

## Electronic Council Meeting Minutes

**Meeting No. 19**  
**November 10, 2020, 1:00 PM**  
**Live streamed**

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Regan Hutcheson, Manager, Heritage
	Trinela Cane, Commissioner, Corporate Services	Ronald Blake, Senior Development Manager, Planning & Urban Design
	Arvin Prasad, Commissioner, Development Services	Morgan Jones, Director, Operations
	Claudia Storto, City Solicitor and Director of Human Resources	Meg West, Manager of Business Planning and Projects
	Biju Karumanchery, Director, Planning & Urban Design	Lisa Chen, Sr. Manager, Financial Planning & Reporting
	Joel Lustig, Treasurer	Asif Aziz, Senior Financial Analyst
	Bryan Frois, Chief of Staff	Francesco Santaguida, Assistant City Solicitor
	Kimberley Kitteringham, City Clerk	Shane Manson, Senior Manager, Revenue & Property Taxation
	Martha Pettit, Deputy City Clerk	Victoria Chai, Assistant City Solicitor
	Hristina Giantsopoulos, Elections & Council/Committee Coordinator	Adam Grant, Fire Chief
		Terence Tang, Technology Support Specialist II

**Alternate formats for this document are available upon request**

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## **1. CALL TO ORDER**

The meeting of Council convened at 1:07 PM on November 10, 2020 in the Council Chamber. Mayor Frank Scarpitti presided.

## **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.

Mayor Frank Scarpitti and Members of Council observed a moment of silence in recognition of Remembrance Day to honour all those who sacrificed their lives to ensure that we could enjoy the freedom we do today.

Council recessed at 3:55 pm and reconvened at 4:12 pm.

## **2. DISCLOSURE OF PECUNIARY INTEREST**

Councillor Reid McAlpine disclosed an interest with respect to Item No. 11.1 - "Appeal of Heritage Fence Application for a Fence 3 Victoria Lane, Unionville" and did not take part in the discussion or vote on this matter. Councillor McAlpine advised that the two parties involved are his neighbors.

## **3. APPROVAL OF PREVIOUS MINUTES**

### **3.1 COUNCIL MINUTES - OCTOBER 27, 2020**

Moved by Councillor Andrew Keyes

Seconded by Regional Councillor Jim Jones

1. That the Minutes of the Council Meeting held on October 27, 2020, be adopted.

**Carried**

#### 4. PRESENTATIONS

There were no presentations.

#### 5. DEPUTATIONS

##### 5.1 DEPUTATIONS - APPEAL OF HERITAGE PERMIT FOR A FENCE AT 3 VICTORIA LANE, UNIONVILLE (16.11)

Masood Mohajer addressed Council on this matter.

#### 6. COMMUNICATIONS

##### 6.1 33-2020 - LIQUOR LICENCE APPLICATION - NEW CENTURY RESTAURANT (WARD 8) (3.21)

Moved by Regional Councillor Joe Li

Seconded by Councillor Alan Ho

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

**Carried**

##### 6.2 34-2020 COMMUNICATIONS - APPEAL OF HERITAGE PERMIT FOR A FENCE AT 3 VICTORIA LANE, UNIONVILLE (16.11)

Moved by Regional Councillor Joe Li

Seconded by Councillor Alan Ho

1. That the email dated November 9, 2020 from Christine Costa providing comments regarding Appeal of Heritage Permit for a Fence at 3 Victoria lane, Unionville, be received.

(See Item 11.1, New Other Business for Council's decision on this matter.)

**Carried**

6.3 35-2020 COMMUNICATIONS - CLERA HOLDINGS INC. ZONING BY-LAW AMENDMENT AND SITE PLAN APPLICATIONS (10.5, 10.6)

Moved by Regional Councillor Joe Li

Seconded by Councillor Alan Ho

1. That the email dated November 10, 2020 from Bob Forhan regarding "Clera Holdings Inc., Zoning By-law Amendment and Site Plan Applications", be received.

(See Item 8.1.2, Report 32 for Council's decision on this matter.)

**Carried**

**7. PROCLAMATIONS**

None.

**8. REPORT OF STANDING COMMITTEE**

8.1 REPORT NO. 32 - DEVELOPMENT SERVICES COMMITTEE (OCTOBER 26, 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 RECOMMENDATION REPORT, CORBETT LAND STRATEGIES INC., ON BEHALF OF EMIX LTD., APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW TO ADD COMMERCIAL USES INCLUDING A COMMERCIAL SELF-STORAGE FACILITY AT 8400 WOODBINE AVENUE, WEST SIDE OF WOODBINE AVENUE, NORTH OF PERTH AVENUE (WARD 8) FILE NOS. PLAN 19 132742 AND PLAN 20 110587 (10.3, 10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated October 26, 2020, entitled  
“RECOMMENDATION REPORT, Corbett Land Strategies Inc., on behalf of Emix Ltd., Applications to amend the Official Plan and Zoning By-law to add commercial uses including a Commercial self-storage Facility at 8400 Woodbine Avenue, west side of Woodbine Avenue, north of Perth Avenue (Ward 8) File Nos. PLAN 19 132742 and PLAN 20 110587”, be received; and,
2. That the Official Plan Amendment application submitted by Corbett Land Strategies Inc., on behalf of Emix Ltd., to amend the 2014 Official Plan, be approved by Council, and that the draft Official Plan Amendment attached as Appendix ‘A’ be finalized and adopted by Council; and,
3. That the amendment to Zoning By-law 165-80, 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 in accordance with the provisions of subsection 45(1.4) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the owner shall, through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of the zoning by-law attached as Appendix ‘B’ to this report, before the second anniversary of the day on which the by-law was approved by Council; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-100 and 2020-101)

**Carried**

- 8.1.2 APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND SITE PLAN APPROVAL SUBMITTED BY CLERA HOLDINGS INC. ON BLOCK 81, REGISTERED PLAN 65M-4033 (WEST SIDE OF WOODBINE AVENUE, SOUTH OF ELGIN MILLS ROAD EAST) TO FACILITATE A COMMERCIAL DEVELOPMENT

(WARD 2) (10.5, 10.6)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report titled “Applications for Zoning By-law Amendment and Site Plan Approval submitted by Clera Holdings Inc. on Block 81, Registered Plan 65M-4033 (west side of Woodbine Avenue, south of Elgin Mills Road East) to facilitate a commercial development(Ward 2)” be received; and,
2. That the deputation of Stephen Hunt and Sandra Wiles, consultant to the applicant, be received;
3. That Zoning By-law Amendment application (PLAN 19 123509) submitted by Clera Holdings Inc. be approved and the implementing by-law attached as Appendix ‘B’ be finalized and enacted without further notice; and,
4. 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,
5. That the Site Plan application (SPC 19 123509) submitted by Clera Holdings Inc., to facilitate the development of two one-storey buildings and two two-storey commercial buildings with a GFA of 3,697 m<sup>2</sup> (Ward 2) be endorsed in principle, subject to the conditions in Appendix ‘A’; and,
6. That this endorsement shall lapse and site plan approval will not be issued, after a period of three (3) years commencing on October 14, 2020 in the event that the site plan agreement is not executed within that time period; and,
7. That Site Plan Approval be delegated to the Director of Planning and Urban Design or designate, to be issued following execution of a site plan agreement. The Site Plan is only approved when the Director or designate has signed the site plan; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-102)

**Carried**

## 8.2 REPORT NO. 33 GENERAL COMMITTEE (NOVEMBER 2, 2020)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

That the report of the General Committee be received & adopted. (Items 1 to 5):

**Carried**

### 8.2.1 TENDER 049-T-20 GRASS CUTTING AND MAINTENANCE SERVICES (RENEWAL YEARS 2021-2023) (6.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report entitled “Tender 049-T-20 Grass Cutting and Maintenance Services (Renewal Years 2021- 2023)” be received; and,
2. That the contract for Tender 049-T-20 Grass Cutting and Maintenance Services be awarded to the lowest priced bidder, Markham Property Services Ltd., for an additional three (3) years (2021– 2023), with a CPI increase in 2022 and 2023 as follows;
  - 2021 - \$218,574.98 (inclusive of HST)
  - 2022 - \$218,574.98 (inclusive of HST)\*
  - 2023 - \$218,574.98 (inclusive of HST)\*

\* 2022 and 2023 are subject to an annual price increase based on the Consumer Price Index for All Items - Canada for the twelve (12) month period ending December 31 in the applicable year; and,

3. That the estimated 2021 costs of \$218,574.98 be funded from account 730-730-5399 (Contracted Services), subject to Council approval of the 2021 operating budget; and,

4. That the purchase orders for years 2022 and 2023 be adjusted for growth and/or price escalation, subject to Council approval of the respective year's budgets; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### 8.2.2 2021 COUNCIL AND STANDING COMMITTEE MEETING CALENDAR (16.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the 2021 Council and Standing Committee Meeting Calendar be approved; and,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### 8.2.3 2021 WATER / WASTEWATER RATE (5.1, 5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the presentation entitled "2021 Water/Wastewater Rate Public Consultation Meeting" be received and approved for presentation at the November 12th Public Consultation meeting; and,
2. That the report entitled "2021 Water/Wastewater Rate" be received; and,
3. That Staff be authorized to hold an electronic public meeting on November 12th, 2020 at 6:30 p.m. to gather resident feedback on the principle of, increasing the 2021 water/wastewater rate by the same percentage as the Region of York's wholesale rate and present two scenarios:
  - a. Scenario 1: Increase of 0%



- b. Scenario 2: Increase of 2.9%, which is consistent with the Region of York's **proposed** wholesale rate increase for 2021, as tabled at Regional Council in the Region's Water and Wastewater Financial Sustainability Plan from October 2015; and,
- 4. That feedback received at the public meeting along with the proposed 2021 water/wastewater rate tentatively scheduled to be put forward for consideration of Council on December 9th, 2020; and further,
- 5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried as Amended**

Council consented to amend clause 3 (b) from:

3 (b) Scenario 2: Increase of 2.9%, which is consistent with the Region of York's wholesale rate increase for 2021, as tabled at Regional Council in the Region's Water and Wastewater Financial Sustainability Plan from October 2015; and,

to:

3 (b) Scenario 2: Increase of 2.9%, which is consistent with the Region of York's **proposed** wholesale rate increase for 2021, as tabled at Regional Council in the Region's Water and Wastewater Financial Sustainability Plan from October 2015; and,

8.2.4 SWAN LAKE PARK – PARKS OPERATIONS AND PARKS  
REFRESH DRAFT PLAN (6.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

- 1. That the presentation entitled "Swan Lake Park – Parks Operations and Parks Refresh Draft Plan" dated November 2, 2020 be received; and,
- 2. That the recommended funding outlined in the presentation be committed to the park refresh subject to Council approval and further,

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

**Carried**

#### 8.2.5 MAINTENANCE OF REGIONAL ROADS AND BOULEVARDS (5.10)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the memorandum entitled “Maintenance of Regional Roads and Boulevards” dated November 2, 2020 be received; and,
2. That staff recommend winter maintenance service provision remain as is at this time; and,
3. That staff recommend improved coordination in the operating field amongst front line supervisors to enhance winter maintenance service provision; and,
4. That staff recommend City residents and Council continue to utilize the City’s Contact Centre to generate work orders for both the City and the Region for the following issues:
  - a. Dead animal removal
  - b. Pot hole repair
  - c. Fallen tree removal
  - d. Debris removal
  - e. Grass cutting; and,
5. That staff recommend further investigation of the City’s and the Region’s contracts to explore possible options in grass cutting download or upload; and,
6. That staff recommend requesting the Region to consider increasing their cutting cycles to align to the City’s; and,
7. That staff review the grass cutting contract with the Region when the existing one expires; and,

8. That staff further discuss grass cutting with the City's existing service provider to explore their ability to undertake this increase in work should they be requested to do so; and,
9. That staff initiate consultations with the City of Toronto with respect to grass cutting service levels along Steeles Avenue where it borders with the City of Markham; and further;
10. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**8.3 REPORT NO. 34 - DEVELOPMENT SERVICES PUBLIC MEETING  
(NOVEMBER 3, 2020)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Keith Irish

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

**Carried**

**8.3.1 PRELIMINARY REPORT APPLICATION FOR ZONING BY-LAW  
AMENDMENT TO PERMIT A COMMERCIAL SELF-STORAGE  
FACILITY AT 30 HERITAGE ROAD (WARD 4). FILE NO. PLAN 20  
106216 (10.5)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Keith Irish

1. That the Development Services Commission report dated October 13th, 2020, entitled "PRELIMINARY REPORT Application for Zoning By-Law Amendment to permit a commercial self-storage facility as an additional use with site-specific development standards at 30 Heritage Road, on the east side of McCowan Road, (Ward 4). File No. PLAN 20 106216", be received; and,
2. That the Record of the Public Meeting held on November 3rd, 2020 with respect to the proposed application for Zoning By-law Amendment submitted by 30 Heritage Development Limited

Partnership Inc., to permit a commercial self-storage facility at 30 Heritage Road, be received; and,

3. That the application to amend Zoning By-law 1229 be approved and enacted without further notice; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.3.2 PRELIMINARY REPORT, 254632 ONTARIO INC., APPLICATION FOR A ZONING BY-LAW AMENDMENT, TO PERMIT MOTOR VEHICLE AND AUTO PARTS SALES AS WELL AS OUTDOOR STORAGE OF VEHICLES AT 120 DONCASTER AVENUE (WARD 1) FILE NO. PLAN 20 115420 (10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated October 13, 2020, entitled “PRELIMINARY REPORT, 254632 Ontario Inc., Application for a Zoning By-law Amendment, to permit motor vehicle sales and auto parts sales as well as outdoor storage of vehicles at 120 Doncaster Avenue (Ward 1) File No. PLAN 20 115420”, be received; and,
2. That the written communications submitted by Armand Scaini be received; and,
3. That the Record of the Public Meeting held on November 3, 2020, with respect to the proposed Zoning By-law to add motor vehicle sales and auto parts sales as well as outdoor storage of vehicles at 120 Doncaster Avenue (Ward 1) File No. PLAN 20 115420”, be received; and,
4. That the application by 254632 Ontario Inc., to amend Zoning By-law 2053, as amended, be approved 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.

**Carried**

8.4 REPORT NO. 35 - DEVELOPMENT SERVICES COMMITTEE (NOVEMBER 9, 2020)

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

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

**Carried**

8.4.1 CITY INITIATED EXTENSION OF TEMPORARY USE ZONING BY-LAW TO PERMIT OUTDOOR PATIOS AND ASSOCIATED STRUCTURES FILE NO.: PR-20-115253 (CITY-WIDE) (10.5)

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

1. That the report titled “City Initiated Extension of Temporary Use Zoning By-law to permit outdoor patios and associated structures” be received; and,
2. That the City wide temporary zoning by-law to permit new or expansions to existing outdoor patios and associated structures be approved; and,
3. That authority to act on behalf of Council to grant municipal authorizations required by the Alcohol and Gaming Commission of Ontario (“AGCO”) for temporary extension of a liquor license be delegated to the City Clerk; and,
4. That the fee for the processing of requests to the City for the temporary extension of liquor licenses be waived in 2021; and,
5. That existing approved temporary new, or temporary expansions to existing patios located on private property are granted temporary expansions until December 31, 2021; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-130)

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 APPEAL OF HERITAGE PERMIT APPLICATION FOR A FENCE 3 VICTORIA LANE, UNIONVILLE, HE 20 125034 (WARD 3) (16.11)

Councillor Reid McAlpine disclosed an interest and advised that the two parties involved are his neighbours. Councillor McAlpine did not take part in the discussion or vote on this matter.

Discussion on the matter ensued. Christine Costa and Vagn Lauritsen, the applicants, were in attendance and responded to questions from Members of Council.

1. That the Report titled “Appeal of a Heritage Permit Application for a Fence, 3 Victoria Lane, Unionville, File: HE 20 125034 (Ward 3)” dated November 9, 2020 be received; and,
2. That the Heritage Markham Committee resolution of September 9, 2020 recommending denial of the Heritage Permit for the unauthorized chain link fence from a heritage perspective, be received as information; and,
3. **That the Heritage Permit application HE 20 125034 in support of a chain link fence at 3 Victoria Lane be approved subject to the following conditions:**
  - a. **The submission of the Heritage Permit application fee for unauthorized work;**
  - b. **The removal of the portion of chain link fence installed on 3 Victoria Lane adjacent to the eastern property boundary of 31 Victoria Avenue, acknowledging that an application for a heritage picket fence from the owner of 31 Victoria Ave has been approved.**

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

**(Carried by Recorded Vote (8:4))**

**(See following Recorded Vote)**

**Recorded Vote (8:4)**

**YEAS:** Councillor Keith Irish, Councillor Karen Rea, Deputy Mayor Don Hamilton, Regional Councillor Jack Heath, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee (8)

**NAYS:** Councillor Alan Ho, Mayor Frank Scarpitti, Regional Councillor Joe Li, Regional Councillor Jim Jones (4)

**CONFLICT:** Councillor Reid McAlpine (1)

Council had before it the following original recommendation for consideration:

1. That the Report titled “Appeal of a Heritage Permit Application for a Fence, 3 Victoria Lane, Unionville, File: HE 20 125034 (Ward 3)” dated November 9, 2020 be received; and,
2. That the Heritage Markham Committee resolution of September 9, 2020 recommending denial of the Heritage Permit for the unauthorized chain link fence from a heritage perspective, be received as information; and,
3. That the Heritage Permit application HE 20 125034 in support of a chain link fence at 3 Victoria Lane be approved subject to the submission of the Heritage Permit application fee for unauthorized work; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

## 11.2 PROPERTY TAX RELIEF OPTIONS FOR 2021

Council consented to add an item regarding update on Property Tax Relief for 2021. Staff was directed to prepare a report on Property Tax Relief options for 2021, taking into consideration the recent changes to the education portion of the property tax bill.

## 12. ANNOUNCEMENTS

There were no announcements.

### 13. BY-LAWS - THREE READINGS

Moved by Councillor Andrew Keyes  
Seconded by Councillor Khalid Usman

That By-law 2020-131 regarding the Appointment of Fire Chief be added to the agenda.

**Carried by Two Thirds Vote**

Moved by Councillor Karen Rea  
Seconded by Councillor Keith Irish

That By-law 2020-131 to appoint Adam Grant to the position of Fire Chief for The Corporation of the City of Markham effective November 10, 2020, be given three readings and enacted.

**Carried Unanimously**

Moved by Councillor Reid McAlpine  
Seconded by Councillor Andrew Keyes

That By-laws 2020-100 to 2020-128 and 2020-130 be given three readings and enacted.

**Carried**

#### **Three Readings**

13.1 BY-LAW 2020-100 EMIX LTD., 8400 WOODBINE 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 a commercial storage facility use on the subject property.

(Item 8.1.1, Report 32)

**Carried**



13.2 BY-LAW 2020-101 EMIX LTD., 8400 WOODBINE AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 165-80, as amended, to to add more uses on the property.

(Item 8.1.1, Report 32)

**Carried**

13.3 BY-LAW 2020-102 CLERA HOLDINGS, INC., SOUTH OF ELGIN MILLS ROAD AND WEST OF WOODBINE AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 177-96, as amended to permit a commercial development on the lands.

(Item 8.1.2, Report 32)

**Carried**

13.4 BY-LAW 2020-103 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71 (65M-4498)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

13.5 BY-LAW 2020-104 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71 (65M-4613)

**Carried**

13.6 BY-LAW 2020-105 ROAD DEDICATION BY-LAW (BOUSFIELD GATE AND KIRKHAM DRIVE)

A by-law to dedicate certain lands as part of the highways of the City of Markham:

1. Block 161, Plan 65M-4619 - Bousfield Gate
2. Reserve Block 168, Plan 65M-4619 - Kirkham Drive

**Carried**

- 13.7 BY-LAW 2020-106 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4429)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.8 BY-LAW 2020-107 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4085 AND 65M-4086)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.9 BY-LAW 2020-108 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4241)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.10 BY-LAW 2020-109 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4357)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.11 BY-LAW 2020-110 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4496)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.12 BY-LAW 2020-111 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4498)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.13 BY-LAW 2020-112 A BY-LAW TO AMEND PARKING BY-LAW 2005-188  
(65M-4613)

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.14 BY-LAW 2020-113 A BY-LAW TO AMEND SPEED BY-LAW 2017-104  
(65M-4613)

To establish a maximum speed limit of 40 kilometres per hour on specific streets within the City of Markham.

**Carried**

- 13.15 BY-LAW 2020-114 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4085 and 65M-4086)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

- 13.16 BY-LAW 2020-115 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4204)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

- 13.17 BY-LAW 2020-116 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4241)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

- 13.18 BY-LAW 2020-117 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4357)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

13.19 BY-LAW 2020-118 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4429)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

13.20 BY-LAW 2020-119 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(65M-4496)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

13.21 BY-LAW 2020-120 A BY-LAW TO ESTABLISH STREETS LAID OUT  
ACCORDING TO PLAN OF SUBDIVISION 65M-4085 AS A PUBLIC  
HIGHWAY LOT 24 AND BLOCKS B AND C, REGISTERED PLAN 6037  
AND PART OF LOTS 19 AND 20, CONCESSION 5 (ANGUS GLEN  
VILLAGE LTD., TRUSTEE)

(Angus Glen Boulevard, Ernie Amsler Court, Dungannon Drive, Glengordon Crescent, Berkshire Crescent and Royal County Down Crescent, and the Lanes (Blocks B and C) and the Walkway (Block 143), inclusive)

**Carried**

13.22 BY-LAW 2020-121 A BY-LAW TO ESTABLISH STREETS LAID OUT  
ACCORDING TO PLAN OF SUBDIVISION 65M-4086 AS A PUBLIC  
HIGHWAY PART OF LOTS 19 AND 20, CONCESSION 5 (ANGUS GLEN  
VILLAGE LTD. TRUSTEE)

(Glengordon Crescent, Dungannon Drive and Stollery Pond Crescent, and the Lanes namely Lane A, Lane B, Lane C and Lane D, inclusive)

**Carried**

13.23 BY-LAW 2020-122 A BY-LAW TO ESTABLISH STREETS LAID OUT  
ACCORDING TO PLAN OF SUBDIVISION 65M-4204 AS A PUBLIC  
HIGHWAY PART OF LOT 20, CONCESSION 5 (ANGUS GLEN VILLAGE  
LTD.)

(Royal West Road, inclusive)

**Carried**

- 13.24 BY-LAW 2020-123 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4241 AS A PUBLIC HIGHWAY PART OF LOT 20, CONCESSION 5 (ANGUS GLEN VILLAGE LTD.)

(Royal West Road, inclusive)

**Carried**

- 13.25 BY-LAW 2020-124 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4357 AS A PUBLIC HIGHWAY PART OF LOTS 19 AND 20, CONCESSION 5 (ANGUS GLEN VILLAGE LTD.)

(Berkshire Crescent (both sections) and Stollery Pond Crescent, and the Lanes (Blocks 79, 80, and 81), inclusive)

**Carried**

- 13.26 BY-LAW 2020-125 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4429 AS A PUBLIC HIGHWAY PART OF WEST HALF OF LOT 16, CONCESSION 6 (UPPER UNIONVILLE INC.)

(Cherna Avenue, Nipigon Avenue, Ivanhoe Drive and London Plane Drive, and the Lanes (Blocks 49, 50, 51, 52 and 53), inclusive)

**Carried**

- 13.27 BY-LAW 2020-126 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4496 AS A PUBLIC HIGHWAY BLOCK 62, REGISTERED PLAN 65M-3908 AND BLOCK 292, REGISTERED PLAN 65M-4008 (BOX GOVE NORTH INC. AND BOX GROVE HILL DEVELOPMENTS INC.)

(Agatha Gamble Street, Decast Crescent, Luzon Avenue and Villa Ada Drive, and the Lanes (Blocks 42 and 43), inclusive)

**Carried**

- 13.28 BY-LAW 2020-127 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4498 AS A PUBLIC HIGHWAY PART OF LOT 20, CONCESSION 5 (ANGUS GLEN VILLAGE LTD.)

(Tralee Court, and the Lane (Block 31), inclusive)

**Carried**

- 13.29 BY-LAW 2020-128 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4613 AS A PUBLIC HIGHWAY PART OF LOT 1, REGISTERED PLAN 3555,  
  
LOTS 6 AND 7, REGISTERED PLAN 4113, PART OF BLOCK 53, REGISTERED PLAN 65M-4065 AND PART OF THE EAST HALF OF LOT 16 AND PART OF LOT 17, CONCESSION 5 (KYLEMORE COMMUNITIES (YORKTON) LTD.)

(Yorkton Boulevard and New Yorkton Avenue, inclusive)

**Carried**

- 13.30 BY-LAW 2020-130 - A BY-LAW TO AMEND BY-LAWS 1229, 1442, 1507, 1767, 1912, 2053, 2150, 2237, 2284-68, 2402, 2489, 2551, 2571, 2612, 11-72, 122-72, 77-73, 83-73, 84-73, 119-73, 151-75, 88-76, 127-76, 250-77, 145-78, 162-78, 163-78, 184-78,

72-29, 91-79, 118-79, 134-79, 153-80, 165-80, 72-81, 90-81, 108-81, 193-80, 221-81, 28-82, 194-82, 196-82, 47-85, 304-87, 19-94, 177-96, 28-97, and 2004-196, as amended.

To add additional special zone standards for outdoor patios within the geographic boundaries to allow the continued operation of existing temporary patios, and patio expansions.

(Item 8.4.1, Report 8.4)

**Carried**

13.31 BY-LAW 2020-131 A BY-LAW TO APPOINT ADAM J. GRANT AS FIRE CHIEF FOR THE CORPORATION OF THE CITY OF MARKHAM

**Carried**

#### **14. CONFIDENTIAL ITEMS**

Moved by Councillor Andrew Keyes

Seconded by Councillor Keith Irish

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session at 1:16 PM to discuss the following confidential matter:

14.1.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING CITY OR LOCAL BOARD EMPLOYEES (8.0) [Section  
239 (2) (b)]

**Carried**

Moved by Councillor Amanda Collucci

Seconded by Regional Councillor Jim Jones

1. That Council rise from Confidential session at 1:32 pm.

**Carried**

Mayor Frank Scarpitti announced the appointment of Adam Grant to the position of Fire Chief for The Corporation of the City of Markham and introduced a By-law affirming his appointment.

Andy Taylor, Chief Administrative Officer, congratulated Fire Chief Grant on his appointment and thanked former Fire Chief Dave Decker and Deputy Fire Chief Chris Nearing for their support.

Moved by Councillor Karen Rea

Seconded by Councillor Keith Irish

1. That a by-law be passed to appoint Adam Grant to the position of Fire Chief for The Corporation of the City of Markham effective November 10, 2020.

**Carried**

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session at 4:38 PM to discuss the remaining confidential matters:

14.1.1. APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - OCTOBER 27, 2020 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]

14.1.2. APPROVAL OF RESTRICTED AND CONFIDENTIAL COUNCIL MINUTES - NOVEMBER 26, 2019 AND MARCH 27, 2020 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]

14.1.4. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0) [Section 239 (2) (d)]

14.1.5. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0) [Section 239 (2) (d)]

**Carried**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

That Council rise from Confidential session at 5:42 PM

**Carried**

The following Confidential items were approved by Council:

#### 14.1 COUNCIL

14.1.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - OCTOBER 27, 2020 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]



Moved by Regional Councillor Jack Heath  
 Seconded by Councillor Reid McAlpine

1. That the confidential Council minutes of October 27, 2020 be adopted.

**Carried**

14.1.2 APPROVAL OF RESTRICTED AND CONFIDENTIAL COUNCIL  
 MINUTES - NOVEMBER 26, 2019 AND MARCH 27, 2020  
 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]

Moved by Councillor Keith Irish  
 Seconded by Councillor Amanda Collucci

1. That the restricted and confidential Council minutes of November 26, 2019 and March 27, 2020 be adopted.

**Carried**

14.1.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
 INCLUDING CITY OR LOCAL BOARD EMPLOYEES (8.0) [Section  
 239 (2) (b)]

14.1.4 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0)  
 [Section 239 (2) (d)]

Moved by Councillor Karen Rea  
 Seconded by Councillor Keith Irish

1. That staff be authorized to proceed as directed by Council on November 10, 2020.

**Carried**

14.1.5 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0)  
 [Section 239 (2) (d)]

Moved by Regional Councillor Jim Jones  
 Seconded by Regional Councillor Joe Li

1. That staff be authorized to proceed as directed by Council on November 10, 2020.

**Carried**

**15. CONFIRMATORY BY-LAW - THREE READINGS**

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That By-law 2020-129 be given three readings and enacted.

Three Readings

BY-LAW 2020-129- A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 10, 2020.

**Carried**

**16. ADJOURNMENT**

Moved by Councillor Isa Lee

Seconded by Councillor Amanda Collucci

That the Council meeting be adjourned at 5:59 pm.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor