



## **Council Minutes**

**November 10, 2015, 7:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

**Meeting No. 22**

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**Alternate formats for this document are available upon request**

### **Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu.

### **Staff**

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community and Fire Services  
Joel Lustig, Treasurer  
John Wong, Technology Support Specialist  
Raj Raman, Mayor's Chief of Staff  
Kimberley Kitteringham, City Clerk  
Martha Pettit, Deputy City Clerk  
Biju Karumanchery, Director of Planning and Urban Design  
Alan Brown, Director of Engineering

The regular meeting of Council convened at 7:05 PM on November 10, 2015 in the Council Chamber. Mayor Frank Scarpitti presided.

Council acknowledged Remembrance Day and observed a moment of silence in memory of the brave men and women who have made the ultimate sacrifice to preserve the freedoms and democracy Canadians enjoy today.

### **1. DISCLOSURE OF PECUNIARY INTEREST**

- (1) None declared.

## **2. MINUTES**

### **(1) COUNCIL MINUTES – OCTOBER 27, 2015**

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the Council Meeting held on October 27, 2015, be adopted.

**Carried**

## **3. PRESENTATIONS**

There were no presentations.

## **4. DELEGATIONS**

### **(1) DELEGATIONS REGARDING THE PROPOSED MOTION TITLED "ELECTION OF CHAIR OF YORK REGION" (13.4)**

The following individuals addressed Council regarding the proposed motion titled "Election of Chair of York Region":

1. Robert Mok, Downtown Markham Ratepayers Association, in support of the motion.
  2. Mayrose Gregorios, in support of the motion.
  3. Mayrose Gregorios, on behalf of Tammy Armes, in support of the motion.
  4. Jim Kwan, in support of the motion.
  5. Leon Brumer, in opposition to the motion.
- (See Motion No. 1 for Council's decision on this matter)

## **5. PETITIONS**

There were no petitions.

**6(a) REPORT NO. 48 - DEVELOPMENT SERVICES COMMITTEE  
(November 2, 2015)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That Report No. 48 – Development Services Committee comprised of 3 items be received and adopted.

(1) REQUEST FOR DEMOLITION  
FOUNDATION AND REAR ADDITION  
JONATHAN GOWLAND HOUSE  
598 WILFRED MURISON AVENUE  
FILE NO.:15 172782 DP (16.11 & 10.13)  
[Report](#)

- 1) That the staff report entitled “Request for Demolition – Foundation and Rear Addition, Jonathan Gowland House, 598 Wilfred Murison Avenue ”, dated November 2, 2015 be received; and,
- 2) That Council endorse the demolition of the foundation and rear addition of the Jonathan Gowland House in preparation for its relocation; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) REQUEST FOR DEMOLITION  
SINGLE DETACHED DWELLING  
24 ROUGE ST., MARKHAM VILLAGE (16.11 & 10.13)  
[Report](#)

- 1) That the staff report entitled “Request for Demolition – Single Detached Dwelling, 24 Rouge Street, Markham Village ”, dated November 2, 2015 be received; and,
- 2) That Council endorse the demolition of the non heritage dwelling at 24 Rouge Street located within the Markham Village Heritage Conservation District; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

- (3) RECOMMENDATION REPORT  
RULAND PROPERTIES INC. (THE REMINGTON GROUP)  
APPLICATION FOR ZONING BY-LAW AMENDMENT  
TO PERMIT A HIGH DENSITY RESIDENTIAL DEVELOPMENT  
COMPRISING 545 CONDOMINIUM UNITS WITH ANCILLARY  
RETAIL USES, NORTH OF ENTERPRISE BOULEVARD,  
EAST OF WARDEN AVENUE AND WEST OF ROUGE VALLEY DRIVE WEST  
FILE NO. ZA 15 244500 (10.5)  
[Report](#)

- 1) That the report dated November 2, 2015 titled “RECOMMENDATION REPORT, Ruland Properties Inc. (The Remington Group), Application for Zoning By-law Amendment to permit a high density residential development comprising 545 condominium units with ancillary retail uses, north of Enterprise Boulevard, east of Warden Avenue, and west of Rouge Valley Drive West, File No. ZA 15 244500” be received; and,
- 2) That the application submitted by Ruland Properties Inc. (The Remington Group) to amend Zoning By-law 2004-196, as amended, be approved and that Staff continue to work with the Applicant on finalizing the implementing Zoning By-law Amendment, to be brought forward for approval at a future Council meeting; and,
- 3) That the park be completed concurrently with the building; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**6(b) REPORT NO. 49 - DEVELOPMENT SERVICES PUBLIC MEETING  
(November 3, 2015)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That Report No. 49 – Development Services Public Meeting comprised of 2 items be received and adopted.

- (1) PRELIMINARY REPORT  
1932585 ONTARIO INCORPORATED  
ZONING BY-LAW AMENDMENT APPLICATION  
TO INTRODUCE ADDITIONAL COMMERCIAL USES  
WITHIN THE EXISTING HERITAGE BUILDING AT  
4802 HIGHWAY 7 EAST  
FILE NO.: ZA 15 110273 (10.5)  
[Report](#)

- 1) That the deputation by Arthur Wootton regarding the application by 1932585 Ontario Inc. at 4802 Highway 7 East, be received; and,
- 2) That the report dated September 22, 2015 titled “PRELIMINARY REPORT, 1932585 Ontario Inc., Zoning By-law Amendment application to introduce additional commercial uses within the existing heritage building at 4802 Highway 7 East”, be received; and further,
- 3) That the Record of the Public Meeting held on November 3, 2015, with respect to the proposed Zoning By-law Amendment application to introduce additional commercial uses within the existing heritage building at 4802 Highway 7 East”, be received; and,
- 4) That the application by 1932585 Ontario Inc., to amend Zoning By-law 122-72, as amended, be approved; and,
- 5) That the proposed amendment to Zoning By-law 122-72, as amended, be enacted without further notice; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) RENAMING THE BY-PASSED SECTION  
OF WOODBINE AVENUE TO VICTORIA SQUARE BOULEVARD (10.14)  
[Report](#)

- 1) That the written submissions from Victor Yeung on behalf of Danny Yeung and Lily Au, Alvin Liu, Bal Rampersad of 4363914 Canada Inc., and Yu Ling Lo, regarding the naming of Woodbine By-Pass, be received; and,
- 2) That the deputations by Melody Doak, Nancy Brumwell, and Denis Charron regarding the naming of Woodbine By-Pass, be received; and,
- 3) That the record of the Public Information Meeting held on November 3, 2015, with respect to the renaming of Woodbine By-Pass to Woodbine Avenue and the by-passed section of Woodbine Avenue to Victoria Square Boulevard, be received; and further,
- 4) That a by-law be forwarded to Council authorizing the renaming of the section of Woodbine Avenue being transferred to the City of Markham from Woodbine Avenue to Victoria Square Boulevard.

**Carried**

**6(c) REPORT NO. 50 - GENERAL COMMITTEE (November 9, 2015)**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 50 – General Committee comprised of 10 items be received and adopted.

(1) REQUEST FOR PROPOSAL  
110-R-15 AUDITOR GENERAL SERVICES (7.12)  
[Presentation](#) [Report](#)

- 1) That the presentation by Ms. Trinela Cane, Commissioner, Corporate Services, entitled “Request for Proposal 110-R-15 Auditor General Services” be received; and,
- 2) That the report “Request for Proposal 110-R-15 Auditor General Services” be received; and,
- 3) That the Contract for Auditor General Services under Request for Proposal 110-R-15 be awarded to the highest ranked bidder, MNP LLP; and,

- 4) That MNP LLP be appointed as the Auditor General for a four year term to a maximum amount limit of \$152,640 (\$150,000 + \$2,640) inclusive of HST;
  - a. \$152,640 – Year 1
  - b. \$152,640 – Year 2
  - c. \$152,640 – Year 3
  - d. \$152,640 – Year 4; and,
- 5) That the annual amount of \$152,640.00 be funded from the Operating Account #110-110-5699; and,
- 6) That the Chief Administrative Officer be authorized to execute an agreement with MNP LLP in a form satisfactorily to the City Solicitor; and,
- 7) That Report “110-R-15 Auditor General Services” be included as part of the November 10<sup>th</sup>, 2015 Council Meeting agenda; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) MINUTES OF THE OCTOBER 13, 2015  
OCTOBER 16, 2015 BUDGET COMMITTEE (16.0)  
[October 13](#)   [October 16](#)

- 1) That the minutes of the October 13, 2015 and October 16, 2015 Budget Committee meeting be received for information purposes; and,
- 2) That the following recommendation from the October 16, 2015 Budget Committee meeting be endorsed:

“That the Capital Budget Item No. 16008, Parks/Open Space Acquisition, Design & Improvement Plan for \$110, 800 be pre-approved”.

**Carried**

## (3) 2016 INTERIM TAX LEVY BY-LAW (7.4)

[Report](#) [Memo](#)

- 1) That the report “2016 Interim Tax Levy By-law” be received; and,
- 2) That the memo dated November 4, 2015 by Shane Manson, Revenues & Property Taxation be received; and,
- 3) That Council authorize an interim tax levy for 2016; and,
- 4) That the by-law as amended at the November 9, 2015 General Committee meeting be passed to authorize the 2016 interim tax levy with the inclusion of the following:
  - That in the event that the taxes are not paid by the instalment due dates, a penalty will be charged at a rate of 1.00 per cent on the fourth day of default on the amount of taxes due; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2015-151)

**Carried**

## (4) TEMPORARY BORROWING BY-LAW 2016 (7.0)

[Report](#)

- 1) That the report “Temporary Borrowing By-law 2016” be received; and,
- 2) That a by-law be brought forward for Council approval to authorize the temporary borrowing, if required, of an amount not to exceed \$162,179,118 from January 1, 2016 to September 30, 2016 and \$81,089,559 from October 1, 2016 to December 31, 2016 to meet the expenditures of the municipality until taxes are collected and other revenues are received; and,
- 3) That the Treasurer report to Council in advance of borrowing, if temporary borrowing is required; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2015-152)

**Carried**



(5) INTERIM SPENDING AUTHORITY  
PENDING APPROVAL OF 2016  
UNIONVILLE AND MARKHAM VILLAGE  
IMPROVEMENT AREAS (BIA) BUDGETS (7.4)  
[Report](#)

- 1) That the report titled “Interim Spending Authority Pending Approval of 2016 Unionville and Markham Village Business Improvement Areas (BIA) Budgets”, be received; and,
- 2) That Council approve 50% of the 2015 Operating Budget equivalent to the amounts of \$145,160 and \$135,935 for the Unionville B.I.A. (UBIA) and Markham Village BIA (MBIA) respectively as pre-budget approval for 2016 operating expenditures; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(6) INTERIM SPENDING AUTHORITY  
PENDING APPROVAL OF 2016 BUDGET (7.4)  
[Report](#)

- 1) That the report titled “Interim Spending Authority Pending Approval of 2016 Budget”, be received; and,
- 2) That Council approve 50% of the City’s 2015 Operating, Waterworks, Planning & Design, Building Standards and Engineering budgets equal to \$162,179,118 as a pre-budget approval for 2016 operating expenditures; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

## (7) CLASS ACCOUNT CREDIT BALANCES (7.0)

[Report](#)

- 1) That the report titled “CLASS Account Credit Balances” be received; and,
- 2) That Council approve the placement of advertisements in local newspapers and on the City’s website to provide reasonable notice to clients who may be eligible to apply for refund of unclaimed CLASS credits resulting from transactions up to and including December 31 2013; and,
- 3) That the costs incurred from placing the advertisements, estimated at \$2,500, be offset against unclaimed amounts; and,
- 4) That Council authorize Staff to charge an administration fee of \$10 or 10% of the verified refund, whichever is greater, to recover staff costs associated with refunding these amounts; and,
- 5) That remaining unclaimed credit balances, less the cost of advertising, resulting from transactions up to and including December 31 2013 be cancelled, deemed non-refundable and transferred to the Corporate Rate Stabilization Reserve; and,
- 6) That CLASS accounts be reviewed annually, and after a reasonable effort has been made to alert clients, credit balances left unclaimed for a minimum of two years, be cancelled, deemed non-refundable and transferred to the Corporate Rate Stabilization Reserve; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**(8) AWARD OF CONTRACT 136-T-15 FOR THE  
SUPPLY AND INSTALLATION OF AUTOMATIC  
IRRIGATION SYSTEM AT MARKHAM GREEN GOLF CLUB (7.12)[Report](#)

- 1) That the report entitled “Award of Contract 136-T-15 Supply and Installation of Automatic Irrigation System at Markham Green Golf Club” be received; and,
- 2) That the Contract 136-T-15 Supply and Installation of Automatic Irrigation System at Markham Green Golf Club be awarded to the Sole Bidder D.J. Rain & Co. Ltd., in the total amount of \$458,937.60 inclusive of HST; and,

- 3) That a contingency in the amount of \$22,946.88, inclusive of HST impact, be established to cover any additional contingency costs, 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 award of \$481,884.48 be funded from the Recreation Services capital budget for Markham Green Golf Course Irrigation (account 070-6150-15181-005 - Rouge River/ Markham Green Golf Course Irrigation); and,
- 5) That the remaining balance in the amount of \$11,287.39 be returned to the original funding source; and,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(9) STANDING COMMITTEE/COUNCIL  
MEETING SCHEDULE (16.0)

[Memo](#)   [Calendar](#)

- 1) That the memorandum entitled “Standing Committee/Council Meeting Schedule” be received; and,
- 2) That the 2016 Standing Committee/Council Meeting Calendar be adopted.

**Carried**

(10) BACKFLOW PREVENTIVE PROGRAM  
UPDATE AND THE ESTABLISHMENT OF  
NEW ADMINISTRATIVE FEES (5.3)

[Report](#)   [Portal Brochures](#)

- 1) That the report entitled “Backflow Prevention Program Update and the Establishment of New Administrative Fees” be received; and,
- 2) That new Waterworks Administrative Fees be established to encourage those private backflow prevention contractors (i.e. Qualified Persons) to use the online submission system, as opposed to the previous manual submissions, and to help automate the administrative process in our Program, namely:
  - “Manually Processing Fee for a Test Report” in the amount of \$25;
  - “Manually Processing Fee for a Survey Report” in the amount of \$50;
  - “Manually Processing Fee for a Device Upgrade Report” in the amount of \$30; and,

- 3) That three new Waterworks Administrative Fees be added to the Fee By-Law (By-law # 2002-276) and the Fees be effective on January 1, 2016; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2015-153)

**Carried**

## **7. MOTIONS**

### **(1) ELECTION OF CHAIR OF YORK REGION (13.4)**

Discussion on the matter ensued including clarification of the methodology of election of a Regional Chair.

Moved by Councillor Karen Rea

Seconded by Regional Councillor Nirmala Armstrong

Whereas the Chair of the Region of York is one of the most powerful politicians in the Province of Ontario; and,

Whereas the Chair position directly impacts residents of York Region whether it be through Policing, Regional Planning, Roads, Public Housing, Public Transportation, Water and Sewer Services, Emergency Services or any other Regional services; and,

Whereas the current process whereby the Region of York Council appoints their own Chair deprives York Region residents of the opportunity of learning what the platform and/or agenda of the individual(s) running for the Chair's position; and,

Whereas the City of Markham is committed to accountability and transparency and believes that the Regional Chair should be directly accountable to the residents of York Region through the democratic process;

Now therefore be it resolved:

- 1) That the City of Markham indicate its support for Bill 42 – the Municipal Amendment Act (Election of Chair of York Region); and,
- 2) That the City of Markham encourage the Province of Ontario to pass enabling legislation to provide for the election of the Chair of York Region by general vote beginning with the 2018 Municipal Election; and further,

- 3) That a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, leader of the Official Opposition, Andrea Horwath, Leader of the NDP, all York Region MPPs and every municipality within York Region.

**Carried by a recorded vote (10:3)**

(See following recorded vote)

**YEAS:** Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Logan Kanapathi, Councillor Alex Chiu. (9)

**NAYS:** Councillor Valerie Burke, Mayor Frank Scarpitti, Deputy Mayor Jack Heath. (3)

**ABSTAINED:** Councillor Amanda Collucci (Counts as a nay). (1)

Note: The notice of this motion was given to Council at its meeting held on October 27, 2015.

## **8. NOTICES OF MOTIONS**

There were no notices of motions.

## **9. COMMUNICATIONS**

Moved by Councillor Alex Chiu  
Seconded by Councillor Alan Ho

That Council receive and consent to the disposition of communications in the following manner:

### **Received**

58-2015 LIQUOR LICENCE APPLICATION FOR CHARCOAL GRILL LEGEND, 8360 KENNEDY ROAD, B17 (WARD 3) (3.21)

#### [Info](#)

Forwarding a request for the City of Markham to complete the Municipal Information Form.

(New premises and application of a new liquor licence for indoor areas).

**Carried**

- 59-2015 LIQUOR LICENCE APPLICATION FOR MILSTONES'S GRILL & BAR, 169 ENTERPRISE BLVD., L109 (WARD 3) (3.21)

[Info](#)

Forwarding a request for the City of Markham to complete the Municipal Information Form.

(New premises and application of a new liquor licence for indoor and outdoor areas).

**Carried**

- 60-2015 COMMUNICATIONS RECEIVED REGARDING THE PROPOSED MOTION TITLED "ELECTION OF CHAIR OF YORK REGION" (13.4)

(Motion No. 1)

[Communications](#)

Communications providing comments regarding the proposed motion titled "Election of Chair of York Region" received from the following individuals:

1. Marilyn Ginsburg
2. Elizabeth Chong
3. Doug Crocker

**Carried**

## 10. PROCLAMATIONS

- (1) PROCLAMATION REQUESTS (3.4)

Moved by Councillor Logan Kanapathi

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
  - YMCA World Peace Week (November 14 to 21, 2015)
  - World AIDS Day (December 1, 2015).

**Carried**

**11. NEW/OTHER BUSINESS**

- (1) RECOMMENDATION FROM THE OCTOBER 27, 2015  
LICENSING COMMITTEE HEARING  
(54 HOUNDSBROOK CRESCENT) (2.0)

Moved by Deputy Mayor Jack Heath  
Seconded by Regional Councillor Joe Li

- 1) That the following recommendation of the Licensing Committee from the Hearing held on October 27, 2015 be approved and adopted:
  - a. That the application to remove a silver maple tree at 54 Houndsbrook Crescent, Markham, be denied; and,
  - b. That the City of Markham's Tree Preservation Technician be directed to work with the appellant and his arborist to assist with appropriate pruning; and further,
  - c. That staff be directed to conduct an education campaign for homeowners with regard to the importance of trees and their maintenance, including a section addressing concerns about safety in wind and ice storms, the potential of damage to building foundations and water and sewer lines, and roots protruding in lawns.

**Carried**

- (2) RECOMMENDATION FROM THE OCTOBER 27, 2015  
LICENSING COMMITTEE HEARING  
(53 LOWESWATER AVENUE) (2.0)

Moved by Deputy Mayor Jack Heath  
Seconded by Regional Councillor Joe Li

- 1) That the following recommendation of the Licensing Committee from the Hearing held on October 27, 2015 be approved and adopted:
  - a. That the application to remove an Austrian pine tree and a honey locust tree at 53 Loweswater Avenue, Markham, be denied; and,
  - b. That the City of Markham's Tree Preservation Technician be directed to work with the appellants and their arborist to assist with appropriate pruning; and further,

- c. That staff be directed to conduct an education campaign for homeowners with regard to the importance of trees and their maintenance, including a section addressing concerns about safety in wind and ice storms, the potential of damage to building foundations and water and sewer lines, and roots protruding in lawns.

**Carried**

(3) RECOMMENDATION FROM THE OCTOBER 28, 2015  
LICENSING COMMITTEE HEARING  
(44 UPTON CRESCENT) (2.0)

Moved by Deputy Mayor Jack Heath  
Seconded by Regional Councillor Joe Li

- 1) That the following recommendation of the Licensing Committee from the Hearing held on October 28, 2015 be approved and adopted:
  - a. That the application to remove two spruce trees at 44 Upton Crescent, Markham, be denied; and,
  - b. That the City of Markham's Tree Preservation Technician be directed to work with the applicants to offer advice regarding the addition of a thin layer of compost and top dressing to cover the roots of the trees; and further,
  - c. That staff be directed to conduct an education campaign for homeowners with regard to the importance of trees and their maintenance, including a section addressing concerns about safety in wind and ice storms, the potential of damage to building foundations and water and sewer lines, and roots protruding in lawns.

**Carried**



- (4) 70 AND 72 MAIN STREET S., MARKHAM  
- RECONSTRUCTION OF DRIVEWAY (10.0)

[Memo](#)

Moved by Councillor Karen Rea

Seconded by Councillor Colin Campbell

- 1) That the memorandum dated November 10, 2015 titled "70 & 72 Main Street Markham – Update" be received; and,
- 2) That staff be authorized to resolve the issue with Mr. Mitchell with an upset limit of \$15,000.

**Carried**

## **12. BY-LAWS**

Moved by Councillor Alex Chiu

Seconded by Deputy Mayor Jack Heath

That By-laws 2015-149 and 2015-151 to 2015-154 be given three readings and enacted.

### **Three Readings**

BY-LAW 2015-149 A BY-LAW TO AUTHORIZE THE EXECUTION OF HERITAGE EASEMENT AGREEMENTS, 8965 WOODBINE AVENUE (NORTHLAND WEALTH MANAGEMENT)  
(Item No. 2. Report No. 45 – October 27, 2015 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2015-151 A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2016  
(Item No. 3. Report No. 59 – November 10, 2015 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2015-152 A BY-LAW TO AUTHORIZE TEMPORARY BORROWING TO MEET THE EXPENDITURES OF THE CITY OF MARKHAM UNTIL TAXES ARE COLLECTED AND OTHER REVENUES RECEIVED IN 2016  
(Item No. 4. Report No. 59 – November 10, 2015 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2015-153 A BY-LAW TO AMEND FEE BY-LAW 2002-276 (BACKFLOW PREVENTION PROGRAM ADMINISTRATIVE FEES)  
(Item No. 10, Report No. 59 – November 10, 2015 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2015-154 DIGRAM DEVELOPMENTS MARKHAM INC., 6232 16<sup>TH</sup> AVENUE,  
ZONING BY-LAW AMENDMENTS

A by-law to amend By-law 177-96, as amended, to permit a townhouse development on a common element condominium road.

(Item No. 4, Report No. 45 – October 27, 2015 Council Meeting)

[By-law](#)

**Carried**

### **13. IN-CAMERA ITEMS**

Council consented to not resolve into an in-camera session to discuss the following matters:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- OCTOBER 13, 2015 (16.0)  
[SECTION 239 (2) (a) (b) (c) (e) (f)]

#### **General Committee – November 9, 2015**

- (2) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (160 DUDLEY AVENUE) (8.2)  
[Section 239 (2) (a)]

The in-camera items were approved by Council as follows:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- OCTOBER 13 AND 14, 2015 (16.0)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

- 1) That the Council In-camera Minutes dated October 13 and 14, 2015 be confirmed.

**Carried**

(2) 160 DUDLEY AVENUE – LEASE (8.2)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

- 1) That the confidential report entitled “160 Dudley Avenue - Lease” be received; and,
- 2) That staff be authorized to proceed as directed by Council on November 10, 2015.

**Carried**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Amanda Collucci

Seconded by Regional Councillor Nirmala Armstrong

That By-law 2015-150 be given three readings and enacted.

**Three Readings**

BY-LAW 2015-150 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 10, 2015.

[By-law](#)

**Carried**

**15. ADJOURNMENT**

Moved by Councillor Logan Kanapathi

Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 9:12 PM.

**Carried**

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Kimberley Kitteringham  
City Clerk

---

Frank Scarpitti  
Mayor

(Signed)