



Council Minutes

September 10, 2014, 7:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 16

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, 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
John Wong, Technology Support Specialist
Raj Raman, Mayor's Chief of Staff
Kimberley Kitteringham, City Clerk
Alida Tari, Council/Committee Coordinator
Graham Seaman, Senior Manager, Sustainability Office
Regan Hutcheson, Manager Heritage

The regular meeting of Council convened at 7:20 PM on September 10, 2014 in the Council Chamber. Mayor Frank Scarpitti presided.

Mayor Frank Scarpitti welcomed the Honourable Michael Chan, MPP (Markham-Unionville) and Minister of Citizenship, Immigration and International Trade and Mayor Wayne Emmerson, Town of Whitchurch-Stouffville, to the Council meeting.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. MINUTES

- (1) COUNCIL MINUTES
- JUNE 24 AND 25, 2014
[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the Council Meeting held on June 24 and 25, 2014, be adopted.

Carried

3. PRESENTATIONS

- (1) MAYOR FRANK SCARPITTI
– RECIPIENT OF THE MINISTRY OF
MUNICIPAL AFFAIRS AND HOUSING OF ONTARIO
25 YEARS LONG STANDING SERVICE CERTIFICATE AND PIN (12.2.6)

The Honourable Michael Chan, MPP (Markham-Unionville) and Minister of Citizenship, Immigration and International Trade, presented the Long Standing Service Certificate and Pin to Mayor Frank Scarpitti in recognition of his significant contributions over his more than 25 years of service.

Minister Michael Chan noted that Mayor Frank Scarpitti and his wife Nancy have three children, Alessandra, Michael and Daniel. Minister Chan highlighted some of the many accomplishments by Mayor Frank Scarpitti including:

- Elected as Mayor of Markham in 2006 and 2010.
- First elected to Markham Council in 1985 as a Regional Councillor. In total, the people of Markham have voted for Mayor Scarpitti eight times over 29 years.
- Chair of the steering committee in Markham that established the Race Relations Committee in Markham.
- Mayor during the then infrastructure program that resulted in the construction of the 14th Avenue Fire Station, the Armadale Community Centre and the Varley Art Gallery.

- Leader in advocating for Stimulus Funding projects in Markham that resulted in the:
 - Renovation of the Thornhill Community Centre and Library.
 - Construction of a new indoor Tennis Club at Angus Glen.
 - Construction of an Emergency Operations Centre.
 - Energy Retrofits to various facilities.
 - Accessibility retrofits to various facilities.
- Strong advocate in bringing to fruition his vision of creating an outdoor artificial ice rink which is the largest outdoor ice rink in the GTA.
- Spearheaded the “Click with Markham” campaign an online public engagement process that formed the base of establishing council priorities. This initiative has been widely recognized as an innovative approach to public engagement in municipal governance.
- Chair of the York Region’s planning committee when the first Official Plan for the Region was implemented.
- Principle architect of the 0% tax increase and the lowest tax rate increases in the Greater Toronto Area for the past six years. And, it resulted in the lowest industrial and commercial tax rate in the GTA.
- Serves on York Region Council, is a member of the Region’s Finance and Administration Committee and York Region Rapid Transit Corporation, and is Chair of York Region Police Services Board.
- Vice Chair of PowerStream, the second largest municipally-owned electricity distribution company in Ontario, and Chair of Markham Enterprise Corporation, which owns Markham District Energy, operator of four energy plants.
- Contributes to a number of non-profit associations related to health, culture and quality of life programming. He is currently Co-Chair of Markham Stouffville Hospital’s Capital Campaign that surpassed its \$50 million goal by \$6 million.
- Led Markham’s initiative to secure the Markham Pan Am Centre and currently is Co-Chair of the Markham Pan-Am Host Committee.

Deputy Mayor Jack Heath, on behalf of Members of Council, congratulated Mayor Frank Scarpitti and thanked him for his significant contribution for more than 25 years of public service.

(2) RECOGNITION OF FIRE & EMERGENCY SERVICES STAFF (12.2.6)

Council recognized Fire Chief William R. Snowball for receiving the Governor General's Fire Services Exemplary Service Medal.

Mayor Frank Scarpitti noted that Fire Chief Snowball has 40 years of public service with the City of Markham. He joined Markham Fire and Emergency Services in June 1974 as a volunteer firefighter following in his father and grandfather's career path. Fire Chief Snowball joined the Fire Department as full time firefighter in May 1985. He has moved through the ranks, promoted to Platoon Chief in May 1999 and to Deputy Fire Chief of Operations in June 2002.

As a life-long resident of Markham, Fire Chief Snowball is very committed to community engagement and the important role, the Fire Department plays not only in keeping the City safe but in community building. Some of his key projects include: Fire Services Master Plan, Managing Growth – through building of two new stations (Cathedral and Cornell), and Community Outreach & Engagement.

Council also recognized the following Fire & Emergency Services Staff for receiving the Ontario Municipal Management Institute and the Ontario Association of Fire Chiefs' Certified Municipal Manager (CMM) III Fire Service Professional Certificate:

- William R. Snowball, Fire Chief
- Philip Alexander, Deputy Fire Chief
- Dave Decker, Deputy Fire Chief

Moved by Councillor Alex Chiu

Seconded by Councillor Howard Shore

That Council extend congratulations to William R. Snowball, Fire Chief, Philip Alexander, Deputy Fire Chief and Dave Decker, Deputy Fire Chief, for receiving the Ontario Municipal Management Institute and the Ontario Association of Fire Chiefs' Certified Municipal Manager (CMM) III Fire Service Professional Certificate.

Carried

Moved by Councillor Alex Chiu

Seconded by Councillor Howard Shore

That Council extend congratulations to William R. Snowball, Fire Chief, for receiving the Governor General's Fire Services Exemplary Service Medal.

Carried

4. DELEGATIONS

(1) DELEGATIONS REGARDING 188 MAIN STREET (16.11)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the delegation of Lorenzo Mariani, Mariani's of Unionville Ltd., requesting that the vinyl siding and aluminum cladding at 188 Main Street remain be received; and,
- 2) That the delegation of Marion Matthias providing comments on the importance of the Heritage Permit Application process be received.
(See Item No. 1, Report No. 33 for Council's approval on this matter)

Carried

5. PETITIONS

There were no petitions.

6(A) REPORT NO. 32 - GENERAL COMMITTEE (September 8, 2014)

Moved by Councillor Carolina Moretti

Seconded by Regional Councillor Joe Li

That Report No. 32 – General Committee comprised of 1 item be received and adopted.

(1) 2015 PAN AMERICAN/PARAPAN AMERICAN GAMES PROPOSED PARKING AND STOPPING PROHIBITIONS (5.12)

[Report](#) [Attachment](#)

- 1) That the staff report entitled “2015 Pan American/Parapan American Games Proposed Parking & Stopping Prohibitions”, be received; and,
- 2) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the both sides of YMCA Blvd., in its entirety; and,

- 3) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the both sides of Enterprise Blvd., between Main St. Unionville and Sciberras Rd.; and,
- 4) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the both sides of Rivis Rd., in its entirety; and,
- 5) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the both sides of Unionville Gate, between Kennedy Rd. and Main St. Unionville; and,
- 6) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the west side of Main St Unionville, between Highway 7 and a point 40 meters south of Highway 7; and,
- 7) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the west side of Main St Unionville, between a point 36 meters south of East Dr. and Enterprise Blvd.; and,
- 8) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the east side of Main St Unionville, between Highway 7 and a point 200 meters south of Highway 7; and,
- 9) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the east side of Main St Unionville, between a point 36 meters south of Richard Maynard Cres.(north leg) and a point 52 meters south of Richard Maynard Cres. (north leg); and,
- 10) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the east side of Main St Unionville, between a point 15 meters north of Richard Maynard Cres.(south leg) and a point 10 meters south of Richard Maynard Cres. (south leg); and,
- 11) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including the east side of Main St Unionville, between a point 32 meters south of Richard Maynard Cres.(south leg) and Enterprise Blvd.; and,
- 12) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including both sides of Bill Crothers Dr. between Enterprise Blvd. and the northerly limit; and,
- 13) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including both sides of Helen Ave. between Unity Gardens Rd. and Kennedy Rd. effective July 7 – August 15, 2015 only; and,

- 14) That Schedule “E” of Parking By-law 2005-188 (No Stopping), be amended by including both sides of Unity Gardens Dr. between Castan Ave. and Helen Ave., effective from July 7 – August 15, 2015 only; and,
- 15) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by including the north side of East Dr. in its entirety, effective July 7 – August 15, 2015 only; and,
- 16) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the north side of YMCA Blvd. in its entirety; and,
- 17) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the south side of YMCA Blvd. from Kennedy Rd. and a point 115 meters west thereof; and,
- 18) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the south side of YMCA Blvd. from the west limit to a point 75 meters east of Rivis Rd.; and,
- 19) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the south side of YMCA Blvd. from a point 75 meters east of Rivis Rd and a point 115 meters west of Kennedy Rd.; and,
- 20) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding both sides of Rivis Rd. in its entirety; and
- 21) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the west side of Main Street Unionville South between Highway 7 and East Drive; and,
- 22) That Schedule “C” of Parking By-law 2005-188 (No Parking), be amended by rescinding the west side of Main Street Unionville South between the west side of Main Street South Unionville, from 17.0 meters to the south of lot property line 28/34 to 120.0 meters south; and,
- 23) That the Operations Department be directed to install and maintain the appropriate regulatory signs at the subject locations; and,
- 24) That the cost of materials and installation for the traffic signs and pavement markings be funded from Operations capital account # 061-5350-14228-005 (Traffic Operational Improvements) in the amount of \$6,000; and,

- 25) That the Parking Control Department be directed to enforce the parking and stopping prohibitions upon approval of the By-law amendment and installation of the regulatory signs; and further,
- 26) That staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2014-125)

Carried

**6(B) REPORT NO. 33 - DEVELOPMENT SERVICES COMMITTEE
(September 9, 2014)**

Moved by Regional Councillor Jim Jones
Seconded by Councillor Colin Campbell

That Report No. 33 – Development Services Committee comprised of 4 items be received and adopted, except Item No. 1. (See following Item No. 1)

- (1) HERITAGE PERMIT APPLICATION HE 14 119143
VINYL SIDING AND ALUMINUM CLADDING
188 MAIN STREET
UNIONVILLE HERITAGE CONSERVATION DISTRICT (16.11)
[Report](#)

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Jim Jones

- 1) That as recommended by Heritage Markham, Council refuse the Heritage Permit application for vinyl siding and aluminum cladding on the heritage building at 188 Main Street Unionville, as it is contrary to the policies and guidelines of the Unionville Heritage Conservation District Plan; and,
- 2) That the owner be required to remove the vinyl siding and aluminum cladding that was installed without a permit, and restore the exterior siding and trim to its previous condition, with wood clapboard and trim; and further,

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

Referred
(See following to refer the matter)
(See following to consider the matter)
(See following to move the matter forward)

Motion to refer the matter:

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

That the proposed Item No. 1, Report No. 33 regarding the Heritage Permit Application No. 14 119143, 188 Main Street, be referred back to staff for further consideration.

Carried

Motion to consider the matter:

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Council consider the proposed Item No. 1, Report No. 33 regarding the Heritage Permit Application No. 14 119143, 188 Main Street.

Carried

Motion to move the matter forward:

Moved by Councillor Don Hamilton

Seconded by Councillor Carolina Moretti

That Council consider the proposed Item No. 1, Report No. 33 regarding the Heritage Permit Application No. 14 119143, 188 Main Street, immediately following the delegations with respect thereto.

Carried

(2) MARKHAM DESIGN REVIEW PANEL PILOT PROJECT (10.0)

[Presentation](#) [Report](#)

- 1) That the September 9, 2014 report entitled “Markham Design Review Panel Pilot Project” be received; and,
- 2) That the City of Markham undertake a Pilot Project to implement a Design Review Panel for a period of 2 years, addressing higher density development (mid-rise and high-rise) in key locations in Regional Centres, Key Development Areas, Local Centres and Corridors, and including higher density development that may be identified in other locations by the City; and,

- 3) That Council authorize a maximum annual budget of \$10,000 (for each of the two years of the Pilot Project) to be included in the Planning and Urban Design Department 2015 (&2016) Operating Budget for the Design Review Panel, to be funded from development application fees; and,
- 4) That, at the conclusion of the first and second year of the Pilot Project, Staff evaluate the outcome of the project, and provide an interim status report, and a final report, respectively, on its conclusions and recommendations to this Committee; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

(3) ROUGE NATIONAL URBAN PARK MANAGEMENT PLAN (6.0)

[StaffPresentation](#) [ParksCanadaPresentation](#)
[Report](#) [App A](#) [App B](#) [App C](#) [App D](#) [App E](#)
[JRobbSubmissions](#)

- 1) That the deputation and written submissions by Jim Robb, representing Friends of the Rouge, regarding the Rouge National Urban Park Management Plan, be received; and,
- 2) That the staff report entitled 'Rouge National Urban Park Management Plan' dated September 9, 2014 be received; and,
- 3) That Council congratulate Parks Canada and the Federal Government on the progress made to date in establishing the new Rouge National Urban Park within Markham and working with Markham Council to address park matters; and,
- 4) That the staff report and recommendations be forwarded to Parks Canada as input into the Rouge National Urban Park Management Plan; and,
- 5) That in addition to the general comments provided for in this report, Council request Parks Canada to provide greater detail and clarity in the Rouge National Urban Park Management Plan with respect to approval processes, implementation and consultation with municipalities regarding the major components of park infrastructure including the trails plan and development of the Markham Welcome Centres, and residential leasing arrangements for built heritage resources; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

- (4) RECOMMENDATION REPORT
FOREST BAY HOMES LTD.
APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION 19TM-14004
AND ZONING BY-LAW AMENDMENT
359 ELSON STREET
(FILE NUMBERS: SU 14 - 133398 AND ZA 14 - 133398) (10.7, 10.5)
[Report](#) [Appendix A](#) [Appendix B](#)

- 1) That the report dated September 9, 2014, entitled “Recommendation Report, Forest Bay Homes Ltd., Applications for Draft Plan of Subdivision 19TM-14004 and Zoning By-law Amendment, 359 Elson Street, File Numbers SU 14 – 133398 and ZA 14 – 133398”, be received; and,
- 2) That the record of the Public Meeting held on June 17, 2014, regarding the applications for approval of Draft Plan of Subdivision and implementing Zoning By-law be received; and,
- 3) That draft plan of subdivision 19TM-14004 submitted by Forest Bay Homes Ltd., be draft approved subject to the conditions outlined in Appendix ‘A’; and,
- 4) That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft approval, subject to the conditions set out in Appendix ‘A’ as may be amended by the Director of Planning and Urban Design; and,
- 5) That the application submitted by Forest Bay Homes Ltd. to amend Zoning By-law 90-81, as amended, be approved and the draft by-law attached as Appendix ‘B’ be finalized and enacted without further notice; and,
- 6) That the draft plan approval for plan of subdivision 19TM-14004 will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2014-136)

Carried

**6(C) REPORT NO. 34 - DEVELOPMENT SERVICES PUBLIC MEETING
(September 9, 2014)**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

That Report No. 34 – Development Services Public Meeting comprised of 4 items be received and adopted.

**(1) PRELIMINARY REPORT
APPLICATION FOR ZONING BY-LAW AMENDMENT
TO PERMIT A NEW MIXED USE BUILDING AT
369 MAIN ST. N. (JOHN BAIRD)
(ZA 13 124510) (10.5)**

[Report](#)

- 1) That the deputation and written submission by Janice Lee, on behalf of Cathy Lee and other residents, and the deputation by James Reid regarding the proposal for 369 Main Street, be received; and,
- 2) That the Development Services Commission report dated April 9, 2013 entitled “PRELIMINARY REPORT, Application for Zoning By-law Amendment to permit a new Mixed Use Building at 369 Main St. N. (William Baird), File No. ZA 13 124510 & SC 13 124510” be received; and,
- 3) That the record of the Public Meeting held on September 9, 2014, with respect to the proposed Zoning By-law Amendment by William Baird to permit Professional Offices, Medical/Health Care Clinics and four Residential apartments, be received; and,
- 4) That staff be directed to work with the owners of 10 and 12 Elizabeth Street and the applicant to resolve privacy issues including provision of satisfactory fencing and screening;
- 5) That the Zoning By-law Amendment application (ZA 13 124510) by William Baird to amend By-law 1229, as amended, be approved; and further,
- 6) That the proposed Zoning By-law Amendment to amend By-law 1229, as amended, be enacted without further notice.

Carried

- (2) PRELIMINARY REPORT
SILVANA LAZZARINO
18 OAKCREST AVENUE
APPLICATION FOR ZONING BY-LAW AMENDMENT
TO PERMIT THE PROPERTY TO BE SEVERED INTO TWO LOTS
(ZA 14 108753) (10.5)

[Report](#)

- 1) That the Development Services Commission report dated June 10, 2014, entitled "Preliminary Report, Silvana Lazzarino, 18 Oakcrest Avenue, Application for zoning by-law amendment to permit the property to be severed into two lots, File ZA 14 108753," be received; and,
 - 2) That the Record of the Public Meeting held on September 9, 2014 with respect to the proposed amendment, be received; and,
 - 3) That the zoning by-law amendment application be approved and the draft zoning by-law amendment be finalized and enacted; and further,
 - 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.
- (By-law 2014-137)

Carried

- (3) ZONING BY-LAW AMENDMENTS
TO REVISE THE PUBLIC USE PROVISIONS
OF THE ZONING BY-LAWS APPLYING TO THE
LANDS WITHIN THE MARKHAM CENTRE COMMUNITY
(FILE NO. ZA 14 128597) (10.5)

[Report](#)

- 1) That the deputation by Sam Orrico regarding the Zoning By-law amendments for the Markham Centre Community, be received; and,
- 2) That the Development Services Commission report dated September 9, 2014, entitled "Zoning by-law amendments to revise the public use provisions of the zoning by-laws applying to the lands within the Markham Centre Community, (File No. ZA 14 128597)" be received; and,
- 3) That the Record of the Public Meeting held on September 9, 2014 with respect to the proposed amendments, be received; and,

- 4) That the draft zoning by-law amendments be finalized and enacted; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2014-138)

Carried

- (4) LINDVEST PROPERTIES (CORNELL) LIMITED
APPLICATION TO AMEND THE OFFICIAL PLAN
TO REDESIGNATE LANDS FROM EMPLOYMENT
TO RESIDENTIAL, AND TO ADJUST OPEN SPACE,
ENVIRONMENTAL PROTECTION AREA,
AND RESIDENTIAL DESIGNATIONS
OP 12 132870 (10.3)

[Memo](#)

- 1) That the written submission by Edward Lau regarding the applications by Lindvest Properties (Cornell) Limited, be received; and,
- 2) That the Development Services Commission report dated September 9, 2014 titled "INFORMATION REPORT, Lindvest Properties (Cornell) Limited, Official Plan amendment application to re-designate lands in Cornell Centre from Employment to Residential, and to adjust Open Space, Environmental Protection Area and Residential Designations OP 12 132870," be received; and,
- 3) That the record of the Public Meeting held on September 9, 2014, with respect to the Official Plan amendment application submitted by Lindvest Properties (Cornell) Limited to re-designate lands in Cornell Centre from Employment to Residential and to adjust Open Space, Environmental Protection Area and Residential Designations (OP 12 132870) be received; and further,
- 4) That the proposed amendments to the in force Official Plan (Revised 1987), as amended, and the Official Plan 2014 (not yet in force), as amended, be adopted and forwarded to the Region of York for approval once all technical documents, have been submitted and approved, and issues identified in the staff report dated September 9, 2014 (OP 12 132870) have been resolved, to the satisfaction of the Commissioner of Development Services.

(Communication No. 47-2014)

Carried

7. MOTIONS

(1) CITY BUILDING AND CREATING A COMPETITIVE ECONOMY (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Gord Landon

Whereas the newly elected Liberal Provincial government included 29 Billion Dollars in their budget for new Transit Projects, including the extension of the Yonge Street Subway to Highway 7 and the electrification and improved service levels of both the Richmond Hill and Stouffville GO Train lines; and,

Whereas this is the first time in decades that the Province of Ontario has shown leadership in public transit through the budget process; and,

Whereas it is unlikely that the private sector will take the lead on identifying potential transit station sites on the Richmond Hill and Stouffville GO train lines and related development study areas, as that is a planning responsibility of the City; and,

Whereas these studies should be a proactive, comprehensive initiative of the City rather than of small, individual, isolated landowners; and,

Whereas there are significant costs associated with these studies that local landowners may not be able to fund, as many operate small business; and,

Whereas the expertise for these studies lies within City Departments and not with small business owners; and,

Whereas the City has the financial ability to front-end the funding of these studies and collect back the costs through any means available; and,

Whereas Council passed a motion on June 11, 2014, attached, regarding the potential John and Green Lane study area; and,

Whereas this initiative will benefit Markham residents immensely through better service and the opportunity to create modern development adjacent to rapid transit;

Now therefore be it resolved:

- 1) That Staff be directed to bring back a list of proposed sites that could benefit from the expansion of GO Transit Service and a method of financing these studies.

Withdrawn

Note: The Notice of this motion was given to Council at its meeting held on June 24 and 25, 2014.

8. NOTICES OF MOTIONS

There were no notices of motions.

9. COMMUNICATIONS

Moved by Councillor Logan Kanapathi
Seconded by Councillor Carolina Moretti

Received

46-2014 ROAD CLOSURE REQUEST – MARKHAM FAIR (3.5)
[Info](#)

Elgin Mills Road from McCowan Road to Highway 48 will be closed during the date and time noted below to facilitate the event:

- October 2 to 4, 2014 (9:00 am to 10:00 pm)
- October 5, 2014 (9:00 am to 6:00 pm)

Alternate Route

- 19th Concession (north of Elgin Mills)
- Major MacKenzie (south of Elgin Mills)

Carried

Received and referred to the Commissioner of Development Services

47-2014 COMMUNICATION – LINDVEST PROPERTIES (CORNELL) LIMITED (10.3)
[Letter](#)

Stephen A. D'Agostino, Thomson Rogers, providing comments on behalf of Colebay Investments Inc., Highcove Investments Inc., Firwood Holdings Inc., Major McCowan Developments Limited, Summerlane Realty Corp. and Brentwood Estates Inc., landowners in North Markham located in the concession bordered by Major MacKenzie Drive, Elgin Mills Road East, McCowan Road and Highway 48.

(Item No. 4, Report No. 34)

Carried

10. PROCLAMATIONS

(1) PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Howard Shore

Seconded by Councillor Valerie Burke

- 1) That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
 - India Independence Day (August 15, 2014)
 - Prostate Cancer Month (September 2014)
 - Franco-Ontarian Day (September 25, 2014)
 - Markham Fair Week (September 29 to October 5, 2014)
 - National Day of the People's Republic of China (October 1, 2014)
 - Blue Shirt Day – Ontario Stop Workplace Bullying and Harassment Day (October 17, 2014)
 - Child Care Worker & Early Childhood Educator Appreciation Day (October 29, 2014); and,
- 2) That the following new request for proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received and added to the Five-Year Proclamations List approved by Council:
 - Siringomyelia & Chiari Malformation Month (September 2014); and further
- 3) 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:
 - Indian Flag (August 17, 2014)
 - Trinidad and Tobago Flag (August 28, 2014)
 - Franco-Ontarian Flag (September 25, 2014)
 - Chinese Flag (September 27, 2014)
 - Blue Flag (October 17, 2014).

Carried

11. NEW/OTHER BUSINESS

- (1) NOTICE OF PROPOSED SALE
PART OF BLOCKS 175, 177, 180, 181, 182 AND 183 (LANES)
ON REGISTERED PLAN 65M-4364
(CORNELL ROUGE DEVELOPMENT CORPORATION) (8.6)
[Map](#)

*Notice of Proposed Sale
City of Markham
Proposed Sale of Surplus Real Property
(Pursuant to By-law 178-96)*

Moved by Regional Councillor Gord Landon
Seconded by Councillor Colin Campbell

- 1) That the notice of proposed sale for the City of Markham owned lands legally described as follows be confirmed:

"Portions of rear lanes dedicated by Plan of Subdivision 65M-4364, described as Parts of Road Allowance Blocks 175, 177, 180, 181, 182 and 183, Plan 65M-4364 more particularly described as Parts 1, 2, 13, 14, 17, 18, 25, 26, 39, 40, 41, 42, 47, and 48 on Reference Plan 65R-35007, City of Markham, Regional Municipality of York."

(In-Camera Item No. 4 – June 24, 2014 Council Meeting)
(By-laws 2014-121 and 2014-122)

Carried

12. BY-LAWS

Moved by Councillor Carolina Moretti

Seconded by Councillor Alex Chiu

That By-laws 2014-118 to 2014-122 and 2014-125 to 2014-138 be given three readings and enacted.

Three Readings

BY-LAW 2014-118 ROAD DEDICATION BY-LAW (BEGONIA STREET AND GREENSPIRE AVENUE)

A by-law to dedicate certain lands as part of the highways of the City of Markham (Block 104, Plan 65M-4341 – Begonia Street and Block 28, Plan 65M-4263 – Greenspire Avenue)

[By-law](#)

Carried

BY-LAW 2014-119 ROAD DEDICATION BY-LAW (BOX GROVE COLLECTOR ROAD)

A by-law to dedicate certain lands as part of the highways of the City of Markham (Box Grove Collector Road, Plan 65M-4141 – Box Grove Collector Road).

[By-law](#)

Carried

BY-LAW 2014-120 A BY-LAW TO A BY-LAW TO CHANGE A STREET NAME (FROM COLBOURNE STREET TO COLBORNE STREET).

[By-law](#)

Carried

BY-LAW 2014-121 A BY-LAW TO STOP-UP AND CLOSE PORTIONS OF ROAD ALLOWANCE BLOCKS 175, 177, 180, 181, 182 AND 183, PLAN 65M-4364 DEDICATED BY PLAN OF SUBDIVISION 65M-4364, MORE PARTICULARLY DESCRIBED AS PARTS 1, 2, 13, 14, 17, 18, 25, 26, 39, 40, 41, 42, 47 AND 48 ON REFERENCE PLAN 65R-35007, CITY OF MARKHAM, REGIONAL MUNICIPALITY OF YORK.

(In-Camera Item No. 4 – June 24, 2014 Council Meeting)

[By-law](#)

Carried

BY-LAW 2014-122 A BY TO DECLARE PORTIONS OF REAR LANES DEDICATED BY PLAN OF SUBDIVISION 65M-4364, DESCRIBED AS PARTS OF ROAD ALLOWANCE BLOCKS 175, 177, 180,181, 182 AND 183, PLAN 65M-4364 MORE PARTICULARLY DESCRIBED AS PARTS 1, 2, 13. 14. 17, 18, 25, 26, 39, 40, 41, 42, 47 AND 48 ON REFERENCE PLAN 65R-35007, CITY OF MARKHAM, REGIONAL MUNICIPALITY OF YORK, AS SURPLUS TO MUNICIPAL PURPOSES.

(New/Other Business Item No. 1)

[By-law](#)

Carried

BY-LAW 2014-125 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (PARKING AND STOPPING PROHIBITION ON THE PUBLIC ROADWAYS ADJACENT TO THE MARKHAM PAN AM CENTRE)

(Item No. 1, Report No. 32)

[By-law](#)

Carried

BY-LAW 2014-126 A BY-LAW TO AMEND BY-LAW 4-2000, AS AMENDED, BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF MARKHAM (SECTIONS 4, 5 AND 6)

[By-law](#)

Carried

BY-LAW 2014-127 A BY-LAW TO APPOINT THE 2014 TO 2018 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE FOR THE CORPORATION OF THE CITY OF MARKHAM.

(In-Camera Item No. 2)

[By-law](#)

Carried

BY-LAW 2014-128 ROAD DEDICATION BY-LAW (STREET A)

A by-law to dedicate certain lands as part of the highways of the City of Markham (Part of Lot 11, Concession 9, designated as Part 5, Plan 65R-32390)

[By-law](#)

Carried

- BY-LAW 2014-129 A BY-LAW TO CHANGE A CERTAIN STREET NAME IN THE CITY OF MARKHAM (RICHARD MAYNARD CRESCENT)
Part of Rouge Avenue, Plan 445, designated as Parts 1 and 2, Plan 65R-21147 be changed to Richard Maynard Crescent.

[By-law](#)

Carried

- BY-LAW 2014-130 ROAD DEDICATION BY-LAW (RICHARD MAYNARD CRESCENT AND MAIN STREET UNIONVILLE)
A by-law to dedicate certain lands as part of the highways of the City of Markham (Block 6 - Richard Maynard Crescent and Block 7 – Main Street Unionville, Plan 65M-3402)

[By-law](#)

Carried

- BY-LAW 2014-131 UPPER UNIONVILLE INC. PART LOT CONTROL EXEMPTION BY-LAW (65M-4405)
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, west of The Bridle Walk and north of Wilfred Murison Avenue, Lots 17 and 18, Plan 65M-4405.

[By-law](#)

Carried

- BY-LAW 2014-132 UPPER UNIONVILLE INC. PART LOT CONTROL EXEMPTION BY-LAW (65M-4398)
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, east of Kennedy Road and north of 16th Avenue, Lots 44, 52-58, 90, 100-102, 107, 108, 280, 281, 290 and 291, and Blocks 337-339, 349, 352, 358-360, 363, and 371-374, Plan 65M-4398.

[By-law](#)

Carried

- BY-LAW 2014-133 ARISTA HOMES (UPPER UNIONVILLE INC.) PART LOT CONTROL EXEMPTION BY-LAW (65M-4405)
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, west of The Bridle Walk and north of Wilfred Murison Avenue, Lot 33, 65M-4405.

[By-law](#)

Carried

BY-LAW 2014-134 ARISTA HOMES (UPPER UNIONVILLE INC.), PART LOT CONTROL EXEMPTION BY-LAW (65M-4398)

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, east of Harbord Street and north of Wilfred Murison Avenue, Lots 59 and 121, Plan 65M-4398.

[By-law](#)

Carried

BY-LAW 2014-135 VISPANIA HOME INC. PART LOT CONTROL EXEMPTION BY-LAW (65M-4405)

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, west of The Bridle Walk and north of Wilfred Murison Avenue, Lots 34 and 47, 65M-4405.

[By-law](#)

Carried

BY-LAW 2014-136 FOREST BAY HOMES LTD., 359 ELSON STREET, ZONING BY-LAW AMENDMENT

A by-law to amend By-law 90-81, as amended, to permit the lands to be developed for single detached dwellings, subject to a number of development standards.

(Item No. 4, Report No. 33)

[By-law](#)

Carried

BY-LAW 2014-137 SILVANA LAZZARINO, 18 OAKCREST AVENUE, ZONING BY-LAW AMENDMENT

A by-law to amend By-law 304-87, as amended and By-law 122-72, as amended, to incorporate site specific development standards for the development of two residential lots.

[By-law](#)

Carried

BY-LAW 2014-138 PUBLIC USES PROVISIONS APPLYING TO LANDS WITHIN MARKHAM CENTRE, ZONING BY-LAW AMENDMENTS

A by-law to amend By-laws 122-72, 165-80, 304-87, 177-96 and 2004-196, as amended, to revise the public use provisions of the zoning by-laws applying to the lands within Markham Centre Community.

(Item No. 3, Report No. 34)

[By-law](#)

Carried

13. IN-CAMERA ITEMS

Moved by Councillor Don Hamilton
Seconded by Councillor Valerie Burke

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into an in-camera session to discuss the following matters (9:21 PM):

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING
- JUNE 24, 2014 (16.0)
[Section 239 (2) (a) (b) (c) (d) (e) (f)]

General Committee – September 8, 2014

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (ELECTION COMPLIANCE AUDIT COMMITTEE) (14.0)
[Section 239 (2) (b)]
- (3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD APPOINTMENTS) (16.24)
[Section 239 (2) (b)]
- (4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (YORK UNIVERSITY PROPOSAL) (8.0)
[Section 239 (2) (c)]

Carried

Moved by Councillor Valerie Burke
Seconded by Councillor Don Hamilton

That Council rise from the in-camera session. (11:00 PM)

Carried

The in-camera items were approved as follows:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING
- JUNE 24 AND 25, 2014 (16.0)

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Jim Jones

- 1) That the Council In-camera Minutes dated June 24 and 25, 2014 be confirmed.

Carried

- (2) 2014 - 2018 ELECTION COMPLIANCE
AUDIT COMMITTEE (14.0)

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Jim Jones

- 1) That the confidential report entitled “2014-2018 Election Compliance Audit Committee” be received; and,
- 2) That Council endorse the following individuals recommended for appointments to the Election Compliance Audit Committee for the 2014-2018 term of Council:
- Jodi Feldman
 - Kelly Gravelle
 - Paul Jones
 - Ian Stedman
 - Joe Wong; and,
- 3) That the Terms of Reference from the 2010-2014 Election Compliance Audit Committee attached as Appendix “C” be adopted for the 2014-2018 Election Compliance Audit Committee; and,
- 4) That the by-law attached as Appendix “E” be brought forward for adoption by Council at the September 10, 2014 Markham City Council meeting; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2014-127)

Carried

(3) BOARD/COMMITTEE APPOINTMENTS & RESIGNATIONS (16.24)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the following person be appointed to the Flato Markham Theatre Advisory Board:

Name

Eric Fagen

Term

November 30, 2017; and,

- 2) That the following person be appointed to the Advisory Committee on Accessibility:

Name

Catherine Hughes

Term

November 30, 2017

Carried

(4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD
(YORK UNIVERSITY PROPOSAL) (8.0)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the confidential report dated September 3, 2014 from the Chief Administrative Officer regarding a proposed or pending acquisition or disposition of land by the municipality or local board (York University Proposal) matter be received; and,
- 2) That staff be authorized to proceed as directed by Council on September 10, 2014.

Carried unanimously

Note: Regional Councillor Gord Landon was not in attendance during the approval of the York University Proposal.

14. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

That By-law 2014-123 be given three readings and enacted.

Three Readings

BY-LAW 2014-123 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL
MEETING OF SEPTEMBER 10, 2014.

[By-law](#)

Carried

15. ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 11:02 PM.

Carried

Kimberley Kitteringham
City Clerk

(Signed)

Frank Scarpitti
Mayor