

Council Meeting Minutes

Meeting Number:27
December 18, 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 Amanda Collucci Councillor Juanita Nathan Councillor Isa Lee
Regrets	Councillor Andrew Keyes	
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 Ned Sirry, Sr Manager, ITS Operations & Project Delivery, Information Technology Services	Kimberley Kitteringham, City Clerk & Director of Legislative Services Hristina Giantsopoulos, Election & Committee Coordinator Rajeeth Arulanantham, Election & Committee Coordinator Giulio Cescato, Director of Planning & Urban Design Mark Visser, Senior Manager Financial Strategy & Investments Michael Toshakovski, Deputy City Solicitor Emil Bautista, Technology Support Specialist Stephen Lue, Acting Senior Manager, Development, Planning & Urban Design Hailey Miller, Senior Planner Brashanthe Manoharan, Planner II

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:10 PM on December 18, 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 in recognition of the passing of former City of Markham Council Member Ronald Maheu and former City of Markham employee Jeanette Anbinder.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Michael Chan declared an interest in regard to Item 8.3.1 as his insurance brokerage company provides coverage to the sponsor noted in the report.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - DECEMBER 4, 2024

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Minutes of the Council Meeting held on December 4, 2024, be adopted.

Carried

4. PRESENTATIONS

4.1 WORLD COUNCIL ON CITY DATA ISO37120 CERTIFICATION - CITY OF MARKHAM PLATINUM CERTIFICATION (12.2.6)

Dr. Patricia McCarney and Lauren Rutherford of the World Council on City Data presented the City of Markham with the ISO 37120 Platinum Certification.

Andy Taylor, Chief Administrative Officer, welcomed Dr. McCarney and Ms. Rutherford and noted that the data collected through this initiative will be used to further develop the City's Strategic Plan.

Moved by Deputy Mayor Michael Chan

Seconded by Regional Councillor Jim Jones

1. That the report dated Dec 18, 2024, titled “The World Council on City Data WCCD ISO 37120 Platinum Certification” be received, and further,
2. That the formal presentation of the World Council on City Data (WCCD), ISO 37120 Platinum Certification to the City of Markham be received.

Carried

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

- 6.1 ONTARIO LAND TRIBUNAL (OLT) DECISION - TO DESIGNATE THE HAACKE-WARRINER FARMHOUSE, 10159 MCCOWAN ROAD (WARD 6) (10.3) (10.5)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

That the summary from the City Solicitor regarding OLT Decision to Designate the Haacke-Warriner Farmhouse, 10159 McCowan Road (Ward 6) be received and a By-law number assigned.

(See By-law 2024-221)

Carried

- 6.2 LIQUOR LICENCE APPLICATION - CHIPOTLE MEXICAN GRILL (WARD 3) (3.21)

Moved by Councillor Reid McAlpine

Seconded by Councillor Amanda Collucci

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 MEMORANDUM - 648321 ONTARIO INC. (C/O GATZIOS PLANNING CONSULTANTS) APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

Please refer to item 8.2.3 for further details.

6.4 MEMORANDUM - MARKLAND RESIDENTIAL CORPORATION, MARKLAND STREET - APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

Moved by Councillor Ritch Lau

Seconded by Regional Councillor Jim Jones

1. That the memorandum dated December 18, 2024, titled “Markland Residential Corporation, Applications for Official Plan and Zoning By-law Amendment, Proposed Development of 94 townhouse units (Phase I), Markland Street (Ward 2), File PLAN 21 111003”, be received; and,
2. That the Official Plan Amendment submitted by Markland Residential Corporation and attached as Appendix ‘A’, recommended for approval by Development Services Committee at its meeting of March 21, 2023, be finalized and enacted without further notice; and,
3. That the Zoning By-law Amendment submitted by Markland Residential Corporation and attached as Appendix ‘B’, recommended for approval by Development Services Committee at its meeting of March 21, 2023, be finalized and enacted without further notice; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(See By-laws 2024-227 & 2024-228)

Carried

7. PROCLAMATIONS

7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Juanita Nathan

Seconded by Regional Councillor Alan Ho

1. That the following new request for flag to be raised at the Anthony Roman Markham Civic Centre flagpole be approved and added to the Five-Year List of Request to Raise Flag approved by Council:- Crime Stoppers Month, January 13 to January 17, 2025 (Organized by Crime Stoppers of York Region)

Carried

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 48 DEVELOPMENT SERVICES PUBLIC MEETING (DECEMBER 3, 2024)

Moved by Regional Councillor Joe Li

Seconded by Regional Councillor Jim Jones

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

Carried

8.1.1 PUBLIC MEETING INFORMATION REPORT, CITY OF MARKHAM AT 7085, 7095, 7125, 7131, 7155, 7181, AND 7225 WOODBINE AVENUE, APPLICATION FOR ZONING BY-LAW AMENDMENT TO PERMIT

Moved by Regional Councillor Joe Li

Seconded by Regional Councillor Jim Jones

1. That the Public Meeting Information Report which proposes a City initiated modification to a zone boundary line to Zoning By-law 2024-19 (PR 2024 196596) affecting the east side of Woodbine Avenue south of Steelcase Road be received; and,
2. That the record of the Public Meeting held on December 3, 2024, with respect to the proposed City-initiated Zoning By-law Amendment to By-law 2024-19, that corrects a mapping error affecting 7085, 7095, 7125, 7131, 7155, 7181, and 7225 Woodbine Avenue be received; and,
3. That the City-initiated Zoning By-law Amendment, be finalized and brought forward to the next available Council meeting to be enacted without further notice; and further,

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

Carried

8.2 REPORT NO. 49 DEVELOPMENT SERVICES COMMITTEE (DECEMBER 10, 2024)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

That the report of the Development Services Committee be received & adopted.
(Items 1 to 3):

Carried

8.2.1 RECOMMENDATION REPORT, OBJECTION TO NOTICE OF INTENTION TO DESIGNATE – PHASE XIII AND XIV PROPERTIES (16.11.3)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the Staff report, dated December 10, 2024, titled "RECOMMENDATION REPORT, Objection to Notice of Intention to Designate – Phase XIII and XIV 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 7530 Ninth Line (Ward 7), be received as information; and,
3. That Council affirm its intention to designate 7530 Ninth Line (Ward 7) 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.

Carried

8.2.2 2025 DEVELOPMENT FEE AND MUNICIPAL FEE BY-LAWS
UPDATE (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the December 10, 2024, report titled, "2025 Development Fee and Municipal Fee By-laws Update", be received; and,
2. That the amendment to By-law 211-83, as amended, "A By-law to prescribe a Tariff for the Processing of Planning Applications," substantially in the form attached as Appendix 'B', be enacted; and,
3. That the amendment to By-law 2002-276, as amended "To impose fees or charges for services or activities provided or done by the City of Markham" substantially in the form attached as Appendix 'C', be enacted'; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.3 RECOMMENDATION REPORT, 648321 ONTARIO INC. (C/O
GATZIOS PLANNING CONSULTANTS), APPLICATIONS FOR
OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO
PERMIT A 13-STOREY MIXED-USE BUILDING AT 5871 HIGHWAY
7 (WARD 4) FILE PLAN 22 244910 (10.3, 10.5)

Moved by Councillor Karen Rea

Seconded by Regional Councillor Jim Jones

WHEREAS it is the opinion of Council that a 10-storey building is a more contextual height for a property in proximity to a Heritage District and with limited future redevelopment due to several prominent heritage assets; and,

WHEREAS Council supports the need for housing and the recommended Gross Floor Area of the proposal;

NOW THEREFORE BE IT RESOLVED:

1. That the Report dated July 16, 2024, entitled Recommendation Report, 648321 Ontario Inc. (c/o Gatzios Planning Consultants), Applications for Official Plan and Zoning By-law Amendments to permit a 13 storey mixed use building at 5871 Highway 7 (Ward 4), File No. PLAN 22 244910, be received; and,
2. That the Memorandum dated December 18, 2024, entitled 64831 Ontario Inc (c/o Gatzios Planning Consultants), Applications for Official Plan and Zoning By-law Amendment, be received; and,
3. That Markham City Council approve a reduction in the height of the building from 13 storeys to 10 storeys; and, that all other conditions outlined in the July 16, 2024, Recommendation Report be approved; and,
4. That staff bring forward an implementing Official Plan amendment and Zoning By-law for a 10-storey mixed use building with a minimum Gross Floor Area (GFA) of 13,100 square metres and minimum non-residential GFA of 165 square metres on the lands municipally known as 5871 Highway 7, following review of revised plans to the satisfaction of the Director of Planning and Urban Design or his designate; and,
5. That in consideration as to whether further notice is required, Markham City Council has determined that further notice is not required to be given in respect of the proposed Official Plan Amendment and Zoning by-law considering the amendment to the proposal being limited to a reduction in height from 13 storeys to 10 storeys; and further,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Note: The following motion was not voted on.

WHEREAS it is the opinion of Council that a 10-storey building is a more contextual height for a property in proximity to a Heritage District and with limited future redevelopment due to several prominent heritage assets; and,

WHEREAS Council supports the need for housing and the recommended Gross Floor Area of the proposal;

NOW THEREFORE BE IT RESOLVED:

1. That the Recommendation Report, dated July 16th, 2024, 648321 Ontario Inc. (c/o Gatzios Planning Consultants), Applications for Official Plan and Zoning By-law Amendments to permit a 13-storey mixed use building at 5871 Highway 7 (Ward 4), File No. PLAN 22 244910, be **refused**; and,
2. That Staff bring forward an implementing By-law for a 10-storey mixed use building with a minimum Gross Floor Area (GFA) of 13,100 square metres and minimum non-residential GFA of 165 square metres on the lands municipally known as 5871 Highway 7, following review of revised plans to the satisfaction of the Director of Planning and Urban Design or his designate; and,
3. That Staff bring forward the amending Official Plan and Zoning By-law documents for Council approval to permit a 10-storey mixed use building on the lands municipally known as 5871 Highway 7, following review of revised plans to the satisfaction of the Director of Planning and Urban Design or his designate; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

8.3 REPORT NO. 50 GENERAL COMMITTEE (DECEMBER 17, 2024)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

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

Carried

8.3.1 MIDEA HOME APPLIANCES CANADA – SPONSORSHIP AND NAMING RIGHTS AGREEMENT (8.2)

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

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the report titled “Midea Home Appliances Canada – “Sponsorship and Naming Rights Agreement” be received; and,
2. That the City of Markham enter into a five-year sponsorship and naming rights agreement with Midea Home Appliances Canada company (“Midea”), granting Midea the following rights:
 - a. Designation as the “Entertainment Sponsor” for the Markham Canada Day Celebration for the years 2025, 2026, 2027, 2028 and 2029.
 - b. Sponsorship rights and interior naming rights for the Angus Glen Community Centre East Arena and Gymnasium.
 - c. Naming rights for the Angus Glen Community Centre Lower-Level Concession Stand, to be named the “Midea Community Kitchen and Pantry”; and,
3. That the sponsorship and naming rights agreement include the following fees payable by Midea;
 - a. A one-time Concession Stand Renovation Fee of \$50,000 to be paid in Year 1.
 - b. A one-time Gymnasium Floor Renovation Fee of \$55,000 to be paid in Year 1.
 - c. An annual Canada Day Entertainment Sponsor sponsorship fee of \$30,000 for Years 1, 2, 3, 4, and 5.
 - d. An annual East Arena and Gymnasium naming rights and sponsorship fee of \$25,000 for Years 1, 2, 3, 4, and 5.
 - e. An annual naming rights fee of \$24,000 for Years 1, 2, 3, 4, and 5, for the Midea Community Kitchen and Pantry; and,
4. That the Mayor and Clerk be authorized to execute the sponsorship and naming rights agreement between the City and Midea, substantially in accordance with the terms set out in the report, and extensions of such sponsorship and naming rights agreement, in a form approved by the CAO and City Solicitor; and,
5. That the one-time Concession Stand Renovation Fee of \$50,000 and the one-time Gymnasium Floor Renovation Fee of \$55,000 be deposited into two new capital projects; and,

6. That the East Arena and Gymnasium sponsorship and naming rights proceeds be deposited into G/L# 795-796-9254 (General Sponsorships), the Lower-Level Concession Stand naming rights proceeds be deposited into G/L # 514-113-8910 (Recreation Revenue Account) and the Canada Day Entertainment Sponsor sponsorship proceeds be deposited into G/L # 025-210-0016 (Canada Day) for the payment terms in 2025, 2026, 2027, 2028 and 2029; and,
7. That Council delegate authority to the CAO to approve and execute agreements in connection with interior naming rights and sponsorship opportunities up to \$100,000 per agreement, in a form approved by the CAO and the City Solicitor; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.2 CITY OF MARKHAM LANGUAGE AND TRANSLATION POLICY
(12.1)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the report titled “City of Markham Language and Translation Policy” be received; and,
2. That Council adopt the Language and Translation Policy attached as Attachment A to this report; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.3 AWARD OF TENDER 232-T-24 FOR SHORT TERM RENTAL OF
VEHICLES (7.12)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the report titled “Award of Tender 232-T-24 for Short Term Rental of Vehicles” be received; and,

2. That the contract for Tender 232-T-24 for Short Term Rental of Vehicles be awarded to the lowest priced bidder, Surgenor National Leasing Limited, for one year (January 1 – December 31, 2025), in the annual amount of \$348,675.55, inclusive of HST, with the option to renew the contract for three additional, separate one-year periods from January 1 to December 31 of the renewal period, for a total estimated contract amount of \$1,394,702.21, inclusive of HST; and,
3. That an annual 10% contingency in the amount of \$34,867.56 inclusive of HST, be established to cover any additional costs related to the short-term rentals and that authorization to approve expending the contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
4. The total award in the amount of \$383,543.11 (\$348,675.55 + \$34,867.56) be funded from various operating accounts outlined in the Financial Considerations section; and,
5. The budget shortfall in the amount of \$127,184.11 (\$256,359.00 - \$383,543.11) be included as part of the 2025 year-end results of operations; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.4 REPORTING OUT OF REAL PROPERTY ACQUISITIONS – 66 AND 68 MORGAN AVENUE, MARKHAM (8.6)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the report entitled “Reporting Out of Real Property Acquisitions– 66 and 68 Morgan Avenue, Markham” be received; and,
2. That Staff be authorized and directed to take the actions set out in this report; and further,
3. That the report entitled “Reporting Out of Real Property Acquisitions – 66 and 68 Morgan Avenue, Markham” and the

foregoing resolutions be reported out at the next public Council meeting.

Carried

8.3.5 AUDITOR GENERAL SERVICES PROCUREMENT (7.12)

Moved by Councillor Keith Irish

Seconded by Councillor Karen Rea

1. That the report “Auditor General Services Procurement” be received; and,
2. That a Procurement Team, led by Purchasing Staff and comprised of the Commissioner of Corporate Services, the City Treasurer, the City Clerk and the City Solicitor, be authorized to undertake a recruitment/procurement process for Auditor General Services for the City of Markham; and,
3. That the Auditor General Services Procurement Team provide a recommendation to General Committee regarding the preferred candidate in the first quarter of 2025; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motion to reconsider.

11. NEW/OTHER BUSINESS

11.1 MOTION OF SUPPORT OF SOLVETHECRISIS.CA CAMPAIGN

Moved by Regional Councillor Alan Ho

Seconded by Deputy Mayor Michael Chan

Whereas the City of Markham supports the SolvethetheCrisis.ca Campaign and requests that the Provincial and Federal Governments take Action to Address the Growing Mental Health, Addictions and Homelessness Crisis in Ontario; and,

Whereas there is a humanitarian crisis unfolding on the streets in our cities, large and small, urban and rural, across Ontario. The time for words is over, we need immediate action at all levels of government, starting with the Province of Ontario; and,

Whereas the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023¹ and over 1400 homeless encampments across Ontario communities in 2023²; and,

Whereas the province has provided additional funding and supports, such as the recent investment of \$378 million for HART Hubs and approximately 375 beds with wraparound supports, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and,

Whereas municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and,

Whereas this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and,

Whereas there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused.

Therefore, be it resolved that the City of Markham supports the SolvethetheCrisis.ca Campaign; and,

That the City of Markham calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially; and,

That the Province officially makes Homelessness a Health Priority; and,

That the Province appoint a responsible Minister and Ministry with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports; and,

That the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders,

community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*; and,

That this provincial task force reviews current programs developed by municipalities, regions and community partners that have proven successful in our communities, to ensure that solutions can be implemented quickly and effectively to tackle this crisis; and,

That the federal government is included in these conversations; and,

That both levels of government provide adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted; and,

That Markham City Council calls on the residents of Markham to join us in appealing to the provincial and federal governments for support by visiting SolveTheCrisis.ca and showing your support; and further,

That a copy of this motion be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health
- The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
- The Honourable Michael Parsa, Minister of Children, Community and Social Services
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- Local MPs
- Local MPPs and
- Ontario's Big City Mayors

Carried

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Isa Lee

Seconded by Councillor Karen Rea

That By-laws 2024-219 to 2024-220 and By-laws 2024-222 to 2024-228 be given three readings and enacted.

Carried

Three Readings

- 13.1 BY-LAW 2024- 219, A BY-LAW TO DEDICATE CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE CITY OF MARKHAM (VANDERBERGH AVENUE)

Being a By-law to dedicate certain lands as part of the highways of the City of Markham named Vanderbergh Avenue. (Block 157, Plan 65M-4693, designated as Part 1, 65R-39219).

Carried

- 13.2 BY-LAW 2024-220, A BY-LAW TO AMEND BY-LAW 2024-19, AS AMENDED

Being a By-law to amend the City Initiated New Comprehensive Zoning By-law Project. (File PR 13 128340)
(Item 8.1.1)

Carried

- 13.3 BY-LAW 2024-221, A BY-LAW TO AMEND BY-LAW 2023-168 BEING A BY-LAW TO DESIGNATE THE HAACKE-WARRINER FARMHOUSE, 10159 MCCOWAN ROAD

Being a By-law to designate Haacke-Warriner Farmhouse, 10159 McCowan Road, under Part IV, Section 29 of the Ontario Heritage Act as a property of cultural heritage value or interest.

To facilitate a By-law number based on direction from the Ontario Land

Tribunal.

(Item 6.1)

(By-law 2024-221 as approved by OLT)

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

13.4 BY-LAW 2024-222, A BY-LAW TO AMEND BY-LAW 211-83

Being a by-law to prescribe a tariff of fees for the processing Planning Applications in the City of Markham.

(Item 8.2.2 and By-law 2024-223)

Carried

13.5 BY-LAW 2024-223, A BY-LAW TO AMEND BY-LAW 2002-276, AS AMENDED

Being a By-law to impose fees or charges for services or activities provided or done by the City of Markham.

(Item 8.2.2 and By-law 2024-222)

Carried

13.6 BY-LAW 2024-224, A BY-LAW TO AMEND BY-LAW 2024-19, AS AMENDED

Being a By-law to rezone the Subject Lands from General Employment (EMP-GE) Zone to General Employment*9 (EMP-GE*9) Zone. (Arbutus Real Estate Ltd. c/o Andrea Carson Baker, 7441 to 7455 Victoria Park Avenue and 200 to 248 Steelcase Road East)

(Item 8.1.1 Report No. 33 Development Services Public Meeting, November 5, 2024)

Carried

13.7 BY-LAW 2024-225, 5871 HIGHWAY 7 - OFFICIAL PLAN AMENDMENT NO. 60 (648321 ONTARIO INC.)

The OPA NO. 60 modifies the City's 2014 Official Plan to delete the property from the designated area of By-law 1229, as amended, and zone them Community Amenity Area Two*772(H) (CA2*772(H)) under By-law 177-96, as amended, to

permit the redevelopment of subject lands for a 10-storey mixed use building.
(Item 6.3, Item 8.2.3 and By-law 2024-226)

Carried

13.8 BY-LAW 2024-226, 5871 HIGHWAY 7 - ZONING BY-LAW AMENDMENT
(648321 ONTARIO INC.)

Being a By-law to delete the property from the designated area of By-law 1229, as amended, and zone them Community Amenity Area Two*772(H) (CA2*772(H)) under By-law 177-96, as amended, to permit the redevelopment of subject lands for a 10-storey mixed use building.
(Item 6.3, Item 8.2.3 and By-law 2024-225)

Carried

13.9 BY-LAW 2024-227, MARKLAND RESIDENTIAL CORPORATION,
MARKLAND STREET - OFFICIAL PLAN AMENDMENT NO. 61

The OPA NO. 61 modifies the City's 2014 Official Plan to rezone the subject lands under By-law 177-96, from Select Industrial with Limited Commercial Zone to Residential Two*727 Zone in order to permit a residential development.

[Item 8.2.4, Report No. 11, Development Services Committee (March 21, 2023)]
(Item 6.4 and By-law 2024-228)

Carried

13.10 BY-LAW 2024-228, MARKLAND RESIDENTIAL CORPORATION,
MARKLAND STREET - ZONING BY-LAW AMENDMENT

Being a By-law to rezone the subject lands under By-law 177-96, from Select Industrial with Limited Commercial Zone to Residential Two*727 Zone in order to permit a residential development.

[Item 8.2.4, Report No. 11, Development Services Committee (March 21, 2023)]
(Item 6.4 and By-law 2024-227)

Carried

14. CONFIDENTIAL ITEMS

Moved by Councillor Amanda Collucci

Seconded by Councillor Ritch Lau

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 2:06 PM:

Carried

Council resumed in Open Session at 2:14 PM and passed the following resolutions in Open Session:

14.1 COUNCIL

14.1.1 CONFIDENTIAL COUNCIL MINUTES - DECEMBER 4, 2024 [MUNICIPAL ACT, SECTION 239 (2) (e)(f)]

Moved by Councillor Juanita Nathan

Seconded by Councillor Keith Irish

That the confidential Council minutes of the Council Meeting held on December 4, 2024, be adopted.

Carried

14.1.2 BOX GROVE COMMUNITY CENTRE - BOARD/ COMMITTEE APPOINTMENTS - PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (16.24)

Moved by Councillor Juanita Nathan

Seconded by Councillor Isa Lee

1. That the confidential memorandum titled "Appointments to Advisory Committees – Box Grove Community Centre Board" be received; and,
2. That the following individuals be appointed to the Box Grove Community Centre Board for the term expiry noted:

Name	Term Expiry Date
Amanda Manoharan	November 30, 2028
Ernesto Imbrogno	November 30, 2028
Kevin Wong	November 30, 2028

and,

3. That the following individuals be re-appointed to the Box Grove Community Centre Board for the term expiry noted:

Name	Term Expiry Date
Mr. Jeremiah Vijeyaratnam	November 30, 2026
Ms. Ismail Bhayat	November 30, 2027
Ms. Nimisha Patel	November 30, 2027
Ms. Sharon Gabriel	November 30, 2027
Mr. Killivalavan Chelliah	November 30, 2026
Mr. Marcus Bansavatar	November 30, 2026
Ms. Alia Khan	November 30, 2027

and,

4. That the composition of the Box Grove Community Centre Board be amended from “8 members of the public” to “7 to 10 members of the public”; and further,
5. 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 Regional Councillor Joe Li

Seconded by Councillor Reid McAlpine

That By-law 2024-218 be given three readings and enacted.

Three Readings

BY-LAW 2024-218- A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF DECEMBER 18, 2024.

Carried

Mayor Scarpitti thanked Members of Council and City Staff for their hard work throughout 2024 and wished everyone a safe and happy holiday.

16. ADJOURNMENT

Moved by Councillor Amanda Collucci

Seconded by Regional Councillor Joe Li

That the Council meeting of December 18, 2024 be adjourned at 2:17 PM.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor