



## **Council Minutes**

**November 27, 2018, 7:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 16

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### **Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Nirmala Armstrong, Regional Councillor Joe Li; Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Alex Chiu.

### **Regrets**

Councillor Khalid Usman

### **Staff**

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community and Fire Services  
Arvin Prasad, Commissioner of Development Services  
Biju Karumanchery, Director, Planning and Urban Design  
Joel Lustig, Treasurer  
Kimberley Kitteringham, City Clerk  
Martha Pettit, Deputy City Clerk  
John Wong, Technology Support Specialist  
Bryan Frois, Chief of Staff  
Andrea Berry, Senior Manager, Corporate Communications & Community Engagement  
Maxine Roy, Coordinator, Corporate Communications & Community Engagement

The meeting of Council convened at 7:08 PM on November 27, 2018 in the Council Chamber. Mayor Frank Scarpitti presided. The Mayor thanked those who attended the Christmas tree lighting prior to the Council meeting and thanked Regional Councillor Nirmala Armstrong and Councillor Karen Rea for bringing back the ceremony to the Civic Centre. He noted the Menorah lighting will take place on December 4, 2018 at the Civic Centre.

Council recessed at 10:23 PM and reconvened at 10:37 PM.

## INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

### 1. DISCLOSURE OF PECUNIARY INTEREST

None declared.

### 2. APPROVAL OF PREVIOUS MINUTES

- (1) COUNCIL MINUTES – SEPTEMBER 12, 2018 AND SPECIAL COUNCIL MEETING OF OCTOBER 16, 2018

[September 12](#)

[October 16](#)

Moved by Councillor Alex Chiu

Seconded by Deputy Mayor Jack Heath

- 1) That the Minutes of the Council Meeting held on September 12, 2018, and the Special Council Meeting held on October 16, 2018, be adopted.

**Carried**

### 3. PRESENTATIONS

- (1) MARKHAM IRISH CANADIAN RUGBY CLUB

Garth Galloway, President of the Markham Irish Canadian Rugby Club, appeared before Council and recognized Councillor Colin Campbell for his support of the team with a presentation of a game jersey. Mayor Scarpitti presented a certificate to all members of the rugby team in recognition of the team winning the McCormick Cup.

Moved by Councillor Colin Campbell

Seconded by Councillor Alex Chiu

That the Markham Irish Canadian Rugby Club be recognized for winning the McCormick Cup on September 29, 2018 against the Brantford Harlequins.

**Carried**

- (2) PRESENTATION TO DEPARTING MEMBERS OF COUNCIL - REGIONAL COUNCILLOR NIRMALA ARMSTRONG – WARD 1 COUNCILLOR VALERIE BURKE – WARD 5 COUNCILLOR COLIN CAMPBELL – WARD 8 COUNCILLOR ALEX CHIU (12.2.6)  
[Mayor's Message](#)

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

That Markham City Council recognize departing Councillors: Regional Councillor Nirmala Armstrong, Councillor Valerie Burke (Ward 1), Councillor Colin Campbell (Ward 5) and Councillor Alex Chiu (Ward 8), for their service and dedication to Markham.

**Carried Unanimously**

#### **4. DEPUTATIONS**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Valerie Burke

That the deputations appearing before Council on November 27 be received.

**Carried**

- (1) DEPUTATIONS – DEMOLITION PERMIT APPLICATION  
7 TOWN CRIER LANE, WARD 4  
MARKHAM VILLAGE HERITAGE  
CONSERVATION DISTRICT (16.11 & 10.13)

The following individuals addressed Council on the proposed demolition:

1. Ruth Winterfield requested a deferral of the item;
2. Stephen Burgess spoke against the demolition;
3. Elizabeth Brown spoke against the demolition;
4. Michelle Homan spoke against the demolition;
5. Alexis Whalen spoke against the demolition;
6. Leo Longo addressed Council and responded to questions from Council on behalf of the developer.

(See Item 9, Report 39 for Council's decision on this matter.)

(2) DEPUTATION – DEPARTING WARD 1 COUNCILLOR VALERIE BURKE

Evelin Ellison appeared before Council representing Thornhill residents to thank Councillor Valerie Burke for her dedicated service to the community and the City of Markham during her 12 years on Council.

(3) DEPUTATIONS – RECOMMENDATION REPORT BERCZY GLEN LANDOWNERS GROUP APPLICATION FOR OFFICIAL PLAN AMENDMENT AND SECONDARY PLAN IN THE NORTH MARKHAM FUTURE URBAN AREA (WARD 2) FILE NO.: OP 17 128178 (10.3, 10.4)

The following individuals addressed Council on this matter

1. David McBeth
2. Maria Gatzios

(See Item No. 12, Report 39 for Council's decision on this matter.)

## 5. COMMUNICATIONS

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

Moved by Councillor Amanda Collucci  
Seconded by Regional Councillor Jim Jones

### Received

29-2018 LIQUOR LICENSE: APPLICATION FOR COPPER BRANCH MARKHAM, 180 ENTERPRISE ROAD (WARD 3) (3.21)

[Info](#)

Request for the City of Markham to complete the Municipal Information Form.  
(New liquor licence for indoor areas)

**Carried**

30-2018 LIQUOR LICENSE: APPLICATION FOR KOBE TEPPANYAKI & BBQ, 8241 WOODBINE AVENUE (WARD 8) (3.21)

[Info](#)

Request for the City of Markham to complete the Municipal Information Form.  
(New liquor licence for indoor areas)

**Carried**

- 31-2018 COMMUNICATION – ROBINSON GLEN LANDOWNERS GROUP AND BERCZY GLEN LANDOWNERS GROUP  
APPLICATION FOR OFFICIAL PLAN AMENDMENT  
AND SECONDARY PLAN IN THE NORTH MARKHAM  
FUTURE URBAN AREA  
FILE NO.:OP 17 130161 AND FILE NO.: OP 17 128178 (WARDS 2 & 6)  
[Communication](#)  
(Items 11 and 12, Report 39)

**Carried**

## 6. PROCLAMATIONS

### (1) PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Regional Councillor Nirmala Armstrong  
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:
  - National Seniors Day – October 1, 2018
  - Waste Reduction Week – October 15 – 21, 2018
  - World Polio Day – October 24, 2018
  - Turkish Republic Day – October 29, 2018
  - National Day of Remembrance and Action on Violence Against Women -  
December 6, 2018
  - Human Rights Day – December 10, 2018
- 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:
  - Learning Disabilities Awareness Month – October 2018
- 3) That the following requests for flags 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:
  - National Seniors Day – October 1, 2018  
Organized by Community and Home Assistance to Seniors
  - World Polio Day – October 24, 2018  
Organized by Markham Unionville Rotary Club

- Turkish Republic Day – October 26, 2018  
Organized by The Federation of Canadian Turkish Association and the Turkish Federation Community Foundation Associations.
  
- National Day of Remembrance and Action on Violence Against Women -  
December 6, 2018  
Organized by Yellow Brick House
  
- Human Rights Day – December 10, 2018  
Organized by the Markham Race Relations Committee

**Carried**

**7(A) REPORT NO. 36 - DEVELOPMENT SERVICES PUBLIC MEETING  
(SEPTEMBER 4, 2018)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That the report of the Development Services Public Meeting be received & adopted. (1 item):

**(1) APPLICATIONS TO AMEND THE OFFICIAL PLAN  
AND ZONING BY-LAW BY  
MARTINDALE PLANNING SERVICES, ON BEHALF OF THE  
AL HUSSAIN FOUNDATION, TO PERMIT A 0.45 HA. (1.12 AC.)  
EXPANSION OF THE EXISTING CEMETERY AT  
10992 KENNEDY ROAD (WARD 6)  
FILE NOS. OP ZA 17 150049 (10.3, 10.5)**

[Memo](#)

- 1) That the report titled “MEMORANDUM, Applications to amend the Official Plan and Zoning By-law by Martindale Planning Services, on behalf of the Al Hussain Foundation, to permit a 0.45 ha. (1.12 ac.) expansion of the existing cemetery at 10992 Kennedy Road (Ward 6), File Nos. OP ZA 17 150049” be received; and,
- 2) That the Record of the Public Meeting held on September 4, 2018, with respect to the proposed Official Plan Amendment and Zoning By-law Amendment, to permit a 0.45 ha. (1.12 ac.) expansion of the existing cemetery at 10992 Kennedy Road (Ward 6), File Nos. OP ZA 17 150049” be received; and,
- 3) That the applications by Martindale Planning Services, on behalf of the Al Hussain Foundation, to amend Zoning By-law 304-87, as amended, be approved; and,
- 4) That the proposed amendments to the 2014 Official Plan and Zoning By-law 304-87, as amended, be enacted without further notice; and further,

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

(By-law 2018-148 and 2018-149)

**Carried**

## **7(B) REPORT NO. 37 - GENERAL COMMITTEE (NOVEMBER 12, 2018)**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Amanda Collucci

That the report of the General Committee be received & adopted. (Items 1 to 9).

- (1) CASH HANDLING AUDIT  
- FOLLOW UP (7.0)

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

- 1) That the presentation provided by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “Cash Handling Audi-Follow Up” be received; and,
- 2) That the report prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “Cash Handling Audit -Follow Up” be received; and further,
- 3) That staff be authorized and directed to do all things necessary to give effect to the recommendations

**Carried**

- (2) PAYROLL AUDIT (7.0)

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

- 1) That the presentation provided by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “Payroll Audit” be received; and,
- 2) That the report prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “Payroll Audit” be received; and further,
- 3) That staff be authorized and directed to do all things necessary to give effect to the recommendations

**Carried**

(3) CONTRACT EXTENSION # 285-R-13,  
MARKHAM PUBLIC LIBRARY MATERIAL  
& PROCESSING SERVICES (7.12)

[Report](#)

- 1) That the report entitled “Contract Extension # 285-R-13, Markham Public Library Material Processing” be received; and,
- 2) That the Contract for Markham Public Library Material & Processing Services be extended for an additional one (1) year (January 1, 2019 to December 31, 2019) with Library Services Centre for \$1,600,000.00 inclusive of HST for 2019; and,
- 3) That the tender process be waived in accordance with Purchasing By-Law 2017-8 Part II, Section 11.1 (c) which states "when the extension of an existing Contract would prove more cost effective or beneficial"; and,
- 4) That the extension of \$1,600,000 inclusive of HST in 2019 be funded from the 2019 project for Library Collections, subject to Council approval of the 2019 Capital Budget; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(4) 2019 INTERIM TAX LEVY BY-LAW (7.3)

[Report](#)

- 1) That the report “2019 Interim Tax Levy By-law” be received; and,
- 2) That the Council authorize an interim levy in 2019 in an amount of fifty (50) per cent of the prior year’s annualized taxes; and,
- 3) That the attached by-law be passed to authorize the 2019 interim tax levy; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2018-143)

**Carried**



(5) CANCELLATION, REDUCTION, OR REFUND  
OF TAXES UNDER SECTIONS 357 AND 358  
OF THE MUNICIPAL ACT, 2001 (7.3)

[Report](#)

- 1) That the Report for the Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the *Municipal Act, 2001* be received; and,
- 2) That taxes totalling approximately \$26,831 be adjusted under Section 357 of the *Municipal Act, 2001* of which the City's portion is estimated to be \$4,733; and,
- 3) That the associated interest be cancelled in proportion to the tax adjustments; and,
- 4) That the Treasurer be directed to adjust the Collector's Roll accordingly; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(6) 2019 CAPITAL BUDGET PRE-APPROVAL (7.0)

[Report](#) [Appendix 1](#) [Appendix 2](#)

- 1) That the report dated November 12, 2018 entitled, "2019 Capital Budget Pre-Approval" be received; and,
- 2) That Council receive the 2019 Capital Budget pre-approval, which totals \$20,017,654 as outlined in Appendices 1 and 2; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(7) WATER AND WASTEWATER SYSTEM  
FINANCIAL PLAN (5.3 & 7.0)

[Report](#) [Appendix A](#)

- 1) That the report entitled "Water and Wastewater System Financial Plan" prepared in accordance with the Safe Drinking Water Act and Ontario Regulation 453/07 be received; and,
- 2) That Council, as the Owner and Operating Authority of the City of Markham's Drinking Water System, approve the Corporation of the City of Markham's

“Water and Wastewater System Financial Plan”, which indicates that the Markham drinking water and wastewater system is financially viable; and,

- 3) That Council authorize Staff to submit the “Water and Wastewater System Financial Plan” to the Ministry of Municipal Affairs and Housing on or before expiry of the current licence by February 12, 2019; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(8) DEVELOPMENT CHARGE REIMBURSEMENT APPLICATION  
- CORNELL CSA GROUP LIMITED (7.11)

[Report](#)

- 1) That the report entitled “Development Charge Reimbursement Application – Cornell CSA Group Limited” be received; and,
- 2) That Council authorize a City Wide Hard Development Charge reimbursement of \$3,629,890 to the Cornell CSA Group Limited for the acquisition of property, construction of roads, sidewalks and watermains on lands located within the Cornell community, as set out in this report; and,
- 3) That Council authorize the City Wide Hard Development Charge reimbursement to be paid to the Trustee of the Cornell CSA Group Limited, Davies Howe LLP in Trust; and,
- 4) That the Mayor and Clerk be authorized to execute a Development Charge Reimbursement Agreement for \$3,629,890, in accordance with the City’s Development Charge Credit and Reimbursement Policy, with the Cornell CSA Group Limited, or their successors in title, to the satisfaction of the Treasurer and City Solicitor; and further
- 5) That staff be directed to do all things necessary to give effect to this report.

**Carried**

(9) QUALITY MANAGEMENT SYSTEM  
-MANAGEMENT REVIEW (5.3)

[Report](#) [Attachment A](#) [Attachment B](#) [Attachment C](#) [Attachment D](#)

- 1) That the report titled “Quality Management System – Management Review” be received; and,
- 2) That the Report on Quality Management System to Council - Management Review Outcome (Attachment “A”) be received; and,

- 3) That Council, as the Owner of the City's drinking water system, acknowledge and support the outcome and action items identified from the Management Review; and,
- 4) That the reports titled "Operational Plan Revision 8.0 Summary" (Attachment "B"), "Changes to the Drinking Water Quality Management Standard" (Attachment "C") and "Quality Management System Operational Plan Revision 8.0 (draft)" (Attachment "D") be received; and,
- 5) That Council, as Owner of the City's drinking water system, acknowledges and endorses the revisions made to the City's Quality Management System Operational Plan; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

- (10) 2019 USER FEE, PERMIT AND FINE INCREASE  
- MARKET COMPETITIVE ANALYSIS (7.0)  
[Report](#) [Appendix A](#)

Council consented to add the "2019 User Fee, Permit and Fine Increases – Market Competitive Analysis" item on the agenda as a new item. At the November 12, 2018 General Committee meeting, the Committee referred the matter to the 2019 Budget Committee.

Moved by Councillor Amanda Collucci  
Seconded by Deputy Mayor Jack Heath

- 1) **That the report entitled "2019 User Fee, Permit and Fine Increases – Market Competitive Analysis" be referred to the December 10, 2018 General Committee meeting and that staff provide a presentation on this matter.**

**Carried**

**7(C) REPORT NO. 38 - DEVELOPMENT SERVICES PUBLIC MEETING  
(NOVEMBER 13, 2018)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That the report of the Development Services Public Meeting be received & adopted. (1 Item):

- (1) PRELIMINARY REPORT  
CITY-INITIATED OFFICIAL PLAN AMENDMENT  
TO REDESIGNATE AND PROVIDE FOR  
BUSINESS PARK EMPLOYMENT USES FOR A  
PORTION OF THE LANDS AT 2780 19<sup>TH</sup> AVENUE (WARD 2)  
FILE NO. OP 18 240585 (10.3)

[Report](#)

- 1) That the Development Services Commission report dated September 5, 2018 entitled "Preliminary Report, City-initiated Official Plan Amendment to redesignate and provide for Business Park Employment uses for a portion of the lands at 2780 19<sup>th</sup> Avenue" be received; and,
- 2) That the Record of the Public Meeting held on November 13, 2018 with respect to the draft Official Plan amendment be received; and,
- 3) That the City-initiated Official Plan Amendment for 2780 19<sup>th</sup> Avenue be approved and that the draft Official Plan Amendment attached as Appendix 'A' be finalized and adopted without further notice; and,
- 4) That a copy of the Notice of Decision be forwarded to York Region; and,
- 5) That the deputation from Sam Orrico be received; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2018-152)

**Carried**

**7(D) REPORT NO. 39 - DEVELOPMENT SERVICES COMMITTEE MEETING  
(NOVEMBER 19, 2018)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That the report of the Development Services Committee Meeting be received & adopted, except for Items 11 and 13. (See following Item No. 11 and 13). Item 9 was considered immediately following the deputations.

- (1) SHINING HILL HOMES INC.  
REQUEST TO DEEM THE FORMER  
CANAC KITCHENS BUILDING  
AT 360 JOHN STREET DERELICT (WARD 1) (10.0)  
[Report](#)

- 1) That the report titled Request to deem the former Canac Kitchens building at 360 John Street Derelict (Ward 1), be received; and,
- 2) That Council deems the former Canac building at 360 John Street to be derelict.

**Carried**

- (2) ADDITION OF A PROPERTY TO THE  
MARKHAM REGISTER OF PROPERTY OF  
CULTURAL HERITAGE VALUE OR INTEREST  
ROBERT ARMSTRONG HOUSE & BARN  
5467 NINETEENTH AVENUE, WARD 5 (16.11.3)  
[Report](#)

- 1) That the report entitled “Addition of a Property to the Markham Register of Property of Cultural Heritage Value or Interest, Robert Armstrong House & Barn, 5467 Nineteenth Avenue”, dated November 19, 2018, be received; and,
- 2) That as recommended by the Heritage Markham Committee, the property municipally known as 5467 Nineteenth Avenue be added to the Markham Register of Property of Cultural Heritage Value or Interest; 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  
22 ROUGE STREET, MARKHAM VILLAGE HERITAGE  
CONSERVATION DISTRICT, WARD 4 (16.11 & 10.13)

[Report](#)

- 1) That the staff report entitled “Request for Demolition-Single Detached Dwelling, 22 Rouge Street, Markham Village Heritage Conservation District”, dated November 19, 2018 be received; and,
- 2) That Council endorse the demolition of the existing non-heritage single detached dwelling at 22 Rouge 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) REQUEST FOR DEMOLITION  
– ONE STOREY TAIL OF A  
SINGLE DETACHED HERITAGE DWELLING  
9064 WOODBINE AVENUE  
BUTTONVILLE HERITAGE CONSERVATION DISTRICT  
WARD 2 (16.11 & 10.13)

[Report](#)

- 1) That the staff report entitled “Request for Demolition-One Storey Tail of a Single Detached Heritage Dwelling, 9064 Woodbine Avenue, Buttonville Heritage Conservation District”, dated November 19, 2018, be received; and,
- 2) That Council endorse the demolition of the one storey tail of a single detached heritage dwelling located at 9064 Woodbine Avenue located within the Buttonville Heritage Conservation District, subject to the applicant obtaining site plan approval, including drawings showing how the heritage house will be made secure pending its restoration, and a financial security to help ensure protection of the heritage resource during the demolition and boarding process; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(5) ROUGE VALLEY DRIVE & MOSEBY GATE  
PROPOSED ALL-WAY STOP (WARD 3) (5.12)  
[Report](#)

- 1) That the report entitled “Rouge Valley Drive & Moseby Gate Proposed All-way Stop (Ward 3)” be received; and,
- 2) That Schedule 12 of Traffic By-law 106-71, pertaining to compulsory stops, be amended to include all approaches to the intersection of Rouge Valley Drive & Moseby Gate; and,
- 3) That the Operations Department be directed to install the appropriate signs and pavement markings at the subject location; and,
- 4) That the cost of materials and installation for the traffic signs and pavement markings in the amount of \$1,000, be funded from capital project # 083-5350-18056-005 ‘Traffic Operational Improvements’; and,
- 5) That York Region Police be requested to enforce the all-way stop controls upon installation of these stop signs and passing of the By-law; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2018-146)

**Carried**

(6) JOHN STREET SPEED LIMIT REDUCTION  
(FROM DON MILLS RD. TO WOODBINE AVE.)  
- WARDS 1 & 8 (5.12)  
[Report](#)

- 1) That the report entitled “John Street Speed Limit Reduction (from Don Mills Rd. to Woodbine Ave.) – Wards 1 & 8” be received; and,
- 2) That Schedule “B” of Speed Limit By-law 2017-104, pertaining to a 50 km/h maximum rate of speed, be amended to include John Street, between Don Mills Road and Woodbine Avenue; and,
- 3) That Schedule “C” of Speed Limit By-law 2017-104, pertaining to a 60 km/h maximum rate of speed, be amended to rescind John Street, between Don Mills Road and Woodbine Avenue; and,
- 4) That the existing regulatory speed limit signs be updated accordingly to reflect the speed limit change; and,

- 5) That York Region Police be requested to enforce the revised speed limit upon installation of the regulatory signs and passing of the By-law; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2018-147)

**Carried**

(7) DEVELOPMENT CHARGE REIMBURSEMENT  
– ANGUS GLEN DEVELOPMENT (2003) LTD. (7.11)  
[Report](#)

- 1) That the report entitled “Development Charge Reimbursement – Angus Glen Development (2003) Ltd.” be received; and,
- 2) That Council authorize a City Wide Hard Development Charge reimbursement to Angus Glen Development (2003) Ltd. and/or any other contributing landowners, for the total amount of \$1,490,004 for the oversizing of a trunk sanitary sewer on lands located within the Angus Glen community, as set out in this report; and,
- 3) That the Mayor and Clerk be authorized to execute Development Charge Reimbursement Agreement(s) for the total amount of \$1,490,004, in accordance with the City’s Development Charge Credit and Reimbursement Policy, with Angus Glen Development (2003) Ltd. and/or any other contributing landowners, or their successors in title, to the satisfaction of the Treasurer and City Solicitor; and further,
- 4) That staff be directed to do all things necessary to give effect to this report.

**Carried**



- (8) INFORMATION MEMORANDUM  
NATIONAL HOMES (CASTLEMORE AVE) INC.  
PHASE 2 OF A SITE PLAN APPLICATION TO  
ALLOW AN 18-STOREY MIXED USE BUILDING  
AT THE SOUTH-EAST CORNER OF MARKHAM ROAD AND  
CASTLEMORE AVENUE (WARD 5)  
FILE NO: SC 17 160938

[Memo](#)

- 1) That the Staff report dated November 19<sup>th</sup>, 2018 and titled “Information Memorandum, National Homes (Castlemore Ave) Inc., Phase 2 of a Site Plan application to allow an 18-storey mixed use building at the south-east corner of Markham Road and Castlemore Avenue (Ward 5), File No: SC 17 160938,” be received; and,
- 2) That the presentation by National Homes (Castlemore Ave) Inc., with respect to Phase 2 of Site Plan Application (SC 17 160938) be received; and,
- 3) That the revised site plan application (SC 17 160938) submitted by National Homes (Castlemore Ave) Inc. be endorsed in principle for Phase 2, comprised of an 18-storey mixed use building with 171 apartment units and 50 townhouses, to the satisfaction of Staff; and,
- 4) That Council assign allocation for additional 25 apartment units (171 apartment units and 50 townhouses in total) for Phase 2; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

- (9) DEMOLITION PERMIT APPLICATION  
7 TOWN CRIER LANE, WARD 4  
MARKHAM VILLAGE HERITAGE  
CONSERVATION DISTRICT (16.11 & 10.13)

[Report](#)

Members of Council discussed this matter. The City Solicitor provided further information and clarification on the legal implications should Council not pass the recommendation.

Moved by Councillor Colin Campbell  
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the staff report titled “Demolition Permit Application, 7 Town Crier Lane, Ward 4, Markham Village Heritage Conservation District”, dated November 19, 2018, be received; and,

- 2) That the recommendation of Heritage Markham Committee indicating it does not support the demolition of a Class A heritage building, the former dairy building, in the heritage conservation district; that the former dairy building should be preserved on site, and that it reaffirms its initial recommendation and the planning staff recommendation of September 12, 2017, be received as information; and,
- 3) That the permit application submitted pursuant to the Building Code Act and the Ontario Heritage Act in support of the demolition of the building identified as the former dairy building / Carman Lewis House at 7 Town Crier Lane be approved subject to the owner undertaking the necessary arrangements to the satisfaction of the Manager, Heritage Planning to provide to the City a standard Markham Remembered plaque displaying graphic and written description of the site's history and former use to be erected on or near the former site of the building; and,
- 4) That the correspondence from Jacquie Gardiner; Robert Young; Sency Gomes; Alexis & Brett Whalen; Ruth Gaspar Winterfield; EJ Kolb; Siobhan Covington, President of the Old Markham Village Ratepayers Association; Vic Lobo; Susan Taylor; Stephen Burgess; Laura Galati; Eira Keay; Barbara Trendos; Ruth Gaspar; Leo Longo from Aird & Berlis LLP and Nancy Simpson, be received; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried by a recorded vote (8:4)**

(See following recorded vote)

(See following close debate and vote immediately (call the question))

(See following to bring the matter forward)

Recorded Vote (8:4):

YEAS: Councillor Alan Ho, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Alex Chiu. (8)

NAYS: Councillor Valerie Burke, Councillor Don Hamilton, Councillor Karen Rea. (3), Deputy Mayor Jack Heath (4)

ABSENT: Councillor Khalid Usman (1)

Close Debate and Vote Immediately (Call the Question):

Moved by Councillor Colin Campbell

Seconded by Regional Councillor Nirmala Armstrong

That Council close debate and vote immediately once the speaker's list has been exhausted (call the question) on the matter of "Demolition Permit Application, 7 Town Crier Lane, Ward 4, Markham Village Heritage Conservation District"

(Carried by a 2/3 vote of Members of Council present)

Motion to pull forward the matter for consideration:

Moved by Councillor Karen Rea

Seconded by Councillor Alan Ho

That Council consider the matter of "Demolition Permit Application, 7 Town Crier Lane, Ward 4, Markham Village Heritage Conservation District" immediately following the deputations with respect thereto.

Carried

(10) RECOMMENDATION REPORT  
ROBINSON GLEN COMMUNITY DESIGN PLAN (WARD 6) (10.0)  
[Report](#)

- 1) That the staff report dated November 19, 2018, titled "Recommendation Report, Robinson Glen Community Design Plan" be received; and,
- 2) That the Robinson Glen Community Design Plan, dated November 2018, prepared by MBTW Group, be endorsed subject to:
  - Section 2 "Sustainable Development Principles" being updated following completion and acceptance of the Future Urban Area Community Energy Plan to the satisfaction of the Director of Planning & Urban Design; and,
- 3) That the urban design principles and guidance contained in the Robinson Glen Community Design Plan be used in the evaluation of development applications within the Robinson Glen Secondary Plan area; and
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

- (11) RECOMMENDATION REPORT  
ROBINSON GLEN LANDOWNERS  
APPLICATION FOR OFFICIAL PLAN AMENDMENT  
AND SECONDARY PLAN IN THE NORTH MARKHAM  
FUTURE URBAN AREA (WARD 6)  
FILE NO.:OP 17 130161 (10.3, 10.4)  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Regional Councillor Joe Li

- 1) That the staff report dated November 19, 2018 titled “Recommendation Report, Robinson Glen Landowners, Application for Official Plan Amendment and Secondary Plan in the north Markham Future Urban Area (Ward 6)”, be received; and,
- 2) That the application submitted by the Robinson Glen Landowners, Application for Official Plan Amendment and Secondary Plan for the north Markham Future Urban Area (Ward 6), be approved, and the Official Plan Amendment and Draft Secondary Plan attached as Appendix ‘A’, be finalized and forwarded to Council for adoption; and,
- 3) That following Council adoption, the Robinson Glen Secondary Plan be forwarded to York Region for approval; and,
- 4) That any outstanding studies identified in this report be approved/completed to the satisfaction of the Commissioner of Development Services prior to the Draft Secondary Plan being approved by York Region; and,
- 5) **That staff be directed to work with the Robinson Glen Landowners to complete the Municipal Class Environmental Assessment process for the extensions of the East-West Collector Roads from Kennedy Road to McCowan Road, and that the collector road network be phased to support the Robinson Glen development, if required; and further,**
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2018-150)

**Carried as amended**

Council consented to amend the Recommendation as follows:

To delete Resolution No. 5:

- 5) **That staff be directed to carry out further planning and engineering studies as part of the Region’s Municipal Comprehensive Review to determine how to service the future growth to 2041 including any new subwatershed studies**

**and municipal class environmental assessment for transportation network to cross the Robinson Creek to provide connectivity; and further,**

To replace Resolution No. 5 with the following:

- 5) **That staff be directed to work with the Robinson Glen Landowners to complete the Municipal Class Environmental Assessment process for the extensions of the East-West Collector Roads from Kennedy Road to McCowan Road, and that the collector road network be phased to support the Robinson Glen development, if required; and further,**

- (12) RECOMMENDATION REPORT  
BERCZY GLEN LANDOWNERS GROUP  
APPLICATION FOR OFFICIAL PLAN AMENDMENT  
AND SECONDARY PLAN IN THE NORTH MARKHAM  
FUTURE URBAN AREA (WARD 2)  
FILE NO.: OP 17 128178 (10.3, 10.4)  
[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

- 1) That the staff report dated November 19, 2018 titled “Recommendation Report, Berczy Glen Landowners Group, Application for Official Plan Amendment and Secondary Plan in the north Markham Future Urban Area (Ward 2)”, be received; and,
- 2) That the application submitted by the Berczy Glen Landowners Group, Application for Official Plan Amendment and Secondary Plan in the north Markham Future Urban Area (Ward 2), be approved, and the draft Official Plan Amendment and draft Secondary Plan attached as Appendix A, be finalized and forwarded to Council for adoption; and,
- 3) That following Council adoption, the Berczy Glen Secondary Plan be forwarded to York Region for approval; and,
- 4) That any outstanding studies identified in this report be approved/completed to the satisfaction of the Commissioner of Development Services, prior to the draft Secondary Plan being approved by the Region of York; and,
- 5) That the correspondence from David McBeth be received; and,
- 6) **That, notwithstanding the maximum right-of-way width for minor collector roads A, B, D and E, if it is determined through further review or analysis at the implementation stage that additional right-of-way width is required to accommodate additional lanes, then the required right-of-way width shall be**

**provided without compensation and without requiring an amendment to this Secondary Plan; and further,**

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

(By-law 2018-145)

**Carried as amended**

Council consented to add the following Recommendation:

- 6) **That, notwithstanding the maximum right-of-way width for minor collector roads A, B, D and E, if it is determined through further review or analysis at the implementation stage that additional right-of-way width is required to accommodate additional lanes, then the required right-of-way width shall be provided without compensation and without requiring an amendment to this Secondary Plan; and further,**

- (13) ARTERIAL AND COLLECTOR ROAD  
SIDEWALK COMPLETION PROGRAM, ALL WARDS (5.0)  
[Report](#)

Moved by Councillor Karen Rea

Seconded by Regional Councillor Jim Jones

- 1) **That the report entitled “Arterial and Collector Road Sidewalk Completion Program, All Wards”-be deferred to the December 11, 2018 Development Services meeting.**

**Carried**

## **8. MOTIONS**

- (1) CLOSURE OF BUTTONVILLE AIRPORT AIR TRAFFIC CONTROL TOWER

Moved by Mayor Frank Scarpitti

Seconded by Councillor Alan Ho

WHEREAS, NAV CANADA announced in November 2018 the closure of the Buttonville Airport Air Traffic Control Tower, effective January 3, 2019 and will replace it with a mandatory radio frequency; and,

WHEREAS, located in Markham and running parallel with Highway 404, one of Ontario’s busiest highways, Buttonville Airport lies in a built up residential and business area; and,

WHEREAS, Buttonville Airport is also located on the busiest north/south and east/west air route in Canada and on the main approach to two runways at Pearson, Canada's largest and busiest airport by aircraft movements. It is approximately 14 nautical miles north of Billy Bishop Toronto City Airport and approximately 16 nautical miles northeast of Toronto Pearson International Airport; and,

WHEREAS, it was previously understood that there would be a decline in operations and a full closure of the airport in the coming years, Buttonville Airport will remain open for at least five more years and this has caused air traffic volume to increase; and,

WHEREAS, with an increase of aircraft movement, as well as the existing high amount of air traffic in the region due to two nearby international airports, it would pose a safety risk to cease any air traffic control operations at Buttonville Airport;

THEREFORE BE IT RESOLVED that the City of Markham deems the closure of the control tower unacceptable and is concerned with the safety risks posed by a closure of the air traffic control tower and would have preferred to have been consulted in the decision by NAV CANADA; and,

BE IT FURTHER RESOLVED that the City of Markham advise The Honourable Marc Garneau, MP, Minister of Transport, that the City of Markham does not support the closure of the control tower at Buttonville Airport and asks him to intervene to reverse the decision before the closure of the control tower on January 3, 2019; and,

BE IT FINALLY RESOLVED that a copy of this resolution be circulated to The Right Honourable Justin Trudeau, Prime Minister, as well as local MPs and MPPs.

**Carried by a recorded vote (12:0)**  
(See following recorded vote)

Recorded vote (12:0):

YEAS: Councillor Alan Ho, Councillor Valerie Burke, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Alex Chiu. (12)

ABSENT: Councillor Khalid Usman (1)

Moved by Councillor Alex Chiu

Seconded by Councillor Amanda Collucci

That the rules of procedure be waived in order to introduce a motion regarding the Closure of Buttonville Airport Air Traffic Control Tower.

Carried by a 2/3 vote of Council Members present

\_\_\_\_\_  
Mayor Frank Scarpitti vacated the Chair and Deputy Mayor Jack Heath assumed the Chair prior to the consideration of the Closure of Buttonville Airport Air Traffic Control Tower item.  
\_\_\_\_\_

(2) APPOINTMENTS TO HERITAGE MARKHAM COMMITTEE

Moved by Councillor Don Hamilton  
Seconded by Councillor Karen Rea

- 1) That the following persons be appointed to the Heritage Markham Committee:
- Councillor Elect Keith Irish
  - Councillor Elect Reid McAlpine
  - Councillor Karen Rea

**Carried**

Moved by Councillor Don Hamilton  
Seconded by Councillor Valerie Burke

That the rules of procedure be waived in order to introduce a motion on appointments to the Heritage Markham Committee

Carried by a 2/3 vote of Council Members present

**9. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motion to reconsider.



**10. NEW/OTHER BUSINESS**

- (1) NEW/ OTHER BUSINESS - DECLARATION OF SURPLUS LANDS -  
AND CONVEYANCE TO THE REGIONAL  
MUNICIPALITY OF YORK  
– LANDS ADJACENT TO 14TH AVENUE,  
DONALD COUSENS PARKWAY AND BOX GROVE  
COLLECTOR ROAD FOR ROAD WIDENING  
AND REALIGNMENT (8.6)

[Map](#)

Moved by Regional Councillor Joe Li  
Seconded by Regional Councillor Nirmala Armstrong

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

- 1) That notice of the proposed surplus declaration in respect of the following lands, being 0.3 metre reserves and road widening lands adjacent to roads under the jurisdiction of The Regional Municipality of York (the “Region”), be confirmed.
- Block 7 on Plan 65M-4141 (road widening);
  - Blocks 12 and 16 on Plan 65M-4141(0.3 metre reserves);
  - Blocks 62 and 63 on Plan 65M-3970 (0.3 metre reserves);
  - Part of Lots 4 and 5, Concession 9, designated as Part 4 on Plan 65R-30962 (0.3 metre reserve);
  - Blocks 14 and 19 on Plan 65M-4141 (0.3 metre reserves);
  - Part of Blocks 374 and 373, Plan 65M-3838, designated as Parts 15, 16, and 18 on Plan 65R-30962 (0.3 metre reserves); and
  - Part of Block 373, Plan 65M-3838, designated as Part 17 on Plan 65R-30962 (road widening).

(In-Camera Item No. 3– September 12, 2018 Council Meeting)

**Carried**

**11. ANNOUNCEMENTS**

There were no announcements.

**12. BY-LAWS**

Moved by Councillor Valerie Burke

Seconded by Councillor Alex Chiu

That By-laws 2018-137 to 2018-152 be given three readings and enacted.

**Carried**

**Three Readings**

BY-LAW 2018-137 CULTURAL HERITAGE BY-LAW (JOHN H. MUSTARD HOUSE)

A By-law to designate a property as being of cultural heritage value or interest – John H. Mustard House.

(Item No. 3, Report No. 24, June 12, 2018 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2018-138 ROAD DEDICATION BY-LAW

A by-law to dedicate certain lands as part of the highways of the City of Markham:

1. Reserve Blocks 12 and 13, Plan 65M-4390 and Part of Lot 17, Concession 7, designated as Parts 1, 2, 3, 4 and 5, Plan 65R-33484 - Battista Perri Drive.
2. Reserve Block 10, Plan 65M-4390 - Lane.
3. Reserve Block 11, Plan 65M-4390 - Orca Drive.

[By-law](#)

**Carried**

BY-LAW 2018-139 A BY-LAW TO DEEM CERTAIN LANDS NOT TO BE A REGISTERED PLAN OF SUBDIVISION

(Block 92 on Registered Plan 65M-3593)

[By-law](#)

**Carried**

BY-LAW 2018-140 A BY-LAW TO AMEND THE LEGAL DESCRIPTION OF THE PROPERTY DESCRIBED IN BY-LAW NO. 2003-153

[By-law](#)

**Carried**

- BY-LAW 2018-141 LAREDO CONSTRUCTION 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, Lots 67 to 85 (inclusive), 94 to 128 (inclusive) and 130 to 136 (inclusive), Registered Plan 65M-4619. located north of Steeles Avenue East and east of Kirkham Drive in the Villages of Fairtree community.  
[By-law](#)  
**Carried**
- BY-LAW 2018-142 A BY-LAW TO AMEND BY-LAW NUMBER 2013-30, BEING A HERITAGE DESIGNATION BY-LAW IN THE CITY OF MARKHAM  
[By-law](#)  
**Carried**
- BY-LAW 2018-143 A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2019  
[By-law](#)  
(Item No. 4, Report No. 37)  
**Carried**
- BY-LAW 2018-144 SECONDARY PLAN FOR THE BERCY GLEN COMMUNITY, BOUNDED BY MAJOR MACKENZIE DRIVE EAST, WARDEN AVENUE, ELGIN MILLS ROAD EAST, AND WOODBINE AVENUE, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED  
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to incorporate into the Official Plan a Secondary Plan for a new community.  
(Item No. 12, Report No. 39)  
[By-law](#)  
**Carried**
- BY-LAW 2018-145 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(Item No. 5, Report No. 39)  
[By-law](#)  
**Carried**
- BY-LAW 2018-146 A BY-LAW TO AMEND SPEED LIMIT BY-LAW 2017-104  
(Item No. 6, Report No. 39)  
[By-law](#)  
**Carried**

- BY-LAW 2018-147 AL HUSSAIN FOUNDATION, 10992 KENNEDY ROAD, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED  
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to provide for an expansion to the existing cemetery on the property.  
(Item No. 1, Report No. 36)  
[By-law](#)  
**Carried**
- BY-LAW 2018-148 AL HUSSAIN FOUNDATION, 10992 KENNEDY ROAD, ZONING BY-LAW AMENDMENT  
A By-law to amend By-law 304-87, as amended, to provide for an expansion to the existing cemetery on the property.  
(Item No. 1, Report No. 36)  
[By-law](#)  
**Carried**
- BY-LAW 2018-149 SECONDARY PLAN FOR THE ROBINSON GLEN COMMUNITY, BOUNDED BY MAJOR MACKENZIE DRIVE EAST, KENNEDY ROAD, ELGIN MILLS ROAD EAST, AND MCCOWAN ROAD, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED  
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to incorporate into the Official Plan a Secondary Plan for a new community.  
(Item No. 11, Report No. 39)  
[By-law](#)  
**Carried**
- BY-LAW 2018-150 POETRY LIVING (ABBEY LANE) 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, Blocks 6 to 28 (inclusive), Registered Plan 65M-4616 located on the west side of Woodbine Avenue, north of Elgin Mills Road East and east of Highway 404.  
[By-law](#)  
**Carried**

BY-LAW 2018-151 CITY OF MARKHAM, 2780 19<sup>TH</sup> AVENUE, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 2014), AS AMENDED  
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to to re-designate a portion of the subject lands from ‘Greenway’ to ‘Business Park Employment’.  
(Item No. 1, Report No. 38)  
[By-law](#)

**Carried**

BY-LAW 2018-152 A BY-LAW TO AMEND BY-LAW 2018-91 OR THE ANIMAL PROTECTION AND SERVICES BY-LAW  
[By-law](#)

**Carried**

### **13. CONFIDENTIAL ITEMS**

Moved by Councillor Amanda Collucci  
Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters (11:17 PM):

**Carried**

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING  
SEPTEMBER 12, 2018 (16.0)  
[Section 239 (2) (a) (b) (c) (d) (e) (f) (g)]

#### **General Committee - November 12, 2018**

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (WARDS 1-8) (7.0)  
[Section 239 (2) (b)]
- (3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (WARD 3) (8.6)  
[Section 239 (2) (a)]
- (4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)  
[Section 239 (2) (c)]

- (5) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.6)  
[Section 239 (2) (c)]
- (6) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.6)  
[Section 239 (2) (c)]

**Council - November 27, 2018**

- (7) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0)  
[Section 239 (2) (d)]

Regional Councillor Joe Li left the meeting at 11:28 PM and returned at 11:39 PM.

Moved by Councillor Alan Ho  
Seconded by Deputy Mayor Jack Heath

That Council rise from the confidential session at 11:42 PM.

**Carried**

The confidential items were approved by Council as follows:

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING - SEPTEMBER 12, 2018  
(16.0)

Moved by Councillor Alex Chiu  
Seconded by Councillor Amanda Collucci

- 1) That the Council Confidential Minutes dated September 12, 2018 be confirmed.

**Carried**

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (WARDS 1-8) (7.0)

Moved by Councillor Colin Campbell  
Seconded by Regional Councillor Joe Li

- 1) That the report entitled "Properties for Tax Sale Authorization" be received."

**Carried**

(3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (WARD 3) (8.6)

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the confidential report entitled “Declaration of Surplus Lands (Blocks 29, 30 and 31, Plan 65M-4464)” be received; and,
- 2) That in accordance with By-law 178-96, the lands described as Blocks 29, 30 and 31 on Registered Plan 65M-4464, City of Markham, Regional Municipality of York, being 0.3 metre reserves (the “Reserves”), be declared surplus; and,
- 3) That staff be authorized and directed to do all things necessary to give effect to the foregoing."

**Carried**

(4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)

Moved by Councillor Alan Ho

Seconded by Councillor Alex Chiu

- 1) That the report entitled “Reporting Out Of Real Property Disposition – Breyworth Road Extension Lands” be received; and,
- 2) That Staff be authorized and directed to take the actions set out in this report; and,
- 3) That the proceeds from the sale, less disbursements, in the amount of \$793,740 be allocated to the Land Acquisition Reserve Fund (account 087-2800210); and further,
- 4) That the report entitled “Reporting Out Of Real Property Disposition – Breyworth Road Extension Lands” and the foregoing resolutions be reported out in the public Council meeting on November 27, 2018.

**Carried**

(5) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.6)

Moved by Regional Councillor Joe Li

Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “Reporting Out of Real Property Acquisition – 115 & 135 Torbay Road” be received; and,
- 2) That Staff be authorized and directed to take the actions set out in this report; and further,
- 3) That the report entitled “Reporting Out of Real Property Acquisitions - 115 & 135 Torbay Road” and the foregoing resolutions be reported out in the public Council meeting on November 27, 2018.

**Carried**

(6) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.6)

Moved by Councillor Don Hamilton

Seconded by Councillor Amanda Collucci

- 1) That the confidential report entitled “Declaration of Surplus Lands and Conveyance to The Regional Municipality of York – Lands Adjacent to Donald Cousens Parkway and Box Grove Collector Road” be received; and,
- 2) That the lands legally described as Reserve Block 15, Plan 65M4141, City of Markham, Regional Municipality of York (the “Reserves”), attached as Attachment No. 1, being 0.3 metre reserves adjacent to Donald Cousens Parkway and Box Grove Collector Road be declared surplus; and,
- 3) That the City convey the Reserves to the Regional Municipality of York (the “Region”) for nominal consideration.”; and,
- 4) That staff be authorized and directed to do all things necessary to give effect to the foregoing.

**Carried**



(7) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0)

Moved by Councillor Alex Chiu  
Seconded by Councillor Valerie Burke

- 1) That staff be authorized to proceed as directed by Council on November 27, 2018 on the labour relations or employee negotiations matter.

**Carried**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Alex Chiu  
Seconded by Councillor Valerie Burke

That By-law 2018-153 be given three readings and enacted.

**Three Readings**

BY-LAW 2018-153 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 27, 2018.  
[By-law](#)

**Carried**

**15. ADJOURNMENT**

Moved by Councillor Alex Chiu  
Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 11:47 PM

**Carried**

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Kimberley Kitteringham  
City Clerk  
(Signed)

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Frank Scarpitti  
Mayor