



Development Services Committee Minutes

April 30, 2018, 9:00 AM to 5:00 PM

Council Chamber

Meeting No. 8

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 9:24am)
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea
Councillor Colin Campbell
Councillor Amanda Collucci(arrived at 10:06am)
Councillor Logan Kanapathi(arrived at 11:08am)
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Trinela Cane, Commissioner of Corporate Services
Brian Lee, Acting Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Ron, Blake, Senior Development Manager
Stephen Chait, Director of Economic Growth, Culture & Entrepreneurship
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Don De Los Santos, Manager, Markham Small Business Centre
Bryan Frois, Chief of Staff
Biju Karumanchery, Director of Planning and Urban Design
Peter Wokral, Heritage Planner
Patrick Wong, Planner II, Natural Heritage
Alida Tari, Acting Manager, Access and Privacy

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. Councillor Alex Chiu assumed the Chair for Economic Growth, Culture & Entrepreneurship items, Nos.11 and 12. Regional Councillor Joe Li assumed the Chair for Transportation and Engineering Capital Projects item, No.13.

Development Services Committee recessed at 10:57 a.m. and reconvened at 11:00 a.m.

DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

1. DEVELOPMENT SERVICES COMMITTEE MINUTES

- April 16, 2018 (10.0)

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Development Services Committee meeting held April 16, 2018, be confirmed.

Carried

2. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES

- April 10, 2018 (10.0)

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Development Services Public Meeting held April 10, 2018, be confirmed.

Carried

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

**3. CYCLING AND PEDESTRIAN ADVISORY
COMMITTEE (CPAC) MINUTES
- March 15, 2018 (16.34)**

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held March 15, 2018, be received for information purposes.

Carried

**4. PRELIMINARY REPORT
ESTHER WONG C/O LOUIS MAK
APPLICATION FOR A ZONING BY-LAW AMENDMENT
TO REZONE 269 MAIN STREET NORTH (WARD 4)
TO PERMIT A TRIPLEX
FILE NO. ZA 17 151164 (10.5)**

[Report](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

- 1) That the report titled “PRELIMINARY REPORT, Esther Wong c/o Louis Mak, Application for a Zoning By-law Amendment to rezone 269 Main Street North (Ward 4) to permit a Triplex” be received.

Carried

**5. PRELIMINARY REPORT
STIVER LANE INC.
PROPOSED OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS
AND SITE PLAN CONTROL APPLICATIONS FOR A DETACHED
MULTI-STOREY RESIDENTIAL BUILDING AND A COMMERCIAL
ADDITION TO AN EXISTING HERITAGE BUILDING
AT 206 MAIN STREET UNIONVILLE WARD 3
OP 17 170770, ZA 17 170770 & SC 17 170770 (10.3, 10.5 & 10.6)**

[Report](#)

George LeDonne, owner of 206 Main Street, Unionville addressed the Committee and provided a verbal presentation regarding the proposed commercial and residential development. An architectural model was provided as a visual aid.

The Committee discussed the following relative to the proposed applications from Stiver Lane Inc.:

- The need for secondary access and appropriate location
- Waste collection for the residential building
- Importance of including a clause in their condominium documents regarding inaccessibility to the parking lot and underground garage during Main Street Unionville street closures
- Sustainability initiatives
- Location of solar panels on the Crosby arena

Reid McAlpine, Unionville resident, addressed the Committee regarding the proposed applications for 206 Main Street Unionville stating concerns. He is concerned that the proposal does not accommodate the secondary access at the west limit of the property and therefore would not comply with the Main Street Unionville Community Vision Plan, and the Unionville Commercial Core Pattern book.

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report entitled “PRELIMINARY REPORT, Stiver Lane Inc., Proposed Official Plan and Zoning By-law Amendments and Site Plan Control applications for a detached multi-storey residential building and a commercial addition to an existing heritage building at 206 Main Street Unionville, Files OP 17 170770, ZA 17 170770 & SC 17 170770” dated April 30, 2018, be received.

Carried

**6. DESIGNATED HERITAGE PROPERTY
GRANT APPLICATIONS – 2018 (16.11)**
[Report](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

- 1) That the report entitled “Designated Heritage Property Grant Applications -2018” dated April 30, 2018, be received; and,
- 2) That Designated Heritage Property Grants for 2018 be approved in the amounts noted for the following properties, totaling \$27,024.33, provided that the applicants comply with eligibility requirements of the program;
 1. 1 Millbrook Gate, Buttonville-up to \$5,000.00 for structural repairs to the verandas;
 2. 42 George Street, Markham Village- up to \$4,407.00 for the repair of stucco cladding and replacement and repointing of damaged brick;
 3. 819 Bur Oak Avenue, Markham-\$2,758.33 for the production of historically appropriate wooden storm windows and wooden replacement sash;

4. 14 Eureka Street, Unionville -\$5,000.00 for structural repairs to the front veranda;
 5. 131 Main Street Unionville-up to \$5,000.00 for the repair of the historic stained glass windows and protective glass panels;
 6. 20 Union Street, Unionville-\$4,859.00 for replacement of damaged brick and repointing of the north and west exterior walls; and,
- 3) That the total grants in the amount of \$27,024.33 be funded through the Designated Heritage Property Grant Project account 620-101-5699-18022 (\$30,000.00 available for 2018); and,
 - 4) That the remaining budget in the amount of \$2,975.67 (\$30,000.00 - \$27,024.33) in account 620-101-5699-18022 Designated Heritage Property Grant Program be returned to the original funding source; and further,
 - 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**7. COMMERCIAL FAÇADE IMPROVEMENT
GRANT PROGRAM FOR 2018 (16.11)**
[Report](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Don Hamilton

- 1) That the report entitled “Commercial Façade Improvement Grant Program for 2018”, dated April 30, 2018 be received; and,
- 2) That Council supports a matching grant of up to \$5,000.00 for the installation of historically appropriate windows at 2977 16th Avenue subject to the applicant obtaining a heritage permit; and,
- 3) That Council supports a matching grant of up to \$1,132.83 for repairs to the wooden sign and storefront at 83 Main Street North, subject to the applicant obtaining a heritage permit; and,
- 4) That Council supports a matching grant up to \$3,961.25 for the replacement of the steel entrance door and repairs to the masonry walls at 11 Joseph Street, provided the cost of repairs to the adjacent interlocking pavers is broken out of the invoice provided for the work; and,
- 5) That Council supports a matching grant up to \$2,175.25 to repair the masonry walls of 76 Main Street North, provided that the applicant obtains a heritage permit; and,

- 6) That Council does not support the grant application to fund repairs to the concrete curbing and sidewalk in front of 87 Main Street North because they are not considered to be heritage elements, or part of the façade; and,
- 7) That the identified grants totaling \$12,269.33 be funded from the Commercial Façade Improvement Program Account 620-101-5699-18024 which has a budget of \$25,000.00 for the year 2018; and,
- 8) That the unallocated funds from the 2018 Commercial Façade Improvement Grant Program totaling \$12,730.67 (\$25,000.00 - \$12,269.33) be returned to the original funding source; and further,
- 9) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**8. PRELIMINARY REPORT
JDL REALTY INC.
C/O JOANNE BARNETT RPP CONSULTING
OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS
TO PERMIT A PRIVATE SCHOOL AT 2832 16TH AVENUE
FILE NOS. OP 18 151031 AND ZA 18 151031 (WARD 2) (10.3, 10.5)
[Report](#)**

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

- 1) That the report titled “PRELIMINARY REPORT, JDL Realty Inc., C/O Joanne Barnett RPP Consulting, Official Plan and Zoning By-law Amendment to permit a private school at 2832 16th Avenue, File Nos. OP 18 151031 and ZA 18 151031 (Ward 2)” be received.

Carried

**9. FOURTH SUPPLEMENTARY REPORT
1771107 ONTARIO INC. (TIMES GROUP INC.)
SOUTH SIDE OF HIGHWAY 7, EAST OF WARDEN AVENUE
APPLICATION FOR ZONING BY-LAW AMENDMENT
TO PERMIT AN INCREASE IN THE MAXIMUM PERMITTED NUMBER
OF DWELLING UNITS AND MAXIMUM PERMITTED BUILDING HEIGHT
IN THE TIMES GROUP'S UPTOWN MARKHAM DEVELOPMENT. WARD 3
FILE NO. ZA 16 164154 (10.5)**

[Report](#)

Ron, Blake, Senior Development Manager addressed the Committee and briefly summarized the details outlined in the report.

There was discussion regarding the timeframe for the extension of Rougeside Promenade to Warden Avenue, and the bulb at the end of street one.

Reid McAlpine, Unionville Ratepayers Association addressed the Committee regarding the proposed zoning application for 1771107 Ontario Inc. (Times Group Inc.) and stated concerns. His concerns included not having seen a traffic report and the insufficient infrastructure to get to the Unionville GO station.

A representative of the applicant addressed the Committee and advised that a number of traffic studies have been submitted to the City of Markham staff, and staff have provided their comments.

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the staff report dated April 30, 2018 titled "FOURTH SUPPLEMENTARY REPORT, 1771107 Ontario Inc. (Times Group Inc.), South side of Highway 7, east of Warden Avenue, Application for zoning by-law amendment to permit an increase in the maximum permitted number of dwelling units and maximum permitted building height in the Times Group's Uptown Markham development, Ward 3, File No. ZA 16 164154;" be received.
- 2) **That a Zoning By-law amendment to increase the maximum permitted height from 16/20/20 storeys to 16/38/42 storeys and number of residential units from 687 to 1011 in Block 3, Plan 65M-4395 (the block at the south-east corner of Highway 7 and Verdale Crossing) be approved.**

Carried

**10. RECOMMENDATION REPORT
WYKLAND ESTATES C/O BALLANTRY HOMES
PROPOSED OFFICIAL PLAN AMENDMENT
ZONING BY-LAW AMENDMENT AND REDLINE REVISION
TO DRAFT APPROVED PLAN OF SUBDIVISION 19TM-14010
(NORTHEAST CORNER OF BUR OAK AVENUE AND
RUSTLE WOODS AVENUE) WARD 5
FILES OP/ZA/SU 17 152211 (10.3, 10.5)
[Report](#)**

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

There was brief discussion regarding the potential High School on the north side of the development.

Moved by Councillor Colin Campbell

Seconded by Councillor Alex Chiu

- 1) That the report titled “RECOMMENDATION REPORT, Wykland Estates c/o Ballantry Homes, Proposed Official Plan Amendment, Zoning By-law Amendment and Redline Revision to Draft Approved Plan of Subdivision 19TM-14010, (northeast corner of Bur Oak Avenue and Rustle Woods Avenue), Ward 5, Files OP/ZA/SU 17 152211”, be received; and,
- 2) That the Official Plan Amendment application submitted Ballantry Homes, to amend the Cornell Secondary Plan (OPA 168), be approved, and that the draft Official Plan Amendment attached as Appendix ‘A’ be finalized and enacted without further notice; and,
- 3) That the Zoning By-law Amendment application submitted by Ballantry Homes, to amend Zoning By-laws 304-87 and 177-96, both as amended, be approved and that the draft by-law attached as Appendix ‘B’ be finalized and enacted without further notice; and,
- 4) That the redline revision to Draft Plan of Subdivision 19TM-14010 submitted by Ballantry Homes, be approved subject to the conditions outlined in Appendix ‘C’; and,
- 5) That the Director of Planning and Urban Design, or his designate be delegated authority to issue the revised draft approval, subject to the conditions set out in Appendix ‘C’ and as may be amended by the Director of Planning and Urban Design; and,
- 6) That the revised draft plan approval for Plan of Subdivision 19TM- 14010 will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,

- 7) That Council assign servicing allocation for up to 74 townhouse dwellings; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

**11. PROPOSED AMENDMENTS TO THE
CTC SOURCE PROTECTION PLAN
(WARDS 2, 5, AND 6) (10.3)**

[Report](#)

Patrick Wong, Planner II, Natural Heritage delivered a PowerPoint presentation regarding the CTC Source Protection Plan.

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Alex Chiu

- 1) That the report titled “Proposed Amendments to the CTC Source Protection Plan” be received; and,
- 2) That Council endorse the proposed amendments to the Central Lake Ontario, Toronto and Region, Credit Valley Source Protection Plan, as identified in Appendix 1 to this report; and,
- 3) That this report be circulated to the Toronto and Region Conservation Authority, the Regional Municipality of York, and the Ontario Ministry of the Environment and Climate Change; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**12. FRIENDS OF THE MARKHAM MUSEUM
BOARD EXTRACT DATED APRIL 5, 2018 (16.0)**

[Extract](#) [Attachment A and B - Collections Committee](#)

Moved by Councillor Colin Campbell

Seconded by Councillor Logan Kanapathi

- 1) That the extract from Friends of the Markham Museum Board dated April 5, 2018 be received; and

- 2) That Council endorse the recommendation from the April 5, 2018 Friends of the Markham Museum Board Extract:

“That the Friends of Markham Museum accept the approved Collections Management Brief complete with the attached list of artifacts for deaccession (Attachments A and B) and submit to the City of Markham Council for approval.”
(See Attachment B for list of artifacts)

Carried

13. CELEBRATE MARKHAM GRANT PROGRAM
– APRIL 1, 2018 - MARCH 31, 2019 (2018-19)
- FUNDING APPROVALS AND ANNUAL PROGRAM REVIEW (7.6)
[Report](#) [Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#) [Attach 5](#) [Attach 6](#)

There was considerable discussion regarding the recommendation to increase the funding cap per application in the Sports Events funding stream. Staff pointed out that this recommendation does not change the total available funding envelope for the entire community grant applications. The Committee suggested that staff evaluate whether International/World level sports should be funded from a separate funding source.

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report titled, “Celebrate Markham Grant Program – April 1, 2018 - March 31, 2019 (2018-19) - Funding Approvals and Annual Program Review” be received; and,
- 2) That Council approve the recommendations of the Interdepartmental Staff Review Committee to fund 56 Celebrate Markham applicants, totaling \$256,000, as identified in Attachments 1, 2, 3 and 4; and,
- 3) That the following Celebrate Markham grants, totaling \$85,000 (maximum \$5,000 per applicant), be approved for the **Cultural Events and Programs Category** (as per Attachment 1):
 - i) Markham Federation of Filipino Canadians receive \$3,500 for their Philippine Independence Day Celebration;
 - ii) Markham Concert Band receive \$4,000 for their Unionville Concert Sunday Series;
 - iii) Canada One Family Network receive \$4,500 for the Age of Literati - The Great Wall (art display and performance) conditional on providing proof of confirmed/approved venue for the program;

- iv) Sing Fai Sports Club receive \$2,500 for their All Community Games Opening Ceremony;
- v) Unionville Village Conservancy receive \$5,000 for the Stiver Mill Farmers' Market;
- vi) High Notes Avante receive \$2,000 for their High notes Avante SOCIALs event series;
- vii) Unionville Theatre Company receive \$4,500 for their 2019 Show (Pending Title) conditional on receiving and approving the Project Outcome/Financial Report for their 2018 Live Theatre Production at the Flato Markham Theatre;
- viii) Women Offering Wisdom York Region receive \$1,000 for their Chai Chats mentorship program;
- ix) WushuOntario receive \$4,500 for their 2018 Canadian National Martial Arts Festival and Team Selections conditional on receiving and approving the Project Outcome/Financial Report for their 2017 International Martial Arts Festival and National Wushu Team Selections;
- x) Youth and Parents Association of Markham receive \$2,000 for their Limitless – Contest Series and Festival;
- xi) New Step for You – Arts, Entertainment and Recreation receive \$3,000 for their Lantern of Hope community art project;
- xii) Vedic Cultural Centre Arya Samaj receive \$3,500 for their South Asian Heritage Month Celebration conditional on receiving and approving the Project Outcome/Financial Report for their 2017 South Asian Heritage Month Celebration;
- xiii) Markham Skating Club receive \$3,000 for their Ice Show – Night in the Museum;
- xiv) Social Services Network of York Region receive \$3,000 for their Markham Seniors Fair conditional on receiving and approving the Project Outcome/Financial Report for their 2017 cultural performance/activity;
- xv) Support Enhance Access Services Centre receive \$2,000 for their Markham Moon Festival Celebration;
- xvi) Indian-Canadian Organization receive \$2,000 for their annual community and cultural celebrations conditional on providing proof of confirmed/approved venue for the program and conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Cultural celebrations;

- xvii) MonstrARTity Creative Community receive \$2,000 for their Arts for Youth in-class educational program;
 - xviii) Cherish Integrated Services receive \$4,000 for their One and Only Artfest 2018;
 - xix) Markham Tamil Organization receive \$1,500 for their Tamil heritage Month program;
 - xx) Chinese Cultural Centre of Unionville receive \$1,500 for their Annual Community and Cultural Celebrations;
 - xxi) Markham Fair (Markham and East York Agricultural Society) receive \$5,000 for their Harvest Moon festival;
 - xxii) Ontario Band Association receive \$4,500 for their OBA Concert Band Festival (2019 event) conditional on receiving and approving the Project Outcome/Financial Report for their 2018 OBA Concert Band Festival;
 - xxiii) Markham Village B.I.A. receive \$5,000 for the Festival of Lights;
 - xxiv) Centre for Tamil Heritage and Culture receive \$4,500 for their Markham Thai Pongal - Tamil Vizha and Thriu Vizha (2019 event) conditional on receiving and approving the Project Outcome/Financial Report for their 2017 and 2018 Thai Pongal events;
 - xxv) Kickboxing Ontario receive \$5,000 for their East/West II Battle Series Championship;
 - xxvi) Team Meibukan receive \$2,000 for their Markham City Open event conditional on providing proof of confirmed/approved venue for the program; and,
- 4) That the following Celebrate Markham grants, totaling up to \$95,000 (maximum \$10,000 per applicant), be approved for the **Major Community Festivals Category** (as per Attachment 2):
- i) Markham Village Festival Inc. receive \$10,000 for the Markham Village Music Festival;
 - ii) Markham Rotary Club Foundation receive \$10,000 for the Markham Ribfest 2018;
 - iii) Unionville Festival receive \$10,000 for their annual festival/parade conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Unionville Festival (including a 2017 compilation engagement);

- iv) Markham Jazz Festival receive \$10,000 for the Markham Jazz Festival conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Markham Jazz Festival (including a 2017 compilation engagement);
 - v) Power-Unit Youth Organization receive \$10,000 for Night It Up! conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Night It Up! (including a 2017 compilation engagement);
 - vi) Indo-Canada Arts Council receive \$7,000 for their Diwalicious festival conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Diwali RazzMatazz (including a 2017 compilation engagement) and conditional on providing proof of confirmed/approved venue for activities;
 - vii) Unionville Presents Thursday Nights at the Bandstand receive \$10,000 for their Summer Concert Series conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Summer concert series;
 - viii) Unionville B.I.A. receive \$8,000 for the Unionville Olde Tyme Christmas;
 - ix) The Society for the Preservation of Historic Thornhill receive \$10,000 for the Thornhill Village Wheatsheaf Festival (“Thornhill Festival”) conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Thornhill Village Wheatsheaf festival (including a 2017 compilation engagement);
 - x) Federation of Chinese Canadians in Markham receive \$10,000 for the TD Taste of Asia festival conditional on receiving and approving the Project Outcome/Financial Report for the 2017 TD Taste of Asia festival (including a 2017 compilation engagement) and conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Markham Chinese New Year Festival; and,
- 5) That the following Celebrate Markham grants, totaling \$30,000 (maximum \$3,000 per applicant), be approved for the **Seniors Clubs Category** (as per Attachment 3):
- i) Markham Ward 6 Seniors Association receive \$2,000 for their Winter programs and activities conditional on providing proof of confirmed/ approved venue for activities and conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Seniors Winter Activities Ward 6;
 - ii) York Region Evergreen Seniors Wellness Association receive \$1,500 for their annual programs and activities conditional on providing proof of confirmed/approved venue for activities;
 - iii) Sri Lankan Ex Tamil Police Officers Club receive \$1,000 for their annual programs and activities conditional on providing proof of confirmed/ approved venue for activities;

- iv) Greensborough Tamil Seniors' Wellness Club receive \$2,000 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017-18 annual programs and activities;
 - v) Boxgrove Senior's Community Wellness Club receive \$2,500 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017-18 annual programs and activities;
 - vi) Middlefield Seniors' Wellness Club receive \$3,000 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Yoga for Seniors program;
 - vii) Fengcai Senior Activity Centre receive \$2,000 for their Winter Weekend Activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017-18 annual programs and activities;
 - viii) Milliken on the Move Older Adults' Club Corp. (MOTM) receive \$3,000 for their Sports Tournament and Volunteer Recognition conditional on receiving and approving the Project Outcome/Financial Report for their 2017 sports tournament, volunteer recognition and program costs;
 - ix) Angus Glen Older Adults Club (AGOAC) receive \$3,000 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017 program costs;
 - x) Seniors Enrichment Centre receive \$2,000 for their Volunteer Recognition;
 - xi) Markham United Senior and Family Association receive \$1,000 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Physical & Emotional Wellness Program;
 - xii) Markham Tamil Seniors Association Canada receive \$2,500 for their Reading Program conditional on receiving and approving the Project Outcome/Financial Report for their 2017-18 annual programs and activities;
 - xiii) Armadale Older Adult Club receive \$1,500 for their annual programs and activities;
 - xiv) Dorcas Centre receive \$3,000 for their annual community and cultural celebrations conditional on receiving and approving the Project Outcome/Financial Report for their 2017-18 annual programs and activities; and,
- 6) That the funding cap per applicant in the Sports Events funding stream be increased for International/World level sports events to potentially receive a grant up to a maximum of \$20,000 per applicant instead of the current maximum of \$10,000 per applicant; and,

- 7) That the following Celebrate Markham grants, totaling \$46,000 (previously maximum \$10,000 per applicant but as per recommendation No. 6 above, up to \$20,000 for International/World level sports events), be approved for the **Sports Events Category** (as per Attachment 4):
 - i) Unionville Tennis Club receive \$5,000 for the 2018 Ontario Tennis Association U18 Outdoor Provincial Championship;
 - ii) Badminton Ontario receive \$18,000 for the 2018 World Junior Championships conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Pan American Junior Championships (including a 2017 compilation engagement);
 - iii) Markham Regional Ringette Association receive \$3,000 for the Southern Regional Ringette Championships;
 - iv) Squash Ontario receive \$5,000 for the Ontario Open – Provincial Championship;
 - v) Muaythai Canada receive \$7,500 for the National Championship 2018;
 - vi) Water Polo Canada receive \$7,500 for the 2019 Senior National Championship; and,
- 8) That subject to approval by Council, recommended applications be posted on the Celebrate Markham website for applicants' and the public's information, along with Council's resolution; and,
- 9) That Markham Arts Council receive a net amount of \$23,400 (Celebrate Markham Grant of \$30,000 less 2018 loan repayment of \$6,600 for a remaining balance owing of \$26,400 as of December 31, 2018) for their annual programs and activities conditional on receiving and approving 2017 audited financial statements; and further,
- 10) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**REGULAR REPORTS - TRANSPORTATION AND
ENGINEERING CAPITAL PROJECTS ISSUES**

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

**14. VICTORIA SQUARE BOULEVARD
SCHEDULE C MUNICIPAL CLASS
ENVIRONMENTAL ASSESSMENT STUDY (WARD 2) (5.7)
[Report](#)**

Staff summarized the details outlined in the report.

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “Victoria Square Boulevard, Schedule C Municipal Class Environmental Assessment Study (Ward 2)”, be received; and,
- 2) That the preferred cross sections for the various character areas on Victoria Square Boulevard as set out in the Environmental Assessment Study be endorsed; and,
- 3) That the preliminary design layout as set out in the Environmental Assessment Study be endorsed; and,
- 4) That staff be authorized to issue a Notice of Study Completion for the project which will make the Environmental Assessment Study available for public review for a period of 30 days commencing May 2, 2018; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

MOTIONS

There were no motions.

NOTICES OF MOTION

There were no notices of motion.

NEW/OTHER BUSINESS

**15. NEW/OTHER BUSINESS
OVERNIGHT STREET PARKING IN WARD 5 (5.12)**

Councillor Colin Campbell addressed the Committee requesting that staff report back on increasing the parking exemptions, as a result of the lack of parking spots within the Cornell area in Ward 5.

Moved by Councillor Colin Campbell
Seconded by Councillor Logan Kanapathi

That staff be directed to report back on increasing the overnight street parking requests to fifteen (15) times per year; and,

That staff report back on a City wide parking strategy.

Carried

**16. NEW/OTHER BUSINESS
ART SCULPTURE CHARITY THE COW (6.0)**

Councillor Alan Ho addressed the Committee requesting an update regarding the removal and repair of the art sculpture Charity the Cow. The City Solicitor advised that due to the pending litigation these discussion need to take place during confidential session.

**17. NEW/OTHER BUSINESS
SOD REPAIR ON BOULEVARDS (5.10)**

Councillor Karen Rea addressed the Committee inquiring about the timing of sod along boulevards being repaired that have been damaged as a result of the sidewalk plows. It was noted that Operations staff have a list of areas where the boulevard sod needs to be repaired, and that constituents can also call the City's Contact Centre if they want to report any boulevards that require repair work to the existing sod.

**18. NEW/OTHER BUSINESS
POLICY REVIEW (7.6)**

Regional Councillor Nirmala Armstrong addressed the Committee suggesting that staff review the existing policy relative to the Celebrate Markham Grant Program, and meet with the Members of Council following the 2018 Municipal Election to obtain their feedback.

ANNOUNCEMENTS

There were no announcements.

19. CONFIDENTIAL ITEMS

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Alan Ho

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into a confidential session to discuss the following matters (12:32 PM):

- (1) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - ART
SCULPTURE (6.0)**
[Section 239 (2) (f)]

Development Services Committee received a verbal update.

Carried

Moved by Councillor Colin Campbell
Seconded by Councillor Logan Kanapathi

That Development Services Committee rise from confidential session (1:01 p.m.)

Carried

ADJOURNMENT

The Development Services Committee meeting adjourned at 1:01 PM.

Alternate formats for this document are available upon request.
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