

Council Minutes

Meeting No. 4
February 12, 2019, 1:00 PM
Council Chamber

Roll Call	Mayor Frank Scarpitti Deputy Mayor Don Hamilton Regional Councillor Jack Heath 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
Regrets	Regional Councillor Joe Li	
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Catherine Conrad, City Solicitor & Acting Director, Human Resources Joel Lustig, Treasurer Bryan Frois, Chief of Staff	Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II Biju Karumanchery, Director, Planning & Urban Design Phoebe Fu, Director, Environmental Services

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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.

The meeting of Council convened at 1:06 PM on February 12, 2019 in the Council Chamber. Mayor Frank Scarpitti presided.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES JANUARY 29, 2019

Moved by Councillor Reid McAlpine

Seconded by Councillor Alan Ho

1. That the Minutes of the Council Meeting held on January 29, 2019, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

6.1 3-2019 LIQUOR LICENSE APPLICATION IKON BAR & LOUNGE, (WARD 8) (3.21)

Request for the City of Markham to complete the Municipal Information Form. (New Liquor License for indoor areas).

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

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

Carried

6.2 4-2019 MEMO TO COUNCIL - REVISIONS TO RECOMMENDATIONS

Additional City of Markham Comments on the Province's Increasing Housing Supply in Ontario Consultation Document (7.11)

(Report 6, Item 8.2.1)

See Report 6, Item 8.2.1 for Council's decision on this matter.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

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

Carried

7. PROCLAMATIONS

7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Isa Lee

Seconded by Councillor Khalid Usman

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. Heritage Week - February 18-24, 201
 - b. Philippines Independence Day - June 9, 201
 - c. Black History Month - February 2019 Epilepsy Awareness Month - March 2019
 - d. Purple Day (Epilepsy Awareness) - March 26, 2019
 - e. Day of Mourning for Workers Killed or Injured on the Job - April 28, 201
 - f. Philippine Week - June 9 - 16, 2019
 - g. Franco-Ontarian Day - September 25, 2019
2. That the following request for flag to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
 - a. Heritage Week - February 18-24, 2019 (Organized by Heritage Markham Committee)
 - b. Black History Month - February 19 - 22, 2019 (Organized by the Markham African Caribbean Canadian Association (MACCA))
 - c. Day of Mourning for Workers Killed or Injured on the Job - April 28, 2019 (Organized by City of Markham)

- d. Philippine Week - June 9 - 16, 2019 (Organized by the Markham Federation of Filipino Canadians)
- e. Franco-Ontarian Day - September 25, 2019 (Organized by L'Association Francophone de la Region de York)

Carried

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 5 DEVELOPMENT SERVICES COMMITTEE (JANUARY 28, 2019)

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

That the report of the Development Services Committee be received & adopted.
(Items 1 to 2):

Carried

8.1.1 COMMENTS ON BILL 66, RESTORING ONTARIO'S COMPETITIVENESS ACT, 2018, PROPOSED OPEN-FOR-BUSINESS TOOL AND PROPOSED REGULATION (10.0)

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

1. That the report entitled "City of Markham Comments on Bill 66, Restoring Ontario's Competitiveness Act, 2018, Proposed Open-For-Business Planning Tool and New Regulation Under the Planning Act" dated January 28, 2019 be received; and further,
2. That the City of Markham indicate its support for the Province's deletion of Schedule 10 from Bill 66.

Carried

Amendment:

Council consented to amend the resolution by deleting Recommendation No. 3:

3. That the City request that the Province extend the deadline for submissions so that the City may provide further feedback on how

to help facilitate investment, create jobs and streamline the planning process related to growth in the Greater Horseshoe.

8.1.2 FRIENDS OF THE MARKHAM MUSEUM BOARD MINUTES AND EXTRACT DATED NOVEMBER 10, 2018 AND MINUTES DATED JUNE 6, 2018,

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the minutes of the Friends of the Markham Museum Board meetings held June 6, 2018, September 12, 2018 and October 10, 2018, be received for information purposes; and,
2. That Council endorse the recommendations from the November 10, 2018 Friends of the Markham Museum Board Extract:

“That the list of artifacts (Attachment A) from the Chapman House and the remaining Strickler Barn items be approved for deaccession and sent to the City of Markham for approval; and,

That the list of artifacts (Attachment B) from the Wilson Variety Hall be approved for deaccession and submitted to the City of Markham for final approval; and further;

That the list of artifacts (Attachment C) from the Baptist Church and Hoover House be approved for deaccession and submitted to the City of Markham for final approval.”

Carried

8.2 REPORT NO. 6 GENERAL COMMITTEE (FEBRUARY 4 2019)

That the report of the General Committee be received & adopted. (1 item):

8.2.1 ADDITIONAL CITY OF MARKHAM COMMENTS ON THE PROVINCE’S INCREASING HOUSING SUPPLY IN ONTARIO CONSULTATION DOCUMENT (7.11)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

1. That the report entitled “Additional City of Markham Comments on the Province’s Increasing Housing Supply in Ontario Consultation Document”, dated February 4, 2019 be received; and,

2. That the report entitled “Additional City of Markham Comments on the Province’s Increasing Housing Supply in Ontario Consultation Document”, dated February 4, 2019, be forwarded to the Assistant Deputy Minister of Municipal Affairs and Housing; and,
3. That the City of Markham work with the Province to streamline development application processes and consider, among other initiatives, the following:
 - a. The Province allow for alternative forms of statutory Public Meetings to obtain public input on applications where Official Plan amendments are not required;
 - b. Streamline application review processes undertaken by Provincial ministries and agencies and Upper Tier Municipalities by mandating appropriate application review timelines, having regard for the application approval timelines established under the Planning Act.
 - c. Amend the Development Charges Act, 1997, as amended, and its associated Regulations 82/98, to provide an exemption for second dwelling units constructed at the time that a new residential dwelling unit is constructed.
4. That the City of Markham request the Province to review their One Window Planning Service for input, review, and approval of planning applications that includes streamlining review processes and utilize technology for enhanced coordination between Ministries; and,
5. That the City of Markham request the Province to amend the Development Charges Act, 1997 as amended, to eliminate the 10% reduction for services and reduce the list of ineligible services; and further,
6. That the City of Markham forward a letter to the Province outlining the steps Markham has taken to improve processes within the existing framework.

Carried

Amendment:

Council consented to amend the resolution by adding the following clause as Recommendation No. 6:

6. That the City of Markham forward a letter to the Province outlining the steps Markham has taken to improve processes within the existing framework.

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

11.1 JOINT-COUNCIL MEETING REQUEST

Regional Councillor Jim Jones requested that a joint-Council meeting between Markham City Council, Richmond Hill Town Council and Vaughan City Council to discuss various inter-jurisdictional matters including rapid transit and cash-in-lieu of parkland.

11.2 MAYOR'S MEETING WITH PROVINCIAL ADVISORS

Councillor Karen Rea inquired about the upcoming Mayor's Meeting with Provincial Advisors and requested that Markham City Councillors have an opportunity to provide input. The Mayor suggested Council consider passing a resolution to send to the Province.

11.3 HYDRO-POLE REPLACEMENT - WARD 3

Deputy Mayor Don Hamilton noted that Hydro Pole replacements were taking place in Ward 3. The Chief Administrative Officer was requested to review the matter and provide Council with an update.

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS

There were no By-laws to be considered.

14. CONFIDENTIAL ITEMS

Council consented to not resolve into confidential session.

14.1 COUNCIL

**14.1.1 MINUTES OF CONFIDENTIAL COUNCIL MEETING DECEMBER
12, 2018 (16.0)**

Moved by Councillor Karen Rea
 Seconded by Councillor Keith Irish

1. That the minutes of the Confidential Council meeting of December 12, 2018 be confirmed.

Carried

14.2 GENERAL COMMITTEE - FEBRUARY 4, 2019

14.2.1 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 7) (8.0) [Section 239 (2) (c)]

Moved by Councillor Khalid Usman
 Seconded by Councillor Isa Lee

1. That the report entitled “Declaration of Surplus of lands relating to the East-West road South of the Aaniin Community Centre” be received; and,
2. That in accordance with By-law 178-96 the City declare the lands described as Part of Lot 5, Concession 7, being Part 1 on Reference Plan 65R-38206 attached hereto as Attachment No. 1, City of Markham, Regional Municipality of York, as surplus, being lands originally set out for road servicing; and,
3. That the foregoing recommendations be reported out at the next or subsequent public Council meeting; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to the foregoing.

Carried

14.3 DEVELOPMENT SERVICES COMMITTEE - FEBRUARY 11, 2019

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR

Moved by Regional Councillor Jim Jones
 Seconded by Councillor Keith Irish

1. That the confidential report entitled “2014 City of Markham Official Plan, Part 1 – LPAT Settlement Hearing” dated February 11, 2019, be received; and,

2. That the proposed modifications to the 2014 City of Markham Official Plan – Part 1, as outlined in Appendix ‘A’ of the report entitled “2014 City of Markham Official Plan, Part 1 – LPAT Settlement Hearing” dated February 11, 2019, be endorsed, and forwarded to the Local Planning Appeal Tribunal for approval; and,
3. That this matter be forwarded to Council for endorsement on February 12, 2019; and further,
4. That staff and legal counsel be authorized and directed to do all things necessary to give effect to this resolution.

Carried

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Amanda Collucci

Seconded by Councillor Karen Rea

That By-law 2019-27 be given three readings and enacted.

Three Readings

BY-LAW 2019-27 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 12, 2010.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 1:51 pm.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor