$21. ⁸⁰
梅菜蒸白肉餅	Steamed Pork Patty w/Preserved Vegetables	\$19. ⁸⁰
醬椒黃斑頭腩	Braised Grouper Belly w/Pepper	\$32. ⁸⁰
蔥油香煎帶魚	Deep Fried Hairtail Fish	\$20. ⁸⁰
番茄蛋煮紅衫魚	Braised Golden Thread Fish w/Tomatoes & Eggs	\$20. ⁸⁰
酸豆角肉碎紅衫魚	Braised Golden Thread Fish w/Minced Pork & Pickled Cowpea	\$18. ⁸⁰
碧綠炒魚祿	Stir Fried Fish Paste Fillet w/Vegetable	\$14. ⁸⁰
世紀金牌蒜香骨	Deep Fried Spare Ribs w/Garlic	\$21. ⁸⁰
松仁魚米之香	Fish Ball w/Roasted Pine Nuts & Corns	\$19. ⁸⁰
藍莓咕嚕肉	Sweet & Sour Pork w/Blueberries	\$21. ⁸⁰
黑椒琥珀牛柳	Stir Fried Diced Steak w/Walnut in Black Pepper Sauce	\$32. ⁸⁰
蔥爆磨菇牛仔肉	Stir Fried Sliced Beef w/Mushroom	\$18. ⁸⁰
火爆孜然牛仔肉	Stir Fried Sliced Beef w/Cumin	\$18. ⁸⁰





名菜精選

脆皮乳鴿	Crispy Roasted Pigeon	\$32. ⁸⁰
豉汁蒸白鱔	Steamed Eels w/Black Bean Sauce	\$32. ⁸⁰
皇子菇扒豆苗	King Oyster Mushroom & Pea Sprout	\$24. ⁸⁰
金銀蛋浸菜心	Braised Choi Sum w/Salted Eggs & Preserved Eggs	\$19. ⁸⁰
巴蜀豆瓣魚	Braised Fish w/Spicy Bean Sauce	\$29. ⁸⁰
府膳烤羊架	Roasted Lamb Rack	\$8 / 每件 each
豉汁炒蜆	Stir Fried Clams w/Black Bean Sauce	\$20. ⁸⁰
明爐燒鴨	Roasted Duck	\$33. ⁸⁰ /每隻whole \$18. ⁸⁰ /半隻half
白切文昌雞	Cantonese Poached Chicken	\$33. ⁸⁰ /每隻whole \$18. ⁸⁰ /半隻half
砂鍋手撕雞	Shredded Chicken in Casserole	\$33. ⁸⁰ /每隻whole \$18. ⁸⁰ /半隻half
砂鍋豉油雞	Braised Chicken w/Soy Sauce in Casserole	\$33. ⁸⁰ /每隻whole \$18. ⁸⁰ /半隻half
秘制肥叉燒	Honey Glazed B.B.Q. Pork	\$18. ⁸⁰

四位套餐

Combo for 4

時令足料靚湯

Soup of The Day

明爐叉燒

Honey Glazed B.B.Q. Pork

鮮蝦肉碎魚肚

Braised Fish Maw w/Prawns & Minced pork

荷塘清爽

Stir Fried Assorted Vegetables

清蒸蔥油海上鮮

Steamed Seafood w/Scallion Oil

滋潤甜品

Dessert Specialty

\$148

六位套餐

Combo for 6

時令足料靚湯

Soup of The Day

XO醬松茸炒鮮蝦魚肚

Stir Fried Prawns, Fish Maw & Matsutake w/ X.O sauce

荷塘清爽

Stir Fried Assorted Vegetables

金蒜梅欖角骨

Pork Ribs w/Marinated Olives

砂鍋豉油雞 [半隻]

Braised Chicken w/Soy Sauce in Casserole (half)

清蒸蔥油青斑

Steamed Green Bass w/Scallion Oil

滋潤甜品

Dessert Specialty

\$178

八至十位套餐

Combo for 8 - 10

明爐片皮鴨(一隻)
二度炒蜆或斬件
金湯松茸貝絲魚肚羹
鮮蘑菇蔥燒海參蝦仁
蛋絲紅杞浸豆苗
潮式鹹菜煮魚鮮
砂鍋手撕雞一隻
蒜蓉粉絲蛋白蒸龍蝦(三磅)
櫻菜肉碎炒飯
滋潤甜品

\$378

八至十位套餐

Combo for 8 - 10

明爐片皮鴨(一隻)
二度炒蜆或斬件
香芒珍寶蝦球(十隻)
金湯海皇松茸魚肚羹
鮮蘑菇蔥燒海參蝦仁
荷塘清爽
潮式鹹菜煮海上鮮
砂鍋豉油雞
蟹皇扒豆腐
金銀蒜粉絲蒸龍蝦(三磅)
櫻菜肉碎炒飯
滋潤甜品

Sliced Roasted Marinated Duck Meat

Stir Fried Jumbo Prawns w/Mango (10pcs)

Matsutake & Fish Maw Thick soup

Braised Sea Cucumbers & Shrimps w/Mushrooms & Green Onions

Stir Fried Assorted Vegetables

Stir Fried Assorted Seafood w/Pickled Sour Mustard

Braised Chicken w/Soy Sauce in Casserole

Braised Tofu w/Crab Meat

Steamed Lobsters & w/Garlic & Vermicelli

Fried Rice w/Chinese Olive Vegetable & Minced Pork

Dessert Specialty

\$458

Drink List-New Century Banquet

Chinese Wine

- Flying Fairy Kweichow Moutai
Chiew 貴州茅台
- Er Guo Tou 北京二鍋頭
- TianZhiLan Sky Blue 天之藍

Japanese Sake

- NANBU BIJIN

Korean Spirits

- CHARM SOJU

Beer

- CANADIAN
- BUDWERSER
- COOL LIGHT
- SAPPORO-import beer
- ASAHI-import beer
- HEINEKEN-import beer
- TSING TAO-import beer

Soft drink /Juice

- Ice tea
- Coke
- Diet-Coke
- Sprite
- Ice Herbal Tea 加多寶
- 桂花酸梅湯
- Orange juice
- Apple juice

Red wine

- J.LOHR Merlot
- WOODBRIDGE Cabernet sauvignon
- WOLF BLESS Cabernet sauvignon
- MASI Campofiorin
- BERINGER BRO Bourbon barrel red
blend
- RUFFINO Chianti

White wine

- BAREFOOT Chardonnay
- BAREFOOT Riesling

Cognac

- Remy Martin XO
- Hennessy VSOP

Spirits

- VODKA
- RUM
- GIN
- WHISKEY



Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection

**Council
August 25, 2020**



AGENDA

1. Decision History
2. RFP Process
3. RFP Proposals
4. RFP Proposal Evaluation Process
5. Stage One – Mandatory Criteria
6. Stage Two – Technical Evaluation
7. Stage Three – Interview
8. Stage Four – Financial Evaluation
9. Overall Scoring Results
10. Negotiation
11. Blue Box Transition/New Fleet Configuration
12. Contract Enhancements
13. Contract Award Financial Impact
14. Operating Budget Financial Impact
15. Recent Municipal Collection Contract Awards
16. Conclusions
17. Recommendations



1. DECISION HISTORY

2010 – 2018: Council approved a negotiated 8-year collection contract with Miller Waste

May 2018: Council approved two 1-year contract extensions to November 30, 2020

May 2019: RFP process recommended by Staff / Staff directed to report back following the Regional Governance review

June 2019: Council approved additional extension to May 31, 2021

December 2019: Council approved RFP process for long-term waste management collection services.

July 2020: Council approved additional extension to August 31, 2021



2. RFP PROCESS

- Waste Management RFP Project Team created to oversee RFP process
- RFP for collection services:
 - 8 year term September 1, 2021 - August 31, 2029
 - Option to extend for two (2) additional one (1) year terms
- Scope of Work:
 - Blue Box recycling system transition
 - Co-collection
 - Transition recycling collection service termination costs
 - Current base-level services - residential homes, multi-residential buildings, depots, facilities, BIA's, schools
 - Service improvements
- Retained a Waste Management industry specialist
- Retained an external third party Fairness Monitor

**Contract improvements - enhanced customer service,
Smart City technology, optimize collection efficiencies**



3. RFP PROPOSALS

RFP #089-R-19 was released June 4, 2020 with 8 bid takers
Proposals were received from four proponents:

1. Ferrovial Services Canada Ltd.
2. GFL Environmental Inc. (Green for Life)
3. Halton Recycling Ltd. (dba Emterra Environmental)
4. Miller Waste Systems



4. RFP PROPOSAL EVALUATION PROCESS

To ensure all proponents had the necessary qualifications and experience to carry out the work, the City used a four-stage process:

- Stage One – Mandatory Criteria (pass/fail)
- Stage Two – Technical Evaluation
- Stage Three – Interview
- Stage Four – Financial Evaluation



5. STAGE ONE – MANDATORY CRITERIA

Mandatory Evaluation Criteria:

- Level II (2) CVOR (Commercial Vehicle Operators Registration) Abstract from the Ministry of Transportation (i.e. safety record) reflecting a Safety Rating of “Satisfactory” or “Satisfactory Unaudited” or better
- Ministry of the Environment Conservation and Parks Certificate of Approval (for waste collection system)
- Agreement to Bond in the amount of \$5 Million Dollars (CDN)
- One active or completed waste collection contract for a municipality with a population >200,000 people within the last ten years

Mandatory evaluation criteria addressed important issues such as driving/vehicle safety record, Provincial operating approvals, financials, and relevant experience.



6. STAGE TWO – TECHNICAL EVALUATION

Achieve a minimum technical evaluation score of 49 out of 70 points (70%) or higher in to advance

Team Evaluated:

- Company Profile, Understanding of Scope and Blue Box Transition Plan
- Customer Service and Service Delivery
- References and Past Performance
- Fleet & Facilities
- Staffing Plan and Labor Retention
- Contract Start-up, Contingency and Wind-down Plans
- Commitment to Community Sustainability
- Health & Safety and Training Programs
- Innovation and Use of Smart City Technologies
- Quality Assurance and Quality Control
- Financial Sustainability



7. STAGE THREE – INTERVIEW

Proponents that scored a minimum of 70% in Stage Two were invited to participate in an interview process:

- To verify the technical evaluation of the proponent's proposal
- Allow Team to revisit / revise technical evaluation scores as necessary, using the same evaluation criteria and weighting

Proponents had to achieve a minimum technical evaluation score of 52.5 out of 70 points (75%) to advance to Stage 4

The following proponents advanced to Stage 4

Proponent	Technical Score (out of 70 points)
Miller Waste Systems	61.67
GFL Environmental Inc.	52.73



8. STAGE FOUR – FINANCIAL EVALUATION

- Financial proposals opened for GFL Environmental Inc. and Miller Waste Systems Inc.
- Financial Evaluation based on
 - Total Probable Cost of the proponent's proposal determined by the unit prices submitted and three different possible Blue Box Program transition scenarios
 - A financial model was developed to interpret the variables indicated above and produce a Total Probable Cost for evaluation
 - 30 points based on the Financial Evaluation formula outlined in the RFP document.
 - Proposal with the lowest Total Probable Cost received the maximum score of 30 points

Proponent	Financial Score (out of 30 points)
GFL Environmental Inc.	30.00
Miller Waste Systems	27.24



9. OVERALL SCORING RESULTS

- Overall scoring from Stages 1 – 4 were combined to determine the highest ranked proponent
- Miller Waste Systems was invited to negotiate and finalize a contract with the City
- Team found the Miller Waste System's proposal to be detailed, demonstrate a good understanding of the work, provided a comprehensive plan for meeting the collection needs of the City, outlined detailed transition methodologies, and provide an innovative GHG reduction pilot proposal

Proponent	Technical Score (70 Points)	Financial Score (30 Points)	Total Score (100 Points)	Total Probable Cost over 8 Years
Miller Waste Systems	61.67	27.24	89.41	\$104.1M
GFL Environmental Inc.	52.73	30.00	82.73	\$96.8M



10. NEGOTIATION

Process provided for negotiations to explore opportunities for improved pricing and performance terms with the highest ranked proponent

The parties identified and entered into negotiations in three (3) key areas:

- Co-collection configuration
- Multi-residential collection efficiencies
- Annual price adjustment (CPI)

An analysis of the negotiated opportunities and alternative delivery models determined that the proposed financial and non-financial benefits offered to the City were cost neutral over the contract term and did not provide sufficient benefits for the associated risks

**It is recommended that the City proceed
based on the submitted RFP proposal**



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION

- A unique aspect of this RFP is the Blue Box transition to Product Producers between 2023 and 2025 during the 8-year contract term
- Transition impacts recycling collection services and fleet utilization
- The Blue Box transition process provides the opportunity for municipalities to be compensated by Product Producers:
 - Product Producers taking over the Blue Box collection program
 - Product Producers providing a significant rebate to City (currently estimated by the City to be in the range of 70-80%) of all costs related to Blue Box collection

Council has indicated a 2025 preferred transition date but reserved the option to amend the transition date if earlier transition would be financially beneficial for the City



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION

City outlined 3 potential transition scenarios:

Scenario #1: No Transition

Process deferred or abandoned by Province

Scenario #2: City Responsibility

City delivers Blue Box collection service for Product Producers at estimated 70-80% cost recovery

- Need to ensure collected recyclables meet strict standards related to contamination and are not over-compacted during the collection process to allow for efficient material sorting

Scenario #3: Producer Responsibility

Product Producers deliver collection services

- City would need to be able to reduce fleet size to only collect garbage and Green Bin

**Project Team will be reporting back to Council with
recommendations on transition timing and cost impacts
once the regulations are finalized by the Province**



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- The RFP provided for any combination of co-collection arrangements
 - Recycling and Organics
 - Recycling and Garbage
 - Organics and Garbage
 - Separate collection of Blue Box
- Goal was to obtain transition costs that would allow the City to determine the best transition options to take advantage of blue box collection cost-savings as early as possible, and provide future cost certainty
- The current fleet configuration for the existing contract co-collects recycling and organics, and garbage is collected separately

Miller Waste Systems proposed to co-collect organics with garbage and separately collect recycling



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- From a transition management perspective, the new proposed co-collection arrangement has several advantages:
 - Increased asset flexibility as recycling collection vehicles have market value if no longer required
 - Higher anticipated cost recovery from Product Producers as a result of reduced contamination and compaction
 - Lower transport/loading costs if delivery location for recyclables changes due to transition
- Based on the co-collection arrangement and separate collection of recycling, it is financially advantageous for the City to transition as early as possible in 2023 to realize potential collection savings
- As details on the Blue Box transition process are unknown, the Project Team will be reporting back to Council this Fall with recommendations on transition timing and cost impacts once the regulations are finalized by the Province



11. BLUE BOX TRANSITION/NEW FLEET CONFIGURATION (cont.)

- New fleet features improved technology, enhanced GPS capabilities, lighter in weight and equipped with added safety features such as back-up cameras
- Miller Waste Systems will continue to design routes for maximum public safety and to avoid collection services during school drop-off and pick-up of students
- The newly proposed co-collection configuration will increase average number of weekly vehicle passes from 1.5 to 2:
 - Will result in an increase of annual GHG emissions from waste collection services
 - City Staff will work with Miller Waste Systems to reduce GHG emissions by evaluating green pilot, alternative fuels and route optimization opportunities



12. CONTRACT ENHANCEMENTS

Service Enhancement	Impact/Benefit
New Collection Vehicle Fleet	<ul style="list-style-type: none">Increased fuel efficiency and reduced GHG emissionsCamera technologyGPS-connected button system (allows for driver to digitally track collection events)
Cart Tippers for Larger Green Bins	<ul style="list-style-type: none">City can begin to provide a larger Green Bin for residents generating high amounts of organic wasteBins are considered to be raccoon proofResidents will be able to purchase from recycling depots
Annual Compost Program	<ul style="list-style-type: none">Increase from 350 yards to 800 yards of compostIncrease from three delivery locations to eight delivery locations
New Compactor for Markham Depot	<ul style="list-style-type: none">Replace old unit at end of lifecycle
Non-compliant Set-out Imaging	<ul style="list-style-type: none">Contractor to provide images of non-compliant set-outs to Contact Centre during service deliveryContact Centre and Waste Staff can proactively respond to resident complaints
RFID System and On-board Scales	<ul style="list-style-type: none">Both systems will enable more comprehensive reporting and analysis of collection data from multi-residential, institutional and municipal properties
Alternative Fuel and Green Fleet Pilot Plan (for future implementation)	<ul style="list-style-type: none">Sustainable, scalable solution to reduce GHG emissions from one or more Collection Vehicles



13. CONTRACT AWARD FINANCIAL IMPACT

- In July 2020, Council approved a nine (9) month extension of the Miller Waste Systems collection contract, for the period of December 1, 2020 to August 31, 2021. The annualized cost of the extension is \$11,922,296
- The annualized cost of the recommended contract award is \$14,292,614, which represents an increase of \$2,370,318 (\$14,292,614 - \$11,922,296) or 19.9% over the contract extension, exclusive of growth

Contract Extension Annualized	Recommended Contract Award Annualized	Variance (\$)	Variance (%)
\$11,922,296	\$14,292,614	\$2,370,318	19.9%



14. OPERATING BUDGET FINANCIAL IMPACT

- The 2020 budget of \$9,723,983 will increase to an estimated amount of \$12,609,620 in 2021, inclusive of Consumer Price Index (CPI) and growth. This is an incremental increase of \$2,885,637 (\$12,609,620 - \$9,723,983) to the 2020 budget
- The 2021 budget is comprised of eight (8) months based on the Council approved contract extension, approved by Council in July 2020, from January 1 to August 31, 2021 and four (4) months, from September 1, 2021 to December 31, 2021, based on the recommended contract award. This increase will be included as part of the 2021 Operating Budget, subject to Council approval of the 2021 Operating Budget
- The 2022 budget represents the first full year of annualized cost for the new RFP. It is estimated that the total cost will be \$14,292,614 (incremental increase of \$1,682,994 over the 2021 budget) inclusive of growth
- All future Contract years include a CPI and growth component



15. RECENT MUNICIPAL COLLECTION CONTRACT AWARDS

Waste industry is experiencing unprecedented challenges. When comparing the current contract (pre-extension) to the recommended contract award there is a 43.8% overall price increase. Industry providers have attributed significant cost increases to:

- Blue Box transition uncertainties
- Poor recycling markets and declining revenues
- Increased curbside tonnages
- Increased labour costs and shortage of licensed DZ drivers
- Significantly higher insurance costs
- Increased vehicle purchase costs and stronger US dollar as collection trucks are mainly manufactured in the US
- Covid-19

These factors have resulted in cost increases in recent collection contract awards. Municipalities have seen fewer bid responses and price increases ranging from 20% to 114%



16. CONCLUSIONS

- Four RFP proposals received and evaluated
- Evaluation of proposals based on technical qualifications (70%) and price (30%) for selection of a service provider who provides quality service
- Project Team is recommending that the collection contract be awarded to Miller Waste Systems as the highest ranked proponent
- The third party Fairness Monitor concluded that the RFP procurement process was conducted in accordance with the process set out in the RFP and all applicable policies and procedures as well as the principles of openness, fairness, consistency and transparency.

Project Team will be reporting back to Council with recommendations on transition timing and cost impacts once the regulations are finalized by the Province.



17. RECOMMENDATIONS

1. THAT the report entitled “Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection” be received;
2. AND THAT the Contract for Residential and Multi-residential Waste Management Collection services be awarded to the highest ranked, second lowest priced proponent, Miller Waste Systems Inc. for a term of eight (8) years, from September 1, 2021 to August 31, 2029 in the amount of \$114,340,912 (incl. of HST), subject to annual adjustments for growth and Consumer Price Index (CPI);
3. AND THAT the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing, and that the Chief Administrative Officer be authorized to exercise this option to extend the Contract for such additional one (1) year terms(s) on behalf of the City, upon the recommendation of the Director, Environmental Services (or successor);
4. AND THAT the 2021 Waste Management Operating budget be increased by \$2,885,637 inclusive of CPI and growth. The budget shortfall is to be included as part of the 2021 Operating budget, subject to Council approval of the 2021 Operating budget;



17. RECOMMENDATIONS (cont.)

5. AND THAT the City Solicitor be authorized to prepare the Contract in consultation with Staff from Environmental Services and Finance substantially in accordance with the terms, rates, and conditions outlined in this report;
6. AND THAT the Mayor and City Clerk be authorized to execute the Contract (and any other documentation necessary to give effect to the Contract) in a form satisfactory to the Chief Administration Officer and City Solicitor;
7. AND THAT future Purchase Orders for Waste Management collection services be revised to reflect the Council approved contract amounts;
8. AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.



Report to: Council

Meeting Date: August 25, 2020

SUBJECT: Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection

PREPARED BY: Phoebe Fu, Director, Environmental Services, Ext. 3010
Claudia Marsales, Senior Manager of Waste & Environmental Management, Ext. 3560

RECOMMENDATION:

1. THAT the report entitled “Award of Contract 089-R-19 Residential and Multi-residential Waste Management Collection” be received;
2. AND THAT the Contract for Residential and Multi-residential Waste Management Collection services be awarded to the highest ranked, second lowest priced proponent, Miller Waste Systems Inc. for a term of eight (8) years, from September 1, 2021 to August 31, 2029 in the amount of \$114,340,912 (incl. of HST), subject to annual adjustments for growth and Consumer Price Index (CPI);
3. AND THAT the Contract include an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing, and that the Chief Administrative Officer be authorized to exercise this option to extend the Contract for such additional one (1) year terms on behalf of the City, upon the recommendation of the Director, Environmental Services (or successor);
4. AND THAT the 2021 Waste Management Operating budget be increased by \$2,885,637 inclusive of CPI and growth. The budget shortfall is to be included as part of the 2021 Operating budget, subject to Council approval of the 2021 Operating budget;
5. AND THAT the City Solicitor be authorized to prepare the Contract in consultation with Staff from Environmental Services and Finance substantially in accordance with the terms, rates, and conditions outlined in this report;
6. AND THAT the Mayor and City Clerk be authorized to execute the Contract (and any other documentation necessary to give effect to the Contract) in a form satisfactory to the Chief Administration Officer and City Solicitor;
7. AND THAT future Purchase Orders for Waste Management collection services be revised to reflect the Council approved contract amounts;
8. AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

EXECUTIVE SUMMARY:

- The City's current collection contract was extended to August 31, 2021 and a Request for Proposal (RFP) was issued to the market to secure a new long term collection contract starting September 1, 2021 to August 31, 2029;
- The RFP process is complete and the Waste Management RFP Project Team is recommending award of a new eight (8) year collection contract to Miller Waste Systems Inc. ("Miller Waste Systems"), beginning September 1, 2021 with an option for the City (in its sole discretion) to extend the Contract term for up to two (2) additional one (1) year terms on the same terms and conditions, including pricing;
- **The operating budget impact from 2020 to 2021 is an increase of \$2,885,637 from \$9,723,983 (2020) to \$12,609,620 (2021) inclusive of CPI and growth;**
- The new contract changes the co-collection configuration from recyclables and organics to the co-collection of waste and organics in one collection vehicle and the separate collection of recyclables;
- Based on the new co-collection arrangement and separate collection of recyclables, it is now financially advantageous for the City to transition as early as possible in 2023 to realize potential collection savings;
- The new co-collection arrangement will enable the City to maximize the future financial benefits of transition, either through the Product Producers taking over the Blue Box collection program entirely, or providing a significant rebate to the City (currently estimated by the City to be in the range of 70-80% of recycling collection costs);
- The total contract cost over eight (8) years is \$114,340,912 excluding CPI, growth and potential Blue Box transition impact;
- The annualized cost of the recommended contract award is \$14,292,614, which is \$2,370,318 higher than the annualized cost of the Council approved contract extension of \$11,922,296. This represents an increase of 19.9%;
- While collection costs have increased, the new rates are in line with increases being experienced across the Waste Management industry as a result of the proposed Blue Box transition, increased fleet costs, driver shortages, and higher insurance costs;
- In addition to price, the RFP evaluation criteria prioritized important factors such as good performance and safety, proven customer service, innovation, worker retention, and health and safety;
- The award of the City's collection contract is time sensitive to allow sufficient lead-time for the recommended proponent to acquire a new fleet in time for a September 1, 2021 start date;
- The new collection contract provides several enhanced services such as additional compost giveaway events, cart tippers to accommodate the emptying of a larger raccoon proof green bin, a pilot project to reduce GHG emissions, new technology that will contribute to higher diversion rates, and improved customer service;

-
- Taking into account the City's high service level and multiple value-added service requirements, the new contract rates, although higher than the current rates, provide good value to the City and are in line with other recent municipal contract awards;
 - According to the Fairness Monitor (Optimus SBR) retained to monitor the RFP process, the process was conducted in a fair, open and transparent manner and consistent with the RFP document. The final report noted the cooperation, diligence, and professionalism of all of the Waste Management RFP Project Team members and Procurement Division Staff;
 - The collection of residential waste and recycling material is an essential municipal responsibility. A community's health and safety depend on a well-functioning waste management system that ensures high waste diversion rates, excellent customer service, clean streets, and sustainability.

PURPOSE:

The purpose of this report is to obtain Council approval to award a long-term contract for residential and multi-residential waste management collection services.

BACKGROUND:**Decision history for long-term collection contract renewal**

In 2010, Council approved an eight (8) year collection contract with Miller Waste Systems with an expiry date of November 30, 2018.

In late 2016, the Provincial government passed the *Waste Free Ontario Act* that included a framework to transition the municipal Blue Box recycling system to Product Producers. Under the new system, Product Producers will be responsible for costs related to Blue Box collection and processing from both residential and multi-residential units, providing municipalities with cost relief for these services.

In May 2018, Staff received approval for two (2) one-year contract extensions of the Miller Waste Systems collection contract (until November 30, 2020) in order to prepare for any potential impacts of the new legislation.

On May 14, 2019, as a result of delays in the planned Blue Box program transition process, Staff recommended a RFP process be started to secure a long-term collection contract. General Committee directed Staff to report back with more information following the Regional Governance review.

On June 12, 2019, Council approved an additional extension of the Miller Waste Systems collection contract to May 31, 2021, to ensure sufficient time for Staff to report back and secure direction on long term contract options.

On December 10, 2019, Council approved proceeding with an RFP process for the procurement of long-term waste management collection services. The Project Team developed an aggressive schedule designed to complete the RFP process as quickly as possible.

On July 14, 2020, Council approved an additional extension of the Miller Waste Systems collection contract (to August 31, 2021) to provide Staff with additional time to conclude the RFP

and contract award process, and allow sufficient time for the new service provider to order and deliver a new collection vehicle fleet.

RFP Process

The RFP for collection services was designed to solicit proposals from all qualified waste management companies based on an eight (8) year contract term commencing September 1, 2021, with an option (at the sole discretion of the City) to extend the Contract term for up to two (2) additional one (1) year terms, based on the same terms and conditions of the Contract, including pricing.

In addition to a comprehensive Scope of Work, proponents were requested to address Blue Box recycling system transition, co-collection scenarios, and future recycling collection service termination costs should the City proceed with Blue Box transition at any time during the eight (8) year contract term.

Scope of Work

The RFP Scope of Work included the current base-level collection services provided to residential homes, multi-residential buildings, recycling depots, municipal facilities, BIAs, and selected churches and schools:

- Clear Bag Garbage & Bulky Items (Bi-weekly)
- Curbside Blue Box (Weekly)
- Curbside Green Bin (Weekly)
- Co-collection of any two of the three primary waste streams (Recycling & Organics, Recycling & Garbage, Organics & Garbage)
- Curbside Leaf & Yard Material (Bi-weekly, Weekly in Nov-Dec)
- Christmas Trees (Two weeks in January)
- Super Mailbox Recycling Collection
- Assisted Collection (Side Door)
- BIA Garbage Service (Weekly)
- Curbside Collections for schools/churches
- Weekly Multi-residential Collection of Garbage, Recycling & Organics
- Recycling Depot Collection
- Spring & Fall Clean-up Days
- Appliance and Scrap Metal Collection (by appointment with Freon removal for Appliances)

The Project Team retained the services of a Waste Management industry consultant from EXP Services Inc. to ensure that the Scope of Work reflected current municipal best practices. In addition, comparable municipal RFP documents were reviewed to benchmark and guide the development of deliverables and project specifications.

The RFP Scope of Work requested proponents to provide contract improvements designed to enhance customer service, integrate Smart City technology, incorporate best practices and optimize collection efficiencies including:

- Provision of all new collection vehicles for execution of core services as close as possible to the contract start date (Recycling, Organics and Garbage)
- Increased compost giveaway events (8 locations)

-
- Contract start-up, contingency/emergency and wind-down plans
 - New collection vehicle hardware to allow for the use of larger Green Bins (raccoon proof)
 - Specific compaction rates for Blue Box materials to ensure compliance with recycling facility requirements
 - Smart technology like GPS, RFID tags and on-board truck scales on collection vehicles for tracking data
 - Green Fleet pilot for the use of alternative fuels and/or technology
 - Non-compliant set-out imaging (send pictures of rejected set-outs throughout service day)
 - Enhanced route supervision requirements and customer service procedures
 - Collection worker recognition program
 - New compactor for the Markham Depot
 - Public messaging on collection vehicles

Project Team/Technical Evaluation Team/Fairness Monitor

A Waste Management RFP Project Team (the “Project Team”) of senior Staff from Waste and Environmental Management, Financial Services, and Legal Services was created to develop and oversee the RFP process. The RFP process was facilitated by Staff from the Procurement Department. The Project Team reported to the Executive Leadership Team on a regular basis to provide updates and to obtain direction, as required.

The Technical Evaluation Team was comprised of the same Staff as the Project Team.

The City also retained an external third party Fairness Monitor to provide independent oversight throughout the RFP process, and to ensure transparency and fairness in both the preparation of the RFP document and in the evaluation of proposals. The Fairness Monitor observed the entire RFP process, assessed all procurement documentation, monitored the technical evaluation process, and reviewed all correspondence with proponents. A copy of the Fairness Monitor’s final report is attached to this report as Attachment A.

RFP Proposals

RFP #089-R-19 was released on June 4, 2020 and there were eight (8) registered bid takers.

The RFP was open to the market for 34 days and proposals were received from four (4) proponents:

- Ferrovial Services Canada Ltd.
- GFL Environmental Inc. (Green for Life)
- Halton Recycling Ltd. (dba Emterra Environmental)
- Miller Waste Systems

RFP Proposal Evaluation Process

To ensure all proponents had the necessary qualifications and experience to carry out the required work, the City conducted the evaluation of proposals using a four-stage process:

- Stage One – Mandatory Criteria
- Stage Two – Technical Evaluation
- Stage Three – Interview

- Stage Four – Financial Evaluation

Stage One – Mandatory Evaluation Criteria (Pass / Fail)

In Stage One, proponents were required to comply with the following mandatory requirements:

- Level II (2) CVOR (Commercial Vehicle Operators Registration) Abstract from the Ministry of Transportation (i.e. safety record) reflecting a Safety Rating of “Satisfactory” or “Satisfactory Unaudited” or better on the RFP Submission Deadline
- Ministry of the Environment Conservation and Parks Certificate of Approval (approval for collection system)
- Agreement to Bond in the amount of \$5 Million Dollars (CDN)
- One (1) active or completed waste collection contract for a municipality with a population >200,000 people within the last ten (10) years

The mandatory evaluation criteria addressed important issues such as the proponents driving/vehicle safety record, Provincial operating approvals, financials, and relevant experience. All four (4) proponents met the mandatory evaluation criteria and advanced to Stage Two – Technical Evaluation.

Stage Two – Technical Evaluation

In Stage Two, proponents were assessed against pre-determined technical evaluation criteria as outlined in the RFP document. Proponents had to achieve a minimum technical evaluation score of 49 out of 70 points (70%) or higher in order to advance to the next stage. Proponents not achieving a technical evaluation score of 49 out of 70 (70%) did not advance.

Proposals were evaluated against the following eleven (11) pre-determined technical evaluation criteria:

- Company Profile, Understanding of Scope and Blue Box Transition Plan
- Customer Service and Service Delivery
- References and Past Performance
- Fleet & Facilities
- Staffing Plan and Labor Retention
- Contract Start-up, Contingency and Wind-down Plans
- Commitment to Community Sustainability
- Health & Safety and Training Programs
- Innovation and Use of Smart City Technologies
- Quality Assurance and Quality Control
- Financial Sustainability

Three proponents achieved the minimum required technical score of 49 out of 70 (70%) or higher and advanced to the next stage.

Stage Three – Interview

Proponents that scored a minimum of 70% following Stage Two were invited to participate in an interview process to provide clarification and demonstrate an understanding of the Work as described in the RFP document. The results of Stage 3 were used to verify the

appropriateness of the technical evaluation of the proponent's proposal under Stage 2 and to allow the Technical Evaluation Team to revisit / revise technical evaluation scores as necessary, using the same evaluation criteria and weighting. Proponents had to achieve a minimum technical evaluation score of 52.5 out of 70 points (75%) in order to advance to Stage 4. The following proponents achieved a minimum technical evaluation score of 52.5 out of 70 points, and advanced to Stage 4.

Proponent	Technical Score (out of 70)
Miller Waste Systems	61.67
GFL Environmental Inc.	52.73

Stage Four – Financial Evaluation

The Stage 4 – Financial Evaluation was based on the Total Probable Cost of the proponent's proposal determined by the unit prices submitted and three different possible Blue Box Program transition scenarios, and corresponding likelihoods for each scenario for each year of the Contract term. A financial model was developed to interpret the variables indicated above and produce a Total Probable Cost for evaluation. The financial proposal was evaluated out of 30 points based on the financial evaluation formula outlined in the RFP document. The proposal with the lowest Total Probable Cost received the maximum score of 30 points.

Following Stage 3 – Interview, both GFL Environmental Inc. and Miller Waste Systems qualified to advance to Stage 4, at which time their financial proposals were opened and analyzed. The financial submissions from Halton Recycling Ltd. (dba. Emterra Environmental) and Ferrovia Services Canada Ltd. remained unopened in the City's Bids & Tenders system.

Proponent	Financial Score (out of 30)
GFL Environmental Inc.	30.00
Miller Waste Systems	27.74

Overall scoring results

The scores from Stages 1 – 4 were combined to formulate the final overall scoring. The highest ranked proponent was invited to negotiate and finalize a contract with the City.

Miller Waste Systems received the highest score overall. The Project Team found the Miller Waste Systems proposal to be very detailed and thorough in addressing the City's requirements. Miller Waste Systems demonstrated a good understanding of the work, had excellent references, and illustrated a comprehensive plan and methodology for meeting the collection needs of the City. The final overall scores are summarized below:

Proponent	Technical Evaluation (70 Points)	Financial Evaluation (30 Points)	Total Score (100 Points)	Total Probable Cost over 8 Years
Miller Waste Systems	61.67	27.74	89.41	\$104.1M
GFL Environmental Inc.	52.73	30.00	82.73	\$96.8M

The Total Probable Cost is lower than the Contract Award Amount, as it is expected that once responsibility for the Blue Box Program is transitioned to Product Producers, the City will realize an annual cost reduction through either the Product Producers taking over the program entirely, or providing a significant rebate (currently estimated by the City to be in the range of 70-80%) of the costs incurred by the City to administer the Blue Box recycling program to single-detached homes, multi-residential properties, and the recycling depots.

The highest ranked proponent was invited to finalize a contract with the City for the provision of the work subject to the process rules contained in the Terms and Conditions of the RFP.

Negotiation with the Highest Ranked Proponent

The RFP process allowed the City to initiate negotiations to explore opportunities for improved pricing and performance terms with the highest ranked proponent, Miller Waste Systems.

The parties identified potential opportunities and entered into negotiations in three key areas:

- Co-collection configuration
- Multi-residential collection efficiencies
- Annual price adjustment (CPI)

A complete analysis of the negotiated opportunities and alternative delivery models determined that the proposed financial and non-financial benefits offered to the City by Miller Waste Systems were cost neutral over the contract term and did not provide sufficient benefits for the associated risks. As a result, it is recommended that the City proceed based on the proposal submitted by Miller Waste Systems.

Blue Box Transition and New Fleet Configuration

A unique aspect of this RFP is the stated intent by the Province of Ontario to transition the Blue Box recycling program to Product Producers at some point between 2023 and 2025 during the 8 year contract term.

The Blue Box transition process provides the opportunity for municipalities to be compensated by Product Producers, either through the Product Producers taking over the Blue Box collection program entirely, or providing a significant rebate (currently estimated by the City to be in the range of 70-80%) of all costs related to Blue Box collection for residential homes, multi-residential buildings and Recycling Depots.

At the request of the Association of Municipalities of Ontario (AMO), Council, in conjunction with York Region and other local municipalities, indicated a 2025 preferred transition date. The Council resolution also indicated that the City reserves the option to amend their preferred transition date if earlier transition would be financially beneficial for the City.

In the RFP, the City outlined three potential transition scenarios that AMO has indicated could occur as a result of transition:

Transition Scenarios	Potential Impacts
1. No transition – “status quo”	<ul style="list-style-type: none"> • Transition process deferred or abandoned by Province

2. City delivers Blue Box collection service for Product Producers	<ul style="list-style-type: none"> • Collection paid by Product Producers • Estimated at 70-80% cost recovery of recycling collection costs • Need to ensure collected recyclables meet strict standards related to contamination and are not over-compacted during the collection process to allow for efficient material sorting.
3. Product Producers deliver collection services	<ul style="list-style-type: none"> • City would need to be able to reduce fleet size to only collect garbage and Green Bins.

The RFP allowed proponents to provide costing for any combination of co-collection arrangements indicated below to address transition:

- Recycling and Organics
- Recycling and Garbage
- Organics and Garbage
- Separate collection of Blue Box

The goal was to obtain transition costs that would allow the City to determine the best transition options to take advantage of Blue Box collection cost-savings as early as possible, and provide the City with more cost certainty for the future. Staff developed a financial model to analyze the impacts of each collection scenario in conjunction with potential transition for each year of the contract.

To accommodate the future Blue Box transition scenarios and minimize risks, Miller Waste Systems proposed to co-collect organics with garbage and separately collect recycling. The current fleet configuration for the existing contract co-collects recycling and organics, and garbage is collected separately.

From a transition management perspective, the new proposed co-collection arrangement has several advantages:

- Increased asset flexibility for the service provider as the collection vehicles dedicated for recycling have market value if no longer required
- Higher anticipated cost recovery from Product Producers as a result of reduced contamination and compaction;
- Lower transport/loading costs if delivery location for recyclables changes due to transition

Based on the new co-collection arrangement and separate collection of recycling, it is financially advantageous for the City to transition as early as possible in 2023 to realize potential collection savings. As details on the Blue Box transition process are unknown, the Project Team will be reporting back to Council this Fall with recommendations on transition timing and cost impacts once the regulations are finalized by the Province.

In addition, the new fleet of collection vehicles features improved technology, enhanced GPS capabilities, is lighter in weight and is equipped with added safety features such as back-up cameras. As noted below, there is an increase in vehicle passes per week related to the co-collection method proposed, however it is not anticipated to impact roadway wear and tear.

Miller Waste Systems also acknowledges and agrees that collection routes will be designed for maximum public safety and to avoid collection services during school drop-off and pick-up of students from City schools over the term of the contract.

Changing to the newly proposed co-collection configuration will increase the average number of weekly collection vehicle passes from 1.5 to 2. This will result in an increase of annual GHG emissions from waste collection services. In order to reduce the anticipated increase and to help move us towards our target of net zero emissions by 2050, City Staff will work with Miller Waste Systems to identify emission reduction opportunities through their green pilot plan including alternative fuel technologies and route optimization.

As part of their technical proposal submission, Miller Waste Systems indicated that regardless of the final transition requirements, they commit to assisting the City with transitioning in its preferred year and that they will work in collaboration with the City to make the transition process as smooth as possible.

Summary of Service Enhancements for New Contract

The City currently receives multiple service enhancements such as the deployment of a GPS tracking system and the use of FleetMind technology. The new contract will provide additional enhancements listed below:

Service Enhancement	Impact/Benefit
New Collection Vehicle Fleet	<ul style="list-style-type: none"> Increased fuel efficiency and reduced GHG emissions Camera technology GPS-connected button system (allows for driver to digitally track collection events)
Cart Tippers for Larger Green Bins	<ul style="list-style-type: none"> City can begin to provide a larger Green Bin for residents generating higher amounts of organic waste Bins are considered to be raccoon proof Residents will be able to purchase from recycling depots
Annual Compost Program	<ul style="list-style-type: none"> Increase from 350 yards to 800 yards of compost Increase from three delivery locations to eight delivery locations
New Compactor for the Markham Depot	<ul style="list-style-type: none"> Replace old unit at end of lifecycle
Non-compliant Set-out Imaging	<ul style="list-style-type: none"> Contractor to provide images of non-compliant set-outs to Contact Centre during service delivery Contact Centre and Waste Staff can proactively respond to resident complaints
RFID System and On-board Scales	<ul style="list-style-type: none"> Both systems will enable more comprehensive reporting and analysis of collection data from multi-residential, institutional and municipal properties
Alternative Fuel and Green Fleet Pilot Plan (for future implementation)	<ul style="list-style-type: none"> Sustainable, scalable solution to reduce GHG emissions from one or more collection vehicles

As a part of the RFP process, proponents were required to provide pricing for three provisional items. Staff recommend that the following provisional items be included in the recommended contract award to Miller Waste Systems:

- Porcelain Item Collection (sinks/toilets) by paid appointment with full-cost recovery
- Future Green Fleet Pilot Plan (GHG reduction)

CONTRACT AWARD FINANCIAL IMPACT:

In July 2020, Council approved a nine (9) month extension of the Miller Waste Systems collection contract, for the period of December 1, 2020 to August 31, 2021. The annualized cost of the extension is \$11,922,296.

The annualized cost of the recommended contract award is \$14,292,614, which represents an increase of \$2,370,318 (\$14,292,614 - \$11,922,296) or 19.9% over the contract extension, exclusive of growth.

Contract Extension Annualized	Recommended Contract Award Annualized	Variance (\$)	Variance (%)
\$11,922,296	\$14,292,614	\$2,370,318	19.9%

OPERATING BUDGET FINANCIAL IMPACT:

The 2020 budget of \$9,723,983 will increase to an estimated amount of \$12,609,620 in 2021, inclusive of Consumer Price Index (CPI) and growth. This is an incremental increase of \$2,885,637 (\$12,609,620 - \$9,723,983) to the 2020 budget.

The 2021 budget is comprised of eight (8) months based on the Council approved contract extension, approved by Council in July 2020, from January 1 to August 31, 2021 and four (4) months, from September 1, 2021 to December 31, 2021, based on the recommended contract award. This increase will be included as part of the 2021 Operating Budget, subject to Council approval of the 2021 Operating Budget.

The 2022 budget represents the first full year of annualized cost for the new RFP. It is estimated that the total cost will be \$14,292,614 (incremental increase of \$1,682,994 over the 2021 budget) inclusive of growth.

All future contract years will include a CPI and growth component.

Comparison with Recent Municipal Collection Contract Awards

When comparing the current contract (pre-extension) to the recommended contract award there is a 43.8% overall price increase.

As outlined in previous Staff reports, the Waste Management industry is experiencing unprecedented challenges due to the risks associated with Blue Box transition uncertainties. Service providers have also attributed significant cost increases to:

- Poor recycling markets and declining revenues
- Increased curbside tonnages
- Increased labour costs and shortage of licensed DZ drivers
- Significantly higher insurance costs

- Increased vehicle purchase costs and stronger US dollar as collection trucks are mainly manufactured in the US
- Covid-19 impacts (incl. staffing, personal protective equipment, changes in volume of collections)

These factors have resulted in significant cost increases in recent collection contract awards in Ontario. Municipalities have seen fewer bid responses and price increases ranging from 20% to 114%.

When compared to Vaughan and Richmond Hill, Markham's newly proposed per unit rates are higher due to recent significant changes in the market, as well as the inclusion of fixed transition costs (to reduce risk and provide cost certainty for the City). Collection contracts awarded prior to 2020 typically indicate that transition costs will be negotiated at a future date and not reflected in the contract rates, leaving those affected municipalities vulnerable to potentially significant cost impacts with limited opportunity for negotiation.

The table below shows some recently reported municipal contract awards in Ontario.

Municipality	% increase over previous contract
City of Hamilton	15%
City of London	20%
Region of Niagara	36%
City of Orillia	65%

Taking into account the City's high service level, value added services, and unique programs, the City's contract rates in the recommended contract award are in line with recent contrast awards outlined herein and provide good value to the City.

CONCLUSION:

Following industry best practices, the Project Team developed the RFP process for collection services that was designed to attract proposals from all qualified waste management companies.

Four RFP proposals were received and evaluated. The Project Team is recommending that the collection contract be awarded to Miller Waste Systems as the highest ranked proponent. Miller Waste Systems is well qualified to fulfill the requirements of the contract.

The RFP process allows for the evaluation of proposals based on both technical qualifications (70%) and price (30%). This allows for the selection of a service provider who will provide quality service to residents.

The third party Fairness Monitor retained by the City concluded that the RFP procurement process was conducted in accordance with the process set out in the RFP and all applicable policies and procedures as well as the principles of openness, fairness, consistency and transparency.

As details of the Blue Box transition process are unknown, the Project Team will be reporting back to Council with recommendations on transition timing and cost impacts once the regulations are finalized by the Province.

It is anticipated that there will be a seamless transition to the new contract and Markham residents will not experience any change in service or standards when the new contract commences on September 1, 2021.

LEGAL CONSIDERATIONS:

The City is subject to the following trade agreements, which apply to public sector procurements above a certain dollar threshold: the Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and the Canadian Free Trade Agreement (CFTA).

The recommended contract award complies with the CETA and CFTA trade agreements.

HUMAN RESOURCES CONSIDERATIONS:

Not Applicable

ALIGNMENT WITH STRATEGIC PRIORITIES:

The proposed service reflects the City's goal of providing better quality services to the public and is consistent with the Building Markham's Future Together strategic priorities related to "Growth Management" and "Environment" as it considers sustainability on the built environment.

BUSINESS UNITS CONSULTED AND AFFECTED:

The Legal and Finance Departments have been consulted and their comments have been incorporated.

RECOMMENDED BY:

Phoebe Fu

Director Environmental Services

Joel Lustig

City Treasurer

Trinela Cane

Commissioner, Corporate Services

Claudia Storto

City Solicitor and Director of Human Resources

Andy Taylor

CAO

ATTACHMENTS:

Attachment A – Fairness Monitor Report

August 17, 2020

City of Markham
Anthony Roman Centre
101 Town Centre Blvd
Markham ON
L3R 9W3

Attention: Tony Casale
Senior Construction Buyer
Procurement Division
TCasale@markham.ca

Subject: **Final Fairness Report**
Fairness Advisory Services for Residential And Multi-Residential Waste Management
Collection RFP

Introduction

Project Background

The City of Markham issued a Request for Proposal 089-R-19 ("RFP") on June 4, 2020 to procure a Service Provider for the City's Residential and Multi-Residential Waste Management Collection.

Fairness Services

The City of Markham ("City") engaged OPTIMUS | SBR as Fairness Advisor to act as an independent and impartial third party to observe, monitor, provide oversight and report to confirm that the procurement process undertaken by the City demonstrated openness, transparency and impartiality throughout, and ensure that it adhered to the process set out by the City in the RFP and all applicable policies and practices.

The scope of our services was intended to ensure that:

- a. the City met the fairness and transparency requirements established in the applicable RFP and other related policies of the City;
- b. the evaluation criteria and evaluation procedures were defined and applied in accordance with the RFP and other related policies of the City;
- c. all proponents were treated consistently in the evaluation process and in accordance with the RFP;
- d. the City's personnel adhered to its conflict of interest and confidentiality requirements; and

- e. throughout the procurement process, we would monitor and report immediately to the City's RFP Waste Project team on any known or perceived contraventions of the requirements established in the applicable RFP and other related policies of the City, that may have negatively impacted on the fairness or transparency of the procurement process.

Throughout the duration of the engagement, we provided the following Services and Deliverables:

- f. Reviewed the RFP and all associated procurement documents including Addenda, Requests for Information, and related solicitation materials prior to their issue;
- g. Reviewed evaluation materials, including the Evaluation Guidelines to guide the implementation of the evaluation procedures as set out in the RFP, the individual Evaluator Scoresheets and Evaluator training deck in advance of the evaluation of the proponent submissions to ensure that the requirements and processes outlined in the RFP were met;
- h. Monitored Evaluation Committee meetings in their deliberations of the initial proposals and subsequent interview stage of the evaluation process, and provided verbal comments where appropriate that sought to ensure all proposals were evaluated on an equitable basis and in accordance with the RFP;
- i. Attended and monitored the initial Information Meeting and Stage 3 presentation interviews with proponents;
- j. As requested by the City, reviewed and provided comments to written communications with proponents (i.e. Addenda, RFIs, notices, questions of clarification, etc.) as well as responses from proponents prior to their issue to proponents and the Evaluation Committee respectively; and
- k. At the conclusion of the RFP process, prior to this Final Report, prepared an Interim Fairness Report to the City as to whether the RFP process was carried out in accordance with the applicable RFP criteria and the principles of openness, fairness, consistency and transparency.

Optimus SBR was engaged for the duration of the project, and therefore was able to observe and monitor the entire procurement process, from prior to the issuance of the RFP to the final evaluation and selection of the Top-Ranked Proponent to ensure that fairness was maintained throughout.

Overview of the Procurement Process

The RFP phase commenced with the issuance of the RFP to potential proponents through the City's Bids & Tenders Portal on June 4, 2020 and led to the receipt of Proposals by the RFP closing deadline of 3:00 PM (EDT) July 9, 2020.

A non-mandatory Information Meeting was held on June 16, 2020 to provide a summary of the project background and objectives and the procurement process and give interested vendors an opportunity to ask

questions in the open forum. The meeting agenda and presentation materials were reviewed in advance by the Fairness Advisor, who also attended the meeting.

Between the RFP issue date and the Submission Deadline, three (3) Addenda were released. The Addenda contained responses from the City to questions submitted by vendors and documented any amendments to the RFP. The Addenda were reviewed by the Fairness Advisor prior to their issue and confirmed that there were no fairness-related concerns with the proposed responses to proponent questions.

On or prior to the Submission Deadline of 3:00 PM (EDT) July 9, 2020, submissions were received in the manner designated by the RFP from the following four (4) Proponents:

- Ferrovial Services Canada Ltd.
- GFL Environmental Inc.
- Halton Recycling Ltd. (dba Emterra Environmental)
- Miller Waste Systems Inc.

The Proposals were evaluated based on a four-stage process:

Stage 1: Compliance with Mandatory Evaluation Criteria

During this Stage, each Proposal was reviewed by the Procurement Division representative to confirm that all the necessary information and documentation to satisfy the requirements of the Mandatory Evaluation Criteria were included in the Proposal. If necessary, the City would issue a rectification notice identifying any deficiencies and providing the Proponent an opportunity to resolve the deficiencies within the Rectification Period. Proposals that satisfied the Mandatory Evaluation Criteria moved to Stage 2.

Stage 2: Technical Response Evaluation

The City evaluated each compliant Proposal based on the rated criteria as set out in Schedule C of the RFP. Proponents needed to achieve a minimum of 70% of the points available (49/70) with respect to eleven (11) categories, including one related to “References and Past Performance”. Any Proposal that failed to meet the stated threshold was disqualified and not evaluated further. The Fairness Advisor reviewed the Reference Forms prior to the checks conducted by the Procurement representative and selected member(s) of the Evaluation Committee.

The evaluated scores for each Proponent were based on consensus agreement by the Evaluation Committee comprised of business and technical representatives from the City.

Stage 3: Interview

Senior representatives of the Proponents who scored a minimum of 70% following Stage 2 were invited to participate in an interview process to provide clarification and demonstrate an understanding of the Work (as defined in the RFP) and all aspects of the Proponent’s Proposal. The results of this Stage 3 were used to verify the appropriateness of the evaluation of the Proponent’s Proposal as a part of Stage 2 and to allow the

Evaluation Committee to revisit and revised the Technical Evaluation scores as necessary, using the same evaluation criteria and weighting.

The Fairness Advisor reviewed the proposed questions to each of the Proponents and attended all the interviews and the subsequent review and adjustment of Proponent scores by the Evaluation Committee where a re-evaluation and an adjustment were deemed appropriate.

Following the completion of Stage 3, the Evaluation Committee finalized the Technical Evaluation score for each Proposal. Proponent submissions needed to achieve a minimum score of 75% (52.5/70) to advance to Stage 4.

Stage 4: Financial Evaluation

The Stage 4 Financial Evaluation was based on the “Total Probable Cost” of a Proponent’s Proposal, determined by Unit Prices submitted on the Bid Form issued with the RFP. The Total Probable Cost was also determined based on three different possible Blue Box Program transition scenarios (and corresponding likelihoods provided for each scenario) for each year of the Contract Term.

The Proposal with the lowest Total Probable Cost received the maximum score of 30 points. The score for the remaining Proposals were calculated as follows:

$$= (1 - [(X - Y)/Y]) \times 30, \text{ where } X = \text{Total Probable Cost, and } Y = \text{Lowest Total Probable Cost}$$

As noted, the maximum score available for this Stage was 30 points.

Results of the Procurement Process

As noted previously, by the close of the RFP, there were four (4) Proponent submissions, all of which passed the Stage 1 - “Mandatory Evaluation Criteria” prior to distribution to the individual Evaluators and advanced to the RFP Stage 2 - “Technical Evaluation”.

As a result of the Evaluation Committee consensus process, three Proponents, Ferrovial Services Canada Ltd., GFL Environmental Inc. and Miller Waste Systems Inc. met the minimum technical score of 70% required to advance to Stage 3 – “Interview”. The fourth Proponent, Halton Recycling Ltd. (dba Emterra Environmental), did not pass the minimum score threshold and was not evaluated further.

Following the Interview Stage, two (2) Proponents qualified to move to the final RFP Stage 4 – “Financial Evaluation”. Ferrovial Services Canada Ltd. did not achieve an overall minimum technical score of 75% and thus did not qualify for Stage 4.

The Fairness Advisor observed and confirmed that the pricing submissions for all Proponents, including Halton Recycling Ltd. (dba Emterra Environmental) and Ferrovial Services Canada Ltd., remained unopened in the City’s “Bids & Tenders” system until completion of the Stage 3 evaluation.

Following the Financial Evaluation, the final order of ranking of the two qualified Proponents was:

1. Miller Waste Systems Inc.
2. GFL Environmental Inc.

Observations and Findings Relevant to Fairness Principles

Procurement Principle	Measures Taken in this Procurement Initiative
Openness	<ul style="list-style-type: none"> • RFP documents contained no barriers to prospective proponents • RFP posted on the City of Markham's Bids & Tenders Portal site • Response period allowed sufficient preparation time for proponents, including Qs&As
Fairness	<ul style="list-style-type: none"> • RFP submission and technical requirements contained no bias for or against any prospective proponents, including the incumbent Service Provider • All proponents were treated equitably regarding access to information, communication and response to questions • Evaluation criteria and process matched to RFP requirements • RFP submissions deemed non-compliant (i.e. not meeting the Mandatory Requirements) followed appropriate process in accordance with the RFP • Evaluation Committee efforts were diligent and consistent • Sufficient time was provided for Individual scoring by Evaluation Committee members and scoresheets were received by the Procurement representative prior to consensus evaluation sessions • Consensus evaluation and scoring was based on the written submissions in accordance with the evaluation criteria outlined in the RFP documents. • Proposals not meeting the required minimum threshold scores for each Stage were disqualified and not advanced to the subsequent Stage • Final selection of the Top-Ranked Proponent followed the predetermined selection criteria in the RFP • Fairness Advisor attended all meetings with Proponents and the Evaluation Committee consensus evaluation sessions
Consistency	<ul style="list-style-type: none"> • Processes stated in RFP documents were followed throughout • Evaluators were briefed on the evaluation process, the criteria, and their responsibilities • Similar information in Proposals was scored in a similar manner • Proposals were scored consistently against pre-determined criteria and the Evaluation Committee reached a consensus score through vigorous group discussion for each criterion and for each submission

Procurement Principle	Measures Taken in this Procurement Initiative
Transparency	<ul style="list-style-type: none"> • Evaluation criteria and process were documented clearly in the RFP • Draft Form of Contract (Terms and Conditions) was included in the RFP • Proponents had direct access by e-mail to the designated Contact Person to submit questions related to the RFP – both administrative and technical • Each evaluator involved in the evaluation process attended an orientation session and signed an agreement to preserve confidentiality and to identify any actual or potential conflicts of interest • Consensus evaluations and scoring were documented in official records and signed-off by all evaluators • Fairness Advisor attended all briefings, and evaluation sessions to observe the procurement process, help facilitate robust discussion and verify results

Fairness Attestation

As the Fairness Advisor for the City of Markham's Residential and Multi-Residential Waste Management Collection procurement process, Optimus SBR confirms that from our review of the procurement documents and observance of the related activities, the procurement was conducted in accordance with the process set out in the RFP and all applicable policies and procedures as well as the principles of openness, fairness, consistency and transparency. We are not aware of any procurement issues that emerged during the process that would have impaired the fairness of this initiative.

Optimus SBR appreciates this opportunity to contribute to the work of the City of Markham. We particularly wish to note our appreciation for the cooperation, diligence, and professionalism of all of the RFP Waste Management Project team and Procurement Division staff during the course of this engagement.

Optimus SBR



Fairness Monitor
 Greg Dadd
 Principal, Procurement and Fairness Advisory Services



Report to: Council

Meeting Date: August 25, 2020

SUBJECT: Overview of Bill 197, COVID-19 Economic Recovery Act, 2020

PREPARED BY: Claudia Storto, City Solicitor and Director of Human Resources
Marg Wouters, MCIP, RPP, Senior Manager, Policy and Research, ext. 2909

RECOMMENDATION:

1. That the report entitled “Overview of Bill 197, COVID-19 Economic Recovery Act, 2020” be received;
2. And that staff be authorized and directed to do all things necessary to give effect to this resolution.

EXECUTIVE SUMMARY:

This report provides an overview of Bill 197, the *COVID-19 Economic Recovery Act, 2020*, (Bill 197), which was introduced on July 8, 2020 and received Royal Assent on July 21, 2020. The Bill amended 20 pieces of legislation with the stated objective of aiding in the recovery of the Ontario economy from the impacts of the COVID-19 pandemic. This report focuses on the amendments affecting planning and development in Markham, notably the changes to the *Planning Act* and *Development Charges Act* as well as the *Environmental Assessment Act* and the *Building Code Act*.

Through these amendments to the *Planning Act* and the *Development Charges Act* in Bill 197, the Province has made an effort to balance the municipal interests identified through the consultation process related to Bill 108.

The amendments discussed in this report generally support the needs of municipalities, providing additional flexibility and funding options, while creating transparency and increased certainty on financial matters for the development community. They include the addition/ reinstatement of eligible services for development charge recovery, maintaining parkland provisions and the flexibility of Community Benefit Charges (CBCs) as a tool to recover additional costs.

However, there are some elements of the Bill that remain unknown or could present challenges for municipalities. This includes the land value caps for CBCs which have yet to be identified. There will also be increased administration and costs for municipalities relating to the development of a CBC strategy and by-law as well as the potential for additional appeals to the Local Planning Appeals Tribunal (LPAT). It is anticipated that municipalities will be challenged to meet the requirement to allocate or spend 60% of funds collected through CBCs annually depending on the facilities or services they are

intended to be used for. Land values and acquisition processes, capital budget processes and procurement processes may impact timing and the ability to allocate/spend 60% of CBC funds.

The expansion of the use of the Minister's authority to pass zoning orders (MZOs) to include site plan approvals and set conditions in agreements is of concern as it is imperative that the use of planning instruments remain at the local level.

Staff will continue to monitor the implementation of Bill 197 and report back to Council on implementing regulations, once released by the Province.

PURPOSE:

This report provides an overview of Bill 197, the *COVID-19 Economic Recovery Act, 2020*, (Bill 197) particularly as it relates to planning and development and the impacts to the City of Markham.

BACKGROUND:

Bill 197 was introduced by the Ontario government on July 8, 2020 and received Royal Assent on July 21, 2020. The Bill amended 20 pieces of legislation with the stated objective of aiding in the recovery of the Ontario economy from the impacts of the COVID-19 pandemic. The Province describes the Bill as addressing three areas: restarting jobs and development, strengthening communities and creating opportunity for people.

This report focuses on the amendments affecting planning and development in Markham, notably the changes to the *Planning Act* and *Development Charges Act*, among other pieces of legislation. The amendments include changes to sections of the *Planning Act* and the *Development Charges Act* that had recently been amended through Bill 108, the *More Homes, More Choice Act, 2019* (Bill 108).

OPTIONS/ DISCUSSION:

The following provides an overview of the main pieces of legislation and the implications for Markham.

1. List of services eligible for development charges has been expanded, and 10% discount for soft services has been removed

The amendments to the *Development Charges Act* expand the list of eligible services for which development charges (DCs) can be collected, including new soft services, and clarify the relationship between those services and services to be covered by a community benefits charge (CBC) by-law. Moreover, DC eligible services will no longer be subject to a mandatory 10% discount for projects entirely driven by growth.

Table 1 identifies the list of eligible services. The eligible services added through Bill 197 bring back services removed under Bill 108 and now include libraries, long-term care, parks and recreation services, public health, child care and early years programs,

housing services, by-law enforcement services, and emergency preparedness. These services are now eligible for full DC funding as the 10% discount has been removed. Staff note that parking has been removed from DCs; however, Markham's collections for that service were nominal.

Table 1: Eligible Services for Development Charges (DCs)	
1	Water supply services, including distribution and treatment services
2	Waste water services, including sewers and treatment services
3	Storm water drainage and control services
4	Services related to a highway as defined in subsection 1 (1) of the <i>Municipal Act, 2001</i> or subsection 3 (1) of the <i>City of Toronto Act, 2006</i> , as the case may be
5	Electrical power services
6	Toronto-York subway extension, as defined in subsection 5.1 (1)
7	Transit services other than the Toronto-York subway extension
8	Waste diversion services
9	Policing services
10	Fire protection services
11	Ambulance services
12	Services provided by a board within the meaning of the <i>Public Libraries Act</i> *
13	Services related to long-term care*
14	Parks and recreation services, but not the acquisition of land for parks*
15	Services related to public health*
16	Child care and early years programs and services within the meaning of Part VI of the <i>Child Care and Early Years Act, 2014</i> and any related services*
17	Housing services*
18	Services related to proceedings under the <i>Provincial Offences Act</i> , including by-law enforcement services and municipally administered court services*
19	Services related to emergency preparedness*
20	Services related to airports, but only in the Regional Municipality of Waterloo*
21	Additional services as prescribed
	* Denotes new items not previously expressly DC eligible

The amendments update the transition provisions respecting when the new list of eligible services becomes effective and when an existing DC by-law will expire. DC by-laws will expire on the earliest of, the date they are repealed, the date a municipality passes a CBC by-law, and two years after the day the amendments come into force. There are also provisions for transition rules for the use of existing reserve funds by upper-tier municipalities for which charges can no longer apply.

Further, Bill 197 explicitly exempts second dwelling units in prescribed classes of new residential dwellings from DC charges.

Implications for Markham:

- The amendments to the *Development Charges Act* (and the *Planning Act* as discussed below) are positive as they generally uphold the principle of growth paying for growth. It is clear that the Province has made an effort to balance the municipal interests identified through the consultation process related to Bill 108.
- Growth-related studies that were removed under Bill 108 are returned to the DCs under Bill 197 and will enable Markham to continue funding planning studies, servicing studies and DC background studies.

- The removal of the 10% discount for soft services is positive for Markham and is expected to generate approximately \$3M per year of DC revenues for Markham.
- Bill 197 did not address the concern of municipalities regarding the freezing of DC rates at site plan application and zoning by-law amendment introduced through Bill 108. This provides the possibility for developers to freeze their rates for years before progressing to site plan approval and does not align the DC rates with the cost of growth-related infrastructure. Council in April 2020 approved a DC Interest Policy, which will mitigate some of the impact of the rate freeze.

2. Community Benefits Charge framework has been significantly revised; CBCs are now only applicable to higher density development and no longer include parkland dedication

Section 37 of the *Planning Act* respecting community benefits charge by-laws has been changed significantly from what was proposed in Bill 108. A municipality may still impose CBCs against lands to pay for capital costs of facilities, services and matters required because of development or redevelopment (growth-related items), but the CBC now only applies to higher density development (10 or more residential units or buildings or structures with five or more storeys). In addition, parkland dedication has been removed as a requirement of the CBC, and instead current *Planning Act* provisions for parkland and cash-in-lieu of parkland are maintained with important changes.

Municipalities may continue to pass Section 37 by-laws under the previous provisions until either a municipality passes a CBC by-law or two years after Bill 197 comes into force, whichever is earlier. Existing Section 37 agreements will continue to be grandfathered.

The amount of CBCs that may be collected will continue to be capped at a percentage of the value of the land being developed. The cap will be set through regulation, which has not yet been released. It is noted that, under Bill 197, CBCs may no longer be imposed or collected by upper-tier municipalities, as was proposed under Bill 108.

The valuation date to determine the quantum of CBC is the day before the building permit is issued or, if multiple building permits are required for a development or redevelopment, then the day before the first permit is issued. Payments under protest are permitted if there is a disagreement over the value of land. In the event of a disagreement, developers may provide municipalities with their own appraisals to initiate further review with an outside appraiser. The municipality may accept in-kind contributions for facilities or services in a CBC by-law in lieu of a payment with the value of those services deducted from the CBC amount owed.

The amendments clarify the relationship between charges under a CBC by-law and a DC by-law. The amendments state that for greater certainty, nothing in the *Planning Act* prevents a CBC from being imposed with respect to land for park or other public

recreational purposes or with respect to the services listed in the *Development Charges Act*, provided that the capital costs that are intended to be funded by the CBC are not capital costs that are intended to be funded under a DC by-law, or from the special account used for cash-in-lieu of parkland collected pursuant to Section 42 of the *Planning Act*.

Prior to passing a CBC by-law, a municipality must develop CBC strategies identifying the facilities, services or other items that will be funded with the charges ahead of their receipt. Municipalities must consult on both the strategies and the by-laws before either is passed. CBC by-laws may be appealed to the LPAT.

Bill 197 also sets out that the municipality must spend or allocate 60% of CBCs in an account by the year's end. The City will not be able to collect CBCs for parkland or services that the City collected under Section 42 or through development charges. Annual reports will be required to publicly account for money received through CBCs.

Implications for Markham:

- The changes are generally positive in that they support the needs of municipalities, providing additional flexibility and funding options, while creating financial transparency and increased certainty for the development community. They include the addition of eligible services for DC recovery, the maintenance of parkland provisions and the flexibility of CBCs as a tool for the provision of community benefits in areas with high-rise development.
- Depending on the land value caps set for CBCs, the City may still find it challenging to ensure that growth fully pays for growth.
- There will likely be increased administration and cost for municipalities relating to the development of a CBC strategy and by-law, as well as the likelihood of additional LPAT appeals.
- A significant concern is that municipalities will find it challenging to meet the requirement to spend 60% of funds collected through CBCs annually depending on the facilities or services they are intended to be used for. During times of continued low development activity, municipalities will not be able to accumulate enough CBC funds and enough funds may not be available in a given year for appropriate expenditures. This will be a significant issue in areas with higher land values, such as Markham. Land values and acquisition processes, capital budget processes and procurement processes may impact the City's ability to spend 60% of CBC funds collected.
- The financial implications are as yet unknown as the percentage of land value at which the CBC will be capped has not yet been determined.

3. Parkland dedication is separated from community benefits charge; alternative rate parkland dedication by-law is now appealable to LPAT

Bill 197 permits parkland to continue to be collected by way of alternative rates of up to one hectare per 300 units for land, or up to one hectare per 500 units for cash-in-lieu of parkland, all in accordance with Section 42 of the *Planning Act*. The amendments and new appeal mechanism are similar to the process required for a municipality to pass a DC by-law. Section 42 has been amended regarding the requirements for a parkland dedication by-law to include a requirement for public consultation before a by-law is passed, and to allow appeals of the by-law to the LPAT.

The LPAT has broad powers in an appeal of a parkland dedication by-law, including the powers to reduce the alternative rate. However, in an appeal, the LPAT is not permitted to:

- a) increase the amount of parkland that will be required to be conveyed or payment in lieu that will be required to be paid in any particular case;
- b) add or remove, or reduce the scope of, an exemption provided in the by-law; or
- c) change the date, if any, the by-law will expire.

The Bill 197 amendments also outline how refunds are to be provided after a successful appeal.

Existing parkland by-laws establishing an alternative rate will expire two years following Bill 197 coming into effect. Accordingly, municipalities will have two years to pass a new parkland dedication by-law if they wish to continue charging an alternative rate. Markham currently applies the alternative rates of 1 ha per 300 units (capped at 1.214 ha per 1,000 people) for land dedication, and 1 ha per 500 units for cash-in-lieu of parkland.

A municipality will only be permitted to exercise its authority under Section 42 if neither its CBC by-law nor its DC by-law include provisions dealing with the funding of capital costs for parkland purposes.

Implications for Markham:

- The maintenance of current parkland provisions, including the alternative parkland rate, in the *Planning Act* is positive, to ensure that sufficient parkland is achievable for new communities and particularly those containing high density development. Previously, the regulations pursuant to Bill 108 proposed to cap parkland dedication at 10% of land value, which would have resulted in a drastic reduction of parkland service levels.
- Markham had initiated a parkland study to update its parkland dedication by-law prior to Bill 108, but paused work on the study after Bill 108 was enacted. As a result of Bill 197, the parkland study will be resumed, and a new parkland acquisition by-law will need to be finalized within two years.

- Additional potential LPAT appeals.

4. **Potential for more Provincial development approvals through Minister's Zoning Orders and Office of Provincial Land Facilitator**

Currently, under Section 47 of the *Planning Act*, the Minister may make orders exercising zoning powers (i.e., Minister's Zoning Orders or MZO's). The Bill 197 amendments give the Minister enhanced order-making powers for specified lands outside of the Greenbelt Area.

The enhanced order-making powers include powers in relation to site plan control and inclusionary zoning. Among other things, the Minister may make orders related to site plan control, including an order that site plan control does not apply in respect to all or part of specified land. The Minister will also have the ability to require the inclusion of affordable housing units in the development or redevelopment of specified lands, buildings or structures.

Among other things, a Minister's order relating to specified land may also require that the owner of the specified land enter into an agreement with the relevant municipality respecting specified matters related to development on the land and conditions required for the approval of plans and drawings in a site plan control area. The amendments provide that the Minister may give direction to the parties concerning the agreement. An agreement is of no effect to the extent that it does not comply with the Minister's direction, whether the Minister's direction is given before or after the agreement has been entered into.

In the past, the Province has from time to time appointed a Provincial Land Facilitator to help resolve contentious planning issues. Bill 197 formalizes the office of the Provincial Land and Development Facilitator through amendments to the *Ministry of Municipal Affairs and Housing Act*. The Minister will appoint the Provincial Land Facilitator who will make recommendations to the Minister in respect of growth, land use and other matters of Provincial interest and perform other functions as the Minister may specify.

Implications for Markham:

- The enhanced powers for Minister's Zoning Orders is of concern. The use of planning instruments such as Official Plans and zoning by-laws, and the involvement of the public in a transparent process is paramount to the achievement of planning outcomes that represent local community input and reflect the community's vision. The Province can be supportive by providing timely comments and permits (such as Ministry of Transportation approvals) while still respecting local planning processes.
- The expansion of the use of the Minister's authority to include site plan approvals and to set conditions in development agreements is also of concern as these are matters that are best left to the local municipality.

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- The permanent Provincial Land Facilitator function could be a positive tool for managing issues before LPAT and resolving matters in a timely manner provided local municipalities are invited to fully participate in the process.

5. Transit Development

Bill 197 will allow the Province to designate lands around priority transit projects as 'transit-oriented community land'. Within these designated areas, the Province will now have more powers to directly support the development of these lands. Bill 197 permits the Province to enter into business arrangements, partnerships and joint ventures for the development of 'transit-oriented community projects'. The Province will also have increased powers to acquire lands without triggering certain provisions of the *Expropriations Act*.

Implications for Markham:

- The Yonge North Subway Extension is identified as a priority transit project. The possibility for designating 'transit-oriented community lands' around new stations along the corridor improves the potential that subway stations in Markham could be built through partnerships and joint ventures between landowners and other parties including the Province allowing for fully integrated development with the subway system.

6. Environmental Assessments (EAs) to be streamlined and accelerated

The Bill amends the *Environmental Assessment Act* and reflects several of the proposed changes in the Modernizing Ontario's Environmental Assessment Program released in 2019. Currently many routine projects are assessed through a Class Environmental Assessment (Class EA) process, which will be replaced with a 'streamlined environmental assessment process' to be set out through regulations. The Minister's ability to require a project to undergo a full individual EA will also be subject to a time window. Further, members of the public may no longer request that a Class EA be subject to an individual EA process except where it may impact aboriginal treaty rights.

Other changes to the EA process include requiring municipal support for the establishment of a landfilling site; providing for a 10-year expiry date for EA approvals; and requiring Minister's orders to be made within 30 days of the comment period.

The legislation also eliminates hearings of necessity under the *Public Transportation and Highway Improvement Act* for expropriations allowing the Minister to establish an alternative process to receive comments from property owners.

Implications for Markham:

- The process for EA approval of future Markham projects may be more streamlined and proceed with more timeline certainty, particularly for projects that are controversial.

- There is potential that the new 10-year expiry timeframe for individual EAs may impact existing or future Markham or York Region projects.

7. Electronic participation in municipal council and local board meetings will continue

Municipal councils and local boards will be able to continue to meet electronically. Elected offices will be allowed to vote by proxy where authorized by and in accordance with the procedures provided in the municipality's procedural by-law. This is an optional provision and municipalities are under no obligation to enact a process to permit proxy voting.

Implications for Markham:

- At the August 5, 2020 Special Meeting of Council, City of Markham Council passed By-law 2020-81 to amend Procedural By-law 2017-5 to authorize continuation of electronic meeting participation for Council, committee, and local board meetings to satisfy public health authorities recommendations related to the COVID-19 pandemic.
- Specifically, Council enacted By-law 2020-26 to amend the Procedural By-law 2017-5 on March 27, 2020 to permit electronic meeting participation only during a "State of Emergency" but references to "State of Emergency" were deleted through By-law 2020-81 to ensure electronic meeting participation can continue even if a state of emergency is not in effect, as the province-wide emergency response to the COVID-19 pandemic was permitted to expire on July 29, 2020.

8. Other amendments include changes to the *Building Code Act*

Amendments to the *Building Code Act* will change the authority to make regulations from the Lieutenant Governor General to the Minister of Municipal Affairs. This would permit more timely action to respond to public safety issues.

The amendments also clarify the ability to make regulations that adopt documents by reference. The Minister may adopt a number of different documents, including but not limited to: the *National Building Code of Canada*, the *National Plumbing Code of Canada*, the *National Energy Code for Buildings*, and the *National Farm Building Code of Canada*. The opportunity to adopt model codes creates the possibility that building standards may become more consistent across provinces.

Implications for Markham:

- Overall model codes, as cited above do not reflect fundamental differences in building design or construction methods that are present across the provinces and in some areas the Ontario Building Code requirements exceed those under the model codes. It is difficult to estimate the implication or any impact to Markham as the proposal is vague and the particulars regarding which reference documents will be adopted is unknown.

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- In the past, the Ministry of Municipal Affairs and Housing held public consultation sessions pertaining to proposed building code changes to understand the global impact within the development community. Public consultation included comments from Building Officials, members of council, professionals and developers. It is unclear if this valuable process will continue under the current proposal. If eliminated the public will not have any input on planned Building Code changes by the Province of Ontario.
 - Amendments to building code legislation, including the adoption of other model codes will require extensive re-training of all Building Department technical staff and may require changes to departmental operating procedures. Depending on the scope of the amendments, this could represent a substantial amount of resources.
 - Amendments to building code legislation may also impact the receipt of applications and timing related to the effective date of the changes, which in turn may affect development growth projections within Markham.

NEXT STEPS:

Staff will continue to monitor the implementation of Bill 197. It is anticipated that draft regulations related to the amendments (e.g., new CBC regulations) will be released for comment, although timing is not yet known. Staff will report back to Council on associated regulations as they are released.

FINANCIAL CONSIDERATIONS:

Overall, Bill 197 is an improvement over the Bill 108 proposed financial landscape. Markham will now be able to collect more DCs as a result of the elimination of the 10% mandatory discount on soft services. Markham should also be able to collect parkland and cash-in-lieu at rates that will maintain existing service level provisions. Markham will be able to fund growth-related projects, not covered under DCs or Section 42 of the *Planning Act*, through a community benefits charge. The exact financial impact of all of these changes cannot be quantified until the City passes CBC and parkland by-laws. However, the Province has put positive measures in place to improve the financial implications of growth on municipalities.

Staff are identifying funding requirements for studies that will need to be undertaken in order to implement the requirements of Bill 197 within the stated timelines.

HUMAN RESOURCES CONSIDERATIONS:

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES:

This report relates to the Safe and Sustainable Community priority of Building Markham's Future Together.

BUSINESS UNITS CONSULTED AND AFFECTED:

All affected City departments have been consulted in the preparation of this report.

RECOMMENDED BY:

Trinela Cane, Commissioner of
Corporate Services

Arvin Prasad, Commissioner of
Development Services

Claudia Storto
City Solicitor and Director of Human Resources

Bill 197 Overview

Covid-19 Economic Recovery Act, 2020

August 25, 2020
Council

Main Changes

1. Development Charges

- list of services eligible for development charges has been expanded
- 10% discount for soft services has been removed
- new DC By-law needed within 2 yrs of amendments coming into effect

2. Community Benefits Charge framework significantly revised

- CBCs are now only applicable to higher density development (5+ storeys/10+ units)
- still subject to cap based on % of land value (to be set by regulation)
- previous Section 37 (bonusing) provisions in place for 2 yrs, after which a CBC by-law needed

3. Parkland dedication now separated from CBC

- have 2 yrs to develop parkland dedication by-law supported by a parkland study
- alternative rate parkland dedication by-law is now appealable to LPAT

Main Changes (cont'd)

4. Potential for more Provincial development approvals
 - Minister's Zoning Orders (including site plan approval)
 - Office of Provincial Land Facilitator
5. Province can designate lands around priority transit projects (e.g. Yonge North Subway Extension) as 'transit oriented community land'
 - permits Province to enter into partnerships and joint ventures for the development of transit-oriented community projects
 - increases Provincial powers to acquire lands through expropriation
6. Environmental Assessments (EAs) to be streamlined and accelerated

Next Steps

- Anticipate draft regulations being released (e.g, CBC cap)
- Staff are preparing for resuming/initiating a number of studies that need to be prepared:
 - Development Charges Background Study and By-law
 - Parkland Study and Parkland Dedication By-law
 - New CBC By-law



Report to: Council

Meeting Date: August 25, 2020

SUBJECT: Proposed Demolitions – Rouge National Urban Park
PREPARED BY: Regan Hutcheson, Manager, Heritage Planning, ext. 2080
REVIEWED BY: Ron Blake, Senior Development Manager, ext. 2300

RECOMMENDATION:

- 1) That the staff report entitled “Proposed Demolitions – Rouge National Urban Park”, dated August 25, 2020, be received;
- 2) That Rouge National Urban Park staff be requested to confirm if any alternative retention options for the structures were considered, such as marketing the buildings for long term residential lease in exchange for necessary renovations, the exploration of adaptive re-use opportunities, or advertising the availability of the structures for relocation or salvage opportunities;
- 3) That if demolition is to be pursued, Rouge National Urban Park staff be requested to follow Markham’s standard Building Code application requirements as it applies to the proposed demolition of structures within the City, and that any municipal application fees be waived;
- 4) That the two structures which are identified on the Markham Register of Property of Cultural Heritage Value or Interest be circulated to the Heritage Markham Committee for comment;
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

PURPOSE:

To inform Council of the notification by Parks Canada of the proposed demolition of three structures located in Rouge National Urban Park of which two properties are cultural heritage resources.

BACKGROUND:

Rouge National Urban Park has notified the City of proposed demolitions

On July 17, 2020 Parks Canada notified the City that for health and safety reasons, they are planning to decommission three failing houses in the Markham/York Region portion of the Park later this summer. According to Parks Canada, these houses have no or very low heritage value and pose significant safety and liability risks.

Parks Canada noted that it remains committed to working with and engaging with Markham on cultural heritage protection, but unfortunately, these houses are too far gone.

Two of the identified structures are cultural heritage resources

Of the three structures identified for demolition, two are on the *Markham Register of Property of Cultural Heritage Value or Interest*. One is designated under the Ontario Heritage Act and the other is listed.

- 9619 Reesor Road – John Hand House, c.1855, listed on the Register.
- 11122 Reesor Road – Noble Tenant Farmer’s House, c.1840 – designated under By-law 2012 – 75. One of the “Markham 8” properties designated and previously leased by the City to preserve them while owned by Transport Canada.

The structure at 9139 Reesor Road is not a heritage property and is in poor condition.

OPTIONS/ DISCUSSION:

City staff visited the sites of the structures proposed for demolition

Staff visited the properties on August 7, 2020. There are two structures at 9139 Reesor Road (a possible former dwelling or accessory building, and a barn). The first structure is in very poor condition with collapsing roof and walls. The barn is in a better condition and it is unclear if it is part of the demolition request.

The two cultural heritage resources (John Hand House at 9619 Reesor Road and Noble Tenant Farmer’s House) are both vacant and have been for many years, and are in a declining state. Both structures do not appear to have had any maintenance or improvements undertaken in many years. However, it is Heritage staff’s opinion that both appear salvageable, but require investment.

Comments on Parks Canada’s approach to managing its properties

Heritage staff were asked in November 2019 by Parks Canada to offer any suggestions or feedback on how the cultural heritage resource properties were to be managed. City staff indicated:

- A desire for a better understanding of the protocol and policy that will be associated with the each of the new heritage property classifications;
- That the currently vacant structures identified in the highest classification category (blue) by Parks Canada be repaired and inhabited once again;
- That tenants should be retained in all heritage properties (as the best manner to ensure ongoing protection and preservation), and encouraged the long term leasing of heritage properties for both residential and commercial uses, especially when large scale investment is required by the lease holder to maintain and rehabilitate the building;
- A request to apply for any demolition permits through the Markham Building Department as Transport Canada had previously done, and at a minimum, notify the City if demolition was to occur; and
- That if it was found necessary to remove a heritage resource, the availability of the resource should be advertised for potential relocation or the salvage of building components by others. A sustainable approach to keep materials out of landfill.

The exploration of alternative retention options

It would be helpful to know if Parks Canada considered alternatives to demolition, such as marketing the buildings for long term residential leases (perhaps at reduced rates) in exchange for undertaking costly rehabilitation and renovations, exploration of adaptive

re-use opportunities, or advertising the availability of the structures for relocation elsewhere or salvage opportunities. If these options have not yet been exhausted, then the City encourages Parks Canada to do so, and to only consider demolition as a last resort due to health and safety concerns.

Municipal permits should be acquired if demolition is to be pursued

If demolition is to be pursued, Rouge National Urban Park staff are requested to follow Markham's standard business practice as it applies to the proposed demolition of structures within the City. This would involve applying for a demolition permit for each property through the Markham Building Department. It is suggested that any municipal permit application fees be waived.

Review by Heritage Markham Committee

As two of the properties are on the *Markham Register of Property of Cultural Heritage Value or Interest*, the proposed demolition of these cultural heritage resources would be reviewed by the Heritage Markham Committee for the benefit of Markham Council.

FINANCIAL CONSIDERATIONS

As the senior level government entity, Parks Canada is not required follow City processes, however to encourage voluntary participation, it is recommended that any municipal permit application fees be waived

HUMAN RESOURCES CONSIDERATIONS

Not Applicable

ALIGNMENT WITH STRATEGIC PRIORITIES:

Protecting cultural heritage resources is a key objective in the Growth Management for the City. Supporting Rouge National Urban Park is aligned with Building Markham's Future Together 2020-2023.

BUSINESS UNITS CONSULTED AND AFFECTED:

Planning and Urban Design (Heritage), Sustainability and Asset Management; CAO Office

RECOMMENDED BY:

Biju Karumanchery, RPP, MCIP
Director of Planning and Urban Design

Arvin Prasad, MPA, RPP, MCIP
Commissioner of Development
Services

Graham Seaman, P.Eng., LEED AP, CEM
Director, Sustainability & Asset Management

ATTACHMENTS:

Appendix A - Photographs

Report - Parks Canada – Proposed Demolitions

Appendix A – Photographs

11122 Reesor Road – Noble Tenant Farmer's House, c.1840, individually designated



(2004, when occupied)



(Current Photo, vacant)

9619 Reesor Road – John Hand House, c.1855, listed on the Register.



(front)



(Current, rear wing)

9139 Reesor Road, non-heritage



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By-law 2020-82

TO AMEND BY-LAW 106-71

BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE CITY OF MARKHAM THAT TRAFFIC BY-LAW 106-71 BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS:

1. That Schedule 12 of Traffic By-law 106-71, pertaining to “Compulsory Stops”, be amended by adding the following:

COLUMN 1	COLUMN 2	COLUMN 3
<u>INTERSECTION</u>	<u>FACING TRAFFIC</u>	<u>LOCATION OF STOP SIGN</u>
Kirkham Drive & Karachi Drive	Eastbound	South side of Kirkham Drive, West side of Karachi Drive
Kirkham Drive & Karachi Drive	Westbound	North side of Kirkham Drive, East side of Karachi Drive
Kirkham Drive & Karachi Drive	Northbound	East side of Karachi Drive, South side of Kirkham Drive

2. The By-Law shall come into force and effect upon receiving the third reading by the Council of the City of Markham and also when authorized signs have been erected.

Read a first, second, and third time and passed on August 25, 2020.

Martha Pettit
Deputy Clerk

Frank Scarpitti
Mayor



By-law 2020-83

TO AMEND BY-LAW 2005-188

BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE CITY OF MARKHAM THAT PARKING BY-LAW 2005-188 BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS:

1. That Schedule “C” of Parking By-law 2005-188, pertaining to “No Parking”, be amended by adding the following:

<u>COLUMN 1</u> <u>STREET</u>	<u>COLUMN 2</u> <u>SIDE(S)</u>	<u>COLUMN 3</u> <u>BETWEEN</u>	<u>COLUMN 4</u> <u>PROHIBITED</u> <u>TIME OR DAYS</u>
Denison Street	Both	Bethany Street and a point 180 metres east thereof	Any time
Kirkham Drive	North	Karachi Drive and a point 550 metres east thereof	Any time
Kirkham Drive	South	Karachi Drive and a point 130 metres east thereof	Any time
Kirkham Drive	South	A point 270 metres east of Karachi Drive and a point 280 metres east of Karachi Drive	Any time

2. The By-law shall come into force and effect upon receiving the third reading by the Council of the City of Markham and also when the authorized signs have been erected.

Read a first, second, and third time and passed on August 25, 2020.

Martha Pettit
Deputy Clerk

Frank Scarpitti
Mayor



By-law 2020-84

TO AMEND BY-LAW 2017-104

BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE CITY OF MARKHAM THAT SPEED LIMIT BY-LAW 2017-104 BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS:

- 1. That Schedule “B” of Speed Limit By-law 2005-188, pertaining to a maximum speed limit of 50 km/h, be amended by adding the following:

COLUMN 1 HIGHWAY	COLUMN 2 FROM	COLUMN 3 TO
Denison Street	Bethany Street	A point 180 metres east thereof

- 2. The By-law shall come into force and effect upon receiving the third reading by the Council of the City of Markham and also when the authorized signs have been erected.

Read a first, second, and third time and passed on August 25, 2020.

A handwritten signature in black ink, appearing to read 'Martha Pettit'.

Martha Pettit
Deputy Clerk

A handwritten signature in black ink, appearing to read 'Frank Scarpitti'.

Frank Scarpitti
Mayor



By-law 2020-85

A by-law to dedicate certain lands as
part of the highways of the City of Markham

The Corporation of the Town of Markham has changed its name to The Corporation of the City of Markham by By-law No. 2012-120 enacted and passed May 29, 2012, effective July 1, 2012, as evidenced in Instrument No. YR1847438 registered June 29, 2012.

WHEREAS Part Lot 3, Concession 8, designated as Part 1, Plan 65R-38944 was conveyed to The City of Markham, Regional Municipality of York for public use.

AND WHEREAS Block 85, Reserve, Plan 65M3741 and Reserve Block 169, Plan 65M-4619 were conveyed to the City of Markham, Regional Municipality of York for public use.

NOW THEREFORE the Council of the Corporation of the City of Markham enacts as follows:

1. THAT THAT Part Lot 3, Concession 8, designated as Part 1, Plan 65R-38944, Block 85, Reserve, Plan 65M-3741 and Reserve Block 169, Plan 65M4619 in the City of Markham, Regional Municipality of York are hereby established and laid out as part of the public highways of the City of Markham and named Dension Street.

Read a first, second, and third time and passed on August 25, 2020.

A handwritten signature in black ink, appearing to read 'Martha Pettit'.

Martha Pettit
Deputy Clerk

A handwritten signature in black ink, appearing to read 'Frank Scarpitti'.

Frank Scarpitti
Mayor



65R-38944 - Part 1

65M-4619 - Blk 169

Denison Street

65M-3741 - Blk 85





By-law 2020-86

WHEREAS Part of Lot 28, Concession 3, designated as Part 6, Plan 65R-35210 was conveyed to the City of Markham, Regional Municipality of York for public use.

NOW THEREFORE the Council of the Corporation of the City of Markham enacts as follows:

- 1. THAT Part of Lot 28, Concession 3, designated as Part 6, Plan 65R-35210 in the City of Markham, Regional Municipality of York is hereby established and laid out as part of the public highways of the City of Markham and named Mobis Drive.

Read a first, second, and third time and passed on August 25, 2020.

A handwritten signature in cursive script, appearing to read 'M. Pettit', written over a horizontal line.

Martha Pettit
Deputy Clerk

A handwritten signature in cursive script, appearing to read 'Frank Scarpitti', written over a horizontal line.

Frank Scarpitti
Mayor





By-law 2020-87

A by-law to confirm the proceedings
of the Electronic Council Meeting held on
August 25, 2020

The Council of The Corporation of the City of Markham hereby enacts as follows:

1. That the action of the Council at its Electronic Council Meeting held on August 25, 2020 in respect to each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby adopted ratified and confirmed.
2. That the Mayor and the proper officers of the City are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix The Corporate Seal to all such documents.

Read a first, second, and third time and passed August 25, 2020.

A handwritten signature in black ink, appearing to read 'Martha Pettit'.

Martha Pettit
Deputy Clerk

A handwritten signature in black ink, appearing to read 'Frank Scarpitti'.

Frank Scarpitti
Mayor