



Development Services Committee Minutes

November 19, 2018, 9:00 AM to 5:00 PM

Council Chamber

Meeting No. 17

All Members of Council

Development Services Issues

Chair: Regional Councillor Jim Jones
Vice-Chair: Councillor Don Hamilton

Economic Growth, Culture & Entrepreneurship Issues

Chair: Councillor Alex Chiu
Vice-Chair: Councillor Alan Ho

Transportation and Engineering Capital Projects Issues

Chair: Regional Councillor Joe Li
Vice-Chair: Regional Councillor Nirmala Armstrong

Attendance

Mayor Frank Scarpitti(arrived at 9:36pm)
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho(left at 12:48pm)
Councillor Don Hamilton
Councillor Colin Campbell(left 12:48pm)
Councillor Amanda Collucci
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Arvin Prasad, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire
Services
Ron, Blake, Senior Development Manager
Catherine Conrad, City Solicitor and Acting Director of
Human Resources
Regan Hutcheson, Manager, Heritage Planning
Catherine Jay, Development Manager, North District
Biju Karumanchery, Director of Planning and Urban
Design
Brian Lee, Director of Engineering
Bryan Frois, Chief of Staff
Alida Tari, Acting Manager of Access & Privacy

Regrets

Councillor Karen Rea
Councillor Khaled Usman

The Development Services Committee convened at the hour of 9:01 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Joe Li assumed the Chair for Transportation and Engineering Capital Projects item, No.19.

The Development Services Committee recessed at 11:04 AM and reconvened at 11:21 AM.
The Development Services Committee recessed at 12:28 PM and reconvened at 1:47 PM.

DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

1. DEVELOPMENT SERVICES COMMITTEE MINUTES
- September 5, 2018 and September 10 and 11, 2018 (10.0)
[Sept. 5](#) [Sept. 10 and 11](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the minutes of the Development Services Committee meetings held September 5, 2018 and September 10 and 11, 2018, be confirmed.

Carried

2. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES
- September 4, 2018 (10.0)
[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the minutes of the Development Services Public Meeting held September 4, 2018, be confirmed.

Carried

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

3. HERITAGE MARKHAM COMMITTEE MINUTES

- September 5, 2018 and October 10, 2018 (16.11)

[Sept. 5](#) [Oct. 10](#)

There was discussion regarding a recommendation from the October 10th Heritage Markham minutes relative to the planter that was removed near near 7765 Yonge Street and whether it will be relocated to another area in the Thornhill Heritage Conservation District. Brenda Librecz, Commissioner of Community & Fire Services advised that she will have the Director of Operations send a memo to the Members of Council regarding this request.

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Heritage Markham Committee meetings held September 5, 2018 and October 10, 2018, be received for information purposes.

Carried

**4. FLATO MARKHAM THEATRE
ADVISORY BOARD MINUTES**

- June 25, 2018 (16.0)

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Flato Markham Theatre Advisory Board meeting held June 25, 2018, be received for information purposes.

Carried

**5. PRELIMINARY REPORT
WND ASSOCIATES LTD. ON BEHALF OF
NEWDEV INVESTMENTS LTD.
APPLICATIONS FOR OFFICIAL PLAN AND
ZONING BY-LAW AMENDMENTS TO PERMIT
32 STACKED BACK-TO-BACK TOWNHOUSE UNITS
WITH UNDERGROUND PARKING
AT 5305 & 5307 HIGHWAY 7 EAST (WARD 4)
FILE NOS. OP/ZA 18 139486 (10.3, 10.5)
[Report](#)**

There was brief discussion regarding access from Highway 7, and staff advised that they anticipate to have a response from York Region at the Statutory Public Meeting.

Further to an inquiry, staff advised that at the Statutory Public Meeting staff would clarify whether there was a walkway to the south on to Gladiator Road from the proposed development.

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 1) That the report titled “PRELIMINARY REPORT, WND Associates Ltd. on behalf of Newdev Investments Ltd., Applications for Official Plan and Zoning By-law Amendments to permit 32 stacked back-to-back townhouse units with underground parking at 5305 & 5307 Highway 7 East (Ward 4)”, be received; and,
- 2) **That the correspondence from Mr & Mrs Ng be received.**

Carried

**6. PRELIMINARY REPORT
AGS CONSULTANTS LIMITED
ZONING BY-LAW AMENDMENT APPLICATION
TO EXTEND PERMISSION FOR TEMPORARY USES
AT 3, 5, 21 ESSEX AVE AND 201, 203, 205 LANGSTAFF RD
FILE NO.: ZA 18 234292 & ZA 18 234296, WARD 1 (10.5)
[Report](#)**

There was brief discussion regarding the length of the temporary use zoning by-law. The Committee inquired whether staff should investigate other options such as a lease agreement, as proposed for the temporary use application at 4121 Highway 7. The Committee briefly discussed whether applications with similar circumstances should be considered in the same way. Staff advised that this is a different scenario and not on an arterial road.

Michael Montgomery representing the applicant addressed the Committee advising that his client is not interested in any leasing agreement.

The Committee discussed concerns with light pollution and the number of trees that had to be removed to accommodate the parking of vehicles.

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Joe Li

- 1) That the report dated November 19, 2018, titled “PRELIMINARY REPORT, AGS Consultants Limited, Zoning By-law Amendment application to extend permission for temporary uses at 3, 5, and 21 Essex Avenue and 201, 203, and 205 Langstaff Road, File No.: ZA 18 234292 & 18 234296, Ward 1”, be received;

Carried

**7. SHINING HILL HOMES INC.
REQUEST TO DEEM THE FORMER
CANAC KITCHENS BUILDING
AT 360 JOHN STREET DERELICT (WARD 1) (10.0)**

[Report](#)

The Committee requested that staff provide a definition explaining “derelict” to Members of Council.

Moved by Deputy Mayor Jack Heath

Seconded by Mayor Frank Scarpitti

- 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

**8. 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](#)

There was discussion regarding whether the property owner is advised when a property is added to the Markham Register of Property of Cultural Heritage Value or Interest. Staff indicated that protocols related to this will be reviewed.

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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

**9. REQUEST FOR DEMOLITION
– SINGLE DETACHED DWELLING
22 ROUGE STREET, MARKHAM VILLAGE HERITAGE
CONSERVATION DISTRICT, WARD 4 (16.11 & 10.13)
[Report](#)**

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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

**10. 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](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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

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

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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.

Carried

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

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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.

Carried

**13. FUTURE URBAN AREA CONCEPTUAL MASTER PLAN
– TRANSPORTATION, WATER AND WASTEWATER
MASTER PLAN CLASS ENVIRONMENTAL ASSESSMENT
STUDY (PHASES 1 AND 2) WARDS 2 & 6 (5.0)**

[Report](#)

There was discussion regarding the anticipated modal split.

The Committee discussed the importance of environmental protection and stewardship.

Moved by Deputy Mayor Jack Heath

Seconded by Mayor Frank Scarpitti

- 1) That the report dated November 19, 2018 entitled “Future Urban Area Conceptual Master Plan – Transportation Water and Wastewater Master Plan Class Environmental Assessment Study (Phases 1 and 2) be received for information.

Carried

**14. DEVELOPMENT CHARGE REIMBURSEMENT
– ANGUS GLEN DEVELOPMENT (2003) LTD. (7.11)**

[Report](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

- 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

**15. 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](#)**

The applicant addressed the Committee and provided a brief presentation outlining the difference between the original site plan application and the revised plan.

Mayor Frank Scarpitti requested that the applicant arrange a meeting with him to review the materials being used in this development.

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the Staff report dated November 19th, 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

**16. DEMOLITION PERMIT APPLICATION
7 TOWN CRIER LANE, WARD 4
MARKHAM VILLAGE HERITAGE
CONSERVATION DISTRICT (16.11 & 10.13)**
[Report](#)

Leo Longo, Aird & Berlis LLP addressed the Committee regarding the demolition permit application for 7 Town Crier Lane, and requested that Council approve the application.

There was discussion regarding whether this application should be referred directly to the November 27, 2018 Council meeting.

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Valerie Burke

- 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 referred directly to the November 27, 2018 Council meeting.

Lost

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

**17. UPDATE - UNIONVILLE COMMERCIAL CORE
STREETSCAPE MASTER PLAN STUDY (2018)
WARD 3 (10.0)**
[Report](#)

Ron, Blake, Senior Development Manager summarized the details outlined in the report.

Moved by Councillor Don Hamilton

Seconded by Councillor Alan Ho

- 1) That the staff report titled “Update – Unionville Commercial Core Streetscape Master Plan Study (2018)”, dated November 19, 2018, be received; and,
- 2) That the Main Street Unionville Commercial Core Streetscape Master Plan 2018 - Preliminary Study Report attached to the staff report as Appendix “A” be received as information and that staff be authorized to undertake further community and stakeholder consultation on Concepts 1 and 2 as well as appropriate streetscape components; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. DEVELOPMENT FEE AND
BUILDING FEE BY-LAWS UPDATE (2018) (10.0)**
[Report](#)

Brian Lee, Director of Engineering addressed the Committee and summarized the details outlined in the report. It was noted that the development community is made aware of the proposed amendments to the development fee and building fee by-laws.

Moved by Councillor Don Hamilton
Seconded by Mayor Frank Scarpitti

- 1) That the Report titled "Development Fee and Building Fee By-laws Update (2018)", dated November 19, 2018 be received, and,
- 2) That the proposed amendments be referred to the Development Services Committee Public Meeting to be held on December 11, 2018, and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

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

Ron, Blake, Senior Development Manager addressed the Committee and provided some opening remarks relative to the Robinson Glen Community Design Plan, Official Plan Amendment and Secondary Plan.

Catherine Jay, Development Manager, North District delivered a PowerPoint presentation regarding the Future Urban Area – Robinson Glen.

Don Given, Malone Given Parsons delivered a PowerPoint presentation regarding the Robinson Glen Secondary Plan.

Steve Wimmer, MBTW delivered a PowerPoint presentation regarding the Robinson Glen Community Design Plan.

The Committee discussed the following relative to the Robinson Glen Secondary Plan and Community Design Plan:

- Future pathway connections
- Proposed mixed use
- Potential future shuttle opportunities
- Proposed housing types
- Planning for combination of building heights
- Road patterns

The Committee discussed the need to initiate Environmental Assessment for the two east west collectors to extend across the Robinson Creek to McCowan Road. It was suggested that staff develop an appropriate recommendation for Council's consideration.

Lorne Smith addressed the Committee regarding the Robinson Glen Community Design and Official Plan Amendment and Secondary Plan and spoke in support. He noted his desire to see the Pingle Family burial site maintained and protected as part of future development.

Mayor Frank Scarpitti addressed the Committee advising that Catherine Jay has accepted a job offer with a private firm. A certificate of appreciation was presented to Catherine Jay for all her work on the Robinson Glen and Berczy Glen on behalf of the Mayor and Members of Council.

Moved by Mayor Frank Scarpitti

Seconded by Deputy Mayor Jack Heath

- 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

**20. 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 Mayor Frank Scarpitti

Seconded by Deputy Mayor Jack Heath

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

Carried

**21. 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](#)**

Ron Blake, Senior Development Manager addressed the Committee and provided some opening remarks relative to the Berczy Glen Landowners Group.

Catherine Jay, Development Manager, North District and Maria Gatzios, Gatzios Planning deliver a PowerPoint presentation regarding the Berczy Glen application for Official Plan Amendment and Secondary Plan.

The Committee discussed the following relative to the Berczy Glen Landowners Group:

- Potential opportunity for trail connections through the hydro corridors
- Greenbelt lands
- Road pattern

Moved by Deputy Mayor Jack Heath

Seconded by Mayor Frank Scarpitti

- 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 further,**
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**22. ARTERIAL AND COLLECTOR ROAD
SIDEWALK COMPLETION PROGRAM, ALL WARDS (5.0)**
[Report](#)

Brian Lee, Director of Engineering addressed the Committee and summarized the details outlined in the report.

There was discussion regarding reviewing the program sooner.

Moved by Deputy Mayor Jack Heath
Seconded by Mayor Frank Scarpitti

- 1) That the report entitled “Arterial and Collector Road Sidewalk Completion Program, All Wards” be received; and,
- 2) That the annual sidewalk capital program to close network gaps over the period of 2019 to 2028 be prioritized based on the projects in Attachment ‘C’ until the project list is exhausted or projects are eliminated; and,
- 3) That staff be directed to develop a public communications plan for the sidewalk network completion program starting in 2019; and,

- 4) **That staff report back on the sidewalk program by 2022 to complete the program earlier by 1 or 2 years, and to update the projects in Tables A.3 and Table A.4 where appropriate; and further,**
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

NOTE: At the November 27, 2018 Council meeting the above matter was postponed to the December 11, 2018 Development Services Committee meeting.

MOTIONS

There were no motions.

NOTICES OF MOTION

There were no notices of motion.

NEW/OTHER BUSINESS

23. NEW/OTHER BUSINESS MARKHAM REGISTER OF PROPERTY OF CULTURAL HERITAGE VALUE OR INTEREST (16.11.3)

Councillor Don Hamilton suggested that staff report back on whether a property owner should be informed prior to their property being listed on the Markham Register of Property of Cultural Heritage Value or Interest by Council.

ANNOUNCEMENTS

There were no announcements.

24. CONFIDENTIAL ITEMS

Moved by Councillor Don Hamilton
Seconded by Deputy Mayor Jack Heath

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into a confidential session to discuss the following matters (9:12 AM):

- (1) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD
AND
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING
COMMUNICATIONS NECESSARY FOR THAT PURPOSE
7 TOWN CRIER LANE (WARD 5) (16.11 & 10.13)
[Section 239 (2) (e) (f)]

Development Services Committee received a verbal update.

Carried

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Colin Campbell

That Development Services rise from confidential session (9:56 AM).

Carried

Moved by Councillor Amanda Collucci
Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into a confidential session to discuss the following matters (2:00 PM):

- (2) DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES
- September 5, 2018 and September 11, 2018 (10.0)
[Section 239 (2) (e) (e) (e) (e)]

Development Services Committee confirmed the September 5 and September 11, 2018 confidential meeting minutes.

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

The Development Services Committee received an update.

Carried

Moved by Councillor Amanda Collucci
Seconded by Regional Councillor Joe Li

That the Development Services Committee rise from confidential session (2:30 PM).

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the Development Services Committee meeting adjourn at 2:30 PM.

Carried

Alternate formats for this document are available upon request.
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