

Council Meeting Minutes

Meeting Number: 26
December 4, 2024, 9:30 AM
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 Chris Nearing, Fire Chief Bryan Frois, Manager, Executive Operations & Strategic Initiatives Joseph Silva, Treasurer Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Graham Seaman, Director, Sustainability & Asset Management Stephanie DiPerna, Director, Building Standards Salia Kalali, Senior Manager, Infrastructure & Capital Works, Engineering	Regan Hutcheson, Manager, Heritage Evan Manning, Senior Planner, Heritage Shane Manson, Senior Manager, Revenue & Property Taxation Kishor Soneji, Manager, Financial Reporting, Financial Services Ned Sirry, Sr Manager, ITS Operations & Project Delivery, Information Technology Services Vincent Feng, Supervisor, Continuous Improvement, Environmental Services Kinya Baker, Manager, Diversity, Equity, and Inclusion People Services Joann Sotiropoulos, Senior Manager, Transformation Office, Learning, OD & Inclusion, People Services Matt Miller, Manager, Data & GIS, Information Technology Services Kevin Ross, Manager, Development Finance & Payroll, Financial Services Terence Tang, Technology Support Specialist II Rajeeth Arulanantham, Election and Committee Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 9:38 AM on December 4, 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.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Karen Rea declared a conflict of interest with Item 7.2.2 RE: CMHC Housing Accelerator Fund Partnerships Approach, as she is a Director on one of the organizations mentioned in the confidential report.

Deputy Mayor Michael Chan declared a pecuniary interest in regard to Item 7.3.7 RE: Pay-on-Demand Surety Bonds Policy as he is an Owner of an Insurance Brokerage.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - NOVEMBER 20, 2024

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Minutes of the Council Meeting held on November 20, 2024, be adopted.

Carried

3.2 SPECIAL COUNCIL MINUTES - NOVEMBER 27, 2024

Moved by Councillor Juanita Nathan

Seconded by Councillor Ritch Lau

1. That the Minutes of the Special Council Meeting held on November 27, 2024, be adopted.

Carried**4. PRESENTATIONS**

There were no presentations.

5. DEPUTATIONS

5.1 DEPUTATION ITEM 7.1.1 - RECOMMENDATION REPORT –
DESIGNATION OF PRIORITY PROPERTIES – PHASE XV (16.11.3)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the rules of procedure be waived to allow Uthayan Ponnuthurai to appear as a deputant after having spoken previously on the same matter at the Development Services Committee of November 12, 2024.

Carried by Two Thirds Vote

Moved by Councillor Amanda Collucci

Seconded by Councillor Reid McAlpine

1. That the deputations from Heather Beevor, Uthayan Ponnuthurai, Anastasis Hatziakolaou, and Michael Chung be received.

Carried**6. COMMUNICATIONS**

6.1 LIQUOR LICENCE APPLICATION - PEARS RESTAURANT (WARD 3)
(3.21)

Moved by Councillor Reid McAlpine

Seconded by Regional 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 LIQUOR LICENCE APPLICATION - BOSTON PIZZA (WARD 8) (3.21)

Moved by Councillor Isa Lee

Seconded by Councillor Andrew Keyes

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

Carried

6.3 LIQUOR LICENCE APPLICATION - UTOPIA DREAM CAFE (WARD 8)
(3.21)

Moved by Councillor Isa Lee

Seconded by Regional Councillor Jim Jones

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

Carried

6.4 ONTARIO LAND TRIBUNAL (OLT) DECISION - SOUTH OF HIGHWAY 7,
BETWEEN BAYVIEW AVENUE AND SADDLECREEK DRIVE (1107656
ONTARIO INC. TIMES GROUP CORPORATION) (WARD 8) (10.3) (10.5)

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the communication from the City Solicitor summarizing the OLT Decision in regard to the settlement with 1107656 Ontario Inc. (Ward 8) City's non-decisions regarding applications to amend the Official Plan ("OPA") and the Zoning By-law ("ZBL") to facilitate a mixed-use development, for the "Subject Lands" located on the south side of Highway 7 East, between South Park Road and Bayview Avenue in the Leitchcroft community be received.

Carried

6.5 COMMUNICATION FROM ANDREW KAM AND HEATHER BEEVOR RE:
ITEM 7.1.1 - RECOMMENDATION REPORT – DESIGNATION OF
PRIORITY PROPERTIES – PHASE XV (16.11.3)

Moved by Councillor Juanita Nathan

Seconded by Regional Councillor Alan Ho

1. That the communication regarding Item 7.1.1 "RECOMMENDATION REPORT, Designation of Priority Properties – Phase XV" from Andrew Kam and Heather Beevor be received.(Item 5.1 & Item 7.1.1)

7. REPORT OF STANDING COMMITTEE

7.1 REPORT NO. 45 DEVELOPMENT SERVICES COMMITTEE (NOVEMBER 12, 2024)

7.1.1 RECOMMENDATION REPORT – DESIGNATION OF PRIORITY PROPERTIES – PHASE XV (16.11.3)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the Staff report, dated November 12, 2024, titled, "RECOMMENDATION REPORT, Designation of Priority Properties – Phase XV", be received; and,
2. **That the written correspondence from Andrew Kam and Heather Beavor be received; and,**
3. 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:
 - a. 11288 Kennedy Road (Ward 6): "George and Eliza Brodie House"; and,
 - b. 3490 Nineteenth Avenue (Ward 2): "Gormley-Wideman House"; and,
4. That Council state its intention to designate 11288 Kennedy Road (Ward 6) 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 3490 Nineteenth Avenue (Ward 2) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
6. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act for the properties approved for intent to designate at this meeting, the Clerk's Department be authorized to place a designation by-law before Council for adoption; and,

7. That if there are any objections in accordance with the provisions of the Ontario Heritage Act for the properties approved for intent to designate at this meeting, the matter return to Council for further consideration; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried as Amended
(See below for amendments)**

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

That the clauses be voted on separately, with clauses 1-3 and 9-11 grouped together and all other clauses dealt with on their own.

Carried

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

1. That the Staff report, dated November 12, 2024, titled, "RECOMMENDATION REPORT, Designation of Priority Properties – Phase XV", be received; and,
2. **That the written correspondence from Andrew Kam and Heather Beevor be received; and,**
3. 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:
 - a. 11288 Kennedy Road (Ward 6): "George and Eliza Brodie House"; and,
 - b. 3490 Nineteenth Avenue (Ward 2): "Gormley-Wideman House"; and,

Carried

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

4. That Council state its intention to designate 11288 Kennedy Road (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

Carried

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

8. That Council state its intention to designate 3490 Nineteenth Avenue (Ward 2) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

Carried

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

9. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act for the properties approved for intent to designate at this meeting, the Clerk's Department be authorized to place a designation by-law before Council for adoption; and,
10. That if there are any objections in accordance with the provisions of the Ontario Heritage Act for the properties approved for intent to designate at this meeting, the matter return to Council for further consideration; and further,
11. 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

5. That Council state its intention to designate 7775 Ninth Line (Ward 7) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

Lost

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

6. That Council state its intention to designate 6840 Fourteenth Avenue (Ward 7) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

Lost

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

7. That Council state its intention to designate 3949 Nineteenth Avenue (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

Lost

Moved by Deputy Mayor Chan
Seconded by Councillor Amanda Collucci

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to receive Solicitor Advice on Item 7.1.1 at 11:25 AM.

Carried

7.2 REPORT NO. 46 DEVELOPMENT SERVICES COMMITTEE (NOVEMBER 26, 2024)

7.2.1 RECOMMENDATION REPORT, OBJECTION TO NOTICE OF INTENTION TO DESIGNATE – PHASE XII PROPERTIES (16.11.3)

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

1. That the Staff report, dated November 26, 2024, titled "RECOMMENDATION REPORT, Objection to Notice of Intention to Designate – Phase XII Properties", be received; and,
2. That the written objection to designation under the Ontario Heritage Act as submitted on behalf of the property owner of 5970 Elgin Mills Road East (Ward 6), be received as information; and,
3. That Council affirm its intention to designate 5970 Elgin Mills Road East (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
4. That the Clerk's Department be authorized to place a designation by-law before Council for adoption; and,

5. That the Clerk's Department be authorized to publish and serve notice of Council's adoption of the designation by-law as per the requirements 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 by a Recorded Vote

(See following for Recorded Vote)

Recorded Vote (8:4)

NAYS: Councillor Juanita Nathan, Regional Councillor Joe Li, Deputy Mayor Michael Chan, Regional Councillor Jim Jones, Councillor Andrew Keyes, Councillor Keith Irish, Councillor Isa Lee, Regional Councillor Alan Ho **(8)**

YEAS: Councillor Karen Rea, Councillor Amanda Collucci, Councillor Reid McAlpine, Mayor Frank Scarpitti **(4)**

ABSENT: Councillor Ritch Lau **(1)**

7.2.2 CMHC HOUSING ACCELERATOR FUND PARTNERSHIPS APPROACH (10.0)

Councillor Karen Rea declared a conflict on this item and did not participate in the discussion or vote on this matter.

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the report dated November 26, 2024 entitled "CMHC Housing Accelerator Fund Partnerships Approach" be received; and,
2. That Council authorize the Director of Planning and Urban Design, in consultation with the Treasurer and in a form approved by the City Solicitor, to negotiate, finalize, and make administrative changes to, as required, housing agreements (and any other necessary associated agreements) that secure the terms and conditions for grants through Initiative 1, Public Partnerships, implemented as a Direct Grant Stream, with organizations included, but not limited to, those in the confidential memorandum dated November 26, 2024, in accordance with the Direct Grant Stream Criteria in Appendix 1; and,

3. That Council authorize the Director of Planning and Urban Design, in consultation with the Treasurer and in a form approved by the City Solicitor, to finalize, and make administrative changes to, as required, housing agreements (and any other necessary associated agreements) that secure the terms and conditions for grants through Initiative 5, Incentive Program for Affordable Housing, implemented as a DC Rebate Program with all developers that can deliver units in accordance with the DC Rebate Program Parameters referenced in Appendix 2; and further,
4. That the Mayor and CAO be authorized to execute these agreements; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

7.3 REPORT NO. 47 GENERAL COMMITTEE MEETING (DECEMBER 3, 2024)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

That the report of the Development Services Committee be received & adopted, save and except Items 7.3.6 and 7.3.7. (Items 1 to 9):

Carried

7.3.1 Q3 2024 STATUS OF CAPITAL AS AT SEPTEMBER 30, 2024 (7.0)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report dated December 3, 2024, titled “Status of Capital Projects as of September 30, 2024” be received; and,
2. That the Projects completed with surplus funds over \$100,000 or with over 50% of Budget remaining, as identified in Appendix 2a, be recommended for closure, and funds associated with these projects in the amount of \$5,744,765 be transferred to the original sources of funding as identified in Appendix 2a; and,
3. That the Projects Completed without surplus funds or with surplus funds under \$100,000 or with less than 50% of Budget remaining, as identified on Appendix 2b, be recommended for closure, and

funds associated with these projects in the amount of \$1,336,725 be transferred to the original sources of funding as identified in Appendix 2b; and,

4. That the Non-Development Charge Capital Contingency Project be topped up from the Life Cycle Replacement and Capital Reserve Fund by \$2,104,150 to the approved amount of \$250,000; and,
5. That the Design Capital Contingency Project be topped up from the Development Charges – Parks Development Reserve by \$118,124 to the approved amount of \$100,000; and,
6. That the Waterworks Capital Contingency Project be topped up from the Waterworks Stabilization/Capital Reserve by \$112,004 to the approved amount of \$100,000; and,
7. That the Staff approved draws from Other Reserves as part of the Capital Contingency process in the amount of \$1,136,863 be received; and,
8. That the following new capital projects, initiated subsequent to the approval of the 2024 capital budget as per the Capital Budget Control Policy, be received:
 - Project 24312 – 2025 Air Cylinders Replacement – Budget of \$76,600 to be funded from the Life Cycle Replacement and Capital Reserve.
 - Project 24321 - Cornell C.C Parking Garage Remote Monitoring and Maintenance - Budget of \$46,762.79 to be funded from the Non-DC Capital Contingency; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.3.2 2025 MEETING CALENDAR (9.0)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the proposed 2025 Standing Committee & Council Meeting Calendar be adopted; and further,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried**7.3.3 2024 AUDIT PLANNING REPORT (7.0)**

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report titled “2024 Audit Planning Report” be received; and,
2. That the 2024 Audit Planning Report for the year ending December 31, 2024, prepared by KPMG LLP, Chartered Accountants be received; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried**7.3.4 AWARD OF TENDER 060-T-24 (CRFT 2024-01) FOR THE SUPPLY AND DELIVERY OF UNLEADED FUEL (E10), #1 ULTRA LOW SULPHUR DIESEL AND BIODIESEL FUEL (B20) FOR A FIVE YEAR TERM (2025 – 2029)**

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report titled “Award of Tender 060-T-24 (CRFT 2024-01) for the Supply and Delivery of Unleaded Fuel (E10), #1 Ultra Low Sulphur Diesel Fuel and Biodiesel Fuel (B20) for a Five Year Term (2025 – 2029)” be received; and,
2. That the contract for Tender 060-T-24 (CRFT 2024-01) for the supply and delivery of unleaded fuel (E10) be awarded to the lowest priced bidder, Brown’s Fuels, in the estimated annual amount of \$839,887.40, inclusive of HST; and,
3. That the contract for Tender 060-T-24 (CRFT 2024-01) for the supply and delivery of #1 ultra low sulphur diesel fuel be awarded to the lowest priced bidder, Suncor Energy Products Partnership, in the estimated annual amount of \$259,778.40, inclusive of HST; and,
4. That the contract for Tender 060-T-24 (CRFT 2024-01) for the supply and delivery of biodiesel fuel (B20) be awarded to the

lowest priced bidder, Brown's Fuels, in the estimated annual amount of \$186,196.32, inclusive of HST; and,

5. That the term of the contract be five years (January 1, 2025 – December 31, 2029); and,
6. That the 2025 estimated costs of \$1,285,862.12 (\$839,887.40 + \$259,778.40 + \$186,196.32) be funded from accounts listed in the Financial Considerations section; and,
7. That the Purchase Order be adjusted in the future years up to the approved operating budget as adopted by Council; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.3.5 QUALITY MANAGEMENT SYSTEM - MANAGEMENT REVIEW (5.3)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report titled "Quality Management System Management Review" be received; and,
2. That Council, as the Owner of the City's drinking water system, acknowledge and support the outcome and action items identified from the Management Review; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.3.6 COUNCIL-STAFF RELATIONS POLICY (9.0)

Moved by Councillor Juanita Nathan

Seconded by Councillor Ritch Lau

1. That the report titled, "Council-Staff Relations Policy" be received; and,
2. That Markham City Council adopt the revised "Council-Staff Relations Policy" included as Appendix "B" to this report; and,

3. **That the Council-Staff Relations Policy be brought back to General Committee for review in September, 2025; and further,**
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended by a Recorded Vote
(See following for Recorded Vote)

Recorded Vote (8:5)

YEAS: Councillor Karen Rea, Mayor Frank Scarpitti, Deputy Mayor Michael Chan, Regional Councillor Jim Jones, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Juanita Nathan, Councillor Isa Lee (8)

NAYS: Councillor Keith Irish, Regional Councillor Alan Ho, Councillor Reid McAlpine, Councillor Ritch Lau, Regional Councillor Joe Li (5)

Moved by Councillor Juanita Nathan
Seconded by Councillor Ritch Lau

That the matter of the Council-Staff Relations Policy be deferred for six months.

Withdrawn
(Mover/Seconder consented to withdraw the motion)

7.3.7 PAY-ON-DEMAND SURETY BONDS POLICY (7.0)

Deputy Mayor Michael Chan declared a conflict on this item and did not participate in the discussion or vote on this matter.

Moved by Councillor Keith Irish
Seconded by Councillor Andrew Keyes

1. That the report entitled, “Pay-on-Demand Surety Bonds Policy” be received; and,
2. That the attached Pay-on-Demand Surety Bonds Policy be approved; and,
3. That the Treasurer be authorized to make any necessary amendments to the Policy to be consistent with the final Provincial

Regulation, should there be changes prior to its adoption and enactment; and further,

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

Carried

7.3.8 DATA SHARING AND OTHER LICENSE AGREEMENTS (7.0)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report titled “Delegated Authority for signing Data Licensing Agreements, Data Sub-Licensing Agreements, Data Sharing Agreements and Data Privacy Agreements” be received; and,
2. That Council authorize the Chief Information Officer to execute approved data licensing agreements, data sub-licensing agreements, data sharing agreements, data privacy agreements and other agreements and documents required to facilitate the sharing, licensing, sub-licensing and protection of data as between the City and other levels of government or government agencies, and as between the City and third party vendors in connection with City projects, in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act of Ontario (MFIPPA) and in a form approved by the City Solicitor; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.3.9 MYAP REPORT - MULTI-YEAR ACCESSIBILITY PLAN (16.0)

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the report entitled “City of Markham Multi-Year Accessibility Plan 2025-2029” be received; and,
2. That Council approve the City of Markham Multi-Year Accessibility Plan 2025-2029; and further,

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

Carried

8. MOTIONS

There were no motions.

9. NOTICE OF MOTION TO RECONSIDER

There were no notices of motion to reconsider.

10. NEW/OTHER BUSINESS

There was no new / other business.

11. ANNOUNCEMENTS

There were no announcements.

12. BY-LAWS - THREE READINGS

Moved by Regional Councillor Alan Ho
Seconded by Councillor Isa Lee

That By-laws 2024-210 to 2024-217, save and except By-law 2024-215, be given three readings and enacted.

Carried

Three Readings

- 12.1 BY-LAW 2024-210, A BY-LAW TO DEDICATE CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE CITY OF MARKHAM (BERZCY GREEN DRIVE)

Being a By-law to dedicate certain lands as part of the highways of the City of Markham named Berczy Green Drive (Part Lot 22, Concession 4, designated as Part 1, Plan 65R-39851)

Carried

- 12.2 BY-LAW 2024-211, TO AMEND BY-LAW 2005-188

Being a by-law to amend the “Parking By-law 2005-188 pertaining to Section 6 “Parking Prohibited in Specified Places Where Signs are on Display (General Stopping and Parking Regulations).

Carried

12.3 BY-LAW 2024-212, TO AMEND BY-LAW 106-71

Being a by-law to add “compulsory stop signs” at specific intersections within the City of Markham. (Helen Avenue & Harry Cook Drive / Glenbar Gardens)

Carried

12.4 BY-LAW 2024-213, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “BYER-SHANK HOUSE” 10235 HIGHWAY 48

Being a By-law to designate Byer-Shank House, 10235 Highway 48, under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest. (Development Services Report No. 32, July 16, 2024 Council, Item 8.3.1)

Carried

12.5 BY-LAW 2024-214, A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST “HASTINGS-VAGUE HOUSE” 11534 MCCOWAN ROAD

Being a By-law to designate Hastings-Vague House, 11534 McCowan Road, under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest. (Development Services Report No. 32, July 16, 2024 Council, Item 8.3.1)

Carried

BY-LAW 2024-215

WITHDRAWN NOT PASSED

(See Item 7.2.1)

12.6 BY-LAW 2024-216, SOUTH OF HWY 7, BETWEEN BAYVIEW AVENUE AND SADDLECREEK DRIVE - OFFICIAL PLAN AMENDMENT NO. 59 (1107656 ONTARIO INC. TIMES GROUP CORPORATION)

The OPA NO. 59 modifies the City’s 2014 Official Plan to permit residential uses, limited retail and service uses adjacent to Highway 7 East, building heights of up to 50 storeys and an overall 5.0 Floor Space Index (FSI). (Item 6.4)

(By-law 2024-216 as approved by OLT)

(For information only to facilitate the assignment of a by-law number)

12.7 BY-LAW 2024-217, SOUTH OF HWY 7, BETWEEN BAYVIEW AVENUE AND SADDLECREEK DRIVE - ZONING BY-LAW AMENDMENT (1107656 ONTARIO INC. TIMES GROUP CORPORATION) (WARD 8) (10.3) (10.5)

Being a By-law to rezone the Subject Lands under By-law 177-96, as amended, to permit the Proposed Development.

(Item 6.4)

(By-law 2024-217 as approved by OLT)

(For information only to facilitate the assignment of a by-law number)

13. CONFIDENTIAL ITEMS

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters, in addition to Item 7.1.1 at 11:25 AM:

Council resumed in Open Session at 11:43 AM and passed the following resolutions in Open Session:

13.1 COUNCIL

13.1.1 CONFIDENTIAL COUNCIL MINUTES - NOVEMBER 20, 2024
[MUNICIPAL ACT, SECTION 239 (2) (e)(f)]

Moved by Regional Councillor Alan Ho

Seconded by Councillor Isa Lee

1. That the confidential Council minutes of the Council Meeting held on November 20, 2024, be adopted.

Carried

13.2 DEVELOPMENT SERVICES COMMITTEE

13.2.1 CONFIDENTIAL REPORT, REQUEST FOR DIRECTION - ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE (WARD 4) (8.0)

Moved by Councillor Karen Rea

Seconded by Councillor Reid McAlpine

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

Carried

13.2.2 REQUEST FOR DIRECTION - ONTARIO LAND TRIBUNAL
 APPEAL OF DESIGNATION BY-LAW FOR 7507 KENNEDY ROAD
 (WARD 8) (16.11.3)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the Confidential Report, dated November 26, 2024, titled “CONFIDENTIAL REQUEST FOR DIRECTION REPORT - Ontario Land Tribunal Appeal of the Heritage Designation By-law for 7507 Kennedy Road (Ward 8)”, be received; and further,
2. That Staff do all things necessary to give effect to these resolutions.

Carried

13.3 GENERAL COMMITTEE

13.3.1 PROPERTIES FOR TAX SALE AUTHORIZATION – DECEMBER
 2024

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

1. That the confidential report entitled “Properties for Tax Sale Authorization” be received; and further,
2. That staff be authorized to and directed to do all the things necessary to give effect to these resolutions.

13.4 DEVELOPMENT SERVICES COMMITTEE

7.1.1 RECOMMENDATION REPORT – DESIGNATION OF PRIORITY
 PROPERTIES – PHASE XV (16.11.3)
 [S.239 (f) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT
 PRIVILEGE]

14. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Regional Councillor Alan Ho
Seconded by Councillor Ritch Lau

That By-law 2024-209 be given three readings and enacted.

Three Readings

BY-LAW 2024-209- A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL MEETING OF DECEMBER 4, 2024.

No attachment

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor