



## **COUNCIL MINUTES**

**April 30 and May 1, 2013, 7:00 p.m.**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 10

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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 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  
Dennis Flaherty, Director of Communications and Community Relations  
Martha Pettit, Acting City Clerk  
Stephen Huycke, Acting Deputy Clerk

The regular meeting of Council convened at 7:07 p.m. on April 30, 2013 in the Council Chamber. Mayor Frank Scarpitti presided.

At 11:50 p.m. on April 30, 2013, Council passed a motion to waive Section 3.28 of Procedural By-law 2001-1 allowing the meeting to continue further than 12:01 a.m. on May 1, 2013. The motion moved by Councillor Howard Shore and Councillor Colin Campbell was carried by a two-thirds vote of the Members present.

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

- (1) Councillor Colin Campbell disclosed an interest with respect to In-camera Item 5 titled "Labour Relations or Employee Negotiations", by nature of his previous employment and did not take part in the discussion of or vote on the question of the approval of such matters.

## 2. MINUTES

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

### (1) COUNCIL MINUTES – APRIL 16, 2013

[Minutes](#)

- 1) That the Minutes of the Council Meeting held on April 16, 2013, be adopted.

**CARRIED**

## 3. PRESENTATIONS

### (1) CANADIAN WOMEN'S HOCKEY LEAGUE (CWLH) (12.2.6)

Brenda Andress, Commissioner, Canadian Women's Hockey League (CWLH), along with Cathy Pin, Chair of the Clarkson Cup and Brad Norris, Chairman, CWLH, provided a presentation on the impact/benefits of hosting the Clarkson Cup in the City of Markham advising that 10,000 spectators, double the attendance from last year, attended the 2013 event. The organizers thanked the City of Markham for their support of this successful event. Mayor Scarpitti on behalf of Council Members thanked the Clarkson Cup organizers and supporting City staff for bringing the event to the City of Markham and ensuring a successful event.

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

That the presentation of Brenda Andress, Commissioner, Canadian Women's Hockey League (CWLH), along with Cathy Pin, Chair of the Clarkson Cup and Brad Norris, Chairman, CWLH, on the impact/benefits of hosting the Clarkson Cup in the City of Markham, be received.

**CARRIED**

(2) MAYOR'S YOUTH TASK FORCE  
- 2013 VISION AND INITIATIVES (12.2.6)

Carmen Chen and Kevin Jen Co-Chairs, provided a presentation on the Mayor's Youth Task Force's (MYTF) vision and initiatives for 2013 and advised that MYTF is currently comprised of volunteers that cover all School Boards in Markham. Mayor Frank Scarpitti, on behalf of Members of Council, thanked the Mayor's Youth Task Force for all their hard work.

Moved by Councillor Howard Shore

Seconded by Councillor Logan Kanapathi

That the presentation of Carmen Chen and Kevin Jen Co-Chairs, on the Mayor's Youth Task Force's (MYTF) vision and initiatives for 2013, be received.

**CARRIED**

**4. DELEGATIONS**

(1) DELEGATION REGARDING THE ITEM TITLED  
“DEMOLITION PERMIT APPLICATION, 26 ALBERT STREET, MARKHAM  
VILLAGE HERITAGE CONSERVATION DISTRICT, MICHAEL CRABTREE  
(OWNER)” (10.0 AND 16.11)

The following individuals addressed Council regarding the item titled “Demolition Permit Application, 26 Albert Street, Markham Village Heritage Conservation District, Michael Crabtree (Owner)”:

1. Dianne More, on behalf of Keith Thirgood, Old Markham Village Ratepayers, spoke in opposition to the demolition permit application.
2. Lee Jones, spoke in support of the proposed recommendation.
3. Donna Bush, on behalf of Markham Village City Ratepayers Association, spoke in support of the demolition permit application and refunding the owner's letters of credit.
4. Karen Rea, spoke in support of the demolition permit application and refunding the owner's letters of credit.
5. Alan Meddick, spoke in support of the proposed recommendation.
6. Elizabeth Plashkes, representing the Markham Village Conservancy, spoke in opposition to the demolition permit application.
7. Michael Crabtree, homeowner of 26 Albert Street, spoke of his desire to resolve issues to the satisfaction of the City of Markham and concerned citizens.
8. Ron Waine, Chair, Heritage Markham, spoke in opposition to the demolition permit application.
9. Scott Horslin, spoke in support of the demolition permit application.
10. John Wannop, previous owner of 26 Albert Street, spoke of the history for the subject property.

(See Item No. 4, Report No. 21 for Council decision on this matter)

## 5. PETITIONS

There were no petitions.

### 6(A) REPORT NO. 19 – SPECIAL GENERAL COMMITTEE (April 16, 2013)

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Jim Jones

That Report No. 19 – Special General Committee comprised of 1 item be received and referred back to a future General Committee meeting.

#### (1) COUNCIL CODE OF CONDUCT (16.23) [Council Code of Conduct](#) [Code of Conduct – As amended by GC on April 16](#)

- 1) That Council adopt the proposed Council Code of Conduct as amended at the April 16, 2013 Special General Committee meeting.

**REFERRED**  
(See following to refer)

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Jim Jones

That the proposed Council Code of Conduct, as amended at the April 16, 2013, be referred back to a future General Committee meeting for further discussion.

**CARRIED**

**6(B) REPORT NO. 20 - GENERAL COMMITTEE (April 22, 2013)**

Council consented to separate Item No. 6.

Moved by Councillor Carolina Moretti

Seconded by Councillor Alan Ho

That Report No. 20 – General Committee comprised of 8 items be received and adopted, except Item No. 6. (See following Item No. 6)

(1) DRAFT 2012 CONSOLIDATED FINANCIAL STATEMENTS (7.2)

[Presentation](#) [Report](#) [AppA](#) [AppB](#)

- 1) That the presentation by Judy Rigby, Senior Manager, Financial Planning and Reporting, City of Markham and Kevin Travers, Partner, KPMG, entitled "Draft Consolidated Financial Statements of the Corporation of the City of Markham December 31, 2012" be received; and,
- 2) That the report entitled "Draft 2012 Consolidated Financial Statements" be received; and,
- 3) That Council approve the draft Consolidated Financial Statements of The Corporation of the City of Markham (the "Consolidated Financial Statements"), which include the City of Markham Public Library (the "Library"), Business Improvement Areas ("BIA") , and Investment in Markham Enterprises Corporation, for the fiscal year ended December 31, 2012; and,
- 4) That Council authorize Staff to issue the final audited Consolidated Financial Statements for the fiscal year ended December 31, 2012 upon receiving the Independent Auditors' Report; and,
- 5) That an interest bearing Reserve Fund be established for Post-Retirement Benefits for the financing of future costs; and,
- 6) That Council authorize Staff to transfer the funds in the amount of \$10,318,800 from the holding balance sheet account to the Post-Retirement Benefits Reserve Fund; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(2) MINUTES OF THE FEBRUARY 4, 2013  
AND MARCH 18, 2013 BOX GROVE  
COMMUNITY CENTRE BOARD (16.0)  
[February](#) [March](#)

- 1) That the Minutes of the February 4, 2013 Box Grove Community Centre Board Annual General Meeting be received for information purposes; and,
- 2) That the Minutes of the March 18, 2013 Box Grove Community Centre Board be received for information purposes; and further,
- 3) That Council endorse the resolution passed at the March 18, 2013 Box Grove Community Centre Board meeting regarding reducing the size of the Board:

“Be it resolved that based on all information currently available the Box Grove Community Centre Board should consist of (7) members of the public from the Box Grove area and (2) members of City of Markham Council. All Board members are to be appointed by the City of Markham Council.

The Box Grove Community Centre Board will designate their executive by election or appointment from within its members at the first meeting of the calendar year”.

**CARRIED**

(3) MINUTES OF THE APRIL 17, 2013  
ENVIRONMENTAL ISSUES COMMITTEE (16.0)  
[Minutes](#) [MESFReport](#) [TreeForTomorrowReport](#)

- 1) That the Minutes of the April 17, 2013 Environmental Issues Committee be received for information purposes; and
- 2) That the following recommendation from the Committee be adopted:

**"Markham Environmental Sustainability Fund (MESF) Community Applications:**

1. That the report dated March 12, 2013 entitled "Markham Environmental Sustainability Fund, Funding applications, Spring 2013" be received; and,
2. That the funding application from Ontario Streams for \$8,500.00, for a stream rehabilitation initiative at Little Rouge Creek and Robinson Creek, be approved; and,
3. That the funding application from EcoWatch Canada for \$9,355.00 for a household battery collection and recycling program be approved; and,

4. That the funds come from the Markham Environmental Sustainability Fund (MESF) account #87 2800168; and further,
5. That Staff be authorized to do all things necessary to give effect to the above.

**Markham Trees for Tomorrow Fund, Funding Applications, Spring 2013:**

1. That the report dated March 18, 2013 entitled "Markham Trees for Tomorrow Fund, Funding Applications, Spring 2013", be received; and,
2. That the funding application from LEAF (Local Enhancement and Appreciation of Forests) for \$30,000 for LEAF's Backyard Tree Planting Program be approved; and,
3. That the Funding application from Evergreen for \$30,000, for their Spreading Roots: Community Greening Initiative, be approved; and,
4. That the funding application from 10,000 Trees for the Rouge for \$22,000, for their 24th Annual Wildlife Habitat Restoration Project, be approved; and,
5. That the funds come from the Markham Trees for Tomorrow Capital Project account #700-101-5399-13431; and further
6. That staff be authorized and directed to do all things necessary to give effect to these recommendations."

**CARRIED**

(4) GERMAN MILLS SETTLERS PARK  
SLOPE RESTORATION (5.0)  
[Report](#)

- 1) That the report entitled "German Mills Settlers Park Slope Restoration" be received; and,
- 2) That the tendering process be waived in accordance with Purchasing By-law 2004-341, Part II, Section 7.2 (e) which states that the tendering process may not be required for goods and services provided by any of the following: "Toronto and Region Conservation Authority (TRCA)"; and,
- 3) That the award for the German Mills Settlers Park Slope Restoration be awarded to the Toronto and Region Conservation Authority (TRCA) in the total amount of \$102,090.91 inclusive of HST; and,
- 4) That a separate purchase order in the amount of \$10,209.09 inclusive of HST be established as a contingency to cover any unforeseen construction costs; and,

- 5) That the total City's portion will be funded from the Life Cycle Replacement and Capital Reserve Fund in the amount of \$112,300 inclusive of HST; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(5) AWARD OF TENDER 045-T-13 ROAD  
REHABILITATION PROGRAM – RESTORATION  
OF CONCRETE CURB AND SIDEWALK (7.12)  
[Report](#)

- 1) That the report entitled “Award of Tender 045-T-13 Road Rehabilitation Program – Restoration of Concrete Curb and Sidewalk” be received; and,
- 2) That the contract for tender 045-T-13 Road Rehabilitation Program – Restoration of Concrete Curb and Sidewalk be awarded to the lowest priced bidder, De Ferrari Construction Ltd. for a three year term with prices fixed in the estimated annual amount of \$1,870,603.00 inclusive of HST; and,
- 3) That the Director of Operations and Senior Manager of Purchasing be authorized to exercise the option to renew Contract 045-T-13 for an additional 2 years (2016-2017) at the 2013 itemized prices subject Consumer Price Index (CPI) adjustment, performance and budget approval; and,
- 4) That the Director of Operations be authorized to reallocate funds from this blanket order within the overall Asphalt Resurfacing Program up to a maximum of 20% of the estimated blanket amount for the duration of the contract; to a combined annual total not to exceed the annual Asphalt Resurfacing Program budget; and,
- 5) That the award be funded from the Operations Department Capital Projects as identified within the financial considerations section; and,
- 6) That Staff be authorized to amend the award amounts in years 2014-2015 to reflect changes to the Capital budget accounts approved by Council during the annual budget process; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**



(6) STATUS OF CAPITAL PROJECTS  
AS OF FEBRUARY 25, 2013 (7.12)  
[Report](#) [Exhibit A-D](#)

Moved by Councillor Carolina Moretti  
Seconded by Councillor Alan Ho

- 1) That the report entitled “Status of Capital Projects as of February 28, 2013” be received; and,
- 2) That the net amount of \$11,980,038 from the closure of capital projects be transferred to the original sources of funding as listed on Exhibit A (Section I) (net of the top up for the Non-DC Capital Contingency Project in the amount of \$189,376 and transfer of funds to the Milliken Mills Sportsfield Rehabilitation project in the amount of \$185,500); and,
- 3) That the net amount of \$8,158,526 from surplus funds in open capital projects be transferred to the original sources of funding as listed on Exhibit A (Section II); and,
- 4) That a new 2013 Parks Operations project be established for the Milliken Mills Sportsfield Rehabilitation funded in the amount of \$185,500 from the return of funds from closed capital projects; and,
- 5) That the closure of projects as outlined in Exhibit B and D be approved; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(7) REQUEST FOR PROPOSALS:  
REAL ESTATE BROKERAGE SERVICES (8.0)  
[Report](#)

- 1) That the report entitled “Request for Proposals: Real Estate Brokerage Services” be received; and,
- 2) That staff be authorized to release a Request for Proposals for Real Estate Brokerage Services; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(8) REQUEST FOR PROPOSAL 011-R-13 EXTERNAL  
PROJECT MANAGEMENT SERVICES FOR THE  
SOUTH EAST COMMUNITY CENTRE  
& LIBRARY PROJECT (7.12)

[Report](#)

- 1) That the report entitled “Request for Proposal 011-R-13 External Project Management Services for the Southeast Community Centre & Library Project” be received; and,
- 2) That External Project Management Services for the Southeast Community Centre & Library Project be awarded to the highest ranked / lowest priced bidder, PRISM Partners Inc., in the amount of \$378,100.00, Input Tax Credit (ITC) eligible for HST exemption; and,
- 3) That a contingency in the amount of \$75,620.00, ITC eligible for HST exemption, be established to cover any additional consultants costs, and Staff be authorized to approve the expenditure of this contingency in accordance with the City of Markham’s Expenditure Control Policy; and,
- 4) That the award be funded from the South East Community Centre & Library External Project Manager Consultant Services 2012 Capital Account #70-5350-12420-005; 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. 21 - DEVELOPMENT SERVICES COMMITTEE  
(April 23, 2013)**

Council consented to separate Item Nos. 4, 6 and 7.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Report No. 21 – Development Services Committee comprised of 7 item be received and adopted, except Item Nos. 4, 6 and 7. (See following Item Nos. 4, 6 and 7)

**(1) MULTI-USE PATHWAY (MUP)  
(16<sup>TH</sup> AVENUE TO BOB HUNTER MEMORIAL PARK) (6.3)  
Presentation**

- 1) That the deputation by Tupper Wheatley regarding the Multi-Use Pathways be received; and,
- 2) That the April 23, 2013 presentation by Schollen and Company be received; and,
- 3) That Council endorse the recommended Phasing Plan so construction can proceed in fall 2013; and,
- 4) That Staff/consultant proceed to complete the MUP design and start construction as per the recommended phasing plan; and,
- 5) That staff consult with the Community Liaison Committee regarding the plan details and report back to Development Services Committee for final approval; and,
- 6) That staff report as part of the 2014/2015 Capital Budget process for funding for Phase 2 & 3; and further,
- 7) That staff report back with final MUP works for Phase 2 & 3.

**CARRIED**

(2) REQUEST FOR DEMOLITION  
24 MARKHAM ST. MARKHAM VILLAGE (10.0 & 16.11)  
[Report](#)

- 1) That the report titled “Request for Demolition, 24 Markham St. Markham Village” dated April 23<sup>rd</sup>, 2013 be received; and,
- 2) That Council endorse the demolition of the existing single detached non-heritage dwelling at 24 Markham St. 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) MILLER PAVING LIMITED  
7781 WOODBINE AVENUE  
SURRENDER OF THE AGGREGATE LICENCE  
FOR THE EXISTING FORMER AGGREGATE PIT  
(SU 06 105672) (10.0)  
[Report](#)

- 1) That the staff report dated April 23, 2013 titled “Miller Paving Limited, 7781 Woodbine Avenue, Surrender of the aggregate licence for the existing former aggregate pit,” be received; and,
- 2) That, upon receipt of an executed Indemnity from Miller Paving Limited, in a form satisfactory to the City Solicitor, the Commissioner of Development Services be authorized to execute a letter to the Ministry of Natural Resources supporting the surrender of the Aggregate Licence #6548; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

- (4) DEMOLITION PERMIT APPLICATION  
26 ALBERT STREET  
MARKHAM VILLAGE HERITAGE CONSERVATION DISTRICT  
MICHAEL CRABTREE (OWNER)  
(10.0 & 16.11)  
[Report](#)

Discussion on the matter ensued.

- 1) That the depositions by Larry Bond, Barry Nelson, and Michael Crabtree regarding Demolition Permit Application, 26 Albert Street, be received; and,
- 2) That the staff report entitled “Demolition Permit Application, 26 Albert Street, Markham Village Heritage Conservation District, Michael Crabtree (Owner)”, dated April 23, 2013, be received; and,
- 3) That the Demolition Permit application for the James Campbell House at 26 Albert Street be approved, subject to the owner taking responsibility for paying the City to immediately advertise the building for sale and relocation for \$1, and that the demolition not take place until staff report back at the Development Services Committee meeting of June 18, 2013; and,
- 4) That the demolition permit be conditional on the applicant obtaining site plan approval for a replica of the house with dimensions suitable for use as a two-car garage; and,
- 5) That if the building is not relocated that the building will be disassembled and if replaced with an alternate structure; that the alternate structure will use as many components of the disassembled original structure as approved by City Heritage staff; and further,
- 6) That the Letter of Credit associated with the Site Plan Agreement be drawn on and cashed by the City forthwith.

**CARRIED AS AMENDED**

(See following to amend)

(See following to bring the item forward for consideration)

Council consented to separate the proposed Resolution Nos. 1 to 6 for voting purposes:

Resolution Nos. 1 and 2:

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

That the following Resolution Nos. 1 and 2 be adopted, as proposed:

- "1) That the deputations by Larry Bond, Barry Nelson, and Michael Crabtree regarding Demolition Permit Application, 26 Albert Street, be received; and,
- 2) That the staff report entitled "Demolition Permit Application, 26 Albert Street, Markham Village Heritage Conservation District, Michael Crabtree (Owner)", dated April 23, 2013, be received;"

**CARRIED**

Resolution No. 3:

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

That the following proposed Resolution No. 3 be deleted in its entirety:

- "3) That the Demolition Permit application for the James Campbell House at 26 Albert Street be approved subject to the owner immediately advertising the building for sale and relocation for \$1, until the Development Services Committee meeting of June 19, 2013"; and,

That the following Resolution No. 3 be adopted instead, as amended:

- "3) That the Demolition Permit application for the James Campbell House at 26 Albert Street be approved, subject to the owner taking responsibility for paying the City to immediately advertise the building for sale and relocation for \$1, and that the demolition not take place until staff report back at the Development Services Committee meeting of June 18, 2013;"

**CARRIED BY A RECORDED VOTE (9:4)**

(See following recorded vote)

**YEAS:** Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Joe Li, Regional Councillor Jim Jones, Deputy Mayor Jack Heath, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu. (9)

**NAYS:** Councillor Valerie Burke, Councillor Howard Shore, Mayor Frank Scarpitti, Regional Councillor Gord Landon. (4)

Resolution No. 4:

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

That the following proposed Resolution No. 4 be deleted in its entirety:

- "4) That the demolished building be replaced with an alternate structure and if the building is not relocated, use as many components of the original structure as possible in the alternate structure"; and,

That the following Resolution No. 4 be adopted instead, as amended:

- "4) That the demolition permit be conditional on the applicant obtaining site plan approval for a replica of the house with dimensions suitable for use as a two-car garage;"

**CARRIED BY A RECORDED VOTE (9:4)**

(See following recorded vote)

YEAS: Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Joe Li, Regional Councillor Jim Jones, Deputy Mayor Jack Heath, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu. (9)

NAYS: Councillor Valerie Burke, Councillor Howard Shore, Mayor Frank Scarpitti, Regional Councillor Gord Landon. (4)

Resolution No. 5:

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

That the following proposed Resolution No. 5 be deleted in its entirety:

- "5) That staff report to Development Services Committee on June 19, 2013 with an update"; and,

That the following Resolution No. 5 be adopted instead, as amended:

- "5) That if the building is not relocated that the building will be disassembled and if replaced with an alternate structure; that the alternate structure will use as many components of the disassembled original structure as approved by City Heritage staff;"

**CARRIED**

Resolution No. 6:

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Gord Landon

That the following Resolution No. 6 be adopted, as proposed:

"That the Letter of Credit associated with the Site Plan Agreement be drawn on and cashed by the City forthwith."

**CARRIED BY A RECORDED VOTE (7:6)**

YEAS: Councillor Valerie Burke, Councillor Howard Shore, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Gord Landon, Councillor Logan Kanapathi, Councillor Alex Chiu. (7)

NAYS: Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Joe Li, Regional Councillor Jim Jones, Councillor Colin Campbell, Councillor Alan Ho. (6)

Motion to bring the item forward for consideration

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Don Hamilton

That Council suspend the rules of procedure to allow the item titled "Demolition Permit Application, 26 Albert Street, Markham Village Heritage Conservation District, Michael Crabtree (Owner)" to be brought forward for consideration immediately following the delegations with respect thereto.

**CARRIED**

(2/3 Vote was requested & obtained)



- (5) RECOMMENDATION REPORT  
BEAVER VALLEY STONE LTD.  
8081 WOODBINE AVENUE  
REQUEST FOR COMMENTS FROM THE  
MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING  
ON APPLICATIONS TO AMEND THE  
PARKWAY BELT WEST PLAN AND THE  
MINISTER'S ZONING ORDER TO PERMIT A  
PROPOSED LANDSCAPING SUPPLY BUSINESS  
MINISTRY OF MUNICIPAL AFFAIRS FILE NO. 11.640  
(CITY OF MARKHAM FILE NO. ZA 12 136584) (10.0)

Report

- 1) That the staff report titled "Recommendation Report, Beaver Valley Stone Ltd., 8081 Woodbine Avenue, Request for comments from the Ministry of Municipal Affairs and Housing on applications to amend the Parkway Belt West Plan and the Minister's Zoning Order to permit a proposed landscaping supply business", be received; and,
- 2) That the Ministry of Municipal Affairs and Housing be advised that the City of Markham has no objection to the approval of the applications, subject to the following condition:
  - That the amendment to the Ministers Zoning Order require a strip of land having a minimum depth of 14 metres immediately abutting the street line with Highway 407 be used for no other purpose than landscaping to ensure that the outdoor storage area is visually buffered from the highway; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

- (6) RECOMMENDATION REPORT  
MARKHAM SUITES NOMINEE INC.  
8500 WARDEN AVENUE, MARKHAM CENTRE  
APPLICATION FOR ZONING BY-LAW AMENDMENT  
TO PERMIT A HIGH DENSITY RESIDENTIAL DEVELOPMENT  
(ZA 12 111347) (10.5)  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Howard Shore

- 1) That correspondence from Robert A. Dragicevic on behalf of H & W Development Corporation, regarding the proposal by Markham Suites Nominee Inc., be received; and,
- 2) That the report dated April 23, 2013 titled "Recommendation Report, Markham Suites Nominee Inc. 8500 Warden Avenue, Markham Centre, Application for zoning by-law amendment to permit a high density residential development," be received; and,
- 3) That the zoning amendment application (ZA 12 111347) be approved and the draft zoning by-law amendments attached as Appendices 'A' and 'B' be finalized and enacted; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(See following to consider the matter)

Moved by Councillor Colin Campbell  
Seconded by Councillor Logan Kanapathi

That Council suspend the rules of procedure to consider the matter titled "Recommendation Report, Markham Suites Nominee Inc. 8500 Warden Avenue, Markham Centre, Application for zoning by-law amendment to permit a high density residential development" immediately following the consideration of the item regarding Council Code of Conduct.

**CARRIED**

(2/3 Vote was requested & obtained)

- (7) RECOMMENDATION REPORT  
ANGUS GLEN BOULEVARD  
(ANGUS GLEN DEVELOPMENTS LIMITED)  
DRAFT PLAN OF SUBDIVISION AND  
ZONING BY-LAW AMENDMENT TO  
PERMIT 35 LANE BASED SINGLE DETACHED UNITS  
(SU 12 129598 & ZA 12 129598) (10.7, 10.5)  
[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Howard Shore

- 1) That the report dated April 23, 2013 titled “RECOMMENDATION REPORT, Angus Glen Boulevard (Angus Glen Developments Limited), Draft Plan of Subdivision and Zoning By-law Amendment to permit 35 lane based single detached units, File No. SU 12 129598 & ZA 12 129598”, be received; and,
- 2) That the record of the Public Meeting held on September 24, 2012 regarding the Draft plan of Subdivision and implementing Zoning By-law Amendment be received; and,
- 3) 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’ to this report, as may be amended by the Director of Planning and Urban Design, or his designate; and,
- 4) That the application submitted by Angus Glen Developments Limited to amend the Zoning By-law 177-96, as amended, be approved and that the draft by-law attached as appendices ‘B’ & ‘C’ be finalized and enacted without further notice; and,
- 5) That 2012 servicing allocation for 35 single detached lane based units (129.5 population) be granted to plan of subdivision 19TM-12004 from the total allocation for the Angus Glen Secondary Plan, assigned in accordance with the June 26, 2012 staff report on servicing allocation; and,
- 6) That the City reserves the right to revoke or reallocate the servicing allocation should the development not proceed in a timely manner; and,
- 7) That the applicant provide to the City the 30% payment of the required subdivision processing fee in accordance with the City’s Fee By-law (By-law 211-83, as amended by By-law 2011-235); and further,

- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2013-53)

**CARRIED**  
(See following to consider)

Moved by Councillor Colin Campbell  
Seconded by Councillor Logan Kanapathi

That Council suspend the rules of procedure to consider the matter titled “Recommendation Report, Angus Glen Boulevard (Angus Glen Developments Limited), Draft Plan of Subdivision and Zoning By-law Amendment to permit 35 lane based single detached units, File No. SU 12 129598 & ZA 12 129598” immediately following the consideration of the item regarding Council Code of Conduct.

**CARRIED**  
(2/3 Vote was requested & obtained)

## 7. MOTIONS

There were no motions.

## 8. NOTICES OF MOTIONS

- (1) THE CITY OF MARKHAM TO SUPPORT BILL 41  
– PRESERVING EXISTING COMMUNITIES ACT (13.0)

Moved by Councillor Howard Shore  
Seconded by Councillor Don Hamilton

Whereas municipalities are required to approve Official Plans containing the goals, objectives and policies established primarily to manage and direct physical change and the effects on the social, economic and natural environment of the municipality or part of it; and,

Whereas municipalities rely on these plans when determining the allocation of capital investment within the community to provide infrastructure to service future growth according to those plans; and,

Whereas the introduction of intensification in areas not identified for such purposes in the Official Plan may require changes to long term infrastructure planning at additional costs to the municipality and subtract from, and limit a municipalities' ability to implement the policies of that plan; and,

Whereas the Planning Act treats appeals of municipal planning decisions to the OMB as de novo hearings and allows the OMB to substitute its decisions for those taken by democratically elected municipal councils; and,

Whereas it is manifestly undemocratic for an appointed board such as the OMB to substitute its opinions for the considered judgment of elected councillors and professional city staff on matters affecting municipalities; and,

Whereas municipal councillors make determinations on issues of planning based on direct and personal knowledge of the community, its challenges, potential and opportunities that are not restricted to the boundaries of the Planning Act, such as strategic plans, including Markham's Growth Alternative to 2031; and,

Whereas Bill 41, "Preserving Existing Communities Act, 2013" is currently before the Provincial Legislature; and,

Whereas Bill 41 proposes to amend the Places to Grow Act, 2005 to provide that certain municipal decisions rejecting development proposals that would involve intensification in the plan not be subject to appeal to the Ontario Municipal Board; and,

Now therefore be it resolved:

- 1) That the Province of Ontario be advised that the City of Markham support the principles of Bill 41; and,
- 2) That the Province of Ontario be requested to ensure that where the municipality has an Official Plan, approved by the Province which conforms with the requirements of the Province's Places to Grow Act, that where a development application is submitted to the municipality requesting an Official Plan amendment to enable development, which Council deems not in conformity with its Official Plan, the development application shall have no right of appeal to the Ontario Municipal Board and the decision of Council shall be final; and,
- 3) That, despite subsection 22(7) of the Planning Act, there be no appeal permitted in respect of the official plan policies of a municipality or a planning board, adopted to conform to the growth management population, intensification and employment targets and policies as set out in the Provincial Growth Plan for the Greater Golden Horseshoe area and related regulations and Provincial policies; and further,

- 4) That copies of this Resolution be sent to the Minister of Municipal Affairs and Housing, all local members of Provincial Parliament, GTA municipalities, registered ratepayer associations in the City of Markham, Markham Action Group for Improved Community, the Large Urban Mayors Caucus of Ontario (LUMCO) and the Association of Municipalities of Ontario (AMO).

Note: This notice of motion will be considered by Council on May 13, 2013.

(2) WORLD CLASS CONVENTION, TRADE AND ENTERTAINMENT CENTRE (13.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the City of Markham would like to be considered as a host municipality for a world class integrated Convention, Trade Centre, Five Star Hotel and Entertainment Centre (including a casino) in the event that Toronto doesn't support a downtown casino; and,
- 2) That if and when Toronto publicly indicates that it doesn't support a downtown casino facility, then the City of Markham schedule a special Council meeting to discuss this motion.

Note: This notice of motion will be considered by Council on May 28, 2013.

(3) CITY OF MARKHAM TO HOLD  
COMMUNITY CONSULTATION ON METROLINX FUNDING TOOLS (5.0)

Moved by Councillor Howard Shore

Seconded by Deputy Mayor Jack Heath

Whereas Metrolinx is the provincial agency responsible for coordinating, and integrating all modes of transportation in the Greater Toronto and Hamilton Area (GTHA); and,

Whereas on June 1, 2013, Metrolinx is required to submit its transportation investment strategy, including proposals for revenue generation tools to fund its \$34 billion "next wave" capital projects, to the Province and municipal councils. Combined with its first phase of investment of \$16 billion, a total of \$50 billion will be spent to address transportation related congestion expected to result from the additional population growth anticipated in the GTHA over the next two decades; and,

Whereas on April 2, 2013 Metrolinx released a ‘short list’ of proposed investment funding tools for consultation that will help decide how transit expansion is funded in the years ahead; and,

Whereas Metrolinx is developing an investment strategy to help finance The Big Move and the next wave of projects including the Downtown Relief Line, and the Yonge Subway Extension into York Region, and major changes to the GO Transit rail network, municipal transit projects, roads and highways and green transportation options, such as cycling and walking; and,

Whereas the delivery of The Big Move is critical to the City of Markham’s ability to accommodate the Provincial Growth Plan in accordance with its growth management strategy known as Markham’s Growth Alternative to 2031 and the resulting increase in transportation demand; and,

Whereas Markham’s Transportation Strategic Plan builds on Metrolinx’s The Big Move, indicating that a sustainable transportation system to accommodate growth is contingent on planned rapid transit improvements and behaviour shifts and that Markham’s proposed approach is to tie development levels in growth areas to transit infrastructure and modal shares; and,

Whereas Markham’s Transportation Strategic Plan concluded that all stakeholders, including the public, need to be part of the solution; and,

Now therefore be it resolved:

- 1) That the City of Markham provide for a Special General Committee evening meeting to allow for community input and consultation; and,
- 2) That the City of Markham hold a Special Meeting of Council no later than May 22, 2013 to formally express its preferred funding tools to Metrolinx prior to its Board of Directors meeting on May 28, 2013.

Note: This notice of motion will be considered by Council on May 13, 2013.

## 9. COMMUNICATIONS

Moved by Councillor Carolina Moretti

Seconded by Councillor Alex Chiu

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

### **Referred to all Members of Council**

25-2013 ROAD CLOSURE REQUEST – UNIONVILLE FESTIVAL (3.5)

[Info](#)

The following roads will be closed to facilitate the 2013 Unionville Festival:

#### Saturday, June 1, 2013 (7:00 am to 11:00 pm)

- Main Street Unionville north from Concession Road to south of Carlton Road
- No access from Main Street Unionville east onto
  - a. Carlton Road
- No access from Main Street Unionville west onto
  - a. Fred Varley Drive
  - b. Carlton Road
- Main Street Unionville north from Highway 7 to south of Bridle Trail
- Fred Varley Drive west from Main Street to east of Fonthill Boulevard
- Fred Varley Drive west of EJ Lennox Way east of plaza driveway - will have limited access for residents
- Carlton Road west of Wembley Avenue to Chamberry Cres
- No access from Main Street Unionville east onto
  - a. Eckardt Avenue
  - b. Maple Lane
  - c. Victoria Avenue
  - d. Carlton Road
- No access from Main Street Unionville west onto
  - a. Pavilion Street
  - b. Euclid Street
  - c. Station Lane
  - d. Fred Varley Drive
  - e. Main Street Lane (west)
  - f. Carlton Road (east & west)
- No access from Main Street Unionville east onto
  - a. Library Lane
  - b. The Bridle Trail
- No access from Main Street Unionville west onto
  - a. Toogood Pond Park



Sunday, June 2, 2013(7:00 am to 5:00 pm)

- Main Street Unionville north from Concession Road to south of Carlton Road
- No access from Main Street Unionville east onto
  - a. Carlton Road
- No access from Main Street Unionville west onto
  - a. Fred Varley Drive
  - b. Carlton Road

**CARRIED**

- 26-2013      TEMPORARY EXTENSION APPLICATION FOR LIQUOR SALES LICENCE  
– OLD COUNTRY INN, 198 MAIN STREET (3.21) (WARD 3)

[Info](#)

- Requesting an approval from the City of Markham to extend their existing liquor licence for the patio areas for May 31, June 1 and 2, 2013. The proposed extension will be utilized in conjunction with the Unionville Village Festival being held on June 1 and 2, 2013.

**CARRIED**

- 27-2013      TEMPORARY EXTENSION APPLICATION FOR LIQUOR SALES LICENCE  
– JAKES ON MAIN, 202 MAIN STREET (3.21) (WARD 3)

[Info](#)

- Requesting an approval from the City of Markham to extend their existing liquor licence for the patio areas for May 31, June 1 and 2, 2013. The proposed extension will be utilized in conjunction with the Unionville Village Festival being held on June 1 and 2, 2013.

**CARRIED**

- 28-2013      COMMUNICATIONS REGARDING THE ITEM TITLED  
“DEMOLITION PERMIT APPLICATION, 26 ALBERT STREET, MARKHAM  
VILLAGE HERITAGE CONSERVATION DISTRICT, MICHAEL CRABTREE  
(OWNER)” (10.0 AND 16.11)

[Communication](#) [Addendum](#) [Communication](#)

1. Robin Banerjee & Amanda Helderma, providing comments.
  2. Annette Cacorovski
  3. Adam Birrell, President, Society for the Preservation of Historic Thornhill (SPOHT)
  4. Tom Ka Leung Chan.
  5. Donna Bush.
  6. Karen Rea, President of Markham Village City Ratepayers Association.
- (Item No. 4, Report No. 21)

**CARRIED**

- 29-2013 MEMORANDUM REGARDING THE HOLD REMOVAL BY-LAW FOR 1771107 ONTARIO INC. (TIMES GROUP CORP) (10.5)

[Memo](#)

- Commissioner of Development providing an update regarding the removal hold provision for 1771107 Ontario Inc. (Times Group Corp.), Block 5, 10TM-070003, Part of Lot 9, Concession 4, south of Highway 7 and one block west of Birchmount Road.

(By-law 2013-54)

**CARRIED**

- 30-2013 COMMUNICATION FROM KAREN REA PROVIDING COMMENTS REGARDING THE ITEM TITLED "CANADIAN WOMEN'S HOCKEY LEAGUE (CWHL)" (12.2.6)

[Email](#)

(Presentation Item No. 1)

**CARRIED**

## **10. PROCLAMATIONS**

- (1) PROCLAMATIONS REQUESTS (3.4)

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

- 1) That the following proclamations issued by the City Clerk in accordance with the City of Markham Proclamation Policy be received for information purposes:
  - Day of Mourning for Workers Killed or Injured on the Job (April 28, 2013)
  - Jewish Heritage Month (May 2013)
  - Children's Mental Health Week (May 5 to 11, 2013).

**11. NEW/OTHER BUSINESS**

- (1) CITY OF MARKHAM TO HOLD  
COMMUNITY CONSULTATION ON METROLINX FUNDING TOOLS (5.0)

Moved by Councillor Howard Shore  
Seconded by Councillor Don Hamilton

That Council suspend the rules of procedure to introduce a matter for consideration titled "City of Markham Hold Community Consultation on Metrolinx Funding Tools".

**MOTION LOST**

Council consented to introduce the matter titled "City of Markham Hold Community Consultation on Metrolinx Funding Tools" under "Notice of Motion", to be considered on May 13, 2013.  
(See Notice of Motion No. 3)

**12. BY-LAWS**

Moved by Councillor Colin Campbell

Seconded by Councillor Logan Kanapathi

That By-law 2013-53 be given three readings and enacted.

**CARRIED**

Moved by Councillor Logan Kanapathi

Seconded by Councillor Howard Shore

That By-laws 2013-46 to 2013-50, 2013-52 and 2013-54 be given three readings and enacted.

**CARRIED**

**Three Readings**

BY-LAW 2013-46 MANSARD GATE ESTATES INCORPORATED, PART LOT CONTROL EXEMPTION BY-LAW

[By-law](#)

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, north of Edward Jeffreys Avenue and west of Markham Road and south of Bur Oak Avenue, Part of Block 1, Plan 65M-3761, designated as Parts 1 to 47, 49 to 131 and Part 133, Plan 65R-34020.

**CARRIED**

BY-LAW 2013-47 VISPANIA HOME INC., PART LOT CONTROL EXEMPTION BY-LAW

[By-law](#)

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Lots 103, 104, 160, 161, 371-374, 385, 416-420, 531-533, 553 and Blocks 557, 558, 567, 574, and 575, Plan 65M-4325, north of 16<sup>th</sup> Avenue and east of Kennedy Road.

**CARRIED**

BY-LAW 2013-48 CORNELL ROUGE DEVELOPMENT CORP., PART LOT CONTROL EXEMPTION BY-LAW (65M-4354)

[By-law](#)

- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Lots 45 and 46, Plan 65M-4354, Blocks 215 and 216, Plan 65M-4354, west of Donald Cousens Parkway and north of Riverlands Avenue.

**CARRIED**

- BY-LAW 2013-49     CORNELL ROUGE DEVELOPMENT CORP., PART LOT CONTROL EXEMPTION BY-LAW (65M-4256 AND 65M-4257)  
[By-law](#)  
- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Part of Block 73, Plan 65M-4256, designated as Parts 1, 2 and 5, Plan 65R-33555; Part of Block 75, Plan 65M-4256, designated as Parts 1, 3, 4 and 5, Plan 65R-33999; Part of Block 76, Plan 65M-4256, designated as Parts 7, 9, 10, 11 and 12, Plan 65R-33999; Part of Block 77, Plan 65M-4256, designated as Parts 14, 15, 16 and 17, Plan 65R-33999 Lots 46 and 47 and Blocks 70 to 73, Plan 65M-4257, west of Donald Cousens Parkway and south of Riverlands Avenue.  
**CARRIED**
- BY-LAW 2013-50     2271850 ONTARIO LIMITED (VETMAR LIMITED), WOODBINE BY-PASS 19TM-07001, PART OF LOT 27 & 28, CONCESSION 3, BLOCK 93 ON PLAN 65M-4328  
[By-law](#)  
- A by-law to amend By-law 177-96, as amended, to permit townhouse units.  
(Item No. 1, Report No. 18)  
**CARRIED**
- BY-LAW 2013-52     DEDICATION BY-LAW  
[By-law](#)  
- A by-law to dedicate certain lands as part of the highways of the City of Markham, Block 79, Plan 65M-3586 (Chasser Drive); Block 80, Plan 65M-3586; (Donhaven Road); Block 73, Plan 65M-3624 (Chasser Drive).  
**CARRIED**
- BY-LAW 2013-53     ANGUS GLEN BOULEVARD (ANGUS GLEN DEVELOPMENTS LIMITED), IMPLEMENTING BY-LAW, PLAN 65M-3114, BLOCK 136, WEST OF KENNEDY ROAD, SOUTH OF ANGUS GLEN BOULEVARD  
[By-law](#)  
- A by-law to amend By-law 177-96, as amended, to permit a residential development.  
(Item No. 7, Report No. 21)  
**CARRIED**

BY-LAW 2013-54 1771107 ONTARIO INC. (TIMES GROUP CORP.), HOLD REMOVAL  
BY-LAW, PART OF LOT 9, CONCESSION 4, SOUTH OF HIGHWAY  
7 AND ONE BLOCK WEST OF BIRCHMOUNT ROAD

By-law

- A by-law to amend By-law 2004-196, as amended, to permit  
construction of a proposed apartment development.  
(Communication No. 29-2013)

**CARRIED**

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

Moved by Councillor Carolina Moretti

Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matters (12:08 a.m. on May 1, 2013):

Councillor Colin Campbell having previously disclosed an interest did not participate in the vote on the matter titled "labour relations or employee negotiations" (Item No. 5) and left the meeting room during the in-camera session.

#### **GENERAL COMMITTEE – April 22, 2013**

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING  
MUNICIPAL OR LOCAL BOARD EMPLOYEE (BOARD/COMMITTEE  
RESIGNATION)  
[Section 239 (2) (b)]
- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING  
MUNICIPAL OR LOCAL BOARD EMPLOYEE (BOARD/COMMITTEE  
APPOINTMENTS)  
[Section 239 (2) (b)]
- (3) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE  
MUNICIPALITY OR LOCAL BOARD  
[Section 239 (2) (c)]
- (4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL  
BOARD  
[Section 239 (2) (a)]

- (5) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS  
[Section 239 (2) (d)]

**DEVELOPMENT SERVICES COMMITTEE- April 23, 2013**

- (6) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD  
[Section 239 (2) (c)]

**COUNCIL – April 30, 2013**

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

**CARRIED**

Moved by Councillor Carolina Moretti  
Seconded by Councillor Don Hamilton

That Council rise from the in-camera session and report. (12:33 a.m. on May 1, 2013)

**CARRIED**

Councillor Colin Campbell returned to the meeting room.

The items were reported out as follows:

- (1) BOARD/COMMITTEE RESIGNATIONS (16.24)

Moved by Councillor Carolina Moretti  
Seconded by Councillor Howard Shore

- 1) That the resignation of Margit Swift from the Advisory Committee on Accessibility 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 Louise MacNaughton from the Heintzman Community Centre Board be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and further,

- 3) That the resignation of Myra Bechtel from the German Mills Community Centre Board be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti.

**CARRIED**

(2) BOARD/COMMITTEE APPOINTMENTS (16.24)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alex Chiu

- 1) That the following appointments to the Box Grove Community Centre Board be confirmed:

Name	Term
Syed Aziz	December 31, 2017
Nishanthan (Nish) Balasubramaniam	December 31, 2014
Angelecia Gutierrez	December 31, 2013
Panchalingam (Punch) Kandiah	December 31, 2015
Tahir Khan	December 31, 2017
Frank Orovits	December 31, 2013
Balasunderam (Bala) Ponniah	December 31, 2017; and,

- 2) That the following appointments to the Victoria Square Community Centre Board be confirmed:

Name	Term
Edith Friedel	December 31, 2013
Ruth Brock	December 31, 2013
Joy Mortson	December 31, 2013
Jean McCron	December 31, 2013
Don Boynton	December 31, 2013; and,

- 3) That the following appointments to the Heintzman House Community Centre Board be confirmed:

Name	Term
Bob Willson	December 31, 2015
Pat Chamandy	December 31, 2015
Paul Glionna	December 31, 2015
Bob Henderson	December 31, 2015
Barb Sommers	December 31, 2015
Roger Jones	December 31, 2015
Craig Shields	December 31, 2015
Heather Durham	December 31, 2015; and,



- 4) That the following appointments to the German Mills Community Centre Board be confirmed:

Name	Term
Athena Hui	December 31, 2016
Sharon Raibmon	December 31, 2014
Eileen Carter	December 31, 2015
Erin Catral	December 31, 2016
Kathy Branny	December 31, 2015; and,

- 5) That the following appointments to the Cedar Grove Community Centre Board be confirmed:

Name	Term
Murray Reesor	December 31, 2014
Paul Reesor	December 31, 2015
Graeme Weston	December 31, 2016
Frank Whittamore	December 31, 2015; and further,

- 6) That the following appointments to the Main Street Unionville Committee be confirmed:

Name	Representation	Term End Date
Rob Kadlovski	Unionville Business Improvement Area	November 30, 2014
George Iliopoulos	Unionville Business Improvement Area	November 30, 2014
Paul Vasilovsky	Unionville Business Improvement Area	November 30, 2014
Larry Mariani	Unionville Business Improvement Area	November 30, 2014
Mark Smith (Alternate)	Unionville Business Improvement Area	November 30, 2014
Jeff Morris	Unionville Ratepayers Association	November 30, 2014
Ann Laxton	Unionville Historical Society	November 30, 2014
Robert Fleischaker	Unionville Village Conservancy & Unionville Villagers Association	November 30, 2014
David Nesbitt	Heritage Markham Committee	November 30, 2014

- 7) That the appointments for the Animal Care Committee be brought directly to the April 30, 2013 Council meeting.  
(See In-Camera Item No. 7 for Animal Care Committee appointments)

**CARRIED**

- (3) ACQUISITION OF 160 DUDLEY AVENUE:  
POST CLOSING REPORT (8.6)  
[Report](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Alan Ho

- 1) That the report entitled “Acquisition of 160 Dudley Avenue: Post Closing Report” be received for information purposes.

**CARRIED**

- (4) CAFETERIA EXTENSION 112-S-08  
CAFETERIA SERVICES FOR  
MARKHAM CIVIC CENTRE (7.12)  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the report entitled “Contract extension 112-S-08 Cafeteria Services for Markham Civic Centre” be received; and,
- 2) That the tendering process be waived in accordance with Purchasing By-Law 2004-341, Part II, Section 7.1 (c) which states: when the extension of an existing contract would prove more cost-effective or beneficial; and,
- 3) That Contract 112-S-08 for Cafeteria Services for the Markham Civic Centre be extended to Unique Caterers (Unique) for a term of two (2) years with an option to renew for an additional two years; and,
- 4) That the fixed annual revenue in the amount of \$41,500.00 be credited to the account # 890 890 8902 Cafeteria Revenue; and,
- 5) That Unique be responsible for payment of property taxes based on the annual assessed value for provision of food services, in the approximate annual amount of \$2,300.00; and,
- 6) That a Subcommittee be established with a Member of Council and two members of staff to review the current menu provided by Unique and any other related issues and/or concerns; and,
- 7) That the Mayor and City Clerk be authorized to execute an agreement with Unique in a form satisfactory to the City Solicitor and the Commissioner of Corporate Services; and further,

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

**CARRIED**

Note: Council consented to consider the appointment of members to the Subcommittee to review current menu provided by Unique at a future General Committee meeting.

(5) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0)

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

- 1) That the confidential report dated April 16, 2013 from the Director of Human Resources and Manager of Human Resources regarding a labour relations or employee negotiations matter be received; and,
- 2) That staff be authorized to proceed as directed by Council on April 30, 2013.

**CARRIED**

(Councillor Colin Campbell abstained)

Councillor Colin Campbell having previously disclosed an interest did not participate in the vote on the matter titled "labour relations or employee negotiations".

(6) HWY 404 MID BLOCK CROSSING  
BETWEEN HWY 7 & 16<sup>TH</sup> AVENUE  
(PROPERTY ACQUISITION AND FINANCIAL UPDATE) (5.10)

Moved by Councillor Alex Chiu  
Seconded by Deputy Mayor Jack Heath

- 1) That the confidential report entitled "Hwy 404 Mid Block Crossing Between Hwy 7 & 16<sup>th</sup> Avenue (Property Acquisition and Financial Update)" be received; and,

- 2) That after lands and interests in land required for the construction of the Highway 404 Mid-Block Crossing have been acquired, that the Chief Administrative Officer be authorized and directed to report out at a public Council meeting the closing of the said acquisitions, including a summary of the terms and costs to complete the transactions; and further,
- 3) That staff be authorized to proceed as directed by Council on April 30, 2013.

**CARRIED**

(7) BOARD/COMMITTEE APPOINTMENTS (16.24)

Moved by Councillor Don Hamilton

Seconded by Councillor Logan Kanapathi

- 1) That the following persons be appointed to the Animal Care Committee:

Names	Term End Date
Tony Chau	November 30, 2016
Julia Colangelo	November 30, 2016

**CARRIED**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Alex Chiu

Seconded by Councillor Carolina Moretti

That By-law 2013-51 be given three readings and enacted.

**Three Readings**

BY-LAW 2013-51     A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 30, 2013.

[By-law](#)

**CARRIED**

**15. ADJOURNMENT**

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the Council Meeting be adjourned at 12:36 a.m. on May 1, 2013.

**CARRIED**

---

MARTHA PETTIT  
ACTING CITY CLERK

---

FRANK SCARPITTI  
MAYOR

(Signed)