

Council Minutes

Meeting Number: 2
February 11, 2020, 1:00 PM
Council Chamber

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 (left at 7:58 pm)
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 & Urban Design Joel Lustig, Treasurer	Bryan Frois, Chief of Staff Andrea Berry, Sr. Manager, Corp Comm & Community Engagement Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Alida Tari John Wong, Technology Support Specialist II

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1. CALL TO ORDER

The meeting of Council convened at 1:07 PM on February 11, 2020 in the Council Chamber. Mayor Frank Scarpitti presided.

Mayor Scarpitti advised that former Chief and Councillor Lewis Nate of the Eabametoong First Nation passed away last week. A moment of silence was observed in honour of the former Chief who was dedicated to improving the quality of life of the

Eaabametoong community. On behalf of the City of Markham, the Mayor expressed condolences to the entire Eaabametoong community.

Mayor Scarpitti recognized former cabinet Minister and MPP for Markham Michael Chan, former Markham Councillor for Ward 8 Alex Chiu and former MP Joe Volpe who were in attendance at the Council meeting.

Council recessed at 3:14 pm and reconvened at 3:36 pm.

Council recessed at 7:34 pm and reconvened at 7:58 pm.

Councillor Isa Lee left the meeting at 7:58 pm.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - JANUARY 28, 2020

Moved by Councillor Isa Lee

Seconded by Regional Councillor Jack Heath

1. That the Minutes of the Council Meeting held on January 28, 2020 be adopted.

Carried

4. PRESENTATIONS

Alida Tari, Manager, Access & Privacy, provided a presentation regarding the City of Markham's current Community Flag Raisings and Flag Protocol Policy.

5. DEPUTATIONS

5.1 DEPUTATIONS - CITY OF MARKHAM'S COMMUNITY FLAG RAISINGS AND FLAG PROTOCOL POLICY

The following individuals addressed Council on this matter:

1. Juni Yeung – in opposition of flag raising

2. John Hui – in opposition of flag raising
3. Kenny Wan – in support of flag raising
4. Ali Chatha – in support of flag raising
5. Masood Mohajer – in opposition of flag raising
6. Dinh Tran – in opposition of flag raising
7. Joyce Li – in opposition of flag raising
8. Jason Wang – in opposition of flag raising
9. Anthony Nguyen – in opposition of flag raising
10. Alicia Chiu – in support of flag raising
11. Andy Fong – in opposition of flag raising
12. Gloria Fung – in opposition of flag raising
13. Norman Beach – in opposition of flag raising
14. Wilfred Ng – in opposition of flag raising
15. Michelle Chu – in support of flag raising
16. Michael Chan – in support of flag raising
17. John Psihos, Markham Greek Community – in support of flag raising
18. Annette Cacorovski – in opposition of flag raising
19. Kash Khan – in support of flag raising
20. Paul Siu – in opposition of flag raising
21. Mark Atikian, Armenian Community – in support of flag raising
22. Tuyet Le - in opposition of flag raising
23. Wing Leung Kwong – in opposition of flag raising
24. Kurt Christensen – in support of flag raising
25. Doris Lai – in support of flag raising
26. Palden Carson – provided comments
27. Shanta Sundarson on behalf of the Unionville Villagers Association – in opposition of flag raising
28. Yildiz Unsoil – in support of flag raising
29. Robert Mok on behalf of the Downtown Markham Ratepayers Association – in opposition of flag raising
30. Michael Gannon – in opposition of flag raising
31. Emily Ng, FCCYR – in support of flag raising
32. Koki Patel on behalf of the Sanatan Mandir Cultural Centre – in support of flag raising
33. Ken Ng – in support of flag raising
34. Marlene Mogado, Markham Federation of Filipino Canadian – in support of flag raising
35. Man Lee Lin – in support of flag raising
36. MaLi Zhang – in support of flag raising
37. Pat Howell, Markham African Caribbean Canadian Association – in support of flag raising
38. Tessa Bem-Ireland – in support of flag raising
39. Su Lue – in support of flag raising
40. Weng GuoNing – in support of flag raising
41. Ming He – in support of flag raising
42. Neetu Gupta – in support of flag raising

- 43. Hui Kon – in support of flag raising
- 44. Ryan Li – in support of flag raising
- 45. Jennifer Shen on behalf of National Congress of Chinese Canadians – in support of flag raising
- 46. Matthew Poon – in opposition of flag raising
- 47. Yan Yan Zho – in support of flag raising
- 48. Tim Wai Choi – in support of flag raising
- 49. Rain Liu – in support of flag raising
- 50. Kin Ng – provided comments
- 51. Joseph Wong – in support of flag raising
- 52. Salman Seema – in opposition of flag raising

Moved by Councillor Khalid Usman

Seconded by Councillor Amanda Collucci

- 1. That the deputations on the City of Markham's Community Flag Raisings and Flag Protocol Policy be received; and,
- 2. That the petitions submitted to the Clerk by Councillor Khalid Usman on the proposed change to the City of Markham's Community Flag Raisings and Flag Protocol Policy, be received.

Carried

6. COMMUNICATIONS

6.1 COMMUNICATION - MONARCH BERCZY GLEN DEVELOPMENT LTD. APPLICATION FOR DRAFT PLAN OF SUBDIVISION 19TM-18005 AND ZONING BY-LAW AMENDMENT

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

- 1. That the letter dated February 11, 2020 from Don Given, Malone Given Parsons regarding Monarch Berczy Glen Development Ltd. Application for Draft Plan of Subdivision and Zoning By-law Amendment, be received and referred to staff.

(See Item 8.1.3, Report No. 3 for Council's decision on this matter.)

Carried

6.2 COMMUNICATIONS REGARDING THE CITY OF MARKHAM'S COMMUNITY FLAG RAISINGS AND FLAG PROTOCOL POLICY (3.4)

1. Email dated February 10, 2020, from Derek Wu, providing comments.
2. Email dated February 10, 2020, from David McBeth, providing comments.
3. Email dated February 11, 2020, from Ben Leung, providing comments.
4. Email dated February 11, 2020 from Lin Wang providing comments.

(See Item 8.2.4, Report No. 4 for Council's decision on this matter.)

7. PROCLAMATIONS

7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Council consented to add the proclamation of the 55th Anniversary of the Canada Flag Day on February 15, 2020.

Moved by Councillor Karen Rea

Seconded by Councillor Alan Ho

1. That the following proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
 - a. Heritage Week - February 17-23, 2020
2. That the following new request for proclamation be approved and added to the Five-Year Proclamations List approved by Council:
 - a. **55th Anniversary of the Canada Flag Day - February 15, 2020**
3. 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. Prince of Wales Prize Flag - Heritage Week - February 17-23, 2020
(Organized by the City of Markham)

Carried as Amended

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 3 - DEVELOPMENT SERVICES COMMITTEE (JANUARY 27, 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. 8.1.2:

Carried

8.1.1 REQUEST FOR DEMOLITION-DETACHED GARAGE 195 MAIN STREET NORTH, MARKHAM VILLAGE, DP 19 140818 (16.11, 10.13)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff report entitled “Request for Demolition-Detached Garage, 195 Main Street North, Markham Village, DP 19 140818”, dated January 27, 2020 be received; and,
2. That Council approve the proposed demolition of the existing non-heritage detached garage at 195 Main Street North, which is located in the Markham Village Heritage Conservation District; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.2 FINAL REPORT CORNELL ROUGE NATIONAL URBAN PARK GATEWAY STUDY (WARD 5) (10.0, 6.3)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff report entitled ‘Final Report: Cornell Rouge National Urban Park Gateway Study’, dated January 27, 2020, be received; and,
2. That the Cornell Rouge National Urban Park Gateway Study Final Report be endorsed as a framework for the creation of a pedestrian-focused Gateway connecting Cornell Centre and the Rouge National Urban Park; and,

3. That the City engage Cornell landowners and agencies through the Markham Sub-Committee in a block planning and land use exercise for lands within Cornell Centre between Donald Cousens Parkway and Rouge National Urban Park to determine appropriate land uses, built form and streetscape design to achieve the Gateway vision; and,
4. That the City create a working group to include senior staff from the City, Ministry of Transportation, York Region and Parks Canada to review opportunities to advance streetscape improvements along Highway 7 and Reesor Road and explore a multi-year design, funding and implementation strategy for a pedestrian/cycling access bridge over Highway 7; and,
5. That the City work with senior staff from Parks Canada and report back on opportunities for tourism-related activities that will economically support the Gateway for the Rouge National Urban Park; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.3 MONARCH BERCZY GLEN DEVELOPMENT LTD. APPLICATION FOR DRAFT PLAN OF SUBDIVISION 19TM-18005 AND ZONING BY-LAW AMENDMENT TO PERMIT 159 DETACHED UNITS, 44 LANE BASED TOWNHOUSES,

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report titled “RECOMMENDATION REPORT, Monarch Berczy Glen Development Group Ltd., Applications for Draft Plan of Subdivision 19TM-18005 and Zoning By-law Amendment to permit 159 detached units, 44 lane based townhouses, 84 back-to-back townhouses, 28 street townhouses, two residential part lots and one heritage dwelling at 3319 Elgin Mills Road East (Ward 2) and Mattamy Walmark Development Ltd., Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., Applications for Draft Plan of Subdivision 19TM-18004 and Zoning By-law Amendment to permit 257 detached units, 264 lane based townhouses, 110 back-to-back townhouses, 97 street townhouses and

16 residential part lots at 10521 Woodbine Avenue (Ward 2)”, be received; and,

2. That the record of the Public Meeting held on June 18, 2018, regarding the Applications for a Draft Plan of Subdivisions, and Zoning By-law Amendment by Monarch Berczy Glen Development Group Ltd. (19TM-18004) and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd. (19TM-18005), at 3319 Elgin Mills and 10521 Woodbine Avenue, be received; and,
3. 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,
4. That staff be authorized to finalize the content of the zoning by-law amendment with the applicants, in consultation with applicable public agencies and in accordance with this report; and,
5. That the draft Zoning By-law Amendment attached as Appendix ‘A’ submitted by Monarch Berczy Glen Development Ltd. and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., to amend Zoning By-law 177-96, as amended be brought forward to a future Council meeting and enacted without further notice once the by-law has been finalized; and,
6. That Draft Plans of Subdivision 19TM-18004 and 19TM-18005 submitted by Monarch Berczy Glen Development Ltd. and Mattamy Walmark Development Limited, Mattamy (Monarch) Ltd., E.M.K. Construction Ltd. and Treelawn Construction Ltd., be approved subject to the conditions outlined in Appendix ‘B’ and Appendix ‘C’; and,
7. That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft approval, subject to the conditions set out in Appendix ‘B’ and Appendix ‘C’ and as may be amended by the Director of Planning and Urban Design; and,
8. That the draft plan approval for Draft Plan of Subdivisions 19TM-18004 and 19TM-18005 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 Council assign servicing allocation for up to 1053 dwelling units for Draft Plan of Subdivisions 19TM-18004 and 19TM-18005; and further,
10. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2 REPORT NO. 4 - GENERAL COMMITTEE (FEBRUARY 3, 2020)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

That the report of the General Committee be received & adopted, save and except for item no. 8.2.1 and 8.2.3:

Carried

8.2.1 MINUTES OF THE NOVEMBER 4, 2019 RACE RELATIONS COMMITTEE (16.0)

Moved by Councillor Reid McAlpine

Seconded by Councillor Andrew Keyes

Whereas the Race Relations Committee of the City of Markham has advised Council to condemn Quebec's Bill 21, and,

Whereas the City of Markham is a Member of the Coalition of Inclusive Municipalities which advances initiatives to:

- **improve practices to promote social inclusion**
- **establish policies to eradicate all forms of racism and discrimination**
- **promote human rights and diversity; and,**

Whereas the City of Markham is among the most ethnically and culturally diverse communities in Canada; and,

Whereas the strength of our community lies in appreciating diversity,

celebrating our many cultures and respecting our many religious faiths; and,

Whereas the residents of Markham understand the challenges faced by the people of Quebec and French Canada as linguistic and cultural minorities in Canada and North America; and,

Whereas Quebec and French Canada have built and maintain strong identities in part through national, provincial and local policies across Canada that respect, celebrate and promote the role of French Canadian culture(s) and the French language; and,

Whereas restricting the cultural or religious rights of any minority in any community or province in Canada is contrary to established Canadian values, the same values that have allowed French Canadian culture(s) to thrive in Canada.

Now therefore be it resolved:

- 1. That Markham City Council does not support Quebec's Bill 21 – An Act Respecting the Laicity of the State; and,**
- 2. That a copy of this resolution be provided to the Premier of Quebec, the Prime Minister of Canada and all member municipalities of the Coalition of Inclusive Municipalities.**

Carried

Council had before it the following original resolution for consideration:

- 1. That Markham City Council condemn Quebec's Bill 21 - An Act Respecting the Laicity of the State; and,**
- 2. That a copy of this resolution be provided to the Premier of Quebec and the Prime Minister of Canada.**

8.2.2 AWARD OF TENDER 216-T-19 BLOCK TREE PRUNING PROGRAM – YEAR 1 of 3 (Part 2) (7.12)

Moved by Regional Councillor Jack Heath
Seconded by Councillor Khalid Usman

1. That the report entitled “Award of Tender 216-T-19 Block Tree Pruning Program – Year 1 of 3 (Part 2)” be received; and,
2. That the contract for Tender 216-T-19 Block Tree Pruning Program – Year 1 of 3 (one grid area) be awarded to the lowest priced bidder, W.M Weller Tree Service Ltd., in the amount of \$241,349.06, inclusive of HST; and,
3. That the estimated costs of \$241,349.06 be funded from account 059-6150-20197-005 (Block Pruning Initiative –Year 1 of 3) with budget available of \$14,533.35; and,
4. That the budget shortfall in the amount of \$226,795.71 (\$241,349.06 - \$14,533.35) be funded from the Life Cycle Replacement and Capital Reserve Fund; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.3 CITY OF MARKHAM GATEWAY MASTER PLAN REPORT (10.0)

Discussion on this matter ensued.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the presentation entitled "City of Markham Gateway Master Plan" be received; and,
2. That the report dated October 2019 entitled "City of Markham Gateway Master Plan" be received; and,
3. That the memorandum "Updated Gateway Master Plan Final with Committee Comment" be received; and,
4. **That the revised proposal for Main Streets southern gateways be generally in the intersection of Highway 7 and Main Street Markham in Markham; and generally in the intersection of Highway 7 and Main Street Unionville in Unionville; and,**
5. **That local Councillors be consulted and that the DSC subcommittees be involved at the planning stage; and,**

6. That the strategies and guidelines outlined in the "Updated Gateway Master Plan Final with Committee Comment" be endorsed; and further,
7. 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 clauses:

- **That the revised proposal for Main Streets southern gateways be generally in the intersection of Highway 7 and Main Street Markham in Markham; and generally in the intersection of Highway 7 and Main Street Unionville in Unionville; and,**
- **That local Councillors be consulted and that the DSC subcommittees be involved at the planning stage; and,**

8.2.4 CITY OF MARKHAM'S COMMUNITY FLAG RAISINGS AND FLAG PROTOCOL POLICY (3.4)

Moved by Councillor Andrew Keyes

Seconded by Deputy Mayor Don Hamilton

1. That the report entitled "City of Markham's Community Flag Raising & Flag Protocol Policy" be received; and,
2. **That the deputation presentations made at the February 3, 2020 General Committee meeting by Robert Mok, Martin Leung, Peggy Leung, Marcus Kolga, Eira Keay and Shanta Sundarason be received; and,**
3. That Appendix "A" of the current Policy be amended to include the following additional Solemn Days of Commemoration in accordance with the Federal Government's National flag etiquette guidelines: June 23 (National Day of Remembrance for Victims of Terrorism); Second Sunday of September (Firefighters National Memorial Day); and the last Sunday in September (Police and Peace Officer's National Memorial Day); and

4. **That City of Markham Community Flag Raising & Flag Protocol Policy be amended to eliminate the flying of any National Flag other than the Canadian Flag at the Markham Civic Centre or any City owned facility except in the event of a visit by a dignitary to the City of Markham; and further,**
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

See following request to separate clause #4

Council requested to separate the resolution and vote on clause #4 separately:

4. That City of Markham Community Flag Raising & Flag Protocol Policy be amended to eliminate the flying of any National Flag other than the Canadian Flag at the Markham Civic Centre or any City owned facility except in the event of a visit by a dignitary to the City of Markham;

See following recorded vote (8:5)

Lost

Recorded Vote (8:5)

YEAS: Councillor Keith Irish, Councillor Reid McAlpine, Councillor Karen Rea, Deputy Mayor Don Hamilton, Councillor Andrew Keyes (5)

NAYS: Councillor Alan Ho, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Regional Councillor Jack Heath, Regional Councillor Joe Li, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee (8)

Moved by Regional Councillor Jack Heath
Seconded by Councillor Khalid Usman

1. That the report entitled “City of Markham’s Community Flag Raising & Flag Protocol Policy” be received; and,

2. That the deputation presentations made at the February 3, 2020 General Committee meeting by Robert Mok, Martin Leung, Peggy Leung, Marcus Kolga, Eira Keay and Shanta Sundarason be received; and,
3. That Appendix “A” of the current Policy be amended to include the following additional Solemn Days of Commemoration in accordance with the Federal Government’s National flag etiquette guidelines: June 23 (National Day of Remembrance for Victims of Terrorism); Second Sunday of September (Firefighters National Memorial Day); and the last Sunday in September (Police and Peace Officer’s National Memorial Day); and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

Moved by Councillor Khalid Usman
Seconded by Councillor Amanda Collucci

1. That the matter on "City of Markham’s Community Flag Raising & Flag Protocol Policy” be brought forward for consideration following Deputations.

Carried

8.2.5 CHANGES TO THE 2020 COUNCIL AND STANDING COMMITTEE CALENDAR (16.0)

Moved by Regional Councillor Jack Heath
Seconded by Councillor Khalid Usman

1. That the April 20, 2020 Development Services Committee meeting time be changed to 9:00 am - 12:00 pm and reconvene at 2:00 pm - 5:00 pm; and,
2. That a Special General Committee meeting be scheduled for April 20, 2020 from 12:00 pm - 1:00 pm.

Carried

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

11.1 NEW/ OTHER BUSINESS - DESTINATION MARKHAM CORPORATION BOARD OF DIRECTORS APPOINTMENTS (16.24)

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

1. That Council endorse the appointment of the following four (4) members of Council to serve as the non-independent Directors; Mayor Scarpitti, Councillor Keyes, Councillor Collucci, Councillor Usman; and such directors to be duly appointed by Council, at the first Annual General Meeting of the Corporation in early 2020.

Lost on a Tie Vote

Moved by Councillor Karen Rea

Seconded by Regional Councillor Jim Jones

1. That Regional Councillor Jack Heath be added to serve as a non-independent Director on the Destination Markham Corporation Board of Directors.

Lost on a Tie Vote

Council consented to refer this matter to a future meeting.

11.2 APPLICATION FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION, SUBMITTED BY CONDOR PROPERTIES LTD. TO PERMIT TWO RESIDENTIAL TOWERS OF 50 AND 45 STOREYS CONNECTED BY A 10 STOREY PODIUM

AT 25, 11, 9, AND 5 LANGSTAFF ROAD EAST (WARD 1) FILE NOS. ZA 18 162178 AND SU 18 162178 (10.5, 10.7)

Sam Balsamo, representing Condor Properties Ltd., appeared before Council to provide a high level summary of the application.

Moved by Councillor Keith Irish

Seconded by Regional Councillor Jim Jones

1. **That the memo dated February 11, 2020 from the Commissioner, Development Services on "Application for Zoning By-law Amendment and Draft Plan of Subdivision, submitted by Condor Properties Ltd. to permit two residential towers of 50 and 45 storeys connected by a 10 storey podium at 25, 11, 9, and 5 Langstaff Road East (Ward 1), File Nos. ZA 18 162178 and SU 18 162178"; be received, and,**
2. That the staff report entitled "RECOMMENDATION REPORT, Application for Zoning By-law Amendment and Draft Plan of Subdivision, submitted by Condor Properties Ltd. to permit two residential towers of 50 and 45 storeys connected by a 10 storey podium at 25, 11, 9, and 5 Langstaff Road East (Ward 1), File Nos. ZA 18 162178 and SU 18 162178", be received; and
3. That the record of Public Meeting held on June 18, 2019 regarding the applications by Condor Properties Ltd. for Zoning By-law Amendment and Draft Plan of Subdivision 19TM-18006, be received; and,
4. That Council endorse the "Final Draft West Precinct Plan" attached as Appendix 'C'; and,
5. That Council endorse the "Final Draft Phasing Plan" attached as Appendix 'D'; and,
6. That Zoning By-law Amendment application (ZA 18 162178) submitted by Condor Properties Ltd. and attached as Appendix 'B' be finalized and enacted without further notice; and,
7. That Draft Plan of Subdivision 19TM-18006 (SU 18 162178) submitted by Condor Properties Ltd. be approved subject to the conditions outlined as Appendix 'A' as may be modified by the Director of Planning and Urban Design or designate; and,
8. That Council assign servicing allocation for a maximum of 1,103 apartment units; and,
9. 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 further,

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

Carried

11.3 NEW/ OTHER BUSINESS - CREATING A COMPETITIVE ECONOMY / RAIL INTEGRATED COMMUNITIES (RICs) (5.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That Council waive the rules of procedure to allow for the introduction of an additional new / other business item.

Carried by a Two Thirds Vote

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the motion on "Creating a Competitive Economy/ Rail Integrated Communities (RICs)" from the February 11 Special Development Services meeting be referred to the February 18, 2020 General Committee meeting.

Carried

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Andrew Keyes

Seconded by Councillor Karen Rea

That By-law 2020-6 be given three readings and enacted.

Carried

Three Readings

13.1 BY-LAW 2020-6 ROAD DEDICATION BY-LAW - DOVE LANE

Carried

14. CONFIDENTIAL ITEMS

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jim Jones

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

14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - DECEMBER 10, 2019
(10.0)

14.2 DEVELOPMENT SERVICES COMMITTEE

14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE -
GEOEXCHANGE-BASED COMMUNITY ENERGY SYSTEM PILOT
PROJECT UPDATE (WARDS 2 AND 6) (5.0)[Section 239 (2) (f)]

Carried

Moved by Regional Councillor Jack Heath

Seconded by Councillor Alan Ho

That Council rise from confidential session at 9:07 pm.

Carried

The Confidential items were approved by Council as follows:

14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - DECEMBER 10,
2019 (10.0)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the confidential Council minutes of December 10, 2019 be adopted.

Carried

14.2 DEVELOPMENT SERVICES COMMITTEE

14.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - GEOEXCHANGE-BASED COMMUNITY ENERGY SYSTEM PILOT PROJECT UPDATE (WARDS 2 AND 6) (5.0)[Section 239 (2) (f)]

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

1. That the confidential report on advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose - Geoexchange-Based Community Energy System Pilot Project Update (Wards 2 And 6) be received; and,
2. That Staff do all things necessary to give effect to this recommendation.

Carried

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Keith Irish
Seconded by Councillor Khalid Usman

That By-law 2020-7 be given three readings and enacted.

Three Readings

BY-LAW 2020-7 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 11, 2020.

Carried

16. ADJOURNMENT

Moved by Councillor Khalid Usman
Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 9:10 p.m.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor