



## **Council Minutes**

**February 24, 2015, 7:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 7

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### **Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, 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.

### **Regrets**

Regional Councillor Jim Jones.

### **Staff**

Andy Taylor, Chief Administrative Officer  
Lisa Reigel, Assistant City Solicitor  
Jim Baird, Commissioner of Development Services  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community and Fire Services  
Joel Lustig, Treasurer  
Dennis Flaherty, Director of Communications and Community Relations  
John Wong, Technology Support Specialist  
Martha Pettit, Deputy City Clerk  
Carlie Turpin, Public Services & Records Coordinator  
Raj Raman, Mayor's Chief of Staff  
Andrea Tang, Manager, Financial Planning

The regular meeting of Council convened at 7:09 PM on February 24, 2015 in the Council Chamber. Mayor Frank Scarpitti presided.

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

(1) None declared.

**2. MINUTES**

- (1) COUNCIL MINUTES  
- FEBRUARY 5 AND FEBRUARY 10, 2015  
[Feb 5](#) [Feb 10](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the Council Meetings held on February 5 and February 10, 2015, be adopted.

**Carried**

**3. PRESENTATIONS**

There were no presentations.

**4. DELEGATIONS**

- (1) DELEGATION  
- BRIDGET SIMON REGARDING  
DEL RIDGE (MID-TOWN) INC. (GREENLIFE MDTOWN)  
7768 KENNEDY ROAD (NORTH-WEST CORNER OF 14<sup>TH</sup> AVENUE  
AND KENNEDY ROAD) APPLICATION FOR  
SITE PLAN APPROVAL FOR A  
6-STOREY CONDOMINIUM APARTMENT BUILDING  
FILE NO. SC 14 110234 (10.6)

Moved by Councillor Alex Chiu  
Seconded by Councillor Logan Kanapathi

- 1) That the delegation of Bridget Simon providing comments regarding the Site Plan Application submitted by Del Ridge Inc., 7768 Kennedy Road, be received; and,
- 2) That staff report back to a future Development Services Committee meeting for final approval of the site plan application and that Bridget Simon be notified accordingly.

**Carried**

(See following to consider the delegation)

Moved by Councillor Alex Chiu  
Seconded by Councillor Logan Kanapathi

That Council suspend the rules of procedure to allow for the delegation of Bridget Simon.

Carried by a 2/3 vote of Council Members present

## **5. PETITIONS**

There were no petitions.

### **6(a) REPORT NO. 10 - DEVELOPMENT SERVICES COMMITTEE (February 17, 2015)**

Moved by Councillor Don Hamilton  
Seconded by Councillor Alan Ho

That Report No. 10 – Development Services Committee comprised of 2 items be received and adopted, except Item No. 1. (See following Item No. 1)

- (1) MID-BLOCK ROAD CROSSING OF HIGHWAY 404  
BETWEEN 16TH AVENUE AND MAJOR MACKENZIE DRIVE (5.10)  
[Presentation](#)

Moved by Councillor Don Hamilton  
Seconded by Councillor Alan Ho

- 1) That the February 17, 2015 presentation by the Region of York be received; and,
- 2) That the deputation by Elizabeth Tan, representing the Cycling and Pedestrian Advisory Committee regarding the mid-block crossing of Highway 404 north of 16th Avenue, be received; and,
- 3) That the preferred alignment for the Mid-Block Crossing of Highway 404 North of 16<sup>th</sup> Avenue be endorsed; and,
- 4) That staff report back to Committee on outstanding matters related to this project, future jurisdiction over the road (local vs regional), operation and maintenance issues, property impact and cost sharing; and,

- 5) That staff report back on advancing the design and construction of the section of road and the bridge over the Rouge River, west of Markland Street to Cachet Woods Court; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) 2014 CITY OF MARKHAM OFFICIAL PLAN  
PART 1 – PROPOSED MODIFICATIONS TO  
SPECIAL POLICY AREA AND RELATED POLICIES (10.0)  
[Report](#)

- 1) That the report entitled “2014 City of Markham Official Plan, Part 1– Proposed Modifications to Special Policy Area and related policies” dated February 17, 2015, be received; and,
- 2) That the proposed modifications to the 2014 City of Markham Official Plan Part 1, as recommended in Appendix ‘A’ of the report entitled “2014 City of Markham Official Plan, Part 1 – Proposed Modifications to Special Policy Area and related policies” dated February 17, 2015, be adopted and forwarded to:
  - a) York Region and the Toronto and Region Conservation Authority for endorsement; and,
  - b) The Ministry of Municipal Affairs and Housing for Ministerial approval; and,
- 3) That subsequent to receiving Ministerial approval, the proposed modifications to the Special Policy Area and related policies of the 2014 City of Markham Official Plan, Part 1, be forwarded to the Ontario Municipal Board for consideration in the approval of Markham’s Official Plan; 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. 11 - DEVELOPMENT SERVICES PUBLIC MEETING  
(February 17, 2015)**

Moved by Councillor Alan Ho

Seconded by Councillor Colin Campbell

That Report No. 11 – Development Services Public Meeting comprised of 1 item be received and adopted.

- (1) PRELIMINARY REPORT  
8 STEELCASE HOLDING CORPORATION  
OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT  
APPLICATIONS TO INCREASE THE  
MAXIMUM GROSS FLOOR AREA PERMITTED FOR  
A BUSINESS OFFICE USE, AT 8 STEELCASE ROAD WEST  
FROM 1,755 M<sup>2</sup> TO 2,500 M<sup>2</sup>  
FILE NOS: OP 14 108789 & ZA 14 108789 (10.3, 10.5)  
[Report](#)

- 1) That the report dated December 9, 2014 titled “PRELIMINARY REPORT, 8 Steelcase Holding Corporation, Official Plan and Zoning By-law Amendment applications to increase the maximum gross floor area permitted for a business office use, at 8 Steelcase Road West from 1,755 m<sup>2</sup> to 2,500 m<sup>2</sup> (File Nos. OP & ZA 14 108789)”, be received; and,
- 2) That the Record of the Public Meeting held on January 20, 2015, with respect to the proposed Official Plan and Zoning By-law Amendment applications to increase the maximum gross floor area permitted for a business office use, at 8 Steelcase Road West from 1,755 m<sup>2</sup> to 2,500 m<sup>2</sup> (File Nos. OP & ZA 14 108789), be received; and,
- 3) That the applications by Gatzios Planning + Development Consultants Inc., on behalf of 8 Steelcase Holding Corporation, to amend the in-force Official Plan (1987 Revised), the Official Plan 2014 (not yet in force) and Zoning By-law 108-81, as amended, be approved, subject to a holding provision in the by-law related to sanitary sewer capacity; and,
- 4) That the proposed amendment to the in-force Official Plan (1987 Revised), the Official Plan 2014 (not yet in force) and Zoning By-law 108-81, as amended, be enacted without further notice, subject to a holding provision in the by-law related to sanitary sewer capacity; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**6(c) REPORT NO. 12 - GENERAL COMMITTEE MEETING (February 23, 2015)**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 12 – General Committee comprised of 3 items be received and adopted.

(1) REQUEST FOR PROPOSAL (RFP) 220-R-14  
CONSULTING ENGINEERING SERVICE FOR  
SHORT-TERM SANITARY FLOW MONITORING (7.11)

[Report](#)

- 1) That the report entitled “Request for Proposal (RFP) 220-R-14 Consulting Engineering Services for Short-term Sanitary Flow Monitoring” be received; and,
- 2) That contract (220-R-14) for Consulting Engineering Services for Short-Term Sanitary Flow Monitoring be awarded to the highest ranked bidder/lowest priced bidder “Calder Engineering Ltd.”; and,
- 3) That the term of the contract be for one (1) year with the option to renew for additional two (2) one year periods in the total award amount of \$431,910.15 inclusive of HST:  
2015 - \$143,970.05  
2016 - \$143,970.05  
2017 - \$143,970.05  
Total \$431,910.15; and,
- 4) That an annual contingency amount of \$14,397.00 (inclusive of HST) be established to cover any additional 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,
- 5) That the award be funded from the 2014 capital account 760-101-5699-14300 (12 Month Wastewater Flow Monitoring – Phase 2 of 8) and capital account 760-101-5399-14313 (Sanitary System Downspout Disconnection Program – Phase 2 of 8) as outlined under the financial template section of the report; and,
- 6) That the remaining funds in the amount of \$69,233.00 be returned to the original funding source; and,
- 7) That the Director of Environmental Services be authorized to exercise the option to renew the contract in year 2 and 3 subject to performance and Council approval of the annual budget; and further,

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

**Carried**

(2) MARKHAM CELEBRATES  
EARTH MONTH -2015 (12.2.6)  
[Report](#)

- 1) That the report titled Markham Celebrates Earth Month 2015 be received; and,
- 2) That as Council proclaimed on January 27, 2015 that Earth Month 2015 be from March 28 to April 30, includes the following events;
  - a. Earth Hour at Cornell Community Centre and Library on March 28, 2015
  - b. Earth Month Celebration at Thornhill Community Centre and Library on April 11, 2015
  - c. Keep Markham Beautiful clean up events throughout the month of April
  - d. 10,000 Trees for Rouge annual habitat restoration event being held on Sunday, April 26, 2015; and,
- 3) That the Environmental Issues Committee coordinate Earth Month's annual organization, funding and promotion; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(3) AGE FRIENDLY COMMUNITY GRANT (6.0)  
[Report](#)

- 1) That the Age Friendly Community Grant report be received; and,
- 2) That Council support the application of the Age Friendly Community Planning Grant; and,

- 3) That Council endorse the development of a local age-friendly planning process; and further,
- 4) That Staff be authorized and directed to all things necessary to give effect to this resolution.

**Carried**

## **7. MOTIONS**

- (1) MEMORANDUM OF AGREEMENT  
- RULAND PROPERTIES INC. (6.0 & 8.6)

Council consented to Deputy Mayor Jack Heath and Councillor Colin Campbell withdrawing this notice of motion given to Council on December 16, 2014. There was no objection received.

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

- 1) That the staff be authorized and directed to request Ruland Properties Inc. to agree to extend the term of the Memorandum of Agreement dated June 27, 2013 with respect to the transfer to the City of approximately 6 acres of land within Draft approval Plan of Subdivision 19TM-0101, for a further two years; and,
- 2) That the Mayor and Clerk be authorized and directed to execute an amendment to the Memorandum of Agreement in a form satisfactory to the City Solicitor.

**WITHDRAWN**

## **8. NOTICES OF MOTIONS**

There were no notices of motions.



## 9. COMMUNICATIONS

Moved by Councillor Logan Kanapathi

Seconded by Councillor Karen Rea

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

### Received

14-2015 LIQUOR LICENCE APPLICATION FOR BLUENOSE FISH AND CHIPS,  
6605 HIGHWAY 7 EAST, SUITE 1 (WARD 4) (3.21)

[Info](#)

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

(Change of ownership and application of a liquor licence for indoor areas not previously licenced ).

**Carried**

15-2015 MEMORANDUM REGARDING THE PROPOSED HOLD REMOVAL BY-LAW FOR 18226919 ONTARIO INC. (TIMES GROUP INC.) (10.0)  
(By-law 2015-27)

[Memo](#)

Memorandum dated February 19, 2015 from the Commissioner of Development Services providing information regarding the application for 18226919 Ontario Inc. (Times Group Inc.), Block 2, Plan 65M-4395 (South side of Highway 7, two blocks west of Birchmount Road) and recommending the approval of the proposed hold removal by-law with respect thereto.

**Carried**

**10. PROCLAMATIONS****(1) PROCLAMATION AND FLAG RAISING REQUESTS (3.4)**

Moved by Councillor Amanda Collucci

Seconded by Regional Councillor Joe Li

- 1) That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
  - Red Cross Month (March 2015)
  - Pakistan National Day (March 23, 2015)
  - Greek Independence Day (March 25, 2015)
  - World Autism Awareness Day (April 2, 2015); and,
- 2) That the following requests for flag to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
  - Flag of Red Cross (March 2015)
  - Flag of Pakistan (March 22 and 23, 2015)
  - Flag of Greece (March 25 and 26, 2015)
  - Flag of Autism Ontario (April 2, 2015)

**Carried**

**11. NEW/OTHER BUSINESS****(1) 2015 WATER/WASTEWATER RATE (7.4)**

Discussion on the matter ensued.

Moved by Councillor Logan Kanapathi

Seconded by Councillor Don Hamilton

- 1) That the 2015 City of Markham's ("City") water/wastewater rate increase be equivalent to the Region of York's ("Region") monetary increase of \$0.1980 per cubic metre (m<sup>3</sup>) based on Region's approved increase of 10%; and,
- 2) That in addition to the Region's increase, the 2015 water/wastewater rate increase includes a surcharge of \$0.0525/m<sup>3</sup>; and,
- 3) That effective April 1, 2015, the 2015 water/wastewater rate will be \$3.3154/m<sup>3</sup>, an increase of \$0.2505/m<sup>3</sup>, equivalent to a 8.2% increase compared to prior year; and further,

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

**Carried by a recorded vote (10:1)**  
(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (10)

NAYS: Deputy Mayor Jack Heath. (1)

ABSENT: Regional Councillor Jim Jones, Councillor Alex Chiu. (2)

(2) SPECIAL GENERAL COMMITTEE – FEBRUARY 27, 2015 (16.0)

Moved by Councillor Valerie Burke  
Seconded by Councillor Karen Rea

- 1) That the Special General Committee meeting scheduled for Friday, February 27, 2015 regarding a training or education training session be conducted in open session.

**Carried by a recorded vote (6:5)**  
(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Mayor Frank Scarpitti, Deputy Mayor Jack Heath. (6)

NAYS: Regional Councillor Nirmala Armstrong, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (5)

ABSENT: Regional Councillor Jim Jones, Councillor Alex Chiu. (2)

## 12. BY-LAWS

Moved by Councillor Logan Kanapathi

Seconded by Councillor Alan Ho

That By-laws 2015-24, 2015-25 and 2015-27 be given three readings and enacted.

### Three Readings

BY-LAW 2015-24      WYKLAND ESTATES INC., PART LOT CONTROL EXEMPTION  
BY-LAW (65M-4406)

[By-law](#)

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Lots 2 to 13, inclusive and Lots 19 and 20, Plan 65M-4406, west of Cornell Centre Boulevard, north of Church Street and south of Whites Hill Avenue.

**Carried**

BY-LAW 2015-25      WYKLAND ESTATES INC., PART LOT CONTROL EXEMPTION  
BY-LAW (65M-4427)

[By-law](#)

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Lots 1, 15, 20, 57, 58, 62, 63, 64 and 93 and Blocks 105 to 114, inclusive, Plan 65M-4427, west of Cornell Centre Boulevard, north of Church Street and south of Almira Avenue.

**Carried**

BY-LAW 2015-27      18226919 ONARIO INC. (TIMES GROUP INC.), BLOCK 2, PLAN  
65M-4395, HOLD REMOVAL BY-LAW

[By-law](#)

A by-law to amend By-law 2004-196, as amended, to remove Holding Provision to permit construction of the proposed apartment development, south side of Highway 7, two blocks west of Birchmount Road.  
(Communication 15-2015)

**Carried**

**13. IN-CAMERA ITEMS**

Moved by Councillor Alan Ho

Seconded by Councillor Logan Kanapathi

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into an in-camera session to discuss the following matters (8:54 PM):

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- FEBRUARY 10, 2015 (16.0)  
[Section 239 (2) (a) (b) (c) (e)]

**General Committee – February 23, 2015**

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENTS) (16.24)  
[Section 239 (2) (b)]

**Carried**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Alan Ho

That Council rise from the in-camera session. (9:49 PM)

**Carried**

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

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- FEBRUARY 10, 2015 (16.0)

Moved by Councillor Don Hamilton

Seconded by Councillor Logan Kanapathi

- 1) That the Council In-camera Minutes dated February 10, 2015 be confirmed.

**Carried**

**(2) BOARD/COMMITTEE APPOINTMENTS (16.24)**

Moved by Councillor Alan Ho

Seconded by Deputy Mayor Jack Heath

- 1) That the following persons be appointed to the Canada Day Committee:

Name	Term
Aaron Madar	November 30, 2018
Teresa Ing	November 30, 2018
Hanif Farzath	November 30, 2017
Prem Kapur	November 30, 2018
Munira Budheo	November 30, 2017
Raj Sethi	November 30, 2017
Allan Bell	November 30, 2015
Clarence Li	November 30, 2016; and,

- 2) That the following persons be appointed to the RBC Markham-Milliken Children's Festival Committee:

Name	Term
Loreta Chan	November 30, 2018
Christina Kim	November 30, 2018
Kethika Logan	November 30, 2017
Nappinder Dogra	November 30, 2016
Gowthaman Rajakumar	November 30, 2018

**Carried**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Colin Campbell

Seconded by Regional Councillor Nirmala Armstrong

That By-law 2015-26 be given three readings and enacted.

**Three Readings**

BY-LAW 2015-26 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 24, 2015.

[By-law](#)

**Carried**

**15. ADJOURNMENT**

Moved by Councillor Don Hamilton

Seconded by Councillor Logan Kanapathi

That the Council Meeting be adjourned at 9:51 PM.

**Carried**

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Martha Pettit  
Deputy City Clerk

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Frank Scarpitti  
Mayor

(Signed)