

## Council Meeting Minutes

**Meeting Number: 11**  
**April 5, 2023, 1:00 PM**  
**Live streamed**

Roll Call	Mayor Frank Scarpitti Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho Councillor Keith Irish Councillor Ritch Lau	Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Juanita Nathan Councillor Isa Lee
Regrets	Deputy Mayor Michael Chan	
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of People Services Bryan Frois, Manager, Executive Operations & Strategic Initiatives Kimberley Kitteringham, City Clerk Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Mary Creighton, Director, Recreation Services Eddy Wu, Director, Environmental Services Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II	Sumon Acharjee, Chief Information Officer Stephen Lue, Acting Senior Manager, Development, Planning & Urban Design Maggie Cheung-Madar, Assistant City Solicitor Darryl Lyons, Deputy Director, Planning & Urban Design Shane Manson, Senior Manager, Revenue & Property Taxation Stephanie DiPerna, Director, Building Standards John Yeh, Manager, Strategy & Innovation Jay Pak, Senior Manager, Financial Planning & Reporting Graham Seaman, Director, Sustainability and Asset Management Evan Manning, Senior Planner, Planning & Urban Design Steven Dollmaier, Senior Manager, Roads and Survey

Hristina Giantsopoulos,  
Election/Council & Committee  
Coordinator

Jemima Lee, Manager, Financial  
Planning

**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 April 5, 2023. Mayor Frank Scarpitti presided.

## **INDIGENOUS LAND ACKNOWLEDGEMENT**

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron- Wendat, Anishnabeg, Seneca, Chippewa, and the Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

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

There were no pecuniary interests disclosed.

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

### **3.1 COUNCIL MINUTES - MARCH 22, 2023**

Moved by Councillor Juanita Nathan

Seconded by Councillor Reid McAlpine

1. That the Minutes of the Council Meeting held on March 22, 2023, be adopted.

**Carried**

## **4. PRESENTATIONS**

There were no presentations.

## **5. DEPUTATIONS**

### **5.1 2023 OPERATING AND CAPITAL BUDGET (7.0)**

Moved by Councillor Andrew Keyes  
 Seconded by Councillor Karen Rea

1. That the deputation of Ian Free be received.

**Carried**

(See Item No. 8.2.1, Report No. 14)

## **6. COMMUNICATIONS**

### **6.1 8-2023 COMMUNICATION - RECOMMENDATION REPORT - PROPOSED DESIGNATION 26 LANGSTAFF ROAD EAST, WARD 1 (10.0, 16.11)**

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

1. That the written communication dated April 5, 2023, regarding "Proposed Designation 26 Langstaff Road East, Ward 1" from Heather Grey-Wolf, Chief Development Officer, Infrastructure Ontario be received.

**Carried**

(Item No. 8.1.4, Report No. 13 for Council's decision on this matter)

## **7. PROCLAMATIONS**

### **7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)**

Moved by Councillor Amanda Collucci  
 Seconded by Councillor Karen Rea

1. That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
  - a. Philippines Independence Day - June 12, 2023
  - b. International Dark Sky Week - April 22-30, 2023
  - c. Jewish Heritage Month - May, 2023
  - d. Green Shirt Day - April 7, 2023
  - e. Human Values Day - April 24, 2023
2. That the following new requests 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 and added to the Five-Year List of Request to Raise Flag approved by Council:

- a. Philippine Week - June 11 - 18, 2023 (Organized by Markham Federation of Filipino Canadians)

**Carried**

## **8. REPORT OF STANDING COMMITTEE**

### **8.1 REPORT NO. 13 DEVELOPMENT SERVICES COMMITTEE (APRIL 4, 2023)**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

That the report of the Development Services Committee be received & adopted, save and except Item No. 8.1.4. (Items 1 to 4):

**Carried**

#### **8.1.1 RECOMMENDATION REPORT - REQUEST FOR DEMOLITION – ADDITION TO TORONTO LADIES GOLF CLUBHOUSE, 7859 YONGE STREET, THORNHILL HERITAGE CONSERVATION DISTRICT (10.0, 16.11)**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the April 4, 2023, report titled “Request for Demolition – Addition to Toronto Ladies Golf Clubhouse, 7859 Yonge Street, Thornhill Heritage Conservation District”, be received; and,
2. That Council supports the proposed demolition of the existing non-heritage addition to the Toronto Ladies Golf Clubhouse; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.1.2 REQUEST FOR DEMOLITION – COMMERCIAL BUILDING, 147A MAIN STREET, UNIONVILLE HERITAGE CONSERVATION DISTRICT, WARD 3 (10.0, 16.11)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the April 4, 2023, report titled, “Request for Demolition – Commercial Building, 147A Main Street, Unionville Heritage Conservation District, Ward 3”, be received; and,
2. That Council supports the proposed demolition of the Commercial Building at 147A Main Street, as per Section 42 of the *Ontario Heritage Act*; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.1.3 RECOMMENDATION REPORT - NOTICE OF INTENTION TO DEMOLISH – PROPERTY LISTED ON THE MARKHAM HERITAGE REGISTER – SINGLE-DETACHED DWELLING AND ACCESSORY BUILDINGS, 10508 WARDEN AVENUE, WARD 2 (10.0, 16.11)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the April 4, 2023, report titled, “Recommendation Report - Notice of Intention to Demolish – Property Listed on the Markham Heritage Register – Single-Detached Dwelling and Accessory Buildings, 10508 Warden Avenue, Ward 2,” be received; and,
2. That the recommendation from the Heritage Markham Committee on March 8, 2023 to not object to the proposed demolition subject to the advertising of the existing buildings for relocation or salvage by others (in accordance with Appendix ‘E’ of this report), be received as information; and,
3. That Council supports the proposed demolition of the existing single-detached dwelling and accessory buildings at 10508 Warden Avenue subject to the owner advertising of the availability of the buildings for relocation or salvage by others; and further,

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

**Carried**

8.1.4 RECOMMENDATION REPORT - PROPOSED DESIGNATION 26 LANGSTAFF ROAD EAST, WARD 1 (10.0, 16.11)

Moved by Councillor Andrew Keyes

Seconded by Councillor Juanita Nathan

1. That the April 4, 2023, report titled, “Recommendation Report - Proposed Designation under the Ontario Heritage, 26 Langstaff Road East, Ward 1,” be received; and,
2. That the recommendation from the Heritage Markham Committee on November 9, 2022 in support of designation under Part IV of the Ontario Heritage Act (in accordance with Appendix ‘E’ of this report), be received as information; and,
3. **That the depositions made by Valerie Burke and Barry Nelson at the April 4th Development Services Committee be received; and,**
4. **That the written correspondence from Valerie Burke and Diane Berwick be received; and,**
5. **That Council does not consider 26 Langstaff Road East to be a significant cultural heritage resource worthy of designation under Part IV of the Ontario Heritage Act; and further,**
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the April 4, 2023, report titled, “Recommendation Report - Proposed Designation under the Ontario Heritage, 26 Langstaff Road East, Ward 1,” be received; and,
2. That the recommendation from the Heritage Markham Committee on November 9, 2022 in support of designation under Part IV of

the Ontario Heritage Act (in accordance with Appendix ‘E’ of this report), be received as information; and,

3. **That the deputations made by Valerie Burke and Barry Nelson at the April 4th Development Services Committee be received; and,**
4. **That the written correspondence from Valerie Burke and Diane Berwick be received; and,**
5. **That Council considers 26 Langstaff Road East to be a significant cultural heritage resource worthy of designation under Part IV of the Ontario Heritage Act; and further,**
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Lost**

## 8.2 REPORT NO. 14 SPECIAL GENERAL COMMITTEE (APRIL 4, 2023)

### 8.2.1 2023 OPERATING AND CAPITAL BUDGET (7.0)

Moved by Councillor Andrew Keyes

Seconded by Councillor Isa Lee

1. That the report dated April 4, 2023 titled, “2023 Operating and Capital Budgets” be received; and,
2. That Council approve a 3.0% property tax rate increase to the City’s tax levy as follows:
  - a. 1.93% for Markham’s day-to-day operations; and,
  - b. 0.60% infrastructure investment; and,
  - c. 0.47% for the payback of the Corporate Stabilization Reserve; and,
3. That Council give **further consideration in budget 2024 for provisions related to *Bill 23, More Homes Built Faster Act, 2022*** as follows:
  - a. 0.97% for salary recoveries previously funded through Development Charges; and,

- b. 1.03% provision for future Bill 23 impacts related to parkland, growth studies and reduced Development Charge collection impacts; and,
- 4. That Council approve the 2023 Primary Operating Budget for City services of \$267,761,234, as detailed in Appendix 1; and,
- 5. That Council approve the remaining 2023 Capital Budget of \$164,103,400 for a total of \$223,943,300 (\$164,103,400 + \$59,839,900 pre-approved), as per projects detailed in Appendix 2; and,
- 6. That Council approve the 2023 Planning & Design Operating Budget totalling \$13,235,215, as detailed in Appendix 3; and,
- 7. That Council approve the 2023 Engineering Operating Budget totalling \$11,130,096, as detailed in Appendix 4; and,
- 8. That Council approve the 2023 Building Standards Operating Budget totalling \$11,346,072, as detailed in Appendix 5; and,
- 9. That Council approve the 2023 Waterworks Operating Budget totalling \$141,242,580, as detailed in Appendix 6; and,
- 10. That Council approve project funding for asphalt resurfacing (Project Number 23005) in the amount of \$7,801,389 be changed from Life Cycle reserve to Canada Community-Building Fund (CCBF); and,
- 11. That a copy of the budgets be made available to the public through the Legislative Services Department, the City website and each of the Markham Public Libraries; and,
- 12. That the restated budget as detailed in Appendix 7, “Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09” be adopted; and,
- 13. That the minutes from the Special General Committee Meeting, Budget Committee and Budget Public Consultation meetings on January 23, January 27, January 30, February 6, February 17, March 9, 2023 be received; and,
- 14. **That the deputation from Barry nelson be received; and further,**



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

**Carried by Recorded Vote**

**(See following Recorded Vote)**

**Recorded Vote**

**YEAS:** Councillor Keith Irish, Councillor Ritch Lau, Councillor Reid McAlpine, Councillor Karen Rea, Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Alan Ho, Regional Councillor Joe Li, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Juanita Nathan, Councillor Isa Lee **(12)**

**ABSENT:** Deputy Mayor Michael Chan

**9. MOTIONS**

There were no motions.

**10. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motion to reconsider.

**11. NEW/OTHER BUSINESS**

There were no New/Other Business items.

**12. ANNOUNCEMENTS**

There were no announcements.

**13. BY-LAWS - THREE READINGS**

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That By-laws 2023-61 to 2022-69 be given three readings and enacted.

**Carried**

**Three Readings**

- 13.1 BY-LAW 2023-61, A BY-LAW TO DEDICATE CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE CITY OF MARKHAM

A By-law to dedicate Block 108, Plan 65M-4513 to be established and laid out as part of the public highways of the City of Markham and named Harvest Field

Road and 109, Plan 65M-4513 is hereby established and laid out as part of the public highways of the City of Markham and named Lane.

**Carried**

**13.2 BY-LAW 2023-62, A BY-LAW TO DESIGNATE PART OF A CERTAIN PLAN OF SUBDIVISION NOT SUBJECT TO PART LOT CONTROL**

A By-law confirming that Neamsby Investments Inc. Blocks 233 to 234, 239 to 243, 247 to 249, and 251 to 254 are generally located north of Highglen Avenue, east of Middlefield Road, south of 14th Avenue, and west of Markham Road will allow for the creation of 94 Townhouse Units. The purpose of this By-law is to exempt the identified Blocks from the Part Lot Control provisions of the Planning Act, R.S.O. 1990, c. P.13, as amended. The effect of this By-law is to allow for the conveyance of 94 freehold townhouse units.

**Carried**

**13.3 BY-LAW 2023-63, A BY-LAW TO DESIGNATE PART OF A CERTAIN PLAN OF SUBDIVISION NOT SUBJECT TO PART LOT CONTROL**

A By-law to designate part of a certain plan of subdivision not subject to Part Lot Control. The lands affected are Mattamy (Berczy Glen) Limited, Block 131, Plan 65M-4708 located on the west side of Warden Avenue, south of Elgin Mills Road East. This by-law applies to Block 131 on Registered Plan 65M-4708. The purpose of this By-law is to exempt the subject block from the part lot control provisions of the Planning Act, R.S.O. 1990, c. P.13, as amended. The effect of this By-law is to facilitate the conveyance of 26 townhouse units.

**Carried**

**13.4 BY-LAW 2023-64, A BY-LAW TO DESIGNATE PART OF A CERTAIN PLAN OF SUBDIVISION NOT SUBJECT TO PART LOT CONTROL**

A By-law to designate part of a certain plan of subdivision not subject to Part Lot Control. The lands affected are Three Gems Development Inc., Blocks 225, 227, 229, 236, 238, and 246 on Registered Plan 65M-4686. They are located north of Highglen Avenue, east of Middlefield Road, south of 14th Avenue, and west of Markham Road will allow for the creation of 32 Townhouse Units. The purpose of this By-law is to exempt the identified Blocks from the Part Lot Control provisions of the Planning Act, R.S.O. 1990, c. P.13, as amended. The effect of this By-law is to allow for the conveyance of 32 freehold townhouse units.

**Carried**

13.5 BY-LAW 2023-65, A BY-LAW TO AMEND BY-LAW NO. 2022-20

A By-law to amend By-Law No. 2022-20, being a by-law to provide for the Licensing and Regulation of Mobile Businesses in the City of Markham.

**Carried**

13.6 BY-LAW 2023-66, A BY-LAW TO AMEND BY-LAW 2005-188

To add “prohibited parking” at specific intersections within the City of Markham.

**Carried**

13.7 BY-LAW 2023-67, A BY-LAW TO AMEND BY-LAW 2017-104

To authorize speed limits at specific intersections within the City of Markham.

**Carried**

13.8 BY-LAW 2023-68 TO AMEND BY-LAW 106-71

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

**Carried**

13.9 BY-LAW 2023-69, BY-LAW TO DEDICATE CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE CITY OF MARKHAM

A By-law to dedicate certain lands as part of the highways of the City of Markham [Reserve Blocks 41 (Reserve) and 42 (Reserve), Plan 65M-3882 and named Greenberg Gate].

**Carried**

**14. CONFIDENTIAL ITEMS**

Moved by Councillor Ritch Lau

Seconded by Councillor Isa Lee

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session to discuss the following confidential matters at 2:18 PM:

**Carried**

Council reconvened in Open Session at 3:36 PM and passed the following resolutions:

**14.1 COUNCIL**

**14.1.1 CONFIDENTIAL COUNCIL MINUTES - MARCH 22, 2023 [SECTION 239 (2) (e) (f)]**

Moved by Councillor Keith Irish  
Seconded by Councillor Ritch Lau

1. That the confidential Council minutes of the Council Meeting held on March 22, 2023, be adopted.

**Carried**

**14.1.2 REQUEST FOR DIRECTION RE FOURO TOWERS BUILDERS LTD. AND SASSON CONSTRUCTION INC. OLT APPEAL [Section 239 (2) (e) (f)]**

Moved by Regional Councillor Joe Li  
Seconded by Councillor Juanita Nathan

1. That the confidential verbal update from the City Solicitor be received.

**Carried**

**14.1.3 CONVEYANCE OF EASEMENT TO UTILITIES – YORK UNIVERSITY [Municipal Act, 2001, Section 239 (2)(a)]**

Moved by Councillor Reid McAlpine  
Seconded by Regional Councillor Jim Jones

1. That the report entitled “Conveyance of Easements to Utilities– York University” be received; and
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

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

Moved by Councillor Isa Lee  
Seconded by Councillor Keith Irish

That By-law 2023-60 be given three readings and enacted.

Three Readings

BY-LAW 2023-60 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
COUNCIL MEETING OF APRIL 5, 2023.

**Carried**

**16. ADJOURNMENT**

Moved by Councillor Isa Lee  
Seconded by Councillor Juanita Nathan

That the Council meeting be adjourned at 3:38 p.m.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor