

Council Minutes

Meeting Number: 13
June 25, 2019, 6:00 PM
Council Chamber

Roll Call	Deputy Mayor Don Hamilton Regional Councillor Jack Heath Regional Councillor Joe Li (arrived 6:10 pm) 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 (left 6:40 pm) Councillor Isa Lee
Regrets	Mayor Frank Scarpitti	
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Brenda Librecz, Commissioner, Community & Fire 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 Claudia Storto, City Solicitor and Director of Human Resources Ronald Blake, Senior Manager, Development, Planning & Urban Design

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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 6:03 PM, 2018 in the Council Chamber. Deputy Mayor Don Hamilton presided.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - JUNE 12, 2019

Moved by Councillor Alan Ho

Seconded by Regional Councillor Jim Jones

1. That the Minutes of the Council Meeting held on June 12, 2019, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

6.1 24-2019 SPECIAL OCCASION LIQUOR PERMIT FOR GREEK ORTHODOX COMMUNITY OF MARKHAM (WARD 6) (3.21)

Moved by Councillor Amanda Collucci

Seconded by Councillor Khalid Usman

1. That the request for the City of Markham for a Special Occasion Permit be received and approved, subject to compliance with all applicable by-laws, regulations and City requirements for special occasion permits with respect to temporary facilities; and,

2. That the City of Markham recognize the Annual Greek Summer Festival, being held at 11359 Warden Avenue at the following dates and times, as an event of "Municipal Significance":

- July 19, 2019, 5:00 pm – July 20, 2019, 2:00 am
- July 20, 2019, 5:00 pm – July 21, 2019, 2:00 am
- July 21, 2019, 5:00 pm – July 22, 2019, 1:00 am
- July 26, 2019, 5:00 pm – July 27, 2019, 2:00 am
- July 27, 2019, 5:00 pm – July 28, 2019, 2:00 am
- July 28, 2019, 5:00 pm – July 29, 2019, 1:00 am.

Carried

6.2 25-2019 MEMORANDUM - NEAMSBY INVESTMENTS INC., 1375 DENISON STREET, ZONING BY-LAW AMENDMENT (10.5)

Moved by Councillor Reid McAlpine

Seconded by Councillor Karen Rea

1. That the Memorandum dated June 25, 2019 from the Commissioner of Development Services regarding the Zoning By-law Amendment for Neamsby Investments Inc., 1375 Denison Street, be received.

(By-law 2019-76)

Carried

6.3 26-2019 LIQUOR LICENCE APPLICATION - SHIN JIN HOTPOT CHICKEN (WARD 3) (3.21)

(New Liquor Licence for indoor areas)

Moved by Councillor Reid McAlpine

Seconded by Councillor Karen Rea

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

Carried

6.4 27-2019 MEMORANDUM GEMTERRA (WOODBINE) INC., OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT (10.3, 10.5)

(Item 8.1.1, Report No. 16, April 30, 2019 Council Meeting).

Moved by Councillor Reid McAlpine

Seconded by Councillor Karen Rea

1. That the memorandum dated June 25, 2019 and titled “Gemterra (Woodbine) Inc., Official Plan and Zoning By-law Amendment Applications to permit 33 townhouses at 9064 to 9110 Woodbine Avenue File Nos. OP/ZA 17 153653 (Ward 2)” be received, and,
2. That the proposed amendment to the 2014 Markham Official Plan, attached as Appendix ‘A’, be approved; and,
3. That the amendments to Zoning By-laws 19-94 and 177-96, as amended be approved and the draft implementing Zoning By-law, attached as Appendix ‘B’, be finalized and enacted without further notice; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2019-81 and 2019-82)

Carried

7. PROCLAMATIONS

There were no proclamations.

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 27 DEVELOPMENT SERVICES COMMITTEE (JUNE 10, 2019)

Moved by Councillor Keith Irish

Seconded by Councillor Isa Lee

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

Carried

8.1.1 RECOMMENDATION REPORT: RENAME THE SECTION OF MEADOWVIEW AVENUE BETWEEN YONGE STREET AND DONCASTER AVENUE TO DONCASTER AVENUE (10.14)

Moved by Councillor Keith Irish

Seconded by Councillor Isa Lee

1. That the report entitled “Rename the section of Meadowview Avenue between Yonge Street and Doncaster Avenue to Doncaster Avenue”, dated June 10, 2019, be received; and,
2. That Development Services Committee authorize Staff to initiate the process for renaming the City owned section of Meadowview Avenue between Yonge Street and Doncaster Avenue to Doncaster Avenue; and,
3. That a letter be sent via registered mail to the land owners abutting the affected section of Meadowview Avenue about the proposed renaming and that if the land owners have any questions or concerns to contact staff; and,
4. That Staff report back to Council prior to the proposed street name change; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

8.2 REPORT NO. 29 GENERAL COMMITTEE (JUNE 17, 2019)

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

That the report of the General Committee be received & adopted. (Items 1 to 4):

Carried

8.2.1 AWARD OF REQUEST FOR PROPOSAL 012-R-19 SUPPLY AND DELIVERY OF WORKPLACE UNIFORMS FOR STAFF & MARKHAM BRANDED PRODUCTS (7.12)

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

1. That the report entitled “Award of Request for Proposal 012-R-19 Supply and Delivery of Workplace Uniforms for Staff & Markham Branded Products” be received; and,
2. That the contract for Supply and Delivery of Workplace Uniforms for Staff & Markham Branded Products be awarded to the highest ranked / lowest priced bidder, The Planet Group Inc; and,
3. That the term of the contract be for three (3) years with an option to renew for an additional two (2) years in the total award amount of \$809,880 (inclusive of HST);

2019 - \$80,988 (July 1 - December 31)*

2020 - \$161,976*

2021 - \$161,976*

2022 - \$161,976*

2023 - \$161,976**

2024 - \$80,988 (January 1 – June 30) **

Total: \$809,880

*For the three (3) year contract term (July 1, 2019 – June 30, 2022), costs will be at the same itemized pricing.

**The two (2) optional renewal years (July 1, 2022 – June 30, 2024), costs will be adjusted based on the Consumer Price Index for All Items Toronto for the twelve (12) month period ending December in the applicable year. 2020 - 2024 is subject to Council approval; and,

4. That the contract be funded from various City Department’s Operating and Capital Budget’s as identified within the Financial Consideration Section of this report, any future years 2020 – 2024 will be subject to Council approval of the annual budget: and,
5. That the City Clerk, Director, Legislative Services & Corporate Communications, and Senior Manager of Procurement & Accounts Payable be authorized to exercise the option to renew the contract in year 4 and 5 subject to performance and Council approval of the annual budget; and further,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.2 STATUS OF CAPITAL PROJECTS AS OF APRIL 30, 2019 (7.5)

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

1. That the report dated June 17, 2019 titled “Status of Capital Projects as of April 30, 2019” be received; and,
2. That the amount of \$7,794,731 from the closure of capital projects be transferred to the sources of funding as listed on Exhibit A; and,
3. That the closure of projects as outlined on Exhibit B and C be approved; and,
4. That the Non-Development Charge Capital Contingency Project be topped up from the Life Cycle Replacement and Capital Reserve Fund by \$444,488 to the approved amount of \$250,000; and,
5. That the Engineering Capital Contingency Project be topped up from the City-Wide Hard Development Charges Reserve by \$98,993 to the approved amount of \$100,000; and,
6. That the Design Capital Contingency Project be topped up from the Development Charges Reserve by \$55,057 to the approved amount of \$100,000; and,
7. That the Waterworks Capital Contingency Project be topped up from the Waterworks Stabilization/Capital Reserve by \$5,522 to the approved amount of \$100,000; and,
8. That the estimated shortfall of \$350,000 in Capital Project 19264 – Asphalt Cement (AC) Index Premium Asphalt Resurfacing be funded from the Gas Tax Reserve, increasing the project budget from \$225,200 to \$575,200; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.3 IMPROVING ACCESS TO DIGITAL PUBLICATIONS IN PUBLIC LIBRARIES – A CAMPAIGN OF THE CANADIAN URBAN LIBRARY COUNCIL (3.19)

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

1. That Markham Council endorse the following motion of support for the Canadian Urban Library Council Accessing Digital Publications Government Relations Campaign:

Whereas, the City of Markham recognizes the important role that libraries play in our community. Libraries and the early literacy programs that they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally, vulnerable demographic groups, including seniors, low income families, youth, and new Canadians rely on access to libraries as an important tool for their participation in the community – from education to searching for jobs to consuming Canadian cultural materials, and,

Whereas, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries, and,

Whereas, libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials.

Now, therefore be it resolved that the City of Markham do hereby:

- i. Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in Markham and across Canada;
- ii. Call on the Federal government to investigate the barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and further,

- iii. Ask the Federal government to develop a solution that increases access to digital publications across Canada and assists libraries in meeting the cost requirements to acquire digital publications.

Carried

8.2.4 NEW PLAYGROUND CONSTRUCTION – CROSBY PARK (6.5)

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

1. That the report entitled “New Playground Construction – Crosby Park” dated June 17, 2019 be received; and,
2. That staff establish a new capital project in the amount of \$150,000 for “New Playground Construction – Crosby Park” to be funded in the amount of \$138,000 from the Facility Ramp Up Reserve; and \$12,000 from the Parkview Public School’s Parent Council for the playground construction, to be provided prior to commencement of this project; 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. 30 DEVELOPMENT SERVICES COMMITTEE (JUNE 24, 2019)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

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

Carried

8.3.1 NASCENT/SHER (9704 MCCOWAN) INC., OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATIONS TO PERMIT AN 8 STOREY MIXED USE APARTMENT BUILDING AND THREE 5 STOREY APARTMENT BUILDINGS AT 9704 MCCOWAN ROAD FILE NOS. OP/ZA 17 174837 (WARD 6) (10.3, 10.5)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the memorandum dated June 24, 2019 and titled “Nascent/Sher (9704 McCowan) Inc., Official Plan and Zoning By-law Amendment Applications to permit an 8 storey mixed use apartment building and three 5 storey apartment buildings at 9704 McCowan Road File Nos. OP/ ZA 17 174837 (Ward 6)” be received; and,
2. That the communications of Shakeel Walji on behalf of Nascent/Sher (9704 McCowan) Inc. attached as Appendix ‘A’, be received; and,
3. That the proposed amendment to the 2014 Markham Official Plan, attached as Appendix ‘B’, be approved; and,
4. That the amendments to Zoning By-laws 304-87 and 177-96, as amended be approved and the draft implementing Zoning By-law, attached as Appendix ‘C’, be finalized and enacted without further notice; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2019-71 and 2019-79)

Carried

8.3.2 ELGIN MILLS ROAD MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARDS 2, 5 AND 6) (5.7)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report entitled “Elgin Mills Road Municipal Class Environmental Assessment (Wards 2, 5 and 6)” be received; and,
2. That Capital Account 19033 (Elgin Mills Road Environmental Condition Study) be revised to increase the budget to \$567,000, inclusive of HST impact, and the account be renamed Elgin Mills Road Municipal Class Environmental Assessment project ; and,
3. That the budget increase of \$184,300, inclusive of HST impact, be funded from the Development Charges Reserve; and,
4. That the Development Services Committee update its previous decision in a report entitled “Municipal Road Transfer – Elgin Mills Road Transfer and Donald Cousens Parkway Extension Transportation Planning Study” dated May 14, 2018, to complete the Elgin Mills

Class EA , detailed design and construction of a portion or all of Elgin Mills Road, from Victoria Square Boulevard to 1000m east of Kennedy Road, before transferring the road to the Regional Municipality of York; and,

5. That the Regional Municipality of York be informed of Council's decision; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.3 REQUEST FOR CHANGES TO PROVINCIALY SIGNIFICANT EMPLOYMENT ZONES (10.0)

Note: The following was endorsed by the Development Services Committee at the June 24, 2019 Development Services Committee meeting following a deputation made by a representative of Buttonville Airport lands and the lands at 2938 Major Mackenzie Drive.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. Whereas the Province has established the Provincially Significant Employment Zones and continues to accept new requests for mapping changes; and,
2. Whereas a representative of Buttonville Airport lands and the lands at 2938 Major Mackenzie Drive delegated at the Development Services Committee on June 24, 2019 requesting the removal of such lands from the PSEZ; and,
3. Whereas the City of Markham has undertaken significant planning and visioning for the Buttonville Airport lands; and,
4. Whereas certain lands within the City of Markham should be added to or removed from the mapping for the Provincially Significant Employment Zones as summarized in Appendix 'A'; and,
5. Therefore, be it resolved that the report entitled "Request for changes to the Provincially Significant Employment Zones", dated June 25, 2019 be received; and,

6. That the report entitled “Request for changes to the Provincially Significant Employment Zones”, dated June 25, 2019 be forwarded to the Assistant Deputy Minister of Municipal Affairs and Housing and York Region; and further;
7. That the City of Markham requests the Ministry of Municipal Affairs and Housing to add to and remove lands identified from the mapping for the Provincially Significant Employment Zones in Appendix ‘A’ including the Buttonville Airport lands and the lands at 2938 Major Mackenzie Drive East as depicted in Appendix ‘D’ and ‘E.

Carried

8.4 REPORT 31 DEVELOPMENT SERVICES PUBLIC MEETING (JUNE 24, 2019)

Moved by Councillor Amanda Collucci

Seconded by Councillor Keith Irish

That the report of the Development Services Public Meeting be received & adopted. (1 item):

Carried

8.4.1 PRELIMINARY REPORT, ANGUS GLEN VILLAGE LTD., 4071 AND 4289 MAJOR MACKENZIE DRIVE EAST, SOUTH SIDE OF MAJOR MACKENZIE DRIVE, WEST OF KENNEDY ROAD, ZONING BY-LAW AMENDMENT AND SITE PLAN CONTROL APPLICATIONS TO PERMIT 173 TOWNHOUSES ON THE SUBJECT LANDS FILE NO. ZA/SPC 18 154612 (WARD 6) (10.5, 10.6)

Moved by Councillor Amanda Collucci

Seconded by Councillor Andrew Keyes

1. That site plan endorsement be delegated to staff for the application submitted by Angus Glen Village LTD. at 4289 and 4071 Major Mackenzie Drive East.

Carried

Council consented to add the following recommendations from the June 24, 2019 Development Services Public Meeting to the Council agenda for deliberation:

Moved by Councillor Amanda Collucci

Seconded by Councillor Andrew Keyes

1. That the presentations by staff and the Applicant on the development proposal be received; and,
2. That the deputation made by Sidney Shaw at the June 24, 2019 Development Services Public Meeting, regarding the application from Angus Glen Village Ltd., to amend Zoning By-law 177-96, be received; and,
3. That the report titled “PRELIMINARY REPORT, Angus Glen Village Ltd., 4071 and 4289 Major Mackenzie Drive East, south side of Major Mackenzie Drive East, west of Kennedy Road, Zoning By-law Amendment and Site Plan Control Applications to permit 173 townhouses on the subject lands, File No. ZA/SPC 18 154612 (Ward 6)” dated June 10, 2019, be received; and,
4. That the Record of the Public Meeting held on June 24, 2019, with respect to the proposed Zoning By-law Amendment and Site Plan Control Applications to permit 173 townhouses on the subject lands, File No. ZA/SPC 18 154612 (Ward 6)”, be received; and further,
5. That the applications by Angus Glen Village Ltd., to amend Zoning By-law 177-96, as amended, and for Site Plan Control, be referred back to staff for a report and recommendation to evaluate the proposal.

Carried

9. MOTIONS

9.1 DESIGN CHARRETTE FOR MARKHAM ROAD - MOUNT JOY SECONDARY PLAN AREA (10.4)

Moved by Councillor Andrew Keyes

Seconded by Councillor Amanda Collucci

Whereas a number of development applications within the Markham Road - Mount Joy corridor between 16th Avenue and Major Mackenzie Drive are currently under review; and,

Whereas the Official Plan 2014 identifies the Markham Road – Mount Joy Local Corridor as an intensification area, and requires the preparation of a secondary plan for this corridor; and,

Whereas the Study area will extend slightly beyond the boundaries of the Markham Road-Mount Joy Secondary Plan in all directions; and,

Whereas the Stouffville GO line runs through the corridor, with an existing station at Bur Oak Avenue and a potential station at Major Mackenzie Drive; and,

Whereas a Request for Proposals (RFP) is currently being finalized to retain consulting services for a Markham Road – Mount Joy Secondary Plan Study, which will develop a comprehensive development plan and key policy direction for the corridor, addressing land use and urban design, transportation (including transit and active transportation) and municipal servicing; and,

Whereas the results of this Study will form the basis of a new statutory Secondary Plan to be prepared by staff following the Study; and,

Whereas a key component of the Secondary Plan Study is the development of a Demonstration Plan which will identify appropriate land uses (including parks), built form, and the distribution of height and density, among other things; and,

Whereas public engagement is an important component in the development of the Demonstration Plan; and further,

Whereas staff will consider 3-D drawings for the Demonstration Plan for visualization purposes;

Now therefore be it resolved:

1. That the RFP include a provision for a design charrette to develop the Demonstration Plan; and,
2. That the design charrette include residents and other stakeholders; and,
3. That the details of the design charrette, including the appropriate length and specific nature, be confirmed once the successful consulting team is awarded the Study; and,
4. That the Chair and Vice-Chair of Development Services Committee and members of the Markham Sub-Committee be invited to provide input to the successful consulting team and staff on the details of the design charrette; and further,
5. That the City of Markham have regard for the protection of the Markham Village Heritage Conservation District which includes Main Street Markham

Carried

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

11.1 NEW/ OTHER BUSINESS: DECLARATION OF SURPLUS LAND - 6360 16TH AVENUE (8.6)

*Notice of Proposed Sale
City of Markham
Proposed Sale of Surplus Real Property
(Pursuant to By-law 178-96)*

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

1. That the notice of proposed sale for the City owned lands legally described as Part of Block 11, Plan 65M-3103, designated as Part 16 on Plan 65R-38061 be confirmed.

(In-Camera Item No. 14.4.2, June 12, 2019 Council Meeting)

Carried

11.2 NEW/ OTHER BUSINESS: NOISE ATTENUATION FENCE - 407 ETR (13.2)

Moved by Councillor Karen Rea
Seconded by Regional Councillor Jack Heath

That the rules of procedure be waived to introduce an item related to Noise Attenuation Fence.

Carried by 2/3 of Members Present

Moved by Councillor Karen Rea
Seconded by Regional Councillor Jack Heath

Whereas the Provincial Government is responsible for building and maintaining barriers between residential properties and the 400 series Highways; and,

Whereas in previous years, municipalities and developers installed back lot fencing on private property which would preclude maintenance and replacement costs for the municipality and the province; and,

Whereas changes are now being made to install such fencing and barriers on public property, thus acknowledging municipal and provincial maintenance responsibilities in the future when required; and,

Whereas the lands north of the 407ETR and east of Markham Road have a residential sub-division that backs onto the 407ETR; and,

Whereas the housing development and the fence predated the highway, although they were planned with the coming of the highway in mind; and,

Whereas the fence is approximately 20 years old, ranging in height from 12 – 14 feet and is deteriorating badly.

Whereas the 407ETR has received complaints from various homeowners since 2010-2011; and

Whereas the 407ETR and the Province has failed to accept responsibility for fence maintenance for the residents that reside on Rougehaven Way and Schouten Crescent, which back on to the 407ETR; and,

Whereas the 407ETR have recently installed a chain link fence on the 407ETR property which is not satisfactory for safety, noise and pollution; and,

Whereas the Province is now replacing similar walls and fences along sections of the 401 at Keele, in Durham and at the intersection where Highway 412 meets the 401 Highway, all on public property; and,

Whereas the 407ETR continues to increase in usage and the residents that live behind, should be protected from noise, pollution, safety, and from having to maintain such a major sound barrier fence,

Now therefore be it resolved:

That the Province be requested to regrade the entire area between the resident's property line and the 407 ETR at their cost,

That the Province builds a new fence or wall similar to the others along the 401 Highway on public lands and not private property,

That the Province have an agreement with the 407ETR to ensure that this area is maintained to ensure no further maintenance issues in the future for the residents.

That a copy of this motion to be sent to the Honourable Doug Ford, Premier of Ontario, Minister of Transportation Caroline Mulroney and Paul Calandra local MPP for their consideration.

Carried

11.3 NEW/ OTHER BUSINESS: SPONSORSHIP DONATION (3.0)

As per Section 10.1 (j) of the "City of Markham's Code of Conduct", Councillor Isa Lee advised Council that she will be hosting a Community Event at the Armadale Community Centre in September 7, 2019 which will be supported through sponsorship and donations.

Moved by Councillor Isa Lee

Seconded by Regional Councillor Jack Heath

That the rules of procedure be waived to introduce a new item related to Sponsorship and Donation at a community event.

Carried by a 2/3 vote of Members of Council present

Council consented to endorse the Community event at the Armadale Community Centre as per Section 10.1 (j) of the "Council Code of Conduct" which permits *"sponsorships and donations for community events or initiatives organized or run by a Member, or a third party on behalf of a Member, where Council has authorized or endorsed the event or initiative."*

11.4 NEW/ OTHER BUSINESS: FUNDING FOR INTERNATIONAL TRAVEL TO ATTEND "BELT AND ROAD SUMMIT", HONG KONG, 11-12 SEPTEMBER 2019 (10.16)

Regional Councillor Jim Jones requested Council support for his attendance at the "Belt and Road Summit" to be held in Hong Kong from September 11-12, 2019.

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Jack Heath

That the rules of procedure be waived to introduce an item related to Funding for International Travel to the "Belt and Road Summit" in Hong Kong, from September 11-12, 2019.

Carried by a 2/3 vote of Members of Council present

Moved by Councillor Amanda Collucci
 Seconded by Regional Councillor Joe Li

1. That the motion put forward by Regional Councillor Jim Jones to attend the "Belt and Road Summit" in Hong Kong be deferred to the September 10, 2019 Council meeting.

Lost

Moved by Regional Councillor Jim Jones
 Seconded by Councillor Andrew Keyes

1. That a funding allocation up to \$5,000 be provided for Regional Councillor Jim Jones to attend the "Belt and Road Summit" in Hong Kong from September 11-12, 2019.

Lost on a tie vote

12. ANNOUNCEMENTS

12.1 RETIREMENT OF CATHERINE CONRAD, CITY SOLICITOR AND ACTING DIRECTOR OF HUMAN RESOURCES (12.0)

Andy Taylor, Chief Administrative Officer, announced that it was Catherine Conrad's last Council meeting and thanked her for her 30+ years of dedicated municipal service.

13. BY-LAWS - THREE READINGS

Moved by Councillor Isa Lee
 Seconded by Regional Councillor Joe Li

That By-laws 2019-68 to 2019-77, 2019-79, 2019-81 to 2019-83 be given three readings and enacted.

Carried

Three Readings

- 13.1 BY-LAW 2019-68 A BY-LAW TO AMEND PARKING BY-LAW 2005-188
To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.
- Carried**
- 13.2 BY-LAW 2019-69 B. MCGREGOR DEVELOPMENTS LIMITED, PART LOT CONTROL EXEMPTION BY-LAW
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Part of Lot 83 and Blocks 90 and 91, Registered Plan 65M-3168; designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 15, 16, 17, 18, and 19 on Reference Plan 65R-38319, located at 57 and 59 Bridlefield Lane.
- Carried**
- 13.3 BY-LAW 2019-70 - ROAD DEDICATION BY-LAW
A by-law to establish streets laid out according to Plan of Subdivision 65M-4450 as a public highway Part of Lot 19, Concession 8 (Humbold Properties Limited) City of Markham, Regional Municipality of York.
- Carried**
- 13.4 BY-LAW 2019-71 NASCENT/ SHER, 9704 MCCOWAN INC., AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to facilitate a mixed use mid-rise development.
(Item 8.3.1, Report No. 30)
- Carried**
- 13.5 BY-LAW 2019-72 ROAD DEDICATION BY-LAW (BUR OAK AVENUE)
A By-law to dedicate certain lands as part of the highways of the City of Markham (Block 41, Plan 65M-3634, designated as Part 1, 65R-33092 - Bur Oak Avenue).
- Carried**

13.6 BY-LAW 2019-73 DIGRAM DEVELOPMENTS MARKHAM INC., PART LOT CONTROL BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Part of Block 25 inclusive on Registered Plan 65M-3796, designated as Parts 1 and 2 on Plan 65R-37098, located north of 16th Avenue, on the west side of Williamson Road, within registered plan of subdivision 65M-3796.

Carried

13.7 BY-LAW 2019-74 A BY-LAW TO DEEM CERTAIN LANDS NOT TO BE A REGISTERED PLAN OF SUBDIVISION

(Block 64, Registered Plan 65M-3789 and Block 113, Registered Plan 65M-3794)

Carried

13.8 BY-LAW 2019-75 NEAMSBY INVESTMENTS INC., SOUTH OF DENISON STREET AND EAST OF BIRCHMOUNT ROAD, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED

A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to provide for sports and fitness recreation use.

(Item 8.3.2, Report No. 22, May 14, 2019 Council Meeting).

Carried

13.9 BY-LAW 2019-76 NEAMSBY INVESTMENTS INC., SOUTH OF DENISON STREET AND EAST OF BIRCHMOUNT ROAD, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 108-81, as amended to provide for sports and fitness recreation use.

(Item 8.3.2, Report No. 22, May 14, 2019 Council Meeting).

Carried

13.10 BY-LAW 2019-77 B. MCGREGOR DEVELOPMENTS INC., 57 AND 59 BRIDLEFIELD LANE, HOLD REMOVAL BY-LAW

A By-law to amend By-law 177-96, as amended to allow for the development of single detached dwellings on the subject lands.

Carried

- 13.11 BY-LAW 2019-78 CAN AM EXPRESS, 332 AND 338 JOHN STREET,
ZONING BY-LAW AMENDMENT

Note: A postponement of this By-law was requested by the applicant.

Postponed

- 13.12 BY-LAW 2019-79 NASCENT/ SHER, 9704 MCCOWAN ROAD, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 304-87, as amended, and By-law 177-96, as amended to facilitate a mixed use mid-rise development.

(Item 8.3.1, Report No. 30)

Carried

- 13.13 BY-LAW 2019-81 GEMTERRA (WOODBINE) INC., WEST OF WOODBINE AVENUE, SOUTH OF 16TH AVENUE, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED

A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to provide for townhouse development.

(Item 8.1.1, Report No. 16, April 30, 2019 Council Meeting)

Carried

- 13.14 BY-LAW 2019-82 GEMTERRA (WOODBINE) INC., WEST OF WOODBINE AVENUE, SOUTH OF 16TH AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 19-94, as amended. and By-law 177-96, as amended, to provide for townhouse development.

(Item 8.1.1, Report No. 16, April 30, 2019 Council Meeting)

Carried

- 13.15 BY-LAW 2019-83 A BY-LAW TO REPEAL AND REPLACE BY-LAW 2002-311 BEING A BY-LAW TO APPOINT DEPUTY CLERKS FOR THE CORPORATION OF THE CITY OF MARKHAM

(Appointment of A. Tari, L. Gold, S. Chapman, H. Giantsopoulos, C. Aguila-Wong and L. Bisera.)

Carried

14. CONFIDENTIAL ITEMS

Council consented to add the following item to the Confidential agenda:

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

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session to discuss the following confidential matters at 6:43 pm:

14.1 COUNCIL

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

14.2 GENERAL COMMITTEE (JUNE 17, 2019)

14.2.1 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.2) [Section 239 (2) (c)]

14.2.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.2) [Section 239 (2) (c)]

14.3 DEVELOPMENT SERVICES COMMITTEE (JUNE 24, 2019)

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – MINUTES OF SETTLEMENT (DORSAY) (8.0) [Section 239 (2) (e)]

Carried

Moved by Regional Councillor Jim Jones

Seconded by Councillor Karen Rea

That Council rise from Confidential session at 7:31 pm.

Carried

The Confidential items were approved by Council as follows:

14.1 COUNCIL

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

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the following persons be appointed to the Doors Open Markham Organizing Committee:

<u>Name</u>	<u>Term</u>
Meghana Umrajkar	November 30, 2020
Shakir Khan	November 30, 2020
Khalid Meraj	November 30, 2020
Nicole Hendricks	November 30, 2020

2. That the following persons be appointed to the Heritage Markham Committee:

<u>Name</u>	<u>Term</u>
Paul Tiefenbach	November 30, 2022
Shan Goel	November 30, 2022
Doug Denby	November 30, 2021

Carried

14.2 GENERAL COMMITTEE (JUNE 17, 2019)

14.2.1 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.2) [Section 239 (2) (c)]

Moved by Councillor Isa Lee

Seconded by Councillor Amanda Collucci

1. That The Confidential Report on the Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Ward 8), be received; and,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.2.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.2) [Section 239 (2) (c)]

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That The Confidential Report on the Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Ward 8), be received; and,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.3 DEVELOPMENT SERVICES COMMITTEE (JUNE 24, 2019)

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – MINUTES OF SETTLEMENT (DORSAY) (8.0) [Section 239 (2) (e)]

Moved by Regional Councillor Jim Jones

Seconded by Councillor Andrew Keyes

1. That the confidential report on Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board, be received; and further,
2. That staff and legal counsel 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 BOARD EMPLOYEES (BOARD/ COMMITTEE APPOINTMENTS (16.24) [Section 238 (2) (b)]

Council consented to not report out on this matter.

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Isa Lee

Seconded by Regional Councillor Joe Li

That By-law 2019-80 be given three readings and enacted.

Three Readings

BY-LAW 2019-80 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF JUNE 25, 2019.

Carried

16. ADJOURNMENT

Moved by Councillor Karen Rea

Seconded by Councillor Reid McAlpine

That the Council meeting be adjourned at 7:51 p.m.

Carried

Kimberley Kitteringham
City Clerk

Don Hamilton
Deputy Mayor