



Development Services Committee Minutes

April 10, 2017, 9:00 AM to 3:00 PM

Council Chamber

Meeting No. 5

All Members of Council

Development Services Issues

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

Culture and Economic Development 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 (10:00)
Deputy Mayor Jack Heath
Regional Councillor Jim Jones (left - 2:20)
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea
Councillor Colin Campbell (left - 10:00)
Councillor Amanda Collucci (9:15, left 2:41)
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Chris Alexander, Acting Manager, By-law Enforcement and Regulatory Services
Murray Boyce, Senior Project Coordinator
Stephen Chait, Director, Culture and Economic Development
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Mary Creighton, Director of Recreation
Don De Los Santos, Coordinator
Lilli Duoba, Manager, Natural Heritage
Regan Hutcheson, Manager, Heritage Planning
Biju Karumanchery, Director of Planning and Urban Design
Brian Lee, Director of Engineering
Joel Lustig, Treasurer
Jay Pak, Senior Business Analyst,
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:04 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Councillor Don Hamilton assumed the Chair at 2:20 p.m. Councillor Alex Chiu assumed the Chair for Culture and Economic Development item, No. 14. Regional Councillor Joe Li assumed the Chair for Transportation and Engineering Capital Projects items, Nos. 2, 15, 16, and 17.

The Committee recessed from 11:00 to 11:12 a.m.; and from 12:08 to 1:12 p.m.

The Committee observed a Minute of Silence in sympathy for the victims of recent terrorist attacks in Sweden and Egypt.

DISCLOSURE OF PECUNIARY INTEREST - None declared

1. DEVELOPMENT SERVICES COMMITTEE MINUTES

- March 20, 2017 (10.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Alan Ho

That the minutes of the Development Services Committee meeting held March 20, 2017, be confirmed.

CARRIED

**2. SMART COMMUTE - MARKHAM,
RICHMOND HILL PRESENTATION (5.10)**

[Presentation](#)

Brian Lee, Director of Engineering, introduced this item and the presenter.

Wincy Tsang, Acting Manager, Smart Commute - Markham, Richmond Hill Transportation Management Association (TMA), gave a presentation on this matter. The presentation outlined 2016 accomplishments and proposed 2017 projects, as well as the Smart Commute on-line tool.

The Committee noted the statistics for walking trips had increased, while carpooling had decreased. Ms. Tsang responded to questions and provided clarification on several comments from the Committee regarding the statistics.

Moved by: Regional Councillor Nirmala Armstrong

Seconded by: Councillor Logan Kanapathi

- 1) That the presentation provided by Wincy Tsang, Acting Manager, Smart Commute - Markham, Richmond Hill Transportation Management Association (TMA) entitled "Smart Commute - Markham, Richmond Hill Presentation", at the April 10th 2017 Development Services Committee, be received; and,
- 2) That staff be authorized to issue a purchase order to Smart Commute - Markham, Richmond Hill in the amount of \$75,000; and,
- 3) That the Regional Municipality of York, the Town of Richmond Hill and Smart Commute - Markham, Richmond Hill be advised accordingly; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**3. HERITAGE MARKHAM COMMITTEE MINUTES
- March 8, 2017 (16.11)**

[Minutes](#)

A Committee member noted that an item in the minutes requires an amendment. This will be dealt with at the next Heritage Markham meeting and will be reflected in the next set of minutes.

Moved by: Councillor Karen Rea

Seconded by: Regional Councillor Nirmala Armstrong

That the minutes of the Heritage Markham Committee meeting held March 8, 2017, be received for information purposes.

CARRIED

**4. FRIENDS OF THE MARKHAM MUSEUM
FOUNDATION BOARD MINUTES
- February 1, 2017 (16.0)**

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

That the minutes of the Friends of the Markham Museum Foundation Board meeting held February 1, 2017, be received for information purposes.

CARRIED

**5. THORNHILL SUB-COMMITTEE MINUTES
(CONDOR PROPERTIES AND
ANGUS GLEN/KYLEMORE COMMUNITIES)
- March 17, 2017 (10.0)**

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

That the minutes of the Thornhill Sub-Committee (Condor Properties and Angus Glen/Kylemore Communities) meeting held March 17, 2017, be received for information purposes.

CARRIED

**6. PRELIMINARY REPORT
APPLICATION BY TUNG VAN LAM
FOR A ZONING BY-LAW AMENDMENT
TO FACILITATE THE SEVERANCE OF
26 OAKCREST AVENUE
TO CREATE ONE ADDITIONAL BUILDING LOT
FILE NO.: ZA 16 134042 (10.5)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

That the report dated April 10, 2017 titled “PRELIMINARY REPORT, Application by Tung Van Lam for a Zoning By-law Amendment to facilitate the severance of 26 Oakcrest Avenue to create one additional building lot (File No. ZA 16 134042)”, be received.

CARRIED

**7. PRELIMINARY REPORT
CTC SOURCE PROTECTION PLAN (2015):
DRAFT OFFICIAL PLAN AMENDMENT (10.3)**

[Report](#)

P. Wong, ext. 6922

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

- 1) That the report titled “PRELIMINARY REPORT: CTC Source Protection Plan (2015): Draft Official Plan Amendment” be received; and,
- 2) That Staff be authorized to schedule a statutory Public Meeting to consider the draft Official Plan Amendment; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**8. PRIVATE MEMBERS BILL C-323
AN ACT TO AMEND THE INCOME TAX ACT
(REHABILITATION OF HISTORIC PROPERTY) (16.11, 7.0)**
[Report](#)

The Committee thanked staff for their efforts on this matter.

Moved by: Regional Councillor Nirmala Armstrong

Seconded by: Deputy Mayor Jack Heath

- 1) That the staff report entitled “Private Members Bill C-323 An Act to Amend the Income Tax Act (rehabilitation of historic property), dated April 10, 2017, be received; and
- 2) Whereas the City of Markham is a leader in the heritage conservation movement in Canada and a strong advocate for programs and initiatives that will assist in the protection and enhancement of its local cultural heritage resources; and

Whereas a heritage tax credit incentive through the Income Tax Act to encourage and assist in the rehabilitation of protected heritage buildings will assist owners of these properties as well as benefit all Canadians, especially as Canada celebrates its 150th anniversary as a country; and

That Markham Council offers its support in requesting that Parliament adopt Bill C-323 An Act to Amend the Income Tax Act (rehabilitation of historic property); and

- 3) That this resolution be sent to the following individuals:
 - Hon. Catherine McKenna, Minister of the Environment
 - Hon. William Morneau, Minister of Finance
 - Bob Saroya, Member of Parliament, Markham-Unionville
 - Hon. Jane Philpott, Member of Parliament, Markham-Stouffville
 - **Mary Ng**, Member of Parliament, Markham-Thornhill
 - Nathalie Bull, Executive Director, National Trust
 - **Peter Kent, Member of Parliament, Thornhill**
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**9. RECOMMENDATION REPORT
2124123 ONTARIO LIMITED,
(FORMERLY SCARDRED COMPANY LIMITED)
3940 HIGHWAY 7 (NORTH SIDE, WEST OF VILLAGE PARKWAY)
APPLICATION FOR SITE PLAN APPROVAL FOR
A TOWNHOUSE DEVELOPMENT
FILE NO.: SC 15 128977 (10.6)
[Report](#)**

Jim Baird, Commissioner of Development Services introduced this matter. Moiz Behar, M. Behar Planning & Design Inc., representing the applicant, provided details of the proposal and displayed site plans and elevations. The Committee had questions regarding the building materials, elevations, and landscaping plans, particularly for the Highway 7 exposure and facing the neighbouring properties. Staff will consult with the Mayor and Ward Councillor regarding these details. Staff confirmed that the parking spaces provided meet the requirements.

Moved by: Regional Councillor Nirmala Armstrong

Seconded by: Regional Councillor Joe Li

- 1) That the staff report dated April 10, 2017, titled “RECOMMENDATION REPORT, 2124123 Ontario Limited (formerly Scardred Company Limited), 3940 Highway 7 (north side, west of Village Parkway), Application for site plan approval for a townhouse development, File No. SC 15 128977” be received; and,
- 2) That the application be endorsed, in principle; and,
- 3) That site plan approval be delegated to the Director of Planning and Urban Design, or his designate, to be issued (Site Plan Approval is issued only when the Director or his designate has signed the site plan “approved”) when the following conditions have been met:
 - The Owner has entered into a site plan agreement with the City and the Region of York containing all standard and special provisions and requirements of the City and public agencies and the provisions outlined in Appendix ‘A’; and,
- 4) That Council assign servicing allocation for 45 townhouse units to the proposed development and advise York Region; and,
- 5) That the City reserves the right to revoke or reallocate servicing allocation should this development not proceed in a timely manner; and,
- 6) That site plan endorsement shall lapse after a period of three (3) years from the date of endorsement in the event that the site plan agreement is not executed within that period; and further,
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. 2014 CITY OF MARKHAM OFFICIAL PLAN, PART 1
– PROPOSED FURTHER MODIFICATIONS RECOMMENDED
FOR APPROVAL BY THE ONTARIO MUNICIPAL BOARD (10.0)**

[Report](#)

Murray Boyce, Senior Project Coordinator, provided an update on the appeals to the 2014 City of Markham Official Plan regarding proposed modifications and ongoing negotiations. It was noted that this matter will go to Council on April 11, 2017. Councillor Karen Rea requested to meet with staff regarding her questions on this matter, prior to Council.

Lilli Duoba, Manager, Natural Heritage, provided an update on proposed modifications to the greenway system boundary specific to the properties at 5690 19th Avenue and 3975 Elgin Mills Road.

Moved by: Councillor Valerie Burke

Seconded by: Councillor Alex Chiu

- 1) That the report entitled “2014 City of Markham Official Plan, Part I – Proposed Further Modifications Recommended for Approval by the Ontario Municipal Board” dated April 10, 2017, be received; and,
- 2) That the proposed modifications to the 2014 City of Markham Official Plan – Part 1, as outlined in Appendix ‘A’ of the report entitled “2014 City of Markham Official Plan, Part I – Proposed Further Modifications Recommended for Approval by the Ontario Municipal Board” dated April 10, 2017, be endorsed, and forwarded to the Ontario Municipal Board for approval; and,
- 3) That this matter be forwarded to Council for adoption on April 11, 2017; and further,
- 4) That staff and legal counsel be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. RECOMMENDATION REPORT
SITE PLAN APPROVAL FOR A MULTI-UNIT
LIGHT INDUSTRIAL / OFFICE BUILDING
AT 100 BULLOCK DRIVE
FILE: SC 16 178806 (10.7)**

[Report](#)

Jim Baird, Commissioner of Development Services introduced this matter.

Armando Lopez of MHBC Planning Ltd., was in attendance to display elevations and answer questions. The Committee commented on bird-friendly guidelines with respect to the amount of glass windows, exterior illumination, and the intended single-use proprietor.

Moved by: Councillor Karen Rea

Seconded by: Councillor Logan Kanapathi

- 1) That the Report dated April 10, 2017 titled “RECOMMENDATION REPORT Site Plan Approval for a multi-unit light industrial / office building at 100 Bullock Drive File SC 16 178806” be received; and,
- 2) That the site plan application (SC 16 178806) for a multi-unit industrial / office building be endorsed in principle, subject to the conditions outlined in the staff report to the satisfaction of the Director of Planning and Urban Design; and,
- 3) That site plan approval (SC 16 178806) for a multi-unit industrial / office building be delegated to the Director of Planning and Urban Design, or designate, to be issued following execution of site plan agreement; and,
- 4) That site plan endorsement shall lapse after a period of three (3) years in the event that the site plan agreement is not executed within that time; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**12. RECOMMENDATION REPORT
2080552 ONTARIO INC. (ALWAN LAI)
APPLICATION FOR DRAFT PLAN OF SUBDIVISION
TO PERMIT THIRTEEN (13) SINGLE-DETACHED DWELLINGS
ON THE NORTH SIDE OF LEE AVENUE BETWEEN
NOBLE STREET AND BRIMLEY ROAD
FILE NO. SU 14 244871 (10.7)**

[Report](#)

Jim Baird, Commissioner of Development Services introduced this item. The Committee had no comments.

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

- 1) That the report titled “Recommendation Report, 2080552 Ontario Inc. (Alawn Lai), Application for Draft Plan of Subdivision to permit thirteen (13) single-detached dwellings on the north side of Lee Avenue between Noble Street and Brimley Road, File No. SU 14 244871”, be received; and,
- 2) That the record of the Public Meeting held on October 5, 2016 regarding the proposed Draft Plan of Subdivision be received; and,

- 3) That draft plan of subdivision 19TM-14013 (SU 14 244871) be approved subject to the conditions of draft approval set out in Appendix ‘A’ of this report; and,
- 4) That the Director of Planning and Urban Design or his designate, be delegated authority to issue draft plan approval, subject to the conditions set out in Appendix ‘A’, as may be amended by the Director of Planning & Urban Design or his designate; and,
- 5) That Council assign servicing allocation for thirteen (13) single-detached dwelling units and advise York Region; and,
- 6) That draft plan approval for plan of subdivision 19TM-14013 will lapse after a period of three (3) years from the date of issuance in the event that a subdivision is not executed within that period; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. ENHANCED PROPERTY STANDARDS
FOR THE PROTECTION AND MAINTENANCE OF
HERITAGE ATTRIBUTES OF HERITAGE PROPERTIES (16.11)**
[Report](#)

Jim Baird, Commissioner of Development Services gave a brief overview of the intent of the enhanced property standards, to protect heritage attributes.

The Committee had questions regarding covers on swimming pools, drainage onto a neighbouring property, and the use of dehumidifiers to prevent for interior problems. It was suggested that residents be educated against planting invasive ground cover species in heritage areas, and that ivy growing on vacant houses be maintained. Staff will respond to the questions raised prior to this matter going to Council.

Moved by: Councillor Karen Rea

Seconded by: Councillor Valerie Burke

- 1) That the staff report entitled “Enhanced Property Standards for the Protection and Maintenance of Heritage Attributes of Heritage Properties”, be received; and,
- 2) That the draft by-laws, attached as Appendices “B” and “C” to this report amending the Property Standards By-law and the Keep Markham Beautiful By-law, introducing enhanced property and maintenance standards for designated and listed heritage properties as prepared by staff and reviewed and supported by the Heritage Markham Committee, be approved; and,

- 3) That information regarding the passing of the By-laws be communicated to the public using established channels, and the City's website be updated with the information on the enhanced property standards; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

14. CELEBRATE MARKHAM GRANT PROGRAM
– APRIL 1, 2017 - MARCH 31, 2018 (CYCLE 4)
- FUNDING APPROVALS AND ANNUAL PROGRAM REVIEW (7.6)
[Report](#) [Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#) [Attach 5](#)

Stephen Chait, Director, Culture and Economic Development, introduced this matter.

Don De Los Santos, Coordinator, provided an update on the Celebrate Markham Grant Program and reviewed the recommendations. Fifty-two of the 53 applicants are recommended for approval, totalling \$249,475 in grants out of the \$256,000 total available funding envelope for community grant applications. This report also contains recommendations regarding requests for grants from the Markham Arts Council and the Kindred Spirits Orchestra.

Joel Lustig, Treasurer, and Jay Pak, Senior Business Analyst, were also in attendance to answer questions.

The Committee had comments regarding:

- Providing flexibility in the application guidelines, including permitting a one day grace period for late applications
- Unionville Festival receives \$10,000 and there is \$2,000 for another event the same day
- Thornhill Festival is only getting \$7,000 instead of \$10,000, based on criteria and available funding. The Committee considered increasing the amount.
- Festivals are eligible for more if they are two-day events. Clarification is required as to whether Thornhill Festival is one or two days.
- Tourism Markham did not submit an application. Director Chait is to follow up in the context of the "Destination Markham" program.
- Next year, consider presenting the Grant Program through General Committee
- \$5,000 of the remaining funds are recommended to be allocated to new software and development
- Kindred Spirits Orchestra falls under a category that limits the amount of the grant to \$5,000
- One organization is giving one concert and gets almost as much as KSO, which provides a whole season of concerts – this is based on the current Council-approved eligibility requirements and program criteria (which do not specify a funding formula that is tied directly to relative attendance of one event vs. another event). The current category and criteria should be reviewed.
- Markham Arts Council was granted funds previously in special circumstances, but will adhere to the current grant formula in the future

- Sports Events generate economic value to the community and the City and usually involve local residents. Certain criteria needs to be met
- Canada 150 grants are a special one-time consideration
- Review Senior's Clubs funding, as there is high demand
- The next allocation for the MVBIA and UBIA Christmas Festivals and Bandshell events should be consistent with each other
- The allocation of \$400,000 this year will be the same for next year
- Indo-Canada Arts Council funding is only provided for the portion held in Markham

The Committee directed that the amount for the Thornhill Festival be increased from \$7,000 to \$10,000, and that staff report back on the categories and criteria for Celebrate Markham, after this season. The Committee thanked staff for their work on this report.

Moved by: Councillor Alan Ho

Seconded by: Councillor Karen Rea

That the Committee call the question on the matter of Celebrate Markham Grant Program.

CARRIED

by a 2/3 vote of Members present

Moved by: Mayor Frank Scarpitti

Seconded by: Deputy Mayor Jack Heath

- 1) That the report titled, "Celebrate Markham Grant Program – April 1, 2017 - March 31, 2018 (Cycle 4) - Funding Approvals and Annual Program Review" be received; and,
- 2) That Council approve the recommendations of the Interdepartmental Staff Review Committee to fund 52 Celebrate Markham applicants, totaling \$249,475, out of the \$256,000 available for Celebrate Markham community grant applications, as identified in Attachments 1, 2, 3 and 4; and,
- 3) That the following Celebrate Markham grants, totaling \$85,875 (maximum \$5,000 per applicant), be approved for the **Cultural Events and Programs Category** (as per Attachment 1):
 - i) High Notes Avante receive \$4,500 for their Gala for Mental Health event;
 - ii) Indian-Canadian Organization receive \$2,000 for their Holi Celebration, Family Picnic, and Diwali Celebration;
 - iii) Vedic Cultural Centre Arya Samaj receive \$3,500 for their South Asian Heritage Month Celebration;
 - iv) Unionville Village Conservancy receive \$5,000 for the Stiver Mill Farmers' Market;

- v) Unionville Presents Thursday Nights at the Bandstand receive \$5,000 for their Summer Concert Series;
- vi) Seniors' Extravaganza receive \$2,875 for their annual event at the Markham Theatre;
- vii) Markham Federation of Filipino Canadians in Markham receive \$3,500 for their Philippine Independence Day Celebration;
- viii) Ontario Band Association receive \$4,500 for their OBA Concert Band Festival (2018 event);
- ix) Markham Concert Band receive \$4,000 for their Unionville Concert Sunday Series;
- x) Unionville Theatre Company receive \$4,500 for their 2018 Show (Pending Title) conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Live Theatre Production at the Flato Markham Theatre;
- xi) Cherish Integrated Services receive \$4,000 for their One and Only Artfest 2017;
- xii) Sing Fai Sports Club receive \$2,000 for their All Community Games Opening Ceremony;
- xiii) Canada One Family Network receive \$4,500 for the Age of Literati - The Great Wall (art display and performance) conditional on receiving and approving the Project Outcome/Financial Report for their 2016 Canada One Seniors program;
- xiv) Social Services Network of York Region receive \$4,000 for their Parade and Art Exhibition conditional on providing proof of confirmed/approved venue for the program;
- xv) Markham Symphony Orchestra receive \$4,000 for their Orchestra Concert at the Flato Markham Theatre conditional on providing proof of confirmed/approved venue for the program;
- xvi) Centre for Tamil Heritage and Culture receive \$4,500 for their Markham Thai Pongal - Tamil Vizha and Thriu Vizha (2018 event) conditional on receiving and approving the Project Outcome/Financial Report for their 2016 and 2017 Thai Pongal Vizha;
- xvii) Markham African Caribbean Canada Organization receive \$4,500 for their Black History Month (2018 event) conditional on receiving and approving the Project Outcome/Financial Report for their 2017 Black History month event and securing the Markham Theatre for the event venue;

- xviii) WushuOntario receive \$4,500 for their 2017 2nd International Martial Arts Festival and National Wushu Team Selections;
 - xix) Rugby Ontario receive \$4,500 for their Rugby Ontario Minor Festival;
 - xx) Canada China Association for Economy, Culture, Education, and Technology Exchanges receive \$5,000 for their 2017 Panda Cup International Table Tennis Tournament;
 - xxi) Kindred Spirits Orchestra (KSO) receive \$5,000 for their annual concert series and programs conditional on receiving and approving year-ended December 31, 2016 actual financial statements, as approved by the KSO Board; and,
- 4) That the following Celebrate Markham grants, totaling \$89,000 (maximum \$10,000 per applicant), be approved for the **Major Community Festivals Category** (as per Attachment 2):
- i) Markham Village Festival Corp. receive \$10,000 for the Markham Village Music Festival conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Markham Village Music Festival (including a 2016 compilation engagement);
 - ii) Markham Rotary Club Foundation receive \$5,000 for the Markham Ribfest 2017;
 - iii) Unionville Festival receive \$10,000 for their annual festival/parade conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Unionville Festival (including a 2016 compilation engagement);
 - iv) Markham Fair (Markham and East York Agricultural Society) receive \$7,000 for their Harvest Moon festival conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Harvest Moon festival;
 - v) The Giving Tree Unionville receive \$2,000 for their BEFIT Unionville festival and Kairos Blanket Exercise;
 - vi) Markham Jazz Festival receive \$10,000 for the Markham Jazz Festival conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Markham Jazz Festival (including a 2016 compilation engagement);
 - vii) Indo-Canada Arts Council receive \$10,000 for Diwali RazzMatazz conditional on providing proof of confirmed/approved venue for activities;
 - viii) Power-Unit Youth Organization receive \$10,000 for Night It Up! conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Night It Up! (including a 2016 compilation engagement);

- ix) 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 2016 TD Taste of Asia festival (including a 2016 compilation engagement);
 - x) The Society for the Preservation of Historic Thornhill receive **\$10,000** for the Thornhill Village Wheatsheaf Festival conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Thornhill Village Wheatsheaf festival (including a 2016 compilation engagement);
 - xi) Unionville B.I.A. receive \$8,000 for the Unionville Olde Tyme Christmas conditional on receiving and approving the Project Outcome/Financial Report for the 2016 Unionville Olde Tyme Christmas (including a 2016 compilation engagement); and,
- 5) That the following Celebrate Markham grants, totaling \$26,000 (maximum \$3,000 per applicant), be approved for the **Seniors Clubs Category** (as per Attachment 3):
- i) Middlefield Seniors' Wellness Club receive \$3,000 for their Yoga for Seniors program;
 - ii) Greensborough Tamil Seniors' Wellness Club receive \$2,000 for their annual programs and activities conditional on providing proof of confirmed/approved venue for activities;
 - iii) Fengcai Senior Activity Centre receive \$1,000 for their annual programs and activities;
 - iv) Markham Ward 6 Seniors Association receive \$1,000 for their Winter programs and activities conditional on providing proof of confirmed/ approved venue for activities and on receiving and approving the Project Outcome/ Financial Report for their 2016 Seniors Winter Activities Ward 6;
 - v) Markham Tamil Seniors Association Canada receive \$2,000 for their annual programs and activities conditional on receiving and approving the Project Outcome/Financial Report for their 2016 Meetings at Armadale Community Centre;
 - vi) Milliken on the Move Older Adults' Club Corp. (MOTM) receive \$3,000 for their Sports Tournament, Volunteer Recognition and Equipment costs;
 - vii) Markham United Senior and Family Association receive \$1,000 for their Physical & Emotional Wellness Program conditional on receiving and approving the Project Outcome/Financial Report for their 2016 Physical & Emotional Wellness Program;

- viii) Paradise Senior Association Markham receive \$2,000 for their annual programs and activities;
 - ix) Angus Glen Older Adults Club (AGOAC) receive \$3,000 for their equipment costs conditional on receiving and approving the Project Outcome/Financial Report for their 2016 Sound Equipment;
 - x) Boxgrove Senior's Community Wellness Club receive \$2,000 for their annual programs and activities;
 - xi) Unionville Home Society receive \$3,000 for their Spring/Summer project: In Celebration of Canada 150 – Stories and Garden project;
 - xii) Dorcas Senior Interest Club receive \$3,000 for their annual programs and activities; and,
- 6) That the following Celebrate Markham grants, totaling \$48,600 (maximum \$10,000 per applicant), be approved for the **Sports Events Category** (as per Attachment 4):
- i) Markham Tennis Club receive \$5,000 for the 2017 Ontario Tennis Association Outdoor Junior Provincials for U18 Boys & Girls;
 - ii) MUMBA Basketball receive \$3,600 for the 2017 Ontario Cup Provincial Championships for Juvenile Boys conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Ontario Basketball Provincial Cup for U12 Major Atom Girls;
 - iii) Badminton Ontario receive \$10,000 for the 2017 Pan American Junior Championships;
 - iv) Ontario Table Tennis Association receive \$7,500 for the Canadian Championships;
 - v) Water Polo Canada receive \$6,500 for the National Championship League (NCL) 19U Eastern Conference Championships conditional on receiving and approving the Project Outcome/Financial Report for the 2017 Senior's National Championship (including a 2016 compilation engagement);
 - vi) Table Tennis Canada receive \$10,000 for the 2017 Women's World Cup;
 - vii) Pickleball Association of Ontario receive \$2,000 for the PAO Annual Provincial Championship
 - viii) National Rhythmic Gymnastics Centre receive \$4,000 for their 2017 Salut Cup International; and,

- 7) 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,
- 8) That as previously approved by Council, \$84,000 continue to be set aside for City-led events; and,
- 9) That Markham Arts Council receive a net amount of \$23,400 (Celebrate Markham Grant of \$30,000 less 2017 loan repayment of \$6,600 for a remaining balance owing of \$33,000 as of December 31, 2017) for their annual programs and activities conditional on receiving and approving 2016 audited financial statements; and,
- 10) That for 2017 up to an additional \$5,000 of the 2017 budget for Celebrate Markham be used towards the purchase of software and development of an improved website to better manage application processing, as well as improve the efficiency, tracking and reporting on Celebrate Markham applications (such application forms to be in a form approved by the City Solicitor); and,
- 11) That \$2,000 be considered in the 2018 Culture and Economic Development department operating budget for the annual maintenance and licensing of the solution contained in recommendation No. 10; and,
- 12) That the \$400,000 budget (total amount based on Council direction in October 2015) be maintained until the population reaches 400,000, after which the funding formula of \$1 per capita be used to calculate the budget; and,
- 13) That the funding envelope based upon a \$1.00 per capita formula be reviewed and updated every 2 years in accordance with Region of York population statistics; and,
- 14) That the remaining funds of \$1,525 will be included as part of the 2017 year end results of operations; and,
- 15) **That staff report back on the criteria for Celebrate Markham, following the 2016-2017 season; and further,**
- 16) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

15. CYCLING AND PEDESTRIAN ADVISORY COMMITTEE (CPAC) MINUTES

-February 16, 2017 (16.34)

[Minutes](#)

Brian Lee, Director of Engineering explained the “Vision Zero” Traffic Safety approach recommended by CPAC, which is zero tolerance for road accidents and incidents. Staff will report back on the principle and implication of this approach.

Moved by: Regional Councillor Jim Jones

Seconded by: Councillor Amanda Collucci

- 1) That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held February 16, 2017, be received for information purposes; and,
- 2) That the following recommendation from the February 16, 2017 Cycling and Pedestrian Advisory Committee (CPAC) be endorsed:

"That the City of Markham consider adopting the "Vision Zero" Traffic Safety"

CARRIED

16. PROPOSED ALL-WAY STOP CONTROL

– GOLDEN AVENUE & BRANDO AVENUE / CONNERY CRESCENT (5.10)

[Report](#)

Moved by: Councillor Logan Kanapathi

Seconded by: Councillor Alex Chiu

- 1) That the report entitled “Proposed All-way Stop Control – Golden Ave & Brando Avenue / Connery Crescent”, 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 Golden Avenue & Brando Avenue / Connery Crescent; and,
- 3) That the Operations Department be directed to install the appropriate signs and pavement markings at the subject locations; and,
- 4) That the cost of materials and installation for the traffic signs and pavement markings be funded from capital project # 083-5350-17162-005; and,

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

CARRIED

**17. BAYVIEW AVENUE AT PROCTOR AVENUE
– REMOVAL OF EXISTING “NO RIGHT TURN” RESTRICTION (5.10)**
[Report](#)

Ricardo Mashregi and Marilyn Ginsburg, representing the Grandview Area Residents Association, made a deputation in objection to the removal of the “No Right Turn” restriction at Bayview Avenue and Proctor Avenue, and provided a written submission from Sheila Furlong and Ray Anderson.

Staff clarified that the restriction was originally imposed by the Region at the request of the City, and now staff is recommending that Council rescind the restriction due to complaints from residents on Steele Valley Road and Sprucewood Drive regarding traffic infiltration on these two streets. York Region will remove the restriction if Council endorses staff recommendation.

The Ward Councillor noted the residents’ concerns regarding infiltration and suggested this matter be referred back to staff in light of new information presented by the Grandview Area Residents Association. It was also suggested that infiltration issues throughout the City need to be examined. It was recommended that if this matter is referred back to staff, that the Ward Councillor, the Regional Councillors, and the Mayor hold a community meeting to gather input from the entire community.

The Committee also received information on the provision of sidewalks in the area. Staff will be providing an update report on the infill sidewalk policy in the near future.

Moved by: Councillor Valerie Burke

Seconded by: Regional Councillor Nirmala Armstrong

- 1) **That the deputations by Ricardo Mashregi and Marilyn Ginsburg, representing Grandview Area Residents Association, and correspondence from Sheila Furlong and Ray Anderson regarding removal of the “No Right Turn” sign at Bayview Avenue and Proctor Avenue, be received; and**
- 2) That the report entitled “Bayview Avenue at Proctor Avenue – Removal of Existing No Right Turn Restriction”, be received; and,

- 3) **That the matter be referred back to staff, and that the Ward Councillor, the Regional Councillors, and the Mayor host a community meeting on this issue; and further,**
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

18. NEW BUSINESS CONFERENCE ATTENDANCE (11.12)

Councillor Karen Rea requested approval and funding to attend the Road Price Leadership Summit in Toronto, on May 12. The cost is approximately \$225.00. Staff noted that currently Council members' attendance at such events would be through use of their discretionary funds, unless otherwise authorized by Council resolution.

The Committee indicated support for Councillor Rea's attendance at the Summit, and requested that staff develop a policy for Council members attendance at seminars, conferences, and for on-line education.

Moved by: Mayor Frank Scarpitti

Seconded by: Regional Councillor Nirmala Armstrong

- 1) That the attendance of Councillor Karen Rea at the Road Price Leadership Summit in Toronto, on May 12, 2017 at a cost of approximately \$225.00, be approved; and,
- 2) That staff be directed to develop a policy for Council members' attendance at seminars, conferences, and on-line education.

CARRIED

19. CONFIDENTIAL ITEMS

Moved by: Councillor Valerie Burke

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:

- (1) **DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES**
- March 20, 2017 (10.0)
[Section 239 (2) (e) (c) (b) (f)]

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - CANADIAN TIRE PROPERTIES INC., 7650 MARKHAM ROAD (WARD 7) (8.0)
[Section 239 (2) (e)]

CARRIED

Moved by: Mayor Frank Scarpitti
Seconded by: Councillor Alex Chiu

That the Development Services Committee rise and report from the in-camera session at 2:52 PM.

CARRIED

- (1) DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES
- March 20, 2017 (10.0)
[Section 239 (2) (e) (c) (b) (f)]

Development Services Committee confirmed the confidential minutes of March 20, 2017.

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - CANADIAN TIRE PROPERTIES INC., 7650 MARKHAM ROAD (WARD 7) (8.0)
[Section 239 (2) (e)]

This item was forwarded to Council on April 25, 2017.

ADJOURNMENT

The Development Services Committee meeting adjourned at 2:52 PM.

Alternate formats for this document are available upon request.
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