

## Council Meeting Minutes

**Meeting Number: 3**  
**January 31, 2024, 1:00 PM**  
**Live streamed**

Roll Call	Mayor Frank Scarpitti Deputy Mayor Michael Chan 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
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 Morgan Jones, Commissioner, Community Services Bryan Frois, Manager, Executive Operations & Strategic Initiatives Joseph Silva, Treasurer Sumon Acharjee, Chief Information Officer Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Hristina Giantsopoulos, Election/Council & Committee Coordinator Frank Clarizio, Director, Engineering	Giulio Cescato, Director of Planning & Urban Design Darryl Lyons, Deputy Director, Planning & Urban Design Stephanie DiPerna, Director, Building Standards Michael Toshakovski, Deputy City Solicitor Jamaal Kossy, Diversity, Equity & Inclusion Specialist Peter Wokral, Senior Planner, Heritage Rick Cefaratti, Senior Planner, Development Brad Roberts, Manager, Zoning & Special Projects Geoff Day, Senior Planner, Development John Wong, Technology Support Specialist II Jason Yang, Technology Support Specialist

Alternate formats for this document are available upon request

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**1. CALL TO ORDER**

The meeting of Council convened at 1:19 PM on January 31, 2024. 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.

Council observed a moment of silence for the passing of several community members including Terence Ma, William John Heighway, Pierre Bockt, former Town Clerk Gary Roseblade and former City staff member, Claudia Marsales.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. APPROVAL OF PREVIOUS MINUTES**

**3.1 COUNCIL MINUTES - DECEMBER 13, 2023**

Moved by Councillor Amanda Collucci  
Seconded by Councillor Andrew Keyes

1. That the Minutes of the Council Meeting held on December 13, 2023, be adopted.

**Carried**

**3.2 SPECIAL COUNCIL MINUTES - JANUARY 16, 2024**

Moved by Councillor Andrew Keyes  
Seconded by Councillor Amanda Collucci

1. That the Minutes of the Special Council Meeting held on January 16, 2024, be adopted.

**Carried****4. PRESENTATIONS**

There were no presentations.

**5. DEPUTATIONS**

**5.1 DEPUTATION - RECOMMENDATION REPORT, CITY INITIATED NEW COMPREHENSIVE ZONING BY-LAW PROJECT, FILE PR 13 128340 (10.5)**

The following deputations appeared on this matter:

- Jeffrey Streisfield
- Ron Minken
- Chrstiane Bergaur-Free
- Elizabeth Brown
- Evelin Elison

Moved by Councillor Karen Rea  
Seconded by Councillor Ritch Lau

That the rules of procedure be waived to permit Elizabeth Brown, who previously spoke to this matter at the Development Services Committee, to speak on the matter once again at Council.

**Carried**

**5.2 DEPUTATION – ITEM 8.3.3 - PROCLAMATION REQUEST FOR CHINESE HERITAGE MONTH IN FEBRURARY 2024**

The following deputations appeared on this matter:

- Chris Chung
- Joe Samion

**5.3 DEPUTATION – ITEM 8.2.4 - RECOMMENDATION REPORT, INTENTION TO DEMOLISH A PROPERTY LISTED ON THE MARKHAM REGISTER OF PROPERTY OF CULTURAL HERITAGE VALUE OR INTEREST, 7951 YONGE STREET, THORNHILL, SAMUEL FRANCIS HOUSE**

The following deputation appeared on this matter:

- Andrew Baldwin

Moved by Regional Councillor Alan Ho  
 Seconded by Regional Councillor Jim Jones

That the deputations be received.

**Carried**

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

That Item 8.3.3 regarding the Proclamation Request for Chinese Heritage Month in February 2024 be brought forward immediately following the deputations on this matter.

**Carried**

(See Item 8.3.3 for Council's Decision on this matter.)

Regional Councillor Joe Li left the meeting immediately following the Recorded Vote on Item 8.3.3.

## **6. COMMUNICATIONS**

### **6.1 LIQUOR LICENCE APPLICATION - THE ONE PHO RESTAURANT (WARD 8) (3.21)**

Moved by Councillor Juanita Nathan  
 Seconded by Councillor Reid McAlpine

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 MEMORANDUM - STAFF RESPONSES TO MATTERS RAISED AT THE JANUARY 16, 2024 DEVELOPMENT SERVICES COMMITTEE MEETING - CITY INITIATED NEW COMPREHENSIVE ZONING BY-LAW PROJECT, FILE PR 13 128340 (10.5)**

Moved by Regional Councillor Jim Jones  
 Seconded by Councillor Karen Rea

1. That the memorandum titled "Staff responses to matters raised at the January 16, 2024 Development Services Committee Meeting - City Initiated New Comprehensive Zoning By-law Project, File PR 13 128340", be received.

**Carried**

6.3 COMMUNICATION - BY-LAW 2024-19, CITY OF MARKHAM  
COMPREHENSIVE ZONING BY-LAW

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the following communication providing comments regarding "By-Law 2024-19, City of Markham Comprehensive Zoning By-Law" be received for information purposes:
  - a. Justine Reyes, Overland LLP on behalf of Eastside Chevrolet Buick GMC Ltd. (Eastside)(Item 8.1.1, Report No. 1, Item 6.2 , and By-law 2024-19)
  - b. Elizabeth Brown, Committee of Adjustment Representative, Markham Village Sherwood Conservation Resident's Association.(Item 8.1.1, Report No. 1, Item 6.2 , and By-law 2024-19)
  - c. Bill and Debbie Burton, Parkway Avenue, Markham.(Item 8.1.1, Report No. 1, Item 6.2 , and By-law 2024-19)
  - d. Manoj Kumar Chourey, GRIT Developments.(Item 8.1.1, Report No. 1, Item 6.2 , and By-law 2024-19)

6.4 COMMUNICATION - RECOMMENDATION REPORT, GRMADA HOLDINGS INC. AT 7509-7529 YONGE STREET, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT A MIXED USE DEVELOPMENT CONSISTING OF TWO 60-STOREY TOWERS, 1330 RESIDENTIAL UNITS,

Moved by Councillor Keith Irish

Seconded by Councillor Juanita Nathan

1. That the following communication providing comments regarding "Communications - Recommendation Report, Grmada Holdings Inc. at 7509-7529 Yonge Street, Applications for Official Plan and Zoning By-Law Amendment to Permit a Mixed Use Development Consisting of Two 60-Storey Towers, 1330 Residential Units, an 8-Storey Podium and Ground Related Retail Uses at 7509-7529 Yonge Street (Ward 1), File Plan 23 141587 (10.3, 10.5) " be received for information purposes:
  - a. Valerie Tate (Item 8.2.3, Report No. 2)

**Carried****7. PROCLAMATIONS****7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)**

Moved by Councillor Andrew Keyes

Seconded by Deputy Mayor Michael Chan

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. TAMIL HERITAGE MONTH, January, 2024
  - b. INTERNATIONAL HOLOCAUST REMEMBRANCE DAY, January 27, 2024
  - c. REPUBLIC DAY OF INDIA, January 26, 2024
  - d. HERITAGE WEEK, February 18-24, 2024.
  - e. HERITAGE DAY, Monday, February 19, 2024.
  - f. AMYLOIDOSIS AWARENESS MONTH, March, 2024.
  - g. EPILEPSY AWARENESS MONTH, March, 2024.
2. That the following new request for proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received and added to the Five-Year Proclamations List approved by Council:
  - a. 211 DAY, February 11, 2024.
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. REPUBLIC DAY OF INDIA, January 26, 2024 (Organized by CASEC - Canadian Academy of Sports, Education and Culture)
  - b. PURPLE DAY, March 26, 2024 (Organized by Epilepsy York Region)

**Carried**

## 8. REPORT OF STANDING COMMITTEE

### 8.1 REPORT NO. 1 DEVELOPMENT SERVICES COMMITTEE (JANUARY 16, 2024)

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 Item 8.1.2. (Items 1 to 2):

**Carried**

#### 8.1.1 RECOMMENDATION REPORT, NEAMSBY INVESTMENTS INC. AT 191 MCNABB STREET, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATIONS TO PERMIT A SIX-STOREY COMMERCIAL SELF-STORAGE FACILITY WITH AT-GRADE OFFICE SPACE,

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated January 16, 2024 titled, “RECOMMENDATION REPORT, Neamsby Investments Inc., Applications for Official Plan and Zoning By-law Amendment Applications to permit a six-storey commercial self-storage facility with at-grade office space, at the south portion of 191 McNabb Street (Ward 8) File No. PLAN 22 120692”, be received; and,
2. That the Official Plan Amendment application (PLAN 22 120692) be approved and that the draft Official Plan Amendment, attached hereto as Appendix ‘A’, be finalized and brought to a future Council meeting for adoption without further notice; and,
3. That the Zoning By-law Amendment application (PLAN 22 120692) be approved and the draft site-specific implementing Zoning By-law, attached hereto as Appendix ‘B’ be finalized and brought to a future Council meeting for enactment without further notice; and,
4. That the Site Plan Application (SPC 22 120692) be delegated to the Director of Planning and Urban Design, or designate, and that Site Plan Approval be issued once Application for Consent has been approved by the Committee of Adjustment; and further,

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

**Carried**

8.1.2 RECOMMENDATION REPORT, CITY INITIATED NEW COMPREHENSIVE ZONING BY-LAW PROJECT, FILE PR 13 128340 (10.5)

Discussion on this matter ensued regarding the appeal process.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report and presentation titled, “RECOMMENDATION REPORT, City Initiated New Comprehensive Zoning By-law Project, File PR 13 128340”, dated January 16, 2024, be received; and,
2. **That the Comprehensive Zoning By-law be amended to exclude the Catholic Cemetery Lands municipally known as 8361 Yonge Street, 211 Langstaff Road, 215 Langstaff Road, 251 Langstaff Road, and vacant lands located on the north of Langstaff Road west of Bayview Avenue; and,**
3. **That the Comprehensive Zoning By-law be amended to include all but Phase 1 of the former Buttonville Airport lands; and,**
4. **That the deputations from Mike Everard, Elizabeth Brown, Chistine Bergauer-Free, Lincoln Lo, and Maria Gatzios made to the Development Services Committee on January 16, 2024 be received; and,**
5. **That the written submissions from Maria Gatzios on behalf of Markham District Energy, Angus Glen Golf Club, Markham MMM North / South/ Major Mackenzie, 4716 Elgin Mills Markham Ltd., and Bethesda Lutheran Church, Steven De Santis on behalf of Winterberry Developments Ltd., Nick Pileggi on behalf of Weins Auto Group and White Owl Properties, Lincoln Lo on behalf of CF/OT Buttonville Properties Inc., Richard Domes and Nikhail Dawan on behalf of Grit Developments and Art Tile Ltd., Jeffrey Streisfield on**



**behalf of 7951 Yonge Street, and Barry Nelson, be received;  
and,**

- 6. That Staff be directed to prepare a memo to Council outlining any recommended modifications to the Draft Comprehensive Zoning By-law on January 31, 2024 and responding to the written submissions received prior to the Development Services Committee on January 16, 2024; and,**
7. That the City Initiated Draft Comprehensive Zoning By-law be enacted without further notice; and further,
8. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**8.2 REPORT NO. 2 DEVELOPMENT SERVICES COMMITTEE (JANUARY 23, 2024)**

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 Item 8.2.4. (Items 1 to 5):

**Carried**

**8.2.1 MAIN STREET UNIONVILLE – PROJECT BUDGET UPDATE, WARD 3 (5.10)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Keith Irish

1. That the report entitled “Main Street Unionville – Project Budget Update, Ward 3”, be received; and,
2. That the Engineering Capital Account # 083-5350-22338-005 (Main Street Unionville Reconstruction) be increased from \$11,823,000 to \$14,721,034, to include the scope adjustment, as identified in this report in the amount of \$2,898,034, inclusive of HST, to be funded from the following sources:
  - a. Life Cycle Fund - \$328,307

- b. Waterworks Reserve - \$529,478
  - c. Other - \$2,040,249 (to be confirmed in the future by staff)
3. That staff report back on the funding approach to address the project budget increase; and,
  4. That the Mayor and Clerk be authorized to execute an agreement with York Region to govern cost sharing for the Regional watermain replacement on Carlton Road, provided that the form of such agreement is satisfactory to the Director of Engineering and the City Solicitor; and,
  5. That the Director of Engineering be authorized to execute agreements with telecommunication companies and other parties with a statutory right to install infrastructure in the Main Street Unionville (“Utilities”) for the cost sharing of utility ducts installation and the disposition of utility ducts and vaults to such Utilities, provided that the form of such agreements are satisfactory to the Commissioner of Development Services and the City Solicitor; and,
  6. That the Director of Operations be authorized to execute agreements with Telecommunication companies for future sale of provisional ducts and vaults, provided that the form of such agreements are satisfactory to the Commissioner of Community Services and the City Solicitor; and further,
  7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### 8.2.2 RECOMMENDATION REPORT – DESIGNATION OF PRIORITY PROPERTIES – PHASE VI (16.11.3)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Keith Irish

1. That the Staff report, dated January 23, 2024, titled, "RECOMMENDATION REPORT, Designation of Priority Properties – Phase VI”, be received; and,
2. That the June 14, 2023, recommendation from the Heritage Markham Committee, in support of the designation of the

following properties under Part IV, Section 29 of the Ontario Heritage Act (in accordance with Appendix ‘B’), be received as information:

- 3450 Elgin Mills Road East (Ward 2): “Hilts-Ford House”; and,
  - 6325 Elgin Mills Road East (Ward 5): “Samuel and Mary Hoover House”; and,
  - 10701 Highway 48 (Ward 5): “John and Elizabeth Hoover House”; and,
  - 7819 Highway 7 East (Ward 5): “Percy and Mabel Wilson House”; and,
  - 10476 Kennedy Road (Ward 6): “Thomas and Elizabeth Hobbs Bungalow”; and,
  - 7560 Ninth Line (Ward 7): “Reesor-Spears House”; and,
  - 6472 Steeles Avenue East (Ward 7): “George and Nellie Freeman House”; and,
  - 10756 Victoria Square Blvd (Ward 2): “John and Elizabeth Hilts House”; and,
3. That Council state its intention to designate 3450 Elgin Mills Road East (Ward 2) under Part IV, Section 29 of the *Ontario Heritage Act* in recognition of its cultural heritage significance; and,
  4. That Council state its intention to designate 6325 Elgin Mills Road East (Ward 5) under Part IV, Section 29 of the *Ontario Heritage Act* in recognition of its cultural heritage significance; and,
  5. That Council state its intention to designate 10701 Highway 48 (Ward 5) under Part IV, Section 29 of the *Ontario Heritage Act* in recognition of its cultural heritage significance; and,
  6. That Council state its intention to designate 7819 Highway 7 East (Ward 5) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
  7. That Council state its intention to designate 10476 Kennedy Road (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

8. That Council state its intention to designate 7560 Ninth Line (Ward 7): under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
9. That Council state its intention to designate 6472 Steeles Avenue East (Ward 7) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
10. That Council state its intention to designate 10756 Victoria Square Blvd (Ward 2) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
11. That if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, the Clerk's Department be authorized to place a designation by-law before Council for adoption; and,
12. That if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, the matter return to Council for further consideration; and further,
13. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.2.3 RECOMMENDATION REPORT, GRMADA HOLDINGS INC. AT 7509-7529 YONGE STREET, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT A MIXED USE DEVELOPMENT CONSISTING OF TWO 60-STOREY TOWERS, 1330 RESIDENTIAL UNITS,

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the January 23, 2024, report titled, "RECOMMENDATION REPORT, Grmada Holdings Inc., Applications for Official Plan and Zoning By-law Amendment to permit a mixed use development consisting of two 60-storey towers, 1,330 residential units, an eight-storey podium and ground related retail uses at 7509-7529 Yonge Street (Ward 1), File PLAN 23 141587", be received; and,

2. **That the deputations from Oleg Chekhter, Michael Khalil, Valerie Burke, Barry Nelson, Evelin Ellison, Andrew Baldwin, and Elizabeth Janz, made to Development Services Committee on January 23rd, be received; and,**
3. **That the communications submitted by Elizabeth and Robert MacLean, Vaughn Hibbits, Gayle Ferguson, John Carrington, Alison Chong, Elizabeth Janz and Ghasem Fani, Diane Berwick, Jennifer Copeland, Linda Robinson, Ralph Robinson, Sahar Nezami, Sylvia Gatti-Klein, Valerie Burke, Babak Yazdanparast, Lister and Susan Smith, Jeff Budd, Olana Alcock, Joan Honsberger, Barry Nelson and Adam Birrell on behalf of the Thornhill Historical Society, Paul Chronis, Weirfoulds LLP and Nestor Repetski, be received; and,**
4. That the Applications for Official Plan and Zoning By-law Amendment, submitted by Grmada Holdings Inc., under File PLAN 23 141587, to amend the City of Markham Official Plan and Zoning By-laws 2237 and 177-96, as amended, be refused without further notice; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.2.4 RECOMMENDATION REPORT, INTENTION TO DEMOLISH A PROPERTY LISTED ON THE MARKHAM REGISTER OF PROPERTY OF CULTURAL HERITAGE VALUE OR INTEREST, 7951 YONGE STREET, THORNHILL, SAMUEL FRANCIS HOUSE (16.11)

Moved by Councillor Keith Irish

Seconded by Councillor Juanita Nathan

That the matter of the Recommendation Report, Intention to Demolish a Property Listed on the Markham Register of Property of Cultural Heritage Value or Interest, 7951 Yonge Street, Thornhill, Samuel Francis House, be deferred to a future Development Services Committee Meeting.

**Carried**

The original motion as listed on the agenda noted below was not voted on.

1. That the January 23, 2024, report titled, “RECOMMENDATION REPORT, Intention to Demolish a Property Listed on the Markham Register of Property of Cultural Heritage Value or Interest, 7951 Yonge Street, Thornhill, Samuel Francis House”, be received; and,
2. **That the deputations by Valerie Burke, Andrew Baldwin, Barry Nelson, Evelin Ellison, and Jeffrey Streisfield made to the Development Services Committee on January 23, 2024 be received; and,**
3. **That the written communications submitted by Jeffrey E. Streisfield, representing the owner of 7951 Yonge Street, Diane Berwick, Valerie Burke, Joan Honsberger, and Barry Nelson and Adam Birrell on behalf of the Thornhill Historical Society, be received; and,**
4. That Council does not support the proposed demolition of the Samuel Francis House at 7951 Yonge Street, Thornhill; and,
5. That as recommended by the Heritage Markham Committee, the Samuel Francis House be approved for designation under Part IV, Section 29 of the *Ontario Heritage Act* as a property of cultural heritage value or interest including a statement explaining the cultural heritage value or interest of the property and a description of the heritage attributes; and,
6. That the Clerk’s Department be authorized to publish and serve Council’s Notice of Intention to Designate the property, as per the requirements of the *Ontario Heritage Act*; and,
7. That if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, the Clerk be authorized to place a designation by-law before Council for adoption; and,
8. That if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, the matter return to Council for further consideration; and,
9. That if the intention to designate proceeds and there are any appeals of the designation by-law, the Clerk be directed to refer

the proposed designation to the Ontario Land Tribunal (“OLT”);  
and,

10. That if the designation is referred to the OLT, Council authorize the City Solicitor and appropriate staff to attend any hearing held by the OLT in support of Council’s decision to designate the property; and further,
11. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

#### 8.2.5 COMMENTS TO PROVINCE ON POTENTIAL REVOCATION OR AMENDMENTS TO CERTAIN MINISTERS ZONING ORDERS (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated January 23, 2024 titled “Comments on Potential Revocation or Amendments of Certain Minister’s Zoning Orders” be received; and,
2. That O.Reg 599/21 - 3143 19th Avenue for ERO #019-7994 be maintained; and,
3. That O.Reg 482/22 - 4565 19th Avenue for ERO #019-7991 be maintained; and,
4. That this report be forwarded to the Minister of Municipal Affairs and Housing as the City of Markham’s comments; and,
5. That this report be forwarded to the Region of York; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### 8.3 REPORT NO. 3 GENERAL COMMITTEE (JANUARY 30, 2024)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

That the report of the General Committee be received & adopted, save and except Item 8.3.3. (Items 1 to 3):

**Carried**

8.3.1 268-R-23 CONSULTING ENGINEERING SERVICES FOR SHORT TERM FLOW MONITORING, DATA COLLECTION AND DELIVERY (2024 – 2028) (7.0)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report entitled “Award of RFP 268-R-23 Consulting Engineering Services for Short Term Flow Monitoring, Data Collection and Delivery (2024 – 2028)” be received; and,
2. That Contract 268-R-23 Consulting Engineering Services for Short Term Flow Monitoring, Data Collection and Delivery (2024 – 2028) be awarded to the highest ranked/ lowest priced bidder “AECOM Canada Ltd.” in the 2024 amount of \$123,445.36, inclusive of HST; and,
3. That a 10% contingency in the amount of \$12,344.54 inclusive of HST, be established to cover any additional costs in 2024 and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
4. That the total cost for 2024, in the amount of \$135,789.90 (\$123,445.36 + \$12,344.54), be funded from Capital Project 23266 “Wastewater Flow Monitoring” with an available budget of \$261,800.00; and,
5. That the remaining budget in the amount of \$126,010.10 (\$261,800.00 - \$135,789.90) be returned to the original funding source; and,
6. That Staff be authorized to exercise the option to renew the contract for four (4) additional years (2025 - 2028), subject to performance and adoption of the 2025 - 2028 capital budgets as follows:
  - 2025: \$96,421.69 (Inclusive of Contingency and HST)
  - 2026: \$99,437.14 (Inclusive of Contingency and HST)
  - 2027: \$102,554.08 (Inclusive of Contingency and HST)
  - 2028: \$105,775.18 (Inclusive of Contingency and HST);and further,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.



**Carried**

8.3.2 RFP 255-R-23 MARKHAM PUBLIC LIBRARY MATERIAL AND PROCESSING SERVICES (7.12)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report entitled “RFP 255-R-23 Markham Public Library Material and Processing Services” be received; and,
2. That the contract # 255-R-23 for Markham Public Library Material and Processing Services be awarded to the two (2) highest ranked/lowest priced bidders:
  - Library Bound Inc. - \$1,535,016.02 (All print, talking books, nonfiction DVDs, multilingual CDs and video games)
  - CVS Midwest Tape - \$156,128.33 (Fiction DVDs & CDs); and,
3. The term of the Contract is for three (3) years commencing on January 1, 2024 and ending on December 31, 2026 with the option to renew for two (2) additional one year periods in the annual amount of \$1,691,144.35 (inclusive of HST);

2024 - \$1,691,144.35\*

2025 - \$1,691,144.35\*

2026 - \$1,691,144.35\*

2027 - \$1,691,144.35\*\*

2028 - \$1,691,144.35\*\*

Total: \$8,455,721.75 ;

\*For the three (3) year contract term (January 1, 2024 – December 31, 2026), costs will be at the same itemized pricing.

\*\*The two (2) optional renewal years (January 1, 2027 – December 31, 2028), costs will be adjusted based on the Consumer Price Index for All Items Ontario for the twelve (12) month period ending December in the applicable year; and,

4. That the contract in 2024 will be funded from project #23462 - Library Collections approved as part of the 2023 in-year capital additions. Funding for 2025 – 2028 collections are subject to adoption of the 2025 - 2028 budgets; and,

5. That the Director of Library Administration & Operational Support, and Senior Manager of Procurement & Accounts Payable be authorized to exercise the option to renew the contract in year 4 and 5 subject to performance and Council adoption of the annual budget; and further,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

### 8.3.3 PROCLAMATION REQUEST FOR CHINESE HERITAGE MONTH IN FEBRUARY 2024

Moved by Regional Councillor Joe Li  
Seconded by Councillor Juanita Nathan

1. That the City proclaim February 2024 as Chinese Heritage Month; and,
2. That the request for proclamation be received and added to the Five-Year Proclamations List; and further,
3. That staff be directed and authorized to do all things necessary to give effect to this resolution.

**Carried by Recorded Vote**  
(See following for Recorded Vote)

#### **Recorded Vote (12:1):**

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

**NAYS:** Councillor Andrew Keyes, **(1)**

## **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 was no new or other business.

**12. ANNOUNCEMENTS**

There were no announcements.

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

Moved by Regional Councillor Alan Ho

Seconded by Councillor Ritch Lau

That By-laws 2024-4 to 2024-19 be given three readings and enacted.

**Carried**

**Three Readings**

- 13.1 BY-LAW 2024-4, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “WILLIAM HENRY MEYER HOUSE”

The William Henry Meyer House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.2 BY-LAW 2024-5, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “JAMES AND JANE STOUTENBURGH HOUSE”

The James and Jane Stoutenburgh House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.3 BY-LAW 2024-6, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “MILTON AND ANN KESTER HOUSE”

The Milton and Ann Kester House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.4 BY-LAW 2024-7, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “IRVING WOOD FORD HOUSE”

The Irving Wood Ford House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.5 BY-LAW 2024-8, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “JOHN AND ELIZABETH ROWBOTHAM HOUSE”

The John and Elizabeth Rowbotham House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.6 BY-LAW 2024-9, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “JAMES AND LOUISA ROBINSON HOUSE”

The James and Louisa Robinson House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

- 13.7 BY-LAW 2024-10, 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

Mobile Licensing By-law 2022-20 be amended.

**Carried**

13.8 BY-LAW 2024-11, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “WILLIAM AND SARAH REYNOLDS HOUSE”

The William and Sarah Reynolds House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

13.9 BY-LAW 2024-12, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “JOHN AND CHRISTINA RAMER HOUSE”

The John and Christina Ramer House is recommended for designation under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

**Carried**

13.10 BY-LAW 2024-13, A BY-LAW TO AMEND BY-LAW 2005-188

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

**Carried**

13.11 BY-LAW 2024-14, A BY-LAW TO AMEND BY-LAW 2017-104

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

**Carried**

13.12 BY-LAW 2024-15, A BY-LAW TO AMEND STOP BY-LAW 106-71

To add “compulsory stop signs” at specific intersections within the City of Markham.

**Carried**

13.13 BY-LAW 2024-16, A BY-LAW TO AMEND BY-LAW 177-96

The purpose of this By-law is to remove the Hold (H) provision from the zoning to permit a townhouse development. The by-law amendment applies to land

located south of Denison Street and west of Markham Road. (Armadale Community / 2522584 Ontario Inc. / PLAN 65M2599 BLK 93 / Marydale Avenue / PLAN 22 110887).

**Carried**

13.14 BY-LAW 2024-17, DENISON SELF STORAGE DEVELOPMENTS LIMITED AT 191 MCNABB STREET - OFFICIAL PLAN AMENDMENT NO. 49 (WARD 8)

A By-Law to adopt Amendment No. 49 to the City of Markham Official Plan 2014, as amended.

[Denison Self Storage Developments Limited (c/o Vaultra Asset Management) 191 McNabb Street, File Plan No. 22 120692]  
(Item 8.1.1)

**Carried**

13.15 BY-LAW 2024-18, DENISON SELF STORAGE DEVELOPMENTS LIMITED AT 191 MCNABB STREET - ZONING BY-LAW AMENDMENT (WARD 8)

A By-law to amend By-law 108-81, as amended to rezone the lands and add a site specific exception at 191 McNabb Street (Ward 8)

[Denison Self Storage Developments Limited (c/o Vaultra Asset Management) 191 McNabb Street, File Plan No. 22 120692].  
(Item 8.1.1)

**Carried**

13.16 BY-LAW 2024-19, CITY OF MARKHAM COMPREHENSIVE ZONING BY-LAW

City Initiated New Comprehensive Zoning By-law Project, File PR 13 128340  
(Item 5.1, Item 6.3, Item 6.2 and Item 8.1.2, Report No.1)

**Carried**

Regional Councillor Alan Ho and Councillor Isa Lee left the meeting.

Moved by Councillor Juanita Nathan

Seconded by Councillor Ritch Lau

That the meeting recess for fifteen minutes prior to going into confidential session. (3:27 PM)

**Carried**

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

Moved by Councillor Reid McAlpine  
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. (3:53 PM)

**Carried**

Council resumed in open session and approved the following at 5:12 PM:

##### 14.1 COUNCIL

###### 14.1.1 CONFIDENTIAL COUNCIL -MINUTES - DECEMBER 13, 2023 [MUNICIPAL ACT, 2001, Section 239 (2) (b) (h)(k)]

Moved by Councillor Juanita Nathan  
Seconded by Deputy Mayor Michael Chan

1. That the confidential Council minutes of the Council Meeting held on December 13, 2023, be adopted.

**Carried**

###### 14.1.2 APPOINTMENTS TO BOARDS/COMMITTEES (16.24) [MUNICIPAL ACT, 2001, Section 239 (2) (b)] (RACE RELATIONS & CYCLING AND PEDESTRIAN COMMITTEE)

Moved by Councillor Juanita Nathan  
Seconded by Councillor Keith Irish

That the following individuals be appointed/re-appointed to the Race Relations Committee:

	<u>Term Expiry</u>
Rochele Padiachy	November 30, 2027
Braman Thillainathan	November 30, 2027
Stephen Yan	November 30, 2026

Ali Mtairek November 30, 2026  
 Claudette Rutherford November 30, 2026

**Carried**

APPOINTMENTS TO BOARDS/COMMITTEES (16.24) [MUNICIPAL ACT, 2001, Section 239 (2) (b)] (RACE RELATIONS & CYCLING AND PEDESTRIAN COMMITTEE)

Moved by Councillor Reid McAlpine  
 Seconded by Councillor Ritch Lau

That the following individuals be re-appointed to the Cycling and Pedestrian Committee:

	<u>Term Expiry</u>
Amit Arora	November 30, 2024
Doug Wolfe	November 30, 2026
Jozsef Zérczi	November 30, 2026

**Carried**

14.1.2.1 CONFIDENTIAL MEMORANDUM RE: JANUARY 31, 2024 COUNCIL MEETING AGENDA ITEM NO. 3.1.3

Moved by Councillor Juanita Nathan  
 Seconded by Councillor Keith Irish

1. That the confidential memorandum from the City Solicitor regarding the Race Relations Advisory Committee appointments be received.

**Carried**

14.1.3 CONFIDENTIAL MEMORANDUM RE: JANUARY 31, 2024 COUNCIL MEETING AGENDA ITEM NO. 8.2.4

Moved by Councillor Juanita Nathan  
 Seconded by Councillor Keith Irish

1. That the confidential memorandum received from the Deputy City Solicitor dated January 31, 2024 regarding Item 8.2.4 . Recommendation Report, Intention to Demolish a Property Listed on The Markham Register of Property



of Cultural Heritage Value or Interest, 7951 Yonge Street, Thornhill, Samuel Francis House be received.

**Carried**

14.2 GENERAL COMMITTEE - JANUARY 30, 2024

14.2.1 PENDING LEASE OF REAL PROPERTY, WARD 8 (8.2)

Moved by Councillor Juanita Nathan

Seconded by Councillor Ritch Lau

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

**Carried**

14.2.2 VERBAL UPDATE FROM CITY SOLICITOR ON A LITIGATION MATTER; (WARD 3) (8.7)

Moved by Councillor Reid McAlpine

Seconded by Councillor Karen Rea

1. That the confidential verbal update from the City Solicitor regarding a litigation matter be received.

**Carried**

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

Moved by Councillor Juanita Nathan

Seconded by Councillor Ritch Lau

That By-law 2024-3 be given three readings and enacted.

Three Readings

BY-LAW 2024-3 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 31, 2024

No attachment

**Carried**

**16. ADJOURNMENT**

Moved by Deputy Mayor Michael Chan  
Seconded by Regional Councillor Jim Jones

That the Council meeting be adjourned at 5:14 PM.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor