



## **COUNCIL MINUTES**

**September 17, 2013, 7:00 p.m.**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 18

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

### **ROLL CALL**

Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Logan Kanapathi, Councillor Alex Chiu.

### **REGRETS**

Mayor Frank Scarpitti, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Alan Ho.

### **STAFF**

Andy Taylor, Chief Administrative Officer  
Jim Baird, Commissioner of Development Services  
Catherine Conrad, City Solicitor  
Brenda Librecz, Commissioner of Community and Fire Services  
Trinela Cane, Commissioner of Corporate Services  
Joel Lustig, Treasurer  
John Wong, Technology Support Specialist  
Dennis Flaherty, Director of Communications and Community Relations  
Kimberley Kitteringham, City Clerk  
Martha Pettit, Deputy Clerk

The regular meeting of Council convened at 7:04 p.m. on September 17, 2013 in the Council Chamber. Deputy Mayor Jack Heath presided.

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

- (1) None declared.

**2. MINUTES**

- (1) COUNCIL MINUTES  
JUNE 24, JUNE 26, JULY 9 AND 10, 2013  
[June 24](#) [June 26](#) [July 9&10](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Logan Kanapathi

- 1) That the Minutes of the Council Meetings held on June 24, June 26, July 9 and 10, 2013, be adopted.

**CARRIED**

**3. PRESENTATIONS**

There were no presentations.

**4. DELEGATIONS**

- (1) DELEGATIONS  
- MOTION ITEM NO. 1 TITLED "TO CREATE A PERMANENT,  
SEARCHABLE VOTING RECORD FOR MEMBERS OF COUNCIL (16.23)

Moved by Councillor Howard Shore  
Seconded by Councillor Carolina Moretti

That the following delegations in support of Motion Item No. 1 titled "To Create a Permanent, Searchable Voting Record for Members of Council" be received:

1. Annette Cacorovski
  2. Robert Mok
  3. Karen Rea, Markham Village City Ratepayers Association
  4. Donna Bush
  5. Eileen Liasi, German Mills Residents' Association
- (See Motion Item No. 1 for Council's decision on this matter)

**CARRIED**

(2) DELEGATION - MARILYN GINSBERG  
REGARDING SECTION 37 (10.0)

Moved by Councillor Howard Shore  
Seconded by Councillor Carolina Moretti

That the delegation of Marilyn Ginsberg, Grandview Area Residents Association and Ward One South Thornhill Residents Inc, in support of the proposed recommendation regarding Section 37 be received.

(See Item No. 4, Report No. 35 for Council's decision on this matter)

**CARRIED**

**5. PETITIONS**

There were no petitions.

**6(a) REPORT NO. 35 DEVELOPMENT SERVICES COMMITTEE (Sept. 10, 2013)**

Moved by Councillor Valerie Burke  
Seconded by Councillor Don Hamilton

That Report No. 35 – Development Services Committee comprised of 5 items be received and adopted, except Item No. 4. (See following Item No. 4)

(1) STOUFFVILLE CORRIDOR  
RAIL SERVICE EXPANSION  
CLASS ENVIRONMENTAL ASSESSMENT (5.0)  
[Presentation](#)

- 1) That the presentation from John Long - LEA Group on behalf the Major Mackenzie & 48 Land Owners Group be received; and,
- 2) That GO Transit be requested to amend their EA scope of work to include service improvements to Major MacKenzie and review alternative technology on the GO Line; and,
- 3) That the Mayor's Office be requested to arrange a senior meeting with Metrolinx, GO Transit, Ministry of the Environment and MPP's as soon as possible, to discuss GO Transits scope of work for their EA Study on the Stouffville Line; and,

- 4) That GO Transit be requested to establish a technical steering committee consisting of senior staff from GO Transit, Toronto, York Region and Markham; and further,
- 5) That Robert Prichard, Chair of Metrolinx, Gary McNeil, President, GO Transit, Jim Bradley, Minister of Environment and Bill Fisch, Regional Chair be advised accordingly.

**CARRIED**

(2) HERITAGE COMMUNITY RECOGNITION  
AWARD NOMINATIONS  
ONTARIO HERITAGE TRUST (16.11)

[Report](#)

- 1) That the staff report entitled “Heritage Community Recognition Award Nominations, Ontario Heritage Trust”, dated September 10, 2013, be received; and,
- 2) That as recommended by the Heritage Markham Committee, Council nominate the following individuals for the Ontario Heritage Trust’s Heritage Community Recognition Program:
  - Fred Watt and Joyce Nelson Watt, Built Heritage
  - Evelin Ellison, Cultural Heritage
  - Jane McCulloch, Natural Heritage; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(3) REQUEST FOR DEMOLITION  
– SINGLE DETACHED DWELLING  
15 PETER STREET, MARKHAM  
(DP 13-126513) (10.13)

[Report](#)

- 1) That the staff report entitled “Request for Demolition – Single Detached Dwelling, 15 Peter Street Markham”, dated August 8, 2013, be received; and,
- 2) That Council endorse the demolition of the non heritage dwelling at 15 Peter 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**

- (4) THORNHILL SUB-COMMITTEE MINUTES – SECTION 37  
- July 30, 2013 (10.0)  
[Minutes](#)

Moved by Councillor Valerie Burke

Seconded by Councillor Howard Shore

- 1) That the minutes of the Thornhill Sub-Committee - Section 37 meeting held July 30, 2013, be received for information purposes; and,
- 2) That the Thornhill Subcommittee recommends Council endorse proceeding with the following priority amenities using Section 37 and other potential funding sources:
  - a) Splash pad in Proctor Park
  - b) Band shell outdoor stage in Grandview Park
  - c) Durable base for the community ice rink at Grandview Park
  - d) Playground equipment in the vicinity of E.J. Sands Public School to an upset limit of \$30,000, on condition that the School Board enter into an agreement for the long-term maintenance of equipment and the walkway to be constructed, acceptable to staff, and that staff explore the opportunity for co-funding with the School Board
  - e) Painted mural on the CN rail underpass
  - f) Skate park at Grandview Park; and,
- 3) That a Capital Account be established for this purpose; and,
- 4) That staff be authorized to hire design consultants; and,
- 5) That design workshops and community consultation be held prior to finalizing plans; and,
- 6) That staff report back to Development Services Committee on the proposed priority amenities, infrastructure requirements, other associated park requirements and funding sources; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(5) YONGE & COLBORNE HERITAGE  
STREETSCAPE IMPROVEMENTS (5.10)  
[Presentation](#) [Report](#) [Streetscape Guidelines](#)

- 1) That the staff report entitled “*Yonge & Colborne Heritage Streetscape Improvements*”, dated September 10, 2013, be received; and,
- 2) That York Region’s *South Yonge Street Master Plan: Streetscape Detailed Design Guidelines (2013)* be endorsed; and,
- 3) That the streetscape improvement design for Yonge & Colborne as outlined in this report be endorsed; and,
- 4) That staff be authorized to submit an 2014 application to York Region’s *2014 Municipal Streetscape Partnership Program* (MSPP) for cost sharing of the installation and consultant fee and to assume maintenance for the enhanced streetscaping in the Yonge & Colborne heritage area; and,
- 5) That a 2013 capital project be created within Planning and Urban Design Department in the amount of \$115,443.34, funded from the unspent portion of Liberty’s Thornhill heritage streetscape contribution from the World on Yonge Development being \$77,347.04 (67%), and supplemented by \$38,096.30 (33%) from the York Region’s *2014 Municipal Streetscape Partnership Program* (MSPP); and,
- 6) That the \$115,443.34 is to be spent on Streetscape enhancements based on York Region’s *South Yonge Street Master Plan: Streetscape Detailed Design Guidelines (2013)* as noted in Appendix A1, A2, D2 to D5 including upgraded sidewalks, upgraded planters, new seatwalls, new paving at crossing and intersections, new tactile paving and improved curb ramps at intersections, new inground Thornhill-Yonge heritage plaques at intersections, and minor relocation of site items, consultant fee and contingency; and,
- 7) That the Director of Planning and Urban Design be authorized to finalize any future revisions to the streetscape plans; and,
- 8) That staff report back in 2014 on the enhanced streetscaping and the final cost for Yonge & Colborne for the *2014 Municipal Streetscape Partnership Program* with the York Region; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**6(b) REPORT NO. 36 – GENERAL COMMITTEE (September 16, 2013)**

Moved by Councillor Carolina Moretti

Seconded by Regional Councillor Jim Jones

That Report No. 36 – General Committee comprised of 6 items be received and adopted, except Item No. 3. (See following Item No. 3)

(1) REVISED 2014 BUDGET SCHEDULE (7.0)

[Memo](#)

- 1) That the memorandum dated September 16, 2013 from Andrea Tang, Manager of Financial Planning providing information on the revisions to the 2014 Budget Schedule approved by Council on June 26, 2013 be received; and,
- 2) That the following Revised 2014 Budget Schedule sent by the Clerks Department via email on July 29, 2013 be approved:
  - a. Budget Sub-Committee Meetings:
    - Meeting #1 – Tuesday, October 8<sup>th</sup> (1:00 p.m. to 4:00 p.m. – Canada Room)
    - Meeting #2 – Friday, October 11<sup>th</sup> (9:00 a.m. to 12:00 p.m. – Canada Room)
    - Meeting #3 – Tuesday, October 15<sup>th</sup> (1:00 p.m. to 4:00 p.m. – Council Chamber)
    - Meeting #4 – Friday, October 18<sup>th</sup> (9:00 a.m. to 12:00 p.m. – Canada Room)
    - Meeting #5 – Wednesday, October 23<sup>rd</sup> (9:00 a.m. to 12:00 p.m. – Council Chamber)
    - Meeting #6 – Friday, October 25<sup>th</sup> (9:00 a.m. to 12:00 p.m. – Canada Room)
    - Meeting #7 – Monday, October 28<sup>th</sup> (1:00 p.m. to 4:00 p.m. – Canada Room).
  - b) That the draft presentation on the proposed 2014 Budget (based on the budget status following the October 18<sup>th</sup> Budget Sub-Committee meeting) for the public meeting be presented at the October 21<sup>st</sup> General Committee meeting.
  - c) That a public meeting be held at the Civic Centre in the Council Chamber on Thursday, October 24, 2013 at 7:00 pm to receive public feedback on the 2014 Budget.
  - d) That the recommendation report on the 2014 Budget be presented at the December 2, 2013 General Committee meeting.
  - e) That the adoption of the 2013 Budget be presented at the December 9, 2013 Special Council meeting; and further,

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

**CARRIED**

(2) MINUTES OF THE JUNE 5, 2013 AND JULY 3, 2013  
PUBLIC ART ADVISORY COMMITTEE (16.0)  
[June](#) [July](#) [Art Proposal](#)

- 1) That the Minutes of the June 5, 2013 and July 3, 2013 Public Art Advisory Committee be received for information purposes; and,
- 2) That Council endorse the resolutions made at the June 5, 2013 Public Art Advisory Committee Meeting:
  1. That the artwork proposal for the Cornell Community Centre submitted by Douglas Walker be accepted as proposed; and,
  2. That the proposal to commission Mary Anne Barkhouse to begin a sculpture path in Unionville be accepted as proposed.

**CARRIED**

(3) GALA FOR GIVING, APRIL 25, 2013  
- OUTCOMES REPORT (12.2.6)  
[Report](#) [Appendix A](#) [Appendix B](#) [Appendix C](#)

Moved by Councillor Carolina Moretti  
Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “Gala for Giving, April 25, 2013 – Outcomes Report” be received; and,
- 2) That the Gala for Giving continue as an annual event, co-organized by the City of Markham and various charities and non-profit organizations, to be selected each year, forming the Gala for Giving Committee; and,
- 3) That the City of Markham continue to be represented by Mayor Frank Scarpitti as Honourary Chair, Regional Councillor Gord Landon as Chair, and Councillors Carolina Moretti, Alan Ho, and Logan Kanapathi as Advisors on the Gala for Giving Committee; and,



- 4) That the City of Markham Finance Department continue to assist in managing the accounts for the Gala for Giving for transparency and consistency purposes; and,
- 5) That the City of Markham Communications and Community Engagement Department continue to assist in designing promotional materials and marketing the event to the public; and,
- 6) That the Gala for Giving select participating charities and non-profit organizations through an open application process; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(4) PARTICIPATION HOUSE  
- LANDSCAPING PROJECT (7.0)  
[Report](#) [Appendix A](#)

- 1) That Council agree to pay \$36,511.00 to Participation House, Markham, which represents one-third of the cost of a completed landscaping project at Participation House Markham; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(5) REESOR ROAD PROPOSED  
PARKING PROHIBITION (5.12)  
[Report](#) [Attachment A](#) [Attachment B](#)

- 1) That the staff report entitled “Reesor Road Proposed Parking Prohibition” be received; and,
- 2) That Schedule “C” of Parking By-law 2005-188, be amended by including the west side of Reesor Road, from Steeles Avenue to a point 400 metres north thereof; and,
- 3) That the Operations Department be directed to install and maintain the appropriate regulatory signs at the subject locations; and,

- 4) That the cost of materials and installation for the regulatory signs be funded from capital project # 11305 (Traffic Operational Improvements) in the amount of approximately \$500; and,
- 5) That the Parking Control Department be directed to enforce the parking prohibition upon approval of the By-law amendment and installation of the regulatory signs; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2013-146)

**CARRIED**

(6) QUALITY MANAGEMENT SYSTEM  
OPERATIONAL PLAN ENDORSEMENT  
AND MANAGEMENT REVIEW OUTCOMES (5.3)  
[Report](#) [Attachment A](#) [Attachment B](#)

- 1) That the report “Quality Management System Operational Plan Endorsement and Management Review Outcomes” be received; and,
- 2) That Council, as the Owner of the City’s drinking water system, acknowledges and endorses the revisions made to the City’s Quality Management System (QMS) Operational Plan and System Level Documents; and,
- 3) That the Quality Management System Management Review Outcomes be received; and,
- 4) That Council, as the Owner of the City’s drinking water system, acknowledge and support the outcomes and action items identified from the 2013 Management Review #1; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**7. MOTIONS**

- (1) TO CREATE A PERMANENT, SEARCHABLE  
VOTING RECORD FOR MEMBERS OF COUNCIL (16.23)

Discussion on the matter ensued.

Moved by Councillor Howard Shore

Seconded by Councillor Don Hamilton

Whereas the City of Markham is committed to the principle of Open Government, which promotes transparency, accountability and accessibility of good governance and fosters a culture of collaboration and improved service to the public; and,

Whereas a complete and comprehensive record of each elected representatives' voting is essential to the principle of accountability; and,

Whereas a complete and accurate attendance record for all elected members of Council is fundamental to good governance; and,

Whereas the City of Markham has the technology available to readily record all members' votes on all items; and,

Now therefore be it resolved:

- 1) That the Commissioner of Corporate Services report to General Committee no later than October 21, 2013 with recommendations regarding the required logistics of recording, compiling and reporting of a Voting Record for each individual Member of Council.

**CARRIED BY A UNANIMOUS RECORDED VOTE (9:0)**

(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Jim Jones, Deputy Mayor Jack Heath, Councillor Colin Campbell, Councillor Logan Kanapathi, Councillor Alex Chiu. (9)

ABSENT: Regional Councillor Joe Li, Mayor Frank Scarpitti, Regional Councillor Gord Landon, Councillor Alan Ho. (4)

Note: The notice this motion was given to Council at its meeting held on June 26, 2013.

## 8. NOTICES OF MOTIONS

There were no notices of motions.

## 9. COMMUNICATIONS

Moved by Councillor Alex Chiu

Seconded by Councillor Carolina Moretti

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

### Referred to all Members of Council

56-2013 ROAD CLOSURE REQUEST – THORNHILL VILLAGE FESTIVAL (3.5)  
[Info](#)

The following roads will be closed on September 21, 2013 to facilitate the event:

#### 8:00 am to 5:30 pm

- Church Lane from John St beyond Colborne St.
- Colborne Street from Yonge St. to Church Lane
- Eliza St from Colborne St. to end of road
- Thornhill Summit Drive
- Yonge Street from John Street to Royal Orchard Blvd

#### 10:30 am to 12:00 noon

- Dudley Ave from Clarke Ave & Elgin Street
- John Street from Henderson Ave to Yonge Street
- Elgin Street from Dudley Ave & Yonge St
- Yonge Street from Clarke Ave & John Street

**CARRIED**

57-2013 ROAD CLOSURE REQUEST – REMEMBRANCE DAY IN UNIONVILLE  
(3.5)  
[Info](#)

The following roads will be closed on November 11, 2013 from 10:00 am to 11:30 am to facilitate the event:

- Unionville Main Street south of Carlton Rd
- Fred Varley Drive west of Main Street
- Concession Road & Main Street Unionville
- Victoria Avenue & Main Street Unionville
- Main Street Unionville just north of Station Lane

**CARRIED**

58-2013 ROAD CLOSURE REQUEST – REMEMBRANCE DAY (MARKHAM DISTRICT VETERANS ASSOCIATION) (3.5)

[Info](#)

The following roads will be closed on November 9, 2013 from 10:00 am to 12:00 noon to facilitate the event:

- Starts at 7 Washington Street
- North to Centre Street
- Then west to Markham Main Street
- South on Markham Street across Hwy 7 to Cenotaph
- Back to Washington Street

Alternate Route if Hwy 48 will be still under construction

- Starts at 7 Washington Street
- East on Centre Street
- South on Jerman Street then to Cenotaph
- Cenotaph and back to Washington Street

**CARRIED**

59-2013 ROAD CLOSURE REQUEST – MARKHAM FAIR (3.5)

[Info](#)

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

- October 3 to 5, 2013 (9:00 am to 10:00 pm)
- October 6 (9:00 am to 6:00 pm)

Alternate Route

- 19<sup>th</sup> Concession (north of Elgin Mills)
- Major MacKenzie (south of Elgin Mills)

**CARRIED**

60-2013 ROAD CLOSURE REQUEST – ANGUS GLEN HALF MARATHON (3.5)  
[Info](#)

The following roads will be closed on November 3, 2013 from 5:00 am to 1:00 pm to facilitate the event:

- Kennedy Rd from Bur Oak to Elgin Mills Road
- Major MacKenzie from Prospectors Drive to William Berczy Blvd
- Prospectors Drive from Schoolhouse Road to Angus Glen Blvd  
(Access to Tim Horton's off Major MacKenzie open)
- Schoolhouse Drive – all
- The Fairways – all
- Royal Troon Cres – all
- Angus Glen Blvd – all
- Port Rush Trail - all
- Angus Meadow Drive from Port Rush Trail to Angus Glen Blvd
- Elgin Mills Rd from Kennedy Rd to McCowan Rd
- McCowan Rd from Elgin Mills Rd to 19<sup>th</sup> Avenue

**CARRIED**

61-2013 COMMUNICATIONS RECEIVED  
- MOTION ITEM NO. 1 TITLED "TO CREATE A PERMANENT, SEARCHABLE VOTING RECORD FOR MEMBERS OF COUNCIL (16.23)  
[Communication](#)

1. Eira Keay
2. Joyce Ramer

**CARRIED**

## **10. PROCLAMATIONS**

### **(1) PROCLAMATIONS AND FLAG RAISING REQUESTS (3.4)**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alex Chiu

- 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, 2013)
  - Prostate Cancer Month (September 2013)
  - Big Brothers Big Sisters Month (September 2013)
  - United Way Week (October 21 to 25, 2013)
  - Child Care Worker and Early Childhood Education Appreciation Day (October 30, 2013)
  - York Region Habitat for Humanity Week (October 7 to 13, 2013)  
(York Region Habitat for Humanity Week is a new request approved by the Clerk during Council's summer recess. It has been added to the Five-Year List of Requests for Proclamation); 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:
  - Indian National Flag (August 18, 2013)
  - Trinidad and Tobago Flag (August 28, 2013)
  - Terry Fox Run Flag (September 8 to 15, 2013)
  - Canadian Association of Retired Persons Flag (October 1, 2013)  
(Note: Terry Fox Run Flag and Canadian Association of Retired Persons Flag are new requests approved by the Clerk during Council's summer recess.)  
They have been added to the Five-Year List of Request to Raise Flag approved by Council)

**CARRIED**

## **11. NEW/OTHER BUSINESS**

There was no new/other business.

**12. BY-LAWS**

Moved by Councillor Colin Campbell

Seconded by Councillor Logan Kanapathi

That By-laws 2013-142 to 2013-144 and 2013-146 be given three readings and enacted.

**Three Readings**

BY-LAW 2013-142 ROAD DEDICATION BY-LAW – THE BRIDLE WALK

- A by-law to dedicate certain lands as part of the highways of the City of Markham, Block 95, 65M-3832.

[By-law](#)

**CARRIED**

BY-LAW 2013-143 2148098 ONTARIO LIMITED – PART LOT CONTROL EXEMPTION BY-LAW

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, southeast corner of Old Kennedy Road and Celadine Drive, Block 1, 65M-4174.

[By-law](#)

**CARRIED**

BY-LAW 2013-144 ARISTA HOMES (UPPER UNIONVILLE) INC. - PART LOT CONTROL EXEMPTION BY-LAW

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, north of 16<sup>th</sup> Avenue and east of Kennedy Road, Lots 519, 520 and 552, Plan 65M-4325

[By-law](#)

**CARRIED**

BY-LAW 2013-146 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 – REESOR ROAD PARKING PROHIBITION

(Item No. 5, Report No. 36)

[By-law](#)

**CARRIED**



**13. IN-CAMERA ITEMS**

Council consented to not resolve into in-camera session and to report out the following items, as proposed, at open Council session:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- JUNE 26, 2013 (16.0)  
[Section 239 (2) (b) (c) (d) (e) (f)]

**GENERAL COMMITTEE – September 16, 2013**

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

Council reported out the items as follows:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING  
- JUNE 26, 2013 (16.0)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Carolina Moretti

- 1) That the Council In-camera Minutes dated June 26, 2013 be confirmed.

**CARRIED**

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(2) BOARD/COMMITTEE RESIGNATION (16.24)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Carolina Moretti

- 1) That the resignations of Samil Chagpar and Liliana Soengas from the Race Relations Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and,
- 2) That the resignation of Dr. Harriet Friedmann from the Agricultural Advisory Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and,
- 3) That the resignation of Edward (Ted) Chisholm from the Heritage Markham Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and,
- 4) That the resignation of David Tsubouchi from the Varley-McKay Art Foundation of Markham be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and,
- 5) That the resignation of Tony Chau from the Animal Care Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti.

**CARRIED**

(3) BOARD/COMMITTEE APPOINTMENTS (16.24)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Carolina Moretti

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

Tammy Mok

Term End Date  
November 30, 2016

**CARRIED**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That By-law 2013-145 be given three readings and enacted.

**Three Readings**

BY-LAW 2013-145 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 17, 2013.

[By-law](#)

**CARRIED**

**15. ADJOURNMENT**

Moved by Councillor Carolina Moretti

Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 8:31 p.m.

**CARRIED**

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KIMBERLEY KITTERINGHAM  
CITY CLERK

(Signed)

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JACK HEATH  
DEPUTY MAYOR