



COUNCIL MINUTES (Special Meeting)

September 7, 2011

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 14

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ROLL CALL

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, 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.

REGRETS

Regional Councillor Jim Jones.

STAFF

Andy Taylor, Chief Administrative Officer
Lisa Riegel, Assistant Town Solicitor
Andrew Brouwer, Deputy Town Clerk
John Wong, Technology Support Specialist
Laura Gold, Council/Committee Coordinator

The Special Meeting of Council convened at 4:10 p.m. on September 7, 2011 in the Council Chamber, Civic Centre. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. COUNCIL

- (1) REVISIONS TO BOARD & COMMITTEE APPOINTMENT POLICY
& BY-LAW TO APPOINT A COMMITTEE OF ADJUSTMENT (16.24)
[Report](#)

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Gord Landon

- 1) That Council receive the staff report entitled “Revisions to Board & Committee Appointment Policy & By-law to Appoint Committee of Adjustment” be received; and,
- 2) That Council approve the “Board & Committee Appointment Policy”, as revised by Council on September 7, 2011 (Appendix A to the staff report); and,
- 3) That a By-Law (Appendix B to the staff report) be passed to repeal and replace By-Law No. 11-71 (Appendix C to the staff report), a by-law to appoint a Committee of Adjustment; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

Council consented to delete the following Section 6.14 contained in the Board and Committee Appointment Policy:

Deleted Section 6.14

“Once Council makes its appointments, the Mayor’s Office will send a letter to all unsuccessful applicants thanking them for their interest”.

and to replace with the following revised Section 6.14:

Revised Section 6.14

“Once Council makes its appointments, the Town will send a letter to all successful and unsuccessful applicants, congratulating them and thanking them for their interest respectively”.

- (2) COUNCIL'S APPRECIATION TO STAFF
- BOARD AND COMMITTEE PROCESS INVOLVEMENT (12.2.6)

Moved by Regional Councillor Gord Landon

Seconded by Deputy Mayor Jack Heath

- 1) That Council express its appreciation to the Appointment Committee, Laura Gold, Council/Committee Coordinator, Clerk's Office, and other staff involved in the Board and Committee Appointment Process.

CARRIED

3. IN-CAMERA ITEM

Moved by Councillor Carolina Moretti

Seconded by Councillor Alex Chiu

That, in accordance with Section 239 of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matter (4:33 p.m.):

CARRIED

- (1) CITIZEN APPOINTMENTS TO BOARDS AND COMMITTEES (16.24)

CARRIED

Moved by Councillor Logan Kanapathi

Seconded by Councillor Alan Ho

That Council rise from the in-camera session and report the following matter (5:51 p.m.):

CARRIED

- (1) CITIZEN APPOINTMENTS TO BOARDS AND COMMITTEES (16.24)

- 1) That the confidential report entitled "Board and Committee Appointments" be received.

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

	Term Start Date	Term End Date
Jaqueline Bell	October 1, 2011	November 30, 2014
Kristen Hayes	October 1, 2011	November 30, 2015
Robert Hunn	October 1, 2011	November 30, 2013
Joan Jenkyn	October 1, 2011	November 30, 2013
Cindy Jones-Sherk	October 1, 2011	November 30, 2015
Arlene Juanillo	October 1, 2011	November 30, 2014
Brian Lynch	October 1, 2011	November 30, 2015
Sidney Polak	October 1, 2011	November 30, 2013
Margit Swift	October 1, 2011	November 30, 2014
; and,		

- 3) That the following persons be appointed to the Agricultural Advisory Committee:

	Term Start Date	Term End Date
Ruth Brock	October 1, 2011	November 30, 2013
Christopher Burkholder	October 1, 2011	November 30, 2014
Kim Empringham	October 1, 2011	November 30, 2015
Guy Farintosh	October 1, 2011	November 30, 2015
Bryant Hulshaf	October 1, 2011	November 30, 2014
Lynne Koss	October 1, 2011	November 30, 2013
Paul Reesor	October 1, 2011	November 30, 2015
Jay Reesor	October 1, 2011	November 30, 2013
Richard Reesor	October 1, 2011	November 30, 2014
; and,		

- 4) That the following persons be appointed to the Cemetery Board:

	Term Start Date	Term End Date
John Byer	October 1, 2011	November 30, 2013
Kelly Huff	October 1, 2011	November 30, 2015
Lorne Smith	October 1, 2011	November 30, 2014
David Smith	October 1, 2011	November 30, 2015
Bruce Vander Bent	October 1, 2011	November 30, 2013
Douglas Alexander Watt	October 1, 2011	November 30, 2015
Marion Zeltins	October 1, 2011	November 30, 2014
; and,		

- 5) That the following persons be appointed to the Cycling & Pedestrian Advisory Committee:

	Term Start Date	Term End Date
Philip Chan	October 1, 2011	November 30, 2015
Joseph Cimer	October 1, 2011	November 30, 2015
Gerald Corbett	October 1, 2011	November 30, 2013
Peter Miasek	October 1, 2011	November 30, 2015
Arup Mukherjee	October 1, 2011	November 30, 2014
David Rawcliffe	October 1, 2011	November 30, 2013
Elisabeth Tan	October 1, 2011	November 30, 2015
Gordon Walter	October 1, 2011	November 30, 2014
Rachael Woodroffe	October 1, 2011	November 30, 2014
Winston Stewart	October 1, 2011	November 30, 2013
; and,		

- 6) That the following persons be appointed to the Environmental Advisory Committee:

	Term Start Date	Term End Date
Mylene Batista Bezerra	September 7, 2011	November 30, 2013
Kevin Boon	September 7, 2011	November 30, 2015
Philip Fung	September 7, 2011	November 30, 2014
Marie Legrow	September 7, 2011	November 30, 2014
Chuan Li	September 7, 2011	November 30, 2015
James Lin	September 7, 2011	November 30, 2014
Philip Ling	September 7, 2011	November 30, 2013
Erika Lontoc	September 7, 2011	November 30, 2013
Salim Manji	September 7, 2011	November 30, 2015
Elvis Nurse	September 7, 2011	November 30, 2015
Adam Poon	September 7, 2011	November 30, 2014
Carrie Sally	September 7, 2011	November 30, 2013
Christopher Sauer	September 7, 2011	November 30, 2013
Erica Tsang	September 7, 2011	November 30, 2014
Rodney Yee	September 7, 2011	November 30, 2015
; and,		

- 7) That the following persons be appointed to the Heritage Markham Committee:

	Term Start Date	Term End Date
Jenny Chau	October 1, 2011	November 30, 2015
Edward Chisholm	October 1, 2011	November 30, 2013
Judith Dawson	October 1, 2011	November 30, 2014
David Johnston	October 1, 2011	November 30, 2015
Deirdre Kavanagh	October 1, 2011	November 30, 2013
Barry Martin	October 1, 2011	November 30, 2015
Marion Matthias	October 1, 2011	November 30, 2014
Barry Nelson	October 1, 2011	November 30, 2013
David Nesbitt	October 1, 2011	November 30, 2015
Ronald Waine	October 1, 2011	November 30, 2014
; and,		

- 8) That the following persons be appointed to the Main Street Markham Committee:

	Term Start Date	Term End Date
Philip Howes	October 1, 2011	November 30, 2013
David Konkle	October 1, 2011	November 30, 2015
Jonathan Mingay	October 1, 2011	November 30, 2014
Jennifer Peters-Morales	October 1, 2011	November 30, 2015
Churchill Piggott	October 1, 2011	November 30, 2014
Ardy Reid	October 1, 2011	November 30, 2015
Helen Walter	October 1, 2011	November 30, 2013
; and,		

- 9) That the following persons be appointed to the Milliken Mills Main Street Advisory Committee:

	Term Start Date	Term End Date
Dennis Yip	October 1, 2011	November 30, 2014
Winnie Tsang	October 1, 2011	November 30, 2015
; and,		

- 10) That the following persons be appointed to the Markham Public Library Board:

	Term Start Date	Term End Date
Marilyn Asperig	September 7, 2011	November 30, 2014
Yemisi Dina	September 7, 2011	November 30, 2014
Justin Lok Chung Hung	September 7, 2011	November 30, 2014
Deborah Jestin	September 7, 2011	November 30, 2014
David Jones	September 7, 2011	November 30, 2014
Alfred Kam	September 7, 2011	November 30, 2014
Monica Lawrence	September 7, 2011	November 30, 2014
Edward McDermott	September 7, 2011	November 30, 2014
Alan Orr	September 7, 2011	November 30, 2014
Sanjay Varma	September 7, 2011	November 30, 2014
John Webster	September 7, 2011	November 30, 2014
Jennifer Yip	September 7, 2011	November 30, 2014
; and,		

- 11) That the following persons be appointed to the Seniors Advisory Committee:

	Term Start Date	Term End Date
Warren Carroll	September 7, 2011	November 30, 2014
Ramma Chabra	September 7, 2011	November 30, 2013
Jaswant Dhanjal	September 7, 2011	November 30, 2014
Sandra Donin	September 7, 2011	November 30, 2013
Yash Kapur	September 7, 2011	November 30, 2015
Katy Kwan	September 7, 2011	November 30, 2014
Gail Leet	September 7, 2011	November 30, 2015
Susan Leppington	September 7, 2011	November 30, 2014
Angela Morris	September 7, 2011	November 30, 2015
Ramanlal Patel	September 7, 2011	November 30, 2015
Jeyasakthay Thayaparan	September 7, 2011	November 30, 2013
Manickampillai Velauthapillai	September 7, 2011	November 30, 2013
; and,		

- 12) That the compositions of the applicable Terms of References and enacting by-laws be amended to reflect the number of appointments listed in Clauses (2) to (11); and further,
- 13) That Staff be directed to do all things necessary to give effect to this resolution.

CARRIED

4. BY-LAW

Council consented to defer By-law 2011-182.

Three Readings

BY-LAW 2011-182 A BY-LAW TO APPOINT A COMMITTEE OF ADJUSTMENT
(Repeals By-law 11-71)

DEFERRED

5. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu
Seconded by Councillor Colin Campbell

That By-law 2011-183 be given three readings and enacted.

Three Readings

BY-LAW 2011-183 A by-law to confirm the proceedings of the Special Council meeting of
September 7, 2011.
(Council Meeting No. 14, 2011)

CARRIED

6. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Carolina Moretti

That the Special Meeting do adjourn.

CARRIED

Council adjourned at 5:56 p.m.

ANDREW BROUWER
DEPUTY TOWN CLERK

FRANK SCARPITTI
MAYOR

(Signed)