



Development Services Committee Minutes

March 20, 2017, 9:00 AM to 3:00 PM

Council Chamber

Meeting No. 4

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

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 9:15 a.m.)
Councillor Logan Kanapathi (arrived at 9:35 a.m.)
Councillor Alex Chiu

Catherine Conrad, City Solicitor and Acting Director of Human Resources
Biju Karumanchery, Director of Planning and Urban Design
Ron Blake, Senior Development Manager
Sally Campbell, Manager, East District
Regan Hutcheson, Manager, Heritage Planning
Brian Lee, Director of Engineering
Mark Visser, Senior Manager Financial Strategy & Investment
Loy Cheah, Senior Manager, Transportation
Alida Tari, Council/Committee Coordinator

Regrets

Mayor Frank Scarpitti
Deputy Mayor Jack Heath

The Development Services Committee convened at the hour of 9:03 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Nirmala Armstrong assumed the Chair for Transportation and Engineering Capital Projects items, No. 20.

Development Services Committee recessed at 11:05 a.m. and reconvened at 11:22 a.m.
Development Services Committee recessed at 12:32 p.m. and reconvened at 1:21 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

1. DEVELOPMENT SERVICES COMMITTEE MINUTES

- February 27, 2017 (10.0)

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Development Services Committee meeting held February 27, 2017, be confirmed.

Carried

2. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES

- March 7, 2017 (10.0)

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the minutes of the Development Services Public Meeting held March 7, 2017, be confirmed.

Carried

DEPUTATIONS

Deputations are included with the applicable item.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

**3. CYCLING AND PEDESTRIAN ADVISORY
COMMITTEE (CPAC) MINUTES**

-January 19, 2017 (16.34)

[Minutes](#)

There was brief discussion regarding the bike valet, and it was noted that CPAC will not be pursuing any cycling on sidewalks.

Moved by Councillor Karen Rea

Seconded by Councillor Don Hamilton

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held January 19, 2017, be received for information purposes.

Carried

**4. MARKHAM SPORT HALL
OF FAME BOARD COMMITTEE MINUTES**

- February 6, 2017 (16.0)

[Minutes](#)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That the minutes of the Markham Sport Hall of Fame Board Committee meeting held February 6, 2017, be received for information purposes.

Carried

**5. MARKHAM SUB-COMMITTEE MINUTES
- 189 BULLOCK LIMITED PARTNERSHIP**

- March 7, 2017 (10.0)

[Minutes](#)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That the minutes of the Markham Sub-Committee - 189 Bullock Limited Partnership meeting held March 7, 2017, be received for information purposes.

Carried

**6. MAIN STREET MARKHAM COMMITTEE MINUTES
- November 16, 2016 (16.0)**

[Minutes](#)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That the minutes of the Main Street Markham Committee meeting held November 16, 2016, be received for information purposes.

Carried

**7. PRELIMINARY REPORT
NATIONAL HOMES (OLD KENNEDY) INC.
APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION
AND ZONING BY-LAW AMENDMENT TO
PERMIT SIXTY-NINE (69) TOWNHOUSE UNITS
AND SEVEN (7) LIVE-WORK UNITS
AT 146 OLD KENNEDY ROAD
FILE NOS. SU/ZA 16 138057 (10.7, 10.5)**

[Report](#)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

- 1) That the report titled “PRELIMINARY REPORT”, National Homes (Old Kennedy) Inc., Applications for Draft Plan of Subdivision and Zoning By-law Amendment to permit sixty-nine (69) townhouse units and seven (7) live-work units at 146 Old Kennedy Road, File Nos. SU/ZA 16 138057” be received.

Carried

**8. PRELIMINARY REPORT
APPLICATION FOR DRAFT PLAN OF SUBDIVISION
19TM-16009 AND OFFICIAL PLAN AMENDMENT
BY 605918 ONTARIO LTD. FOR 8651 9TH LINE
IN CORNELL CENTRE
FILES: SU / OP 16 117108 (10.7, 10.3)**

[Report](#)

Councillor Karen Rea requested that the applicant hold a Community Information meeting for the residents in her Ward 4, and if she can also be included with any future information related to this application.

Moved by Councillor Colin Campbell

Seconded by Councillor Karen Rea

- 1) That the report entitled “PRELIMINARY REPORT, Application for Draft Plan of Subdivision 19TM-16009 and Official Plan Amendment by 605918 Ontario Ltd. for 8651 9th Line, in Cornell Centre, Files SU / OP 16 117108”, be received; and,
- 2) That the Mayor and Clerk be authorized to execute a Construction Agreement and enter into utility and service easements with 605918 Ontario Ltd., as necessary, to allow for construction of underground services in advance of draft plan approval; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**9. REPORT ON INCOMING PLANNING APPLICATIONS
FOR THE PERIOD OF NOVEMBER 1, 2016 TO JANUARY 31, 2017 (10.0)**

[Report](#)

There was brief discussion regarding the approval route for development applications.

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Joe Li

- 1) That the report entitled “Report on Incoming Planning Applications for the period of November 1, 2016 to January 31, 2017”, be received and direct staff to process the applications in accordance with the approval route outlined in the report; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**10. MARKHAM CENTRE PARKLAND FUNDING
AND DELIVERY AGREEMENT (10.0)**

[Report](#)

The Committee inquired what the Parks Cash-in-lieu funds can be used for. Staff advised that they will confirm what the funds can be used for.

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

- 1) That the report titled “Markham Centre Parkland Funding and Delivery Agreement” dated March 20, 2017 be received; and,
- 2) That the Markham Centre Parkland Funding and Delivery Agreement be terminated; and,
- 3) That the Mayor and Clerk be authorized to execute an agreement to terminate the Markham Centre Parkland Funding and Delivery Agreement; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to the recommendations set out in this report, including execution of additional documents.

Carried

11. MARKHAM CENTRE PUBLIC ART (10.0)
[Report](#)

Committee suggested that the current process to obtain pieces of public art should be reviewed.

Moved by Councillor Karen Rea
Seconded by Councillor Don Hamilton

- 1) That the report titled “Markham Centre Public Art” be received; and,
- 2) That a new Culture Department 2017 capital project be created for ‘Markham Centre Public Art’; and,
- 3) That the received funds from the Remington Group in the amount of \$566,913 in account 087-2801255 be transferred to the new ‘Markham Centre Public Art’ account; and,
- 4) That staff follow the Public Art Process as outlined in the Public Art Policy (2012 CFS 02), for the initial public art installation, at a cost not to exceed \$566,913 outlined in this report, and future public art installation within the Remington Group’s Downtown Markham project; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**12. 407 TRANSITWAY KENNEDY ROAD
TO BROCK ROAD TRANSIT PROJECT
ASSESSMENT PROJECT – NOTICE OF STUDY COMPLETION (5.14)**

[Memo](#)

The Committee discussed the following relative to the Markham Council comments:

- MC-5 : include who will maintain the berms
- MC-7 : if forth lane is required will MTO pay for that infrastructure
- MC-19 : does it affect alignment with confidential item in today's agenda
- CM-5 : issue with traffic

There was discussion with respect to the McCowan Station and it was noted that the land is being protected, but the project is being deferred.

Moved by Councillor Karen Rea

Seconded by Councillor Colin Campbell

- 1) That the memorandum dated March 20, 2017 entitled "407 Transitway Kennedy Road to Brock Road Transit Project Assessment Project – Notice of Study Completion" be received.

Carried

**13. WHISTLE CESSATION ON
STOUFFVILLE GO LINE – PROGRESS UPDATE (5.12)**

[Memo](#)

There was brief discussion regarding the peer review.

Moved by Councillor Karen Rea

Seconded by Councillor Don Hamilton

- 1) That the memo entitled “Whistle Cessation on Stouffville GO Line – Progress Update” dated March 20, 2017 be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**14. HERITAGE MARKHAM COMMITTEE
- CONFLICTS OF INTEREST (16.11)**

[Report](#)

The Committee suggested that staff report back on the proposed improvements outlined in the report and to consider the following when revising the Heritage Markham Committee Terms of Reference and Appointment Committee guidelines:

- Additional assessment tools when interviewing potential candidates
- Only a percentage of the members should be Heritage homeowners
- Look at the Kitchener and Cambridge list of qualifications
- Endeavour to recruit members that support heritage preservation

Moved by Councillor Valerie Burke

Seconded by Councillor Don Hamilton

- 1) That the staff report entitled “Heritage Markham Committee – Conflicts of Interest” dated March 20, 2017, be received; and,
- 2) **That staff be directed to report back on the following:**
 - a. **the proposed improvements 1, 2 and 3 outlined in the report;**
 - b. a revised Terms of Reference for the Heritage Markham Committee;
 - c. Appointment Committee guidelines for the Heritage Markham Committee;
 - d. Code of Conduct for all City of Markham advisory committees and boards; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**15. PRELIMINARY REPORT
FUNG LOY KOK INSTITUTE OF TAOISM
378 STEELES AVENUE
WEST OF LAURELEAF ROAD
APPLICATION FOR A ZONING BY-LAW AMENDMENT
TO PERMIT TAOIST TAI CHI IN THE DRIVEWAY AREA UNDER
THE EXISTING CANTILEVERED BUILDING (PLACE OF WORSHIP)
FILE NO.: ZA 16 124382 (10.5)**

[Report](#)

Moved by Councillor Valerie Burke

Seconded by Councillor Alex Chiu

- 1) That the report dated March 20, 2017 titled “Preliminary Report, Fung Loy Kok Institute of Taoism, 378 Steeles Avenue, West of Laureleaf Road, Application for a Zoning By-law Amendment to permit Taoist Tai Chi in the driveway area under the existing cantilevered building (place of worship)” be received as input to the statutory Public Meeting scheduled for April 5, 2017.

Carried

**16. EP VICTORIA SQUARE MANORS LTD.
10925 AND 10945 WOODBINE AVENUE
FILE NOS. SU & ZA 14 136727
REVISIONS TO COUNCIL RECOMMENDATION REPORT (10.5, 10.7)**

[Report](#)

The Ward Councillor requested that staff meet with him to review the details of this application.

Moved by Councillor Alan Ho

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report dated March 20, 2017 entitled “*EP Victoria Square Manors Ltd. 10925 and 10945 Woodbine Avenue File Nos. SU & ZA 14 136727 Revisions to Council Recommendation Report*” be received; and,
- 2) That the staff report entitled “RECOMMENDATION REPORT, EP Victoria Manors Ltd., 10925 and 10945 Woodbine Avenue, Applications for Zoning By-Law Amendment and Draft Plan of Subdivision, File No’s SU & ZA 14 136727” dated April 7, 2015 (the “**2015 Report**”) and the resolutions approved by Council as part of the 2015 Report be amended as described in this report; and,

- 3) That City Council authorize the appropriate City staff to make the necessary revisions to the 2015 Report to correct the name of the landowner to EP Victoria Square Manors Ltd., and to provide the full legal description of the 3.07m Woodbine Avenue widening as Part of Lot 27, Concession 4, designated as Parts 2, 3, 4, 5, 6, and 7 on Plan RS-1232; and,
- 4) That in accordance with By-law 178-96 the City declare certain lands described as Part of Lot 27, Concession 4, designated as Parts 2, 3, 4, 5, 6 and 7 on Plan RS-1232, City of Markham, Regional Municipality of York, as surplus, being lands originally set out for the Woodbine Avenue road widening; and,
- 5) That subject to No. 4 above, the City enact a By-law to stop up and close the lands described as Part of Lot 27, Concession 4, designated as Parts 2, 3, 4, 5, 6 and 7 on Plan RS-1232, City of Markham, Regional Municipality of York; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**17. RECOMMENDATION REPORT
189 BULLOCK LIMITED PARTNERSHIP
SITE PLAN APPROVAL APPLICATION TO
REPURPOSE AN EXISTING INDUSTRIAL BUILDING
WITH RETAIL STORES, RESTAURANTS AND A
COMMERCIAL SELF STORAGE WAREHOUSE FACILITY
AT 189 BULLOCK DRIVE
FILE SC 14-135226 (10.6)
[Report](#)**

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report titled “Recommendation Report, 189 Bullock Limited Partnership, Site Plan Approval application to repurpose an existing industrial building with retail stores, restaurants and a commercial self storage warehouse facility at 189 Bullock Drive, File SC 14-135226”, be received; and,
- 2) That the Site Plan Control application submitted by 189 Bullock Limited Partnership, to repurpose an existing industrial building with retail stores, restaurants and a commercial self storage warehouse facility at 189 Bullock Drive, be endorsed in principle, subject to the conditions in Appendix ‘A’; and,
- 3) That Site Plan Approval be delegated to the Director of Planning and Urban Design or his designate; and,

- 4) That site plan endorsement shall lapse after a period of three (3) years from the date of endorsement in the event that a site plan agreement is not executed within that period; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. RECOMMENDATION REPORT
2431988 ONTARIO LTD.
(C.P. CAPITAL INVESTMENT GROUP INC.)
PROPOSED DRAFT PLAN OF SUBDIVISION 19TM-16003
OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT
APPLICATIONS FOR MIXED USE, MID/HIGH RISE BUILDINGS
AND STACKED TOWNHOUSES ON THE NORTH SIDE OF HIGHWAY 7
WEST OF BUR OAK AVENUE
FILES: SU 16 159916, OP 16 159916 AND ZA 16 159916 (10.7, 10.3, 10.5)
[Report](#)**

Staff noted that the future site plan application will provide more details on the proposed application.

Moved by Councillor Colin Campbell

Seconded by Councillor Logan Kanapathi

- 1) That the report entitled “RECOMMENDATION REPORT, 2431988 Ontario Ltd. (C.P. Capital Investment Group Inc.) Proposed Draft Plan of Subdivision 19TM-16003, Official Plan Amendment and Zoning By-law Amendment applications for mixed use, mid/high rise buildings and stacked townhouses on the north side of Highway 7, west of Bur Oak Avenue, Files SU/OP/ZA 15 1599916”, be received; and,
- 2) That the record of the Public Meeting held on September 6, 2016, regarding the applications for Draft Plan of Subdivision 19TM-16003, Official Plan and Zoning By-law Amendment, be received; and,
- 3) That the Official Plan Amendment application submitted by C.P. Capital Investment Group Inc. to amend the Cornell Secondary Plan (2008) be approved, and that the draft Official Plan Amendment attached as Appendix ‘A’ be finalized and enacted without further notice; and,
- 4) That the City Clerk advise the Region of York that the Official Plan Amendment application submitted by C.P Capital Investment Group has been approved, and that the City has no objection to the Region of York removing the subject lands from Deferral 2 Area in the Cornell Secondary Plan (2008); and,

- 5) That the Zoning By-law Amendment application submitted by C.P. Capital Investment Group Inc., to amend Zoning By-laws 304-87 and 177-96, both as amended, be approved, and that the draft Zoning By-law Amendment attached as Appendix 'B' be finalized and enacted without further notice; and,
- 6) That in accordance with the provisions of subsection 45(1.4) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the owner shall, through this resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of the zoning by-law (Appendix 'B') within two years of its approval by Council; and,
- 7) That Draft Plan of Subdivision 19TM-16003 submitted by C.P. Capital Investment Group Inc., be draft approved subject to the conditions outlined in Appendix 'C'; and,
- 8) That the Director of Planning and Urban Design, or his designate be delegated authority to issue draft approval, subject to the conditions set out in Appendix 'C' as may be amended by the Director of Planning and Urban Design; and,
- 9) That the draft plan approval for Plan of Subdivision 19TM- 16003 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,
- 10) That the Mayor and Clerk be authorized to execute Construction Agreements and enter into access and utility easements with C.P. Capital Investment Group Inc., York Region Rapid Transit Corporation and 605918 Ontario Ltd., as necessary, to construct and dedicate the surrounding street network in advance of registration of the plan of subdivision; and further,
- 11) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**19. PRELIMINARY REPORT
SIXTEENTH LAND HOLDINGS INC.
4134 16TH AVENUE (YORK DOWNS GOLF COURSE)
NORTH OF 16TH AVENUE, WEST OF KENNEDY ROAD
APPLICATIONS FOR OFFICIAL PLAN AND
ZONING BY-LAW AMENDMENTS, AND DRAFT PLANS OF SUBDIVISION
APPROVAL TO PERMIT A NEW RESIDENTIAL NEIGHBOURHOOD
FILE NO.'S: OP/ZA 16 179225 AND SU 16 179225 (1 AND 2) (10.3, 10.5, 10.7)
[Presentation](#) [Report](#)**

Maria Gatzios of Gatzios Planning delivered a PowerPoint presentation regarding the proposed applications at 4134 16th Avenue (York Downs Golf Course).

Michael Gannon, Markham resident addressed the Committee regarding the proposed applications by Sixteenth Land Holdings Inc. and stated concerns. His concerns included: the location of the condo block; proposed density; lack of tree preservation; insufficient infrastructure and deferral of development charges. Mr. Gannon suggested that additional public consultations be held with the opportunity for open dialogue.

Dennis Fortnum, Markham resident addressed the Committee with respect to the proposed applications by Sixteenth Land Holdings Inc. and stated concerns. His concerns included potential increase in traffic; proposed density; rushing the application process and impact on existing communities.

Malcolm Lowe, Unionville resident addressed the Committee regarding the proposed applications by Sixteenth Land Holdings Inc. and stated concerns with the potential lack of storm drainage.

Ruth Conng, Markham resident addressed the Committee with respect to the proposed applications by Sixteenth Land Holdings Inc. and spoke in opposition to the location of the proposed condo block.

Peter Miasek, Past President of the Unionville Ratepayers Association addressed the Committee regarding the applications by Sixteenth Land Holdings Inc. and stated concerns. His concerns included the proposed density; lack of infrastructure and insufficient internal road system. Mr. Miasek inquired whether there will be any affordable housing and whether additional area specific development charges are required.

Rebecca Kwok, Markham resident addressed the Committee with respect to the applications by Sixteenth Land Holdings Inc. and stated concerns. Her concerns include: increase in traffic and insufficient preservation of trees and green space. Ms. Kwok is in support of additional public meetings for these applications.

Mavis Smylie, Markham resident addressed the Committee regarding the applications by Sixteenth Land Holdings Inc. and stated concerns with the proposed density and loss of green space.

Nancy Rossi, Markham resident addressed the Committee with respect to the applications by Sixteenth Land Holdings Inc. and stated concern with the location of the proposed condo block suggesting the higher density should be at the north end of the development.

The Committee discussed the following relative to the proposed applications by Sixteenth Land Holdings Inc. (York Downs Golf Course):

- Is a vehicular bridge required
- Consider having two separate communities developed
- Importance of holding additional meetings with staff, the applicant, Members of Council and interested residents
- Concerns with proposed density of this development
- Absence of wildlife planning, and need for a wildlife strategy
- Timing of the Statutory Public meeting
- Traffic concerns and the need for a traffic study

The Committee suggested that following the Statutory Public Meeting additional meetings be scheduled with staff, Unionville Subcommittee members (all Members of Council to be included in the meeting requests), the applicant and concerned residents to further discuss the proposed applications and outstanding issues.

Moved by Councillor Don Hamilton

Seconded by Councillor Amanda Collucci

- 1) That the report dated March 20, 2017 titled, “PRELIMINARY REPORT, Sixteenth Land Holdings Inc., 4134 16th Avenue (York Downs Golf Course), North of 16th Avenue, west of Kennedy Road, Applications for Official Plan and Zoning By-law amendments, and Draft Plans of Subdivision Approval to permit a new residential neighbourhood”, be received as input to the statutory Public Meeting scheduled for April 5, 2017; and,
- 2) That the presentation by Sixteenth Land Holdings Inc. be received; and,
- 3) **That staff be directed to schedule additional meetings with the Unionville Subcommittee members (all Members of Council be included in the meeting requests), the applicant and/or representatives from Sixteenth Land Holdings Inc. and concerned residents to further discuss the proposed applications and outstanding issues and/or concerns; and further,**
- 4) **That the deputations from Michael Gannon, Dennis Fortnum, Malcolm Lowe, Peter Miasek, Rebecca Kwok, Ruth Conng, Nancy Rossi and Mavis Smiley be received.**

Carried

**20. DRAFT YORK REGION
2017 DEVELOPMENT CHARGES BACKGROUND STUDY (13.4)**
[Report](#)

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

The Committee stated concerns with possible lack of alignment between approved development applications and insufficient delivery of necessary infrastructure by York Region. The Committee suggested that York Region be requested to come present at a future Development Services Committee meeting explaining why they can't fund their original Transportation Master Plan.

The Committee requested that staff send an email advising the total Development Charges that the City of Markham has given York Region in the last ten years.

Moved by Councillor Karen Rea
Seconded by Councillor Don Hamilton

- 1) That the report entitled “Draft York Region 2017 Development Charges Background Study” be received; and
- 2) That the Region be requested to include all road projects in Markham as recommended in the York Region 2016 Transportation Master Plan in the York Region 2017 Development Charge Bylaw Background Study; and,
- 3) That the Region consult with City staff to prioritize the timing of implementation of all Regional road improvements to align with planned growth in the City of Markham to 2031; and,
- 4) That the Region be requested to consult with City staff when the Region conducts the annual review of the Regional 10-Year Roads and Transit Capital Construction Program starting with review of the 2017 Program; and,
- 5) **That York Region be requested to come present to a future City of Markham Development Services Committee meeting with a presentation explaining why the full Transportation Master Plan cannot be funded without significant tax levy and debt pressure; and further,**
- 6) 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

**21. NEW/OTHER BUSINESS
COUNCIL/STANDING COMMITTEE MEETING CALENDAR
- STATUTORY PUBLIC MEETING (16.0)**

Councillor Valerie Burke suggested that staff include additional Statutory Public Meeting dates (two per month) for the months of September, October and November 2017.

Moved by Councillor Valerie Burke
Seconded by Councillor Don Hamilton

- 1) That an additional Statutory Public Meeting date be added to September, October and November 2017.

Carried

**22. NEW/OTHER BUSINESS
COUNCIL/STANDING COMMITTEE MEETING CALENDAR
- COUNCIL MEETING (16.0)**

The Committee suggested that the October 31, 2017 Council meeting be moved to the November 1, 2017.

Moved by Councillor Valerie Burke
Seconded by Councillor Don Hamilton

- 1) That the Tuesday October 31, 2017 Council meeting be rescheduled to Wednesday November 1, 2017.

Carried

ANNOUNCEMENTS

There were no announcements.

23. CONFIDENTIAL ITEMS

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into a confidential session to discuss the following matters (2:04 p.m.):

- (1) DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES
- February 27, 2017 (10.0)
[Section 239 (2) (e) (e) (e) (e) (e)]

Development Services confirmed the February 27, 2017 confidential meeting minutes.

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - MCCOWAN DEVELOPMENTS LIMITED, 9329 & 9365 MCCOWAN ROAD AND 5286 16TH AVENUE (WARD 4) (8.0)
[Section 239 (2) (e)]
[Report](#)

Development Services consented to report out the following in public session and place this matter on the March 21, 2017 revised Council agenda for final endorsement:

- 1) *That the staff report titled “Recommendation Report, McCowan Developments Limited, Applications for Draft Plan of Subdivision and Zoning By-law Amendment to permit a common element condominium townhouse development at 9329 & 9365 McCowan Road and 5286 16th Avenue (NE McCowan Road & 16th Avenue)”, be received; and,*
- 2) *That the record of the Public Meeting held on October 20, 2015 relating to the application to amend the Zoning By-law for (ZA 15 110451) and the record of the Public Meeting held on September 20, 2016 relating to the Draft Plan of Subdivision (SU 16 110451), be received; and,*
- 3) *That the Zoning By-law Amendment application (ZA 15 110451) submitted by McCowan Developments Limited to amend Zoning By-law 304-87, as amended, be approved and that the draft By-law attached as Appendix ‘A’ be finalized and enacted without further notice; and,*

- 4) *That Draft Plan of Subdivision 19TM-16005 be approved subject to the conditions of draft approval set out in Appendix 'B' of this report; and,*
- 5) *That the Director of Planning and Urban Design, or his designate be delegated authority to issue draft approval, subject to the conditions attached as Appendix 'B' as may be amended by the Director of Planning and Urban Design; and,*
- 6) *That servicing allocation for 151 townhouse units be granted; and,*
- 7) *That the draft approval for plan of subdivision 19TM-16005 will lapse after a period of three (3) years commencing on the date of issuance of draft plan approval, in the event that a subdivision agreement is not executed within that period; and further,*
- 8) *That Staff be authorized and directed to do all things necessary to give effect to this resolution.*

- (3) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD - (WARD 4) (8.6)
Section 239 (2) (c)]

Development Services Committee consented to place this item on the April 11, 2017 Confidential Council agenda.

- (4) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (HERITAGE MARKHAM COMMITTEE) (16.11)
[Section 239 (2) (b)]

Development Services Committee received a verbal update on this matter.

- (5) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE; INCLUDING COMMUNICATION NECESSARY FOR THAT PURPOSE (COMMITTEE OF ADJUSTMENT APPLICATION) (10.0)
[Section 239 (2) (f)]

Development Services Committee received verbal advice on this matter.

Carried

Moved by Councillor Logan Kanapathi
Seconded by Councillor Valerie Burke

That Development Services Committee rise and report from the confidential session at 3:09 p.m.
Carried

ADJOURNMENT

Moved by Councillor Logan Kanapathi

Seconded by Councillor Colin Campbell

That the Development Services Committee meeting adjourn at 3:25 PM.

Carried

<p>Alternate formats for this document are available upon request.</p>
