

Electronic Development Services Committee Meeting Minutes

Meeting Number 7
April 19, 2021, 9:30 AM - 1:00 PM
Live streamed

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
Staff	Andy Taylor, Chief Administrative Officer Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources Biju Karumanchery, Director, Planning & Urban Design Brian Lee, Director, Engineering Bryan Frois, Chief of Staff Ron Blake, Senior Development Manager, Planning & Urban Design Rick Cefaratti, Senior Planner, West District Loy Cheah, Senior Manager, Transportation Nhat Nguyen, Senior Manager, Development & Environmental Engineer Stephen Kitagawa, Acting Manager, Development - West	Marg Wouters, Senior Manager, Policy & Research Mary-Jane Courchesne, Acting Council/Committee Coordinator Grace Lombardi, Acting Election & Hristina Giantsopoulos, Election & Committee Coordinator Martha Pettit, Deputy Clerk Laura Gold, Council/Committee Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

In consideration of the ongoing public health orders, this meeting was conducted electronically to maintain physical distancing of participants. With the passage of the *COVID-19 Economic Recovery Act, 2020* (Bill 197), municipal Council Members are now permitted to meet remotely and count towards quorum.

The Development Services Committee convened at 9:32 AM with Regional Councillor Jim Jones presiding as the Chair. Councillor Keith Irish assumed the Chair at 2:05 PM for a Notice of Motion presented by Regional Councillor Jim Jones - item # 12. Deputy Mayor Don Hamilton assumed the Chair at 2:20 PM for item # 12 – a Notice of Motion presented by Regional Councillor Jim Jones. Regional Councillor Jim Jones assumed the Chair at 2:30 PM.

Councillor Karen Rea arrived at 9:40 AM.

Councillor Amanda Collucci arrived at 10:38 AM

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of Pecuniary Interests.

3. APPROVAL OF PREVIOUS MINUTES

3.1 SPECIAL DEVELOPMENT SERVICES COMMITTEE MINUTES – MARCH 23, 2021 (10.0)

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

1. That the minutes of the Special Development Services Committee meeting held March 23, 2021, be confirmed.

Carried

3.2 DEVELOPMENT SERVICES COMMITTEE MINUTES – MARCH 30, 2021 (10.0)

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

1. That the minutes of the Development Services Committee meeting held March 30, 2021, be confirmed.

Carried

4. PRESENTATIONS

4.1 PRESENTATION OF SERVICE AWARDS (12.2.6)

The Development Services Committee recognized the following members of staff:

Warren Watson, Community Program Coordinator FT, Recreation Services, 35 years

Jason Best, Captain, Fire and Emergency Services, 25 years

Christopher Lane, Firefighter, Fire and Emergency Services, 25 years

James Pink, Firefighter, Fire and Emergency Services, 25 years

Robert Tadmire, Coordinator, Geomatics/GIS Advocate, Planning and Urban Design, 25 years

Janice Carroll, Manager, Community, Recreation Services, 25 years

Angelo Taccone, Facility Operator I, Mount Joy C.C., Recreation Services, 25 years

Miranda Miluzzi, Manager, Tax & Cash Management, Financial Services, 20 years

Robert West, Firefighter, Fire and Emergency Services, 20 years

Huyen Hare, Senior Business Development Officer, Economic Growth, Culture & Entrepreneurship, 15 years

Victor Chen, Firefighter, Fire and Emergency Services, 15 years

Adam Grant, Fire Chief, Fire and Emergency Services, 15 years

Timothy Johnson, Training Officer, Fire and Emergency Services, 15 years

Bradley Lamport, Captain, Fire and Emergency Services, 15 years

Martin, Matthiessen, Firefighter, Fire and Emergency Services, 15 years

Jason Scovell, Division Chief, Fire and Emergency Services, 15 years

Keith Woodcock, Firefighter, Fire and Emergency Services, 15 years

Bradley Roberts, Manager, Zoning & Special Projects, Planning and Urban Design, 15 years

Alex Giammarco, Supervisor, Community Facility, Recreation Services, 15 years

Kimberly Heaslip, Customer Service Representative, Recreation Services, 15 years

Ida Wong, Customer Service Representative, Recreation Services, 15 years

Yurong Duan, IMS Analyst, Environmental Services, 10 years

Lauren Hamilton, Alarm Room Operator, Fire and Emergency Services, 10 years

Cris Migue, Supervisor, Community Facility, Mass Vaccination Clinic, 10 years

Monica Ganzhorn, Customer Service Representative, Recreation Services, 10 years

Samuel Low, Supervisor, Community Program, Mass Vaccination Clinic, 5 years

Claire Nicholson, Supervisor, Community Program, Recreation Services, 5 years

5. DEPUTATIONS

Deputations were made regarding the following items:

- 1) 9.1 - York Region Proposed Population and Employment Forecast and Land Needs Assessment to 2051 (10.0)
- 2) 9.4 - Preliminary Report Applications by 7750 Bayview Avenue Limited Partnership (Liberty Developments) for Official Plan And Zoning By-Law Amendments to Permit Five (5) High Rise Apartment Towers at 7750 Bayview Avenue (Shouldice Hospital)

Refer to the items 9.1 and 9.4 for more information on the deputations.

6. COMMUNICATIONS

6.1 APPLICATIONS BY 7750 BAYVIEW AVENUE LIMITED PARTNERSHIP (LIBERTY DEVELOPMENTS) FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT FIVE (5) HIGH RISE APARTMENT TOWERS AT 7750 BAYVIEW AVENUE (SHOULDICE HOSPITAL)

FILE NO. PLAN 20 126269 (WARD 1) (10.3, 10.5)

Please refer to Item #9.4 for more information on this item.

Moved by Councillor Keith Irish

Seconded by Regional Councillor Jack Heath

That the following communications providing comments regarding the application by 7750 Bayview Avenue Limited Partnership (Liberty Developments) be received for information purposes:

1. Sylvia Ghatti-Klein

2. Ada and Vincent Corvese
3. Anna and Nick Cino
4. Barrie Aravandino and Judit Gaal
5. David Mandelstam
6. Dr. Bernard Gryfe
7. Jeff Budd
8. Ron and Lilian Pellegrini
9. Jeff Peng
10. Paul Vaughan Hibbits
11. Bob Sudeyko
12. Arash Tajalli-Yazdi
13. Pho Lai and Silvia Ip
14. Tak Yeung and Jesse Li
15. David Levitt
16. Eva Walker
17. Rick and Kelly Russo
18. Xiayi Guo
19. Deena Levitt
20. Ben Wei Su
21. Diane and Robert Steckley
22. Marguereta and Timothy Bean
23. Sharon Hibbits
24. Sheldon and Marilyn Wayne
25. Essie Wong
26. Martin Tuori
27. Susan Merrick
28. Demetris and Fotini Andreou
29. Marchelle Nahmiache-Zelina

30. Lisa Fickel
31. Bob Sudeyko
32. Dan Sharp
33. William Wheeler
34. George Wong
35. Jessica Fong
36. Judy and Lorne Zon
37. Vanessa Mandelstam
38. Valerie and David Burke
39. The Executive of Ward One (South) Thornhill Residents Inc.
40. Farzad Sodaga

Carried

**6.2 YORK REGION PROPOSED POPULATION AND EMPLOYMENT
FORECAST AND LAND NEEDS ASSESSMENT TO 2051**

Please refer to Item #9.1 for more information on this item.

Moved by Councillor Keith Irish
Seconded by Regional Councillor Jack Heath

That the following communications providing comments regarding the York Region Proposed Population and Employment Forecast and Land Needs Assessment to 2051:

1. Peter Miasek, on behalf of the Unionville Residents Association
2. Don Given, Malone Given-Parsons, on behalf of Kennedy Elgin Developments Ltd. and First Elgin Developments Inc.(11162 Kennedy Road & 4044 Elgin Mills Road

Carried

7. PETITIONS

There were no petitions.

8. CONSENT REPORTS - DEVELOPMENT AND POLICY ISSUES

8.1 DEVELOPMENT SERVICES PUBLIC MEETING MINUTES – MARCH 23, 2021 (10.0)

Moved by Regional Councillor Joe Li

Seconded by Councillor Khalid Usman

1. That the minutes of the Development Services Public Meeting held March 23 2021, be confirmed.

Carried

8.2 2021 OPEN STREETS MARKHAM (WARD 3 AND WARD 7) (5.10)

Brian Lee, Director of Engineering, and Loy Cheah, Senior Manager, Transportation, clarified that alternative funding sources have been identified if the City is not awarded the Canada Healthy Communities Initiative for \$99,500. Staff are working with key stakeholder to further refine, implement and promote the 2021 Open Streets Markham program to include Main Street Unionville “Slow Street Initiative” and the “Middlefield Road Closures” for Sundays and Saturdays provided the conditions of the pandemic permit the City to implement the program.

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That the memorandum entitled, “2021 Open Streets Markham (Ward 3 and Ward 7)” be received; and,
2. That staff work with key stakeholders to further refine, implement and promote the 2021 Open Streets Markham program to include the Main Street Unionville “Slow Street” initiative and Middlefield Road closures for Sundays and statutory holidays; and,
3. That the 2021 Open Streets Markham program be implemented to include the Canada Day (July 1, 2021) to Labour Day (September 6, 2021) period at a minimum, and for a longer time period if funding permits; and,

4. That should the Destination Markham's application to the Canada Healthy Communities Initiative for \$99,500.00 be unsuccessful or reduced, the 2021 Open Streets Markham program be brought back to Development Services Committee for further funding consideration; and further,
5. That staff be directed to do all things necessary to give effect to this resolution.

Carried

9. REGULAR REPORTS - DEVELOPMENT AND POLICY ISSUES

9.1 YORK REGION PROPOSED POPULATION AND EMPLOYMENT FORECAST AND LAND NEEDS ASSESSMENT TO 2051 (10.0)

Arvin Prasad, Commissioner, Development Services introduced the item advising that York Region has released its Proposed Forecast and Land Needs Assessment to 2051.

Paul Bottomley, Region of York, Manager Policy, Research Forecasting, Long Range Planning provided a presentation entitled Proposed 2051 Forecast and Land Need Assessment, which included the provincial forecast and land needs assessment results, proposed urban expansion mapping, forecasts by local municipality, integrated growth management, and next steps of the Municipal Comprehensive Review (MCR).

Marg Wouters, Senior Manager, Policy & Research, provided a presentation entitled York Region Proposed 2051 Forecast and Land Needs Assessment, Preliminary Markham Staff Comments and Next Steps.

Ms. Wouters advised that the next steps include the following:

- Holding a Special DSC meeting in early May for further discussion with Members of Council on York Region's Proposed 2051 Forecast and Land Need Assessment for Markham;
- Undertaking public consultation on York Region's Proposed Forecast and Land Needs Assessments to 2051 in May, before reporting back to Council with comments to the Region in June.

The following deputations were made relative to the staff report:

Don Given, Malone Given Parsons, representing Kennedy Elgin Development Ltd. and First Elgin Developments Inc (11162 Kennedy Road & 4044 Elgin Mills Road), spoke in support of staff recommendation to consult the public and the landowners on York Region's Proposed Forecast and Land Needs Assessment to 2051 . Mr. Given also spoke in opposition of the lands north of Elgin Mills Road between Warden Avenue and Kennedy Road being designated as employment

lands, as the lands are too far a distance from transit or the Highway 404 and suggested that they would more suitable for residential uses.

Claudio Brutto, Brutto Planning Consultant LTD, representing the property owners at 11288 Kennedy Road expressed concern that the lands north of Elgin Mills Road between Warden Avenue and Kennedy Road are being designated as employment lands, as it will limit access to his client's property and the location of the lands are not suitable for employment purposes.

Peter Miasek, representing the Unionville Residents Association (URA), advised that York Region should consider other growth models that maintain some of Markham's whitebelt lands, have lower infrastructure costs, and have greater environmental benefits.

Committee discussed the following relative to the staff report:

- The areas of Markham that York Region is forecasting to experience the greatest intensification (Markham Centre, Langstaff, and along Yonge Street where the subway is being extended);
- The impact the extension of the Yonge subway will have on intensification, and what will happen if it is not extended;
- The vision for Major Mackenzie Drive;
- The vision for the Buttonville area;
- The trend of developers increasingly submitting dense development proposals for lands in existing neighbourhoods and the impact on intensification;
- Markham's average growth rate over time;
- The impact of Markham achieving a higher intensification rate than the 52% proposed by York Region;
- York Region's forecast that all of Markham's whitebelt lands will be required to be developed by 2051 in order to provide a variety of housing options;
- The impact of York Region's proposed minimum intensification rate of 50% will have on urban sprawl if the majority of its whitebelt lands are developed by 2051;
- The desire to retain some of Markham's whitebelt lands and intensify other areas to reach York Region's targeted growth for Markham;
- The impact of intensification on flooding in existing neighbourhoods;
- The impact the pandemic, and a carbon tax could have on growth forecasts;

- Non-developable lands, such as hydro corridors, natural heritage lands, hamlets, and transmission lands;
- The Development Charges rate for condominium unit versus a house;
- The lands north of Elgin Mills Road between Warden Avenue and Kennedy Road being designated as employment lands rather than for residential uses.

Mr. Bottomley advised that Markham's intensification rate of 52% is a minimum target. If Markham intensifies more than 52%, it will impact the intensification of other York Region municipalities. All of Markham's whitebelt lands are needed to provide a variety of housing types and to reach York Region's growth targets by 2051. Forecasting is based on broad assumptions that are not always correct. These assumptions are monitored and updated over time. It is forecasted that Major Mackenzie Drive will have rapid transit service in the future and it will likely resemble Highway 7. The majority of growth in the Buttonville area is anticipated to be for employment, but there are still a lot of unknowns in regards to this area.

Ms. Wouters clarified no decision is being made at this meeting, and that areas of concern will be discussed as part of the public consultation.

Regional Councillor Jack Heath requested that the Special Development Services Committee meeting include options reflecting Markham intensifying at different rates.

Moved by Councillor Amanda Collucci

Seconded by Councillor Alan Ho

1. **That the deputations by Don Given, Malone Given Parsons (Kennedy Elgin Development Ltd. and First Elgin Developments Inc, 11162 Kennedy Road & 4044 Elgin Mills Road), Claudio Brutto, Brutto Planning Consultant (property owners at 11288 Kennedy Road), and Peter Miasek, Unionville Residents Association, regarding the York Region Proposed Population and Employment Forecast and Land Needs Assessment to 2051 be received.**
2. That the staff report and presentation entitled "York Region Proposed Population and Employment Forecast and Land Needs Assessment to 2051" dated April 19, 2021 be received; and,
3. That staff be directed to undertake public consultation on the Region's Proposed Forecast and Land Needs Assessment to 2051 as outlined in this report, prior to reporting back to Council with comments for submission to York Region; and further,

4. **That staff consider the comments from the Committee and public when preparing for the Special Development Services Committee meeting to educate Members of Council on York Region’s Proposed Population and Employment Forecast and Land Needs Assessment to 2051.**
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.2 PROVINCIAL CONSULTATION COMMENTS: GROWING THE SIZE OF THE GREENBELT (ERO 019-3136) (10.0)

Arvin Prasad, Commissioner of Development Services, introduced the item.

Marg Wouters provided an overview of staff comments proposed to be submitted as part of the Provincial Consultation on Growing the Size of the Greenbelt (ERO 019-3136). Staff are recommending that the potential for additional urban river valley designations be considered comprehensively as part of Markham’s next Official Plan review.

Marg Wouters provided clarification on Figure 2 of the report and was requested to provide an enlarged colour copy of the map to Regional Councillor Jack Heath.

Moved by Regional Councillor Jack Heath

Seconder by Deputy Mayor Don Hamilton

1. That the report entitled “Provincial Consultation Comments: Growing the Size of the Greenbelt (ERO 019-3136)” dated April 19, 2021 be received; and,
2. That this report be forwarded to the Ministry of Municipal Affairs and Housing (MMAH) and York Region as the City of Markham’s comments on ERO posting 019-3136 and as an expression of continued support for the Greenbelt Plan; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**9.3 UNIONVILLE SUB-COMMITTEE MINUTES – MARCH 2, 2021 (10.0) -
(MAIN STREET UNIONVILLE COMMUNITY VISION PLAN –
IMPLEMENTATION, UPDATE ON THE UNIONVILLE STREETSCAPE
MASTER PLAN AND UNIONVILLE BIA RETAIL ACTION PLAN)**

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Reid McAlpine

1. That the minutes of the Unionville Sub-Committee meeting held March 2, 2021, be received for information purposes; and,
2. That the Terms of Reference for the Unionville Subcommittee be amended to increase the number of appointed Councillors from four (4) to five (5); and,
3. That Councillor Isa Lee be appointed to the Unionville Subcommittee.

Carried

**9.4 PRELIMINARY REPORT APPLICATIONS BY 7750 BAYVIEW
AVENUE LIMITED PARTNERSHIP (LIBERTY DEVELOPMENTS) FOR
OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT
FIVE (5) HIGH RISE APARTMENT TOWERS AT 7750 BAYVIEW
AVENUE (SHOULDICE HOSPITAL)**

FILE NO. PLAN 20 126269 (WARD 1) (10.3, 10.5)

Arvin Prasad, Commissioner of Development Services introduced the item and advised that the next steps are for the development proposal to be presented at a future Statutory Public Meeting, and then for a staff recommendation report to be prepared.

Ron Blake, Senior Development Manager, Planning & Urban Design addressed the Committee and summarized the details outlined in the report.

David McKay, and Nicola Casciator, Liberty Developments provided a presentation on the development proposal located at 7750 Bayview Avenue on the Shouldice Hospital lands and noted that heritage cultural resources on the property are still being reviewed by Heritage Staff.

Alena Gotz, representing the Aileen Willowbrook Ratepayers Association, provided a deputation expressing concern regarding the height and density of the development proposal, and that it does not fit the character of the neighbourhood.

Ms. Gotz also suggested that the City should develop a vision for the Thornhill Centre prior to it being fully developed.

Committee provided the following feedback on the preliminary report:

- Noted the Thornhill community considers the Shouldice Hospital lands the jewel of Thornhill;
- Suggested that the development proposal should include purpose built rental units, and condominium units of various sizes;
- Suggested there needs to be a more suitable transition from the existing low rise community to the proposed higher density community;
- Noted that the collective higher density being proposed for the area is more suitable where there is higher order transit, and that the impact of the development proposals being proposed for this area should be considered collectively.

Councillor Keith Irish advised the public that no decision is being made at today's meeting and that there will be other opportunities for the public to provide input on this development proposal.

Moved by Councillor Keith Irish

Seconded by Regional Councillor Jack Heath

1. That the deputation by Alena Gotz, Aileen Willowbrook Ratepayers Association regarding Applications by 7750 Bayview Avenue Limited Partnership (Liberty Developments), for Official Plan and Zoning By-law Amendments to permit five (5) high rise apartment towers at 7750 Bayview Avenue (Shouldice Hospital), be received.
2. That the report dated April 19, 2021, entitled "Preliminary Report, Applications by 7750 Bayview Avenue Limited Partnership (Liberty Developments), for Official Plan and Zoning By-law Amendments to permit five (5) high rise apartment towers at 7750 Bayview Avenue (Shouldice Hospital), File No. PLAN 20 126269 (Ward 1)", be received.

Carried

9.5 PRELIMINARY REPORT LIVANTE HOLDINGS (VICTORIA SQUARE WOODBINE) INC. APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT 179 TOWNHOUSE UNITS AT 10978, 10988 AND 11030 VICTORIA SQUARE BOULEVARD AND BLOCKS 97, 98

**AND PART OF BLOCK 95, PLAN 65M-4328 FILE NO. PLAN 20 112387
(WARD 2) (10.3, 10.5)**

Arvin Prasad, Commissioner of Development Services introduced the item.

Ron Blake, Senior Development Manager, Planning & Urban Design addressed the Committee and summarized the details outlined in the report. Mr. Blake advised that environmental clearance from the Ministry of Environment, Conservation, and Park will be required for this development proposal to proceed.

James Koutsovitis, Gatzios Planning and Development Consultants Inc., representing the applicant, provided a presentation on the development proposal for 179 townhomes at 10978 and 11030 Victoria Square Boulevard, which included the context plan, Highway 404 North Secondary Plan, approved draft plan of subdivision, conceptual site plan, conceptual elevations, proposed official plan amendment and proposed zoning by-law amendment.

Committee expressed concern regarding the contamination of the lands and the proposed private road transitioning into a public road.

Mr. Blake clarified that the source of the land contamination is unknown and that it is coming from an external source. Mr. Blake also advised that City will not accept land unless it is free of contamination and that it was anticipated that a lot of the contaminated soil and ground water will be removed from the site when the stacked townhomes underground garage is built.

Brian Lee, Director, Engineering explained the Ministry of Environment, Conservation, and Park requirements for cleaning up contaminated land, and the City of Markham's requirements for accepting the land. Mr. Lee also advised that the City's Operation's Department is currently reviewing the proposal for the private road transitioning into a public road.

Moved by Councillor Alan Ho

Seconded by Deputy Mayor Don Hamilton

1. That the report dated April 19, 2021 titled "PRELIMINARY REPORT, Livante Holdings (Victoria Square Woodbine) Inc., Applications for Official Plan and Zoning By-law Amendments to permit 179 townhouse units at 10978, 10988 and 11030 Victoria Square Boulevard and Blocks 97, 98 and Part of Block 95, Plan 65M-4328, File No. PLAN 20 112387 (Ward 2)", be received.

Carried

10. REGULAR REPORTS - TRANSPORTATION AND INFRASTRUCTURE ISSUES**10.1 AUTHORITY TO PROVIDE DEVELOPMENT CHARGE (DC) CREDITS AND/OR REIMBURSEMENTS TO THE TRUSTEE OF BERCZY GLEN LANDOWNERS GROUP INC. AND TO MATTAMY (BERCZY GLEN) LIMITED (WARDS 2 AND 6) (7.11, 5.0)**

Brian Lee, Director, Engineering, addressed the Committee and summarized the details outlined in the report. The report is requesting authority to provide development charge (DC) credits and/or reimbursements to the Trustee of Berczy Glen Landowners Group Inc. and to Mattamy (Berczy Glen) Limited. Mr. Lee advised that both landowners are eligible for DC credit and/or reimbursement because they are building growth related infrastructure that have elements that have a citywide benefit.

Moved by Councillor Alan Ho

Seconded by Deputy Mayor Don Hamilton

1. That the report entitled “Authority to provide Development Charge (DC) Credits and/or Reimbursements to the Trustee of Berczy Glen Landowners Group Inc. and to Mattamy (Berczy Glen) Limited (Wards 2 and 6)” be received; and,
2. That Council authorize a City-Wide Hard Development Charge Credit and/or Reimbursement not exceeding \$8,000,000.00 to the Trustee of Berczy Glen Landowners Group Inc. for the design, contract administration, and construction costs associated with the construction of a bridge crossing the Berczy Creek (“North Bridge”) for the northerly east-west collector road (Street ‘D’) in the Berczy Glen Community; and,
3. That Council authorize a City-Wide Hard Development Charge Credit and/or Reimbursement not exceeding \$1,476,960.00, to the Trustee of Berczy Glen Landowners Group Inc. for the design, contract administration, and construction costs associated with the construction of the watermain on Warden Avenue between Major Mackenzie Drive and Street ‘D’; and,
4. That Council authorize the amount to be credited and/or reimbursed to the Trustee of Berczy Glen Landowners Group Inc. be increased after the update of the City-Wide Hard Development Charges By-law in 2022 to reflect the updated cost of the watermain on Warden Avenue, between Major Mackenzie Drive and Street ‘D’ which is currently estimated at \$6,100,000.00; and,

5. That Council authorize a City-Wide Hard Development Charge Credit and/or Reimbursement not exceeding \$639,904.00, to Mattamy (Berczy Glen) Limited for the design, contract administration, and construction costs associated with the construction of the watermain on Elgin Mills Road between Victoria Square Boulevard and Street 'A'; and,
6. That Council authorize the amount to be credited and/or reimbursed to Mattamy (Berczy Glen) Limited be increased after the update of the City-Wide Hard Development Charges By-law in 2022 to reflect the updated cost of the watermain on Elgin Mills Road, between Victoria Square Boulevard and Street 'A' which is currently estimated at \$2,200,000.00; and,
7. That the Mayor and Clerk be authorized to execute a Construction Agreement with the Trustee of Berczy Glen Landowners Group Inc. or its successors in title for the construction of the North Bridge and watermain on Warden Avenue upon terms to the satisfaction of the Director of Engineering and the City Solicitor, or their respective designates; and,
8. That the Mayor and Clerk be authorized to execute a Construction Agreement with Mattamy (Berczy Glen) Limited or its successors in title for the construction of a watermain on Elgin Mills Road to the satisfaction of the Director of Engineering and the City Solicitor, or their respective designates; and,
9. That the Mayor and Clerk be authorized to execute a Development Charge Credit and/or Reimbursement Agreements, if required, in accordance with the City's Development Charge Credit and Reimbursement Policy, with the Trustee of Berczy Glen Landowners Group Inc. and/or with Mattamy (Berczy Glen) Limited, or its successors in title to the satisfaction of the Treasurer and the City Solicitor, or their respective delegates; and,
10. That all of the above credits and/or reimbursements shall be the absolute value of the credits and/or reimbursements, and that HST, interest and/or indexing shall not be credited and/or reimbursed; and further,
11. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

11. MOTIONS

There were no motions.

12. NOTICES OF MOTION

Councillor Keith Irish assumed the Chair at 2:05 PM and Regional Councillor Jones introduced a Notice of Motion entitled GTA West Corridor (413 Highway).

The Clerk read the motion and advised that it will be included on the May 3 Development Services Committee agenda for discussion.

Deputy Mayor Don Hamilton assumed the Chair at 2:20 PM and Regional Councillor Jim Jones introduced the Notice of Motion: entitled Yonge North Subway Extension – Markham Three Station Area Study.

The Clerk read the motion and advised that it will be included on the May 3 Development Services Committee Agenda for discussion.

Committee requested that the motions be circulated to Members of Council via email.

13. NEW/OTHER BUSINESS

Councillor Karen Rea requested an update on how parking issues are being resolved in areas with Multi Use Pathways.

Brian Lee, Director, Engineering, advised that staff will respond to Councillor Karen Rea by email.

14. ANNOUNCEMENTS

There were no announcements.

15. ADJOURNMENT

Moved by Regional Councillor Joe Li
Seconded by Councillor Andrew Keyes

That the Development Services Committee adjourn at 2:32 PM.

Carried