APPENDIX B



RESOLUTION OF COUNCIL MEETING NO. 5 DATED FEBRUARY 26, 2019

11. NEW/OTHER BUSINESS

11.3. NEW/OTHER BUSINESS: APPOINTMENT TO DEVELOPMENT SERVICES SUB-COMMITTEES (16.24)

Unionville Subcommittee

- 1. That the following Members of Markham Council be appointed to the Unionville Subcommittee for a term ending November 14, 2022, to take effect immediately:
 - Deputy Mayor Don Hamilton (Chair)
 - Councillor Alan Ho
 - Councillor Reid McAlpine
 - Councillor Amanda Collucci; and.
- 2. That planning and development matters pertaining to Markham Centre Advisory Committee be included as part of the mandate of the Unionville Subcommittee and that community representatives be invited to attend where there are specific agenda items; and,
- 3. That planning and development matters related to Historical Unionville Community Vision committee be included as part of the mandate of the Unionville Subcommittee and that community representatives be invited to attend where there are specific agenda items; and,
- 4. That the Chair and Vice-Chair of Development Services Committee are ex-officio Members of the Unionville Subcommittee; and further,
- 5. That the Unionville Subcommittee Terms of Reference be amended, accordingly.

Markham Subcommittee

- 1. That the following Members of Markham Council be appointed to the Markham Subcommittee for a term ending November 14, 2022, to take effect immediately:
 - Regional Councillor Jack Heath (Chair)
 - Councillor Karen Rea
 - Councillor Amanda Collucci
 - Councillor Andrew Keyes; and,

- 2. That planning and development matters related to Cornell Advisory Group be included as part of the mandate of the Markham Subcommittee and that community representatives be invited to attend where there are specific agenda items; and,
- That planning and development matters related to Markham Main Street Committee
 be included as part of the mandate of the Markham Subcommittee and that
 community representatives be invited to attend where there are specific agenda
 items; and,
- 4. That the Chair and Vice-Chair of Development Services Committee are ex-officio Members of the Markham Subcommittee; and further,
- 5. That the Markham Subcommittee Terms of Reference be amended, accordingly.

Thornhill Subcommittee

- 1. That the following Members of Markham Council be appointed to the Thornhill Subcommittee for a term ending November 14, 2022, to take effect immediately:
 - Regional Councillor Jim Jones (Chair)
 - Councillor Keith Irish
 - Councillor Khalid Usman;
 - Councillor Isa Lee; and,
- 2. That planning and development matters related to the Langstaff area be included as part of the mandate of the Thornhill Subcommittee; and,
- 3. That the Chair and Vice-Chair of Development Services Committee are ex-officio Members of the Thornhill Subcommittee; and further,
- 4. That the Thornhill Subcommittee Terms of Reference be amended, accordingly.

Milliken Subcommittee

- 1. That the following Members of Markham Council be appointed to the Milliken Subcommittee for a term ending November 14, 2022, to take effect immediately:
 - Regional Councillor Joe Li (Chair)
 - Councillor Khalid Usman
 - Councillor Isa Lee; and,
- 2. That planning and development matters related to the Milliken Mills Main Street Advisory Committee be included as part of the mandate of the Milliken Subcommittee and that community representatives be invited to attend where there are specific agenda items; and,
- 3. That the Chair and Vice-Chair of Development Services Committee are ex-officio Members of the Milliken Subcommittee; and further,

4. That the Milliken Subcommittee Terms of Reference be amended, accordingly.

Kimberley Kitteringham City Clerk

Copy to: Trinela Cane

Catherine Conrad

Martha Pettit Alida Tari Laura Gold