

Development Services Committee Minutes

Meeting Number 18
November 12, 2019, 9:30 AM - 3:00 PM
Council Chamber

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton (arrived at 10:04 AM)	Councillor Karen Rea
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li (arrived at 10:18 AM)	Councillor Amanda Collucci (arrived at 10:13 AM)
	Regional Councillor Jim Jones	Councillor Khalid Usman (arrived at 10:01 AM)
	Councillor Keith Irish	Councillor Isa Lee (arrived at 11:25 AM)
	Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Brian Lee, Director, Engineering
	Arvin Prasad, Commissioner, Development Services	Ron Blake, Senior Manager, Development
	Claudia Storto, City Solicitor and Director of Human Resources	Francesco Santaguida, Assistant City Solicitor
	Bryan Frois, Chief of Staff	Scott Chapman, Election & Council/Committee Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

The Development Services Committee meeting convened at the hour of 9:36 AM in the Council Chamber with Regional Councillor Jim Jones presiding as Chair.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 DEVELOPMENT SERVICES COMMITTEE MINUTES – OCTOBER 28, 2019 (10.0)

Moved by Councillor Andrew Keyes

Seconded by Councillor Alan Ho

1. That the minutes of the Development Services Committee meeting held October 28, 2019, be confirmed.

Carried

4. DEPUTATIONS

There were no deputations.

5. COMMUNICATIONS

There were no communications.

6. PETITIONS

There were no petitions.

7. CONSENT REPORTS - DEVELOPMENT AND POLICY ISSUES

7.1 HERITAGE MARKHAM COMMITTEE MINUTES – OCTOBER 9, 2019 (16.11)

Moved by Councillor Reid McAlpine

Seconded by Councillor Andrew Keyes

1. That the minutes of the Heritage Markham Committee meeting held October 9, 2019, be received for information purposes.

Carried

7.2 PRELIMINARY REPORT APPLICATION FOR OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT, AND DRAFT PLAN

OF SUBDIVISION, SUBMITTED BY SV SISDIMZ CORP. AT 11087 VICTORIA SQUARE BOULEVARD (WARD 2) FILE NO. PLAN 19 161649 (10.3, 10.5, 10.7)

Moved by Councillor Reid McAlpine

Seconded by Councillor Andrew Keyes

1. That the report titled “PRELIMINARY REPORT, Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision submitted by SV Sisdimz Corp., at 11087 Victoria Square Boulevard (Ward 2)”, be received.

Carried

7.3 PRELIMINARY REPORT APPLICATION FOR OFFICIAL PLAN AMENDMENT TO FACILITATE THE CREATION OF THE VICTORIA GLEN SECONDARY PLAN NORTH OF ELGIN MILLS ROAD AND EAST OF VICTORIA SQUARE BOULEVARD IN THE NORTH MARKHAM FUTURE URBAN AREA FILE NO: PLAN 19 129512 WARD 2 (10.3, 10.4)

Moved by Councillor Reid McAlpine

Seconded by Councillor Andrew Keyes

1. That the report dated November 12, 2019 titled “PRELIMINARY REPORT, Application for Official Plan Amendment to facilitate the creation of the Victoria Glen Secondary Plan north of Elgin Mills Road and east of Victoria Square Boulevard in the North Markham Future Urban Area” be received.

Carried

7.4 RECOMMENDATION REPORT INTENTION TO DESIGNATE A PROPERTY UNDER PART IV OF THE ONTARIO HERITAGE ACT & HERITAGE EASEMENT AGREEMENT - BISHOP-REESOR HOUSE 7739 NINTH LINE, WARD 7 (16.11.3)

Moved by Councillor Reid McAlpine

Seconded by Councillor Andrew Keyes

1. That the staff report entitled “Intention to Designate a Property Under Part IV of the Ontario Heritage Act & Heritage Easement Agreement, Bishop-Reesor House, 7739 Ninth Line,” dated November 12, 2019, be received; and,

2. That as recommended by Heritage Markham, the Bishop-Reesor House at 7739 Ninth Line 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 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,
4. 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,
5. 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,
6. That a by-law be passed to authorize the Mayor and Clerk to execute a Heritage Easement Agreement with the property owner of 7739 Ninth Line, and any other documents required to give effect thereto, in a form satisfactory to the City Solicitor; and further,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8. REGULAR REPORTS - TRANSPORTATION AND INFRASTRUCTURE ISSUES

8.1 INTERSECTION IMPROVEMENT AT GEORGE ST. / WASHINGTON ST. / ROBINSON ST. / JOSEPH ST. (WARD 4) (5.12)

The Committee consented to endorse the staff recommendation, and to reassess at a future date whether further action is required.

Moved by Councillor Karen Rea

Seconded by Councillor Keith Irish

1. That the report entitled "Intersection Improvement at George St. / Washington St. / Robinson St. / Joseph St. (Ward 4)" be received; and
2. That a Stop Control for southbound traffic on George Street be endorsed; and
3. That Schedule 12 of Traffic By-law 106-71, pertaining to compulsory stops, be amended to include the north approach of the subject intersection; and

4. That the Operations Department be directed to install the appropriate signs and pavement markings at the subject location; and
5. That the cost of materials and installation for the traffic signs and pavement markings in the amount of \$500, be funded from capital project # 083-5350-19050-005 'Traffic Operational Improvements'; and
6. That York Region Police be requested to enforce the all-way stop control upon installation of the stop signs and passing of the By-law amendment; and further
7. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9. MOTIONS

There were no motions.

10. NOTICES OF MOTION

There were no notices of motion.

11. NEW/OTHER BUSINESS

11.1 WHISTLE CESSATION ON STOUFFVILLE GO LINE – BUR OAK AVENUE AND MCCOWAN ROAD RAIL CROSSINGS (5.12)

Councillor Karen Rea addressed the Committee and asked for an update on the status of the Bur Oak Avenue and McCowan Road rail crossings relative to the whistle cessation program. Staff advised that the City and York Region are working with Metrolinx to implement operational upgrades required for whistle cessation at these locations. Members of Committee thanked staff for their work throughout the whistle cessation project.

Moved by Mayor Frank Scarpitti
Seconded by Councillor Karen Rea

That Development Services Committee suspend the rules of procedure to consider the following item:

Carried by a Two Thirds Vote of Members Present

11.2 FUNDING AND AUTHORIZATION TO ATTEND THE 27TH ANNUAL CANADIAN COUNCIL ON PUBLIC-PRIVATE PARTNERSHIPS NATIONAL CONFERENCE IN TORONTO, NOVEMBER 18, 2019 – NOVEMBER 19, 2019 (10.16)

Regional Councillor Jim Jones addressed the Committee and requested Council's authorization to attend the 27th Annual Canadian Council on Public-Private Partnerships (CCPPP) National Conference in Toronto from November 18, 2019 to November 29, 2019. It was suggested that the Chair or Vice Chair of the Transportation and Infrastructure subsection of Development Services Committee also be authorized to attend the conference.

Moved by Mayor Frank Scarpitti

Seconded by Councillor Karen Rea

- 1. That funding be provided for Regional Councillor Jim Jones and Councillor Reid McAlpine to participate in the 27th Annual Canadian Council for Public-Private Partnerships (CCPPP) National Conference in Toronto from November 18, 2019 to November 19, 2019; and,**
- 2. That the estimated cost of \$1,363.58 be funded from the Council Conferences Budget (account 840-841-5200), and further,**
- 3. That Regional Councillor Jim Jones and Councillor Reid McAlpine be requested to provide Council with a verbal update on the 27th Annual Canadian Council for Public-Private Partnerships (CCPPP) National Conference prior to the end of December 2019.**

Carried

12. ANNOUNCEMENTS

There were no announcements.

13. CONFIDENTIAL ITEMS

Moved by Mayor Frank Scarpitti

Seconded by Councillor Andrew Keyes

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into a confidential session at 9:51 AM to discuss the following matters:

Carried

13.1 DEVELOPMENT AND POLICY ISSUES

13.1.1 DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES - OCTOBER 15, 2019 AND OCTOBER 28, 2019 (10.0) [Section 239 (2) (e) (b)]

Development Services Committee confirmed the October 15, 2019 and October 28, 2019 confidential minutes.

13.1.2 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – LPAT APPEAL, 1771107 ONTARIO INC. (TIMES GROUP) WARD 3 (8.0) [Section 239 (2) (e)]

Development Services Committee directed staff to place this item on the November 13, 2019 confidential Council agenda for consideration.

Moved by Councillor Reid McAlpine
Seconded by Councillor Amanda Collucci

That the Development Services Committee confidential session adjourn at 11:49 AM.

14. ADJOURNMENT

Moved by Councillor Amanda Collucci
Seconded by Councillor Isa Lee

That the Development Services Committee meeting adjourn at 11:50 AM.

Carried