



## **Development Services Committee Minutes**

February 27, 2017, 9:00 AM to 3:00 PM

Council Chamber

Meeting No. 3

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### **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 (1:33)  
Regional Councillor Jim Jones (*left* 2:45)  
Regional Councillor Joe Li  
Regional Councillor Nirmala Armstrong  
Councillor Valerie Burke  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Karen Rea  
Councillor Amanda Collucci (9:30)  
Councillor Logan Kanapathi  
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer  
Jim Baird, Commissioner of Development Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Ron Blake, Senior Development Manager  
Sally Campbell, Manager, East District  
Stephen Chait, Director, Culture and Economic Development  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Mary Creighton, Director, Recreation Services  
Regan Hutcheson, Manager, Heritage Planning  
Linda Irvine, Manager, Parks and Open Space Development  
Brian Lee, Director of Engineering  
Peter Wokral, Heritage Planner  
Kitty Bavington, Council/Committee Coordinator

### **Regrets**

Deputy Mayor Jack Heath  
Councillor Colin Campbell

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 2:45 p.m. Councillor Alan Ho assumed the Chair for Culture and Economic Development items, Nos. 3 and 15. Regional Councillor Joe Li assumed the Chair for Transportation and Engineering Capital Projects items, Nos. 16 and 17.

The Committee recessed from 12:10 to 1:33 p.m.

The Committee observed one Minute of Silence in remembrance of the late Don Cousens, former Mayor of Markham.

## **DISCLOSURE OF PECUNIARY INTEREST**

Councillor Alex Chiu disclosed an interest with respect to item # 15, Donation of a Monument of Dr. Jose P. Rizal, by nature of being on the fundraising committee, and did not take part in the discussion or vote on this matter.

### **1. DEVELOPMENT SERVICES COMMITTEE MINUTES**

**- February 13, 2017 (10.0)**

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

That the minutes of the Development Services Committee meeting held February 13, 2017, be confirmed.

CARRIED

### **2. PRESENTATION OF SERVICE AWARDS (12.2.6)**

City of Markham Staff:

Tony Casale, Senior Construction Buyer, Financial Services, 10 years

Jason Vasilaki, Project Manager, Asset Management, 5 years

Marg Wouters, Senior Manager, Policy & Research, Planning & Urban Design, 5 years

Portia Lee, Community Program Co-ordinator, Recreation Services, 5 years

Rosemarie Patano, Senior Construction Buyer, Financial Services, 5 years

Chris Alexander, Acting Manager By-Law Enforcement & Regulatory Services

Legislative Services, 5 years

Val Acocella, Engineering Technologist/Inspector, Engineering, 5 years

**3. MARKHAM SPORT HALL OF FAME  
PROJECT UPDATE (6.5)**

[Report Presentation](#)

Stephen Chait, Director, Culture and Economic Development provided a brief overview of the Markham Sport Hall of Fame Board and introduced Meg Stokes, Chair of the Board.

Meg Stokes gave a presentation to outline the mission, vision, governance, composition, and first year accomplishments of the MSHOF. The Hall of Fame is a Legacy component from the Pan Am Games and is within the overall Sport Development Plan adopted by Markham Council. Their key message is “Celebrating our past, inspiring our future”.

The work plan for the coming year was discussed, and conceptual products including digital boards, interactive displays, and banners were displayed. It was noted that the City is developing a policy on electronic signage that may impact the proposed displays. The Board will be presenting a detailed Business Plan including funding sources by Q1 of 2017.

The Committee commended MSHOF for their work and thanked Mary Creighton, Director, Recreation Services and Janis Cookson, Manager, Sport Development, for their contributions to this initiative. It was requested that a presentation be made to Markham’s Accessibility Advisory Committee, and that disabled athletes be included in the imaging and the Hall of Fame.

Moved by: Councillor Don Hamilton

Seconded by: Regional Councillor Nirmala Armstrong

That the report and presentation dated February 27, 2017 entitled "Markham Sport Hall of Fame Project Update" be received.

CARRIED

**4. HERITAGE MARKHAM COMMITTEE MINUTES  
- February 8, 2017 (16.11)**

[Minutes](#)

Moved by: Councillor Alan Ho

Seconded by: Councillor Valerie Burke

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

CARRIED

**5. HISTORIC UNIONVILLE COMMUNITY  
VISION COMMITTEE MINUTES  
- October 19, 2016 and November 16, 2016 (10.0)**  
[Oct. 19](#) [Nov. 16](#)

A spelling correction was noted in the November 16 minutes.

Moved by: Councillor Karen Rea

Seconded by: Councillor Valerie Burke

That the minutes of the Historic Unionville Community Vision Committee meeting held October 19, 2016 and November 16, 2016, be received for information purposes.

CARRIED

**6. MARKHAM SPORT HALL  
OF FAME BOARD COMMITTEE MINUTES  
- January 16, 2017 (16.0)**  
[Minutes](#)

Moved by: Councillor Alan Ho

Seconded by: Councillor Valerie Burke

That the minutes of the Markham Sport Hall of Fame Board Committee meeting held January 16, 2017, be received for information purposes.

CARRIED

**7. PUBLIC ART ADVISORY COMMITTEE MINUTES  
- September 21, 2016 (16.0)**  
[Minutes](#)

Moved by: Councillor Alan Ho

Seconded by: Councillor Valerie Burke

That the minutes of the Public Art Advisory Committee meeting held September 21, 2016, be received for information purposes.

CARRIED

**8. VARLEY-MCKAY ART FOUNDATION  
OF MARKHAM MINUTES  
- November 14, 2016 (16.0)  
[Minutes](#)**

Moved by: Councillor Alan Ho  
Seconded by: Councillor Valerie Burke

That the minutes of the Varley-McKay Art Foundation of Markham meeting held November 14, 2016, be received for information purposes.

CARRIED

**9. INTENTION TO DESIGNATE A PROPERTY UNDER  
PART IV OF THE ONTARIO HERITAGE ACT  
NAME: LAPP-PILKEY HOUSE  
ADDRESS: 7186 ELEVENTH CONCESSION ROAD (16.11.3)  
[Report](#)**

Moved by: Councillor Alan Ho  
Seconded by: Councillor Valerie Burke

- 1) That Council receive the staff report titled “Intention to Designate a Property under Part IV of the Ontario Heritage Act, Name: Lapp-Pilkey House, Address: 7186 Eleventh Concession Road”; and,
- 2) That as recommended by Heritage Markham and as a condition of approval for Consent Application B/15/16, the Lapp-Pilkey House at 7186 Eleventh Concession Road be approved for designation under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest; and,
- 3) That the Clerk’s Department be authorized to publish and serve Council’s Notice of Intention to Designate as per the requirements of the Ontario Heritage Act; and,
- 4) That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place a designation by-law before Council for adoption; and,
- 5) That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. ELIGIBILITY OF WILLIAM LOTT HOUSE  
7926 HIGHWAY 7 EAST  
FOR RELOCATION TO MARKHAM HERITAGE ESTATES (16.11)**  
[Report](#)

The Committee recessed into a confidential session to discuss this issue, with respect to an identifiable person, before proceeding. The Committee did not report out.

The City Solicitor will contact the applicant with respect to the timeline for the sale and relocation of the building.

Moved by: Councillor Karen Rea

Seconded by: Regional Councillor Joe Li

- 1) That the report dated February 27, 2017 titled “Eligibility of William Lott House, 7926 Highway 7 East, for relocation to Markham Heritage Estates, be received; and,
- 2) That as recommended by Heritage Markham, the William Lott House at 7926 Highway 7 East be declared eligible for relocation to Markham Heritage Estates, due to its cultural heritage value or interest and its threatened state; and,
- 3) That the eligibility of the William Lott House be subject to specific restoration requirements to be provided by Heritage Section staff to prospective purchasers including, but not limited to, retention of original siding, retention of remaining wood windows, reconstruction of the side kitchen wing, and retention of interior wood trim (casings and baseboards); and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. 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](#)

Jim Baird, Commissioner of Development Services provided background information and advised that the lands have been rezoned for this purpose. The Ward Councillor advised that discussions with the applicant regarding details of the proposal are still outstanding.

Discussions included sustainability measures with respect to the amount of hard surface on the property. Staff advised that enhanced landscaping will be provided in the front yard. It was requested that the proposal be reviewed by the Markham Accessibility Advisory Committee.

The Committee discussed the turn-around time for applications to progress to the approval stage. It was also noted that some development sites remain vacant for a considerable time once site plan approvals have been given, and it was suggested that the time frame in conditions for lapse of endorsement (three years) be shortened. Staff explained the various reasons for the delays. There was no action taken on this issue.

Moved by: Councillor Karen Rea

Seconded by: Councillor Don Hamilton

- 1) **That the Site Plan Approval application by 189 Bullock Limited Partnership, be referred to the Markham Subcommittee; and**
- 2) **That the following recommendation be postponed to the Development Services Committee meeting on March 20, 2017:**
  - 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

**12. RECOMMENDATION REPORT  
APPLICATION FOR SITE PLAN APPROVAL  
BY YONGE GRANDVIEW CORP. FOR A  
25 STOREY RESIDENTIAL MIXED USE BUILDING  
AT 7089 YONGE STREET AND 11 AND 15 GRANDVIEW AVENUE  
FILE NO. SC 16 108978 (10.6)**  
[Report](#)

Jim Baird, Commissioner of Development Services introduced this matter and advised that the property has been rezoned for the proposed mixed use development.

Representatives of the applicant were in attendance to present detailed information and to display site plans, elevations, and landscaping plans. This is a LEED Gold building. The representatives discussed the wind barriers that will be installed to mitigate the impact of the high-wind corridor. Staff confirmed that the proposed strata park is appropriate in high-density areas.

The Committee expressed appreciation for the inclusion of larger units up to four-bedrooms, an outdoor dog area, and free EV charging stations. Discussions included the use of butterfly bike racks; adding artistic touches to the wind panels; future maintenance of the strata park; ensuring boulevard trees have sufficient ground to thrive; avoiding signboards and lighted signage; using dark-sky lighting with no up-lighting; encouraging transit use; and burying hydro lines. The hydro lines are within the York Region right-of-way, and the applicant was requested to pursue this matter further. The applicant was also directed to indicate the hydro lines in the sales brochures to alert purchasers to the impacts.

Staff will review the forecast modal split for this development and will provide the information to the Committee members. Staff confirmed that Section 37 funds will be collected and will be used as determined by Council. Two written submissions were received.

A separate motion for York Region to require the burying of hydro lines, was passed under New Business.

Moved by: Councillor Valerie Burke  
Seconded by: Councillor Don Hamilton

- 1) **That correspondence from Lezlie Phillips of Liberty Development, and Ricardo Mashregi representing the Grandview Area Residents Association regarding the application by Yonge Grandview Corp., be received; and,**
- 2) That the report dated February 27, 2017 titled “Application for Site Plan Approval by Yonge Grandview Corp. for a 25 storey residential mixed use building at 7089 Yonge Street and 11 and 15 Grandview Avenue, File No. SC 15 108978” be received; and,
- 3) That the presentation by the applicant regarding the proposed 25 storey residential mixed use building at 7089 Yonge Street and 11 and 15 Grandview Avenue, be received; and,



- 4) That the Site Plan application by Yonge Grandview Corporation be endorsed, in principle; and,
- 5) **That the applicant make every attempt to bury the hydro lines; and,**
- 6) 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 condition has 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,
- 7) That Council authorize servicing allocation for 196 apartment units; and,
- 8) That site plan endorsement shall lapse after a period of three (3) years from the date of Staff endorsement in the event that the site plan agreement is not executed within that period; and further,
- 9) That staff be authorized and directed to do all things necessary to give effect to this resolution;

CARRIED

**13. CONTROLLING GROUND FLOOR OFFICE USES  
IN MARKHAM VILLAGE – COMMERCIAL CORE AREA (10.5, 16.11)**  
[Report](#)

Jim Baird, Commissioner of Development Services, explained the three options available to control ground floor office uses in Markham Village, in response to the Committee’s directions on January 23, 2017.

Option 1

That staff be directed to engage a retail consultant and undertake a review of the impact of ground floor office space in the Markham Village traditional commercial core area; and,

That Council enact the draft interim control by-law attached as Appendix ‘C’ to this report.

Option 2

That staff be directed to draft a City-initiated amendment to the existing zoning by-law to restrict or limit ground floor office uses in C1, C2 and C3 zones of By-law 1229, as amended, and arrange a statutory public meeting to explain the by-law and to solicit public input.

Option 3

That staff and consultants be directed to examine the issue of ground floor office space in the traditional commercial core area of Markham Village as part of the new Markham Village Heritage Centre Secondary Plan and any zoning changes be considered as part of the Comprehensive Zoning By-law Project.

The Committee considered the need for office use controls, versus free market determination. It was noted that the Markham BIA has indicated a preference for the review. Staff suggested that Option 3 would allow the current secondary plan and zoning projects to review the issue in a comprehensive manner and with public input.

A motion to endorse Option 1 was lost.

Moved by: Councillor Don Hamilton

Seconded by: Regional Councillor Nirmala Armstrong

1) That the staff report entitled “Controlling Ground Floor Office Uses in Markham Village – Commercial Core Area”, dated February 27, 2017, be received; and,

2) **That Council endorse the following Option (3):**

That staff and consultants be directed to examine the issue of ground floor office space in the traditional commercial core area of Markham Village as part of the new Markham Village Heritage Centre Secondary Plan and any zoning changes be considered as part of the Comprehensive Zoning By-law Project; and further,

3) That Staff be authorized to implement the direction to be provided by Council regarding the options outlined in this report.

CARRIED

**14. REQUEST TO DEMOLISH  
SINGLE DETACHED DWELLING  
DEMOLITION PERMIT APPLICATION DP 16135847  
27 CHURCH STREET  
MARKHAM VILLAGE HERITAGE CONSERVATION DISTRICT (10.13, 16.11)**  
[Memo](#)

Jim Baird, Commissioner of Development Services, provided background information on the Demolition Permit for 27 Church Street, referred from Council on December 13, 2016. The applicant had agreed to extend the deadline for the demolition permit to March 1, 2017, to allow the applicant to provide a Property Inspection Report. Staff have reviewed the report submitted by the applicant, however, the report does not conclude that the building could not be rehabilitated and indicates that there are no fatal issues that would warrant demolition. It continues to be the position of staff that the permit not be granted.

Staff confirmed that damage to the eavestroughs had been investigated, and that any required repairs were pending the outcome of Council's directions regarding demolition.

Ms. Dibi, applicant, confirmed there is no further submission being provided. Ms. Dibi displayed photographs of similar houses on Peter Street and Albert Street, before and after demolition and redevelopment. Staff responded to questions with respect to Class B buildings and explained the objective of heritage preservation and that each building is considered on its own merits.

The Committee noted the four written submissions received, and also noted that this is Heritage Week. Committee members were invited to attend Heritage Markham meetings to better understand the deliberations and decisions being made.

Moved by: Councillor Karen Rea

Seconded by: Councillor Valerie Burke

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- 1) **That the correspondence from Dianne More, Donna K., Ruth Winterfield, and Alan Gardiner regarding a demolition permit application for 27 Church Street, Markham Village, be received; and,**
- 2) That the staff memo dated February 27, 2017 regarding a demolition permit application for 27 Church Street, Markham Village, be received; and,

Whereas Heritage Markham and Heritage Staff in their report of December 5, 2016 recommended that the demolition permit for the existing dwelling at 27 Church Street in Markham Village be denied, and that owner instead consider the construction of a complementary addition; and,

Whereas the Development Services Committee requested the applicant to extend the demolition permit timeline to:

- Allow the applicant to obtain a professional report and opinion on the integrity of the existing house and the presence of mold;
- Continue to work with Heritage Section Staff to explore designs for a complementary addition;
- Provide to the Clerk copies of the original home inspection report, if available, to be distributed to the Members of Council.
- Allow Heritage Staff to report back to the Development Services Committee

Whereas the applicant extended the demolition permit timeline until March 1, 2017; and,

Whereas the applicant has provided a Property Inspection Report on the condition of 27 Church Street, Markham Village; and,

- 3) That Council does not support the demolition of the existing dwelling at 27 Church Street in Markham Village and recommends that the owner restore the existing dwelling and construct a complementary addition; and further,

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

CARRIED

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\*\* Amended at Council on March 1, 2017, as follows:

“Whereas the applicant was present at the meeting and when asked, gave her consent to postpone Council's decision on the demolition permit application for 27 Church Street to April 25, 2017;

Now therefore be it resolved:

- 1) That Council postpone the consideration of the demolition permit application for 27 Church Street to allow for further discussion with the applicant.”

**15. DONATION OF A MONUMENT OF  
DR. JOSE P. RIZAL FOR INSTALLATION AT THE  
BOX GROVE COMMUNITY PARK (6.3)**

[Report](#)

Councillor Alex Chiu disclosed an interest with respect to item # 15, Donation of a Monument of Dr. Jose P. Rizal, by nature of being on the fundraising committee, and did not take part in the discussion or vote on this matter.

Stephen Chait, Director, Culture and Economic Development, provided background information on the donation of a monument of Dr. Jose P. Rizal, to be installed at the Box Grove Community Park. The cost of the monument will be covered by the Filipino community.

Linda Irvine, Manager, Parks and Open Space Development, responded to questions regarding the site location, surrounding recreational uses, and nearby parking.

Moved by: Councillor Logan Kanapathi

Seconded by: Councillor Don Hamilton

- 1) That the report dated February 27, 2017 entitled “Donation of a Monument of Dr. Jose P. Rizal for Installation at the Box Grove Community Park” be received; and,
- 2) That Council accept the donation of a monument of Dr. Jose P. Rizal from the Filipino Canadian Community of Markham to be placed in the Box Grove Community Park as described in the report and attachments; and,
- 3) That site preparation to a maximum of \$150,000 be funded from project #16038, “Box Grove Community Park East Phase 1 – Construction, with no net increase in the approved budget for park construction; and,

- 4) That the Mayor and Clerk be authorized to execute an agreement (acceptable to the City Solicitor and the Commissioner, Development Services) with the donor for the donation, installation, and maintenance of the monument to be installed in Box Grove Community Park; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. CLASS ENVIRONMENTAL ASSESSMENT STUDY  
- MARKHAM ROAD SANITARY SEWER &  
FAIRTREE SEWAGE PUMPING STATION  
AND FORCEMAIN IMPROVEMENTS (5.7, 5.5)  
[Report](#)**

Brian Lee, Director of Engineering, explained the improvements required for the Markham Road sanitary sewer and Fairtree sewage pumping station and forcemain, and displayed the existing and proposed alignments. The Committee reviewed and endorsed the preferred option identified through the Schedule 'B' Class Environmental Assessment Study.

Moved by: Regional Councillor Nirmala Armstrong  
Seconded by: Councillor Logan Kanapathi

- 1) That the report entitled "Class Environmental Assessment Study - Markham Road Sanitary Sewer & Fairtree Sewage Pumping Station and Forcemain Improvements" be received; and,
- 2) That the preferred option identified through the Schedule 'B' Class Environmental Assessment Study for Markham Road Sanitary Sewer and Fairtree Sewage Pumping Station and Forcemain Improvements (the "Class EA Study") , and outlined in this report be endorsed; and,
- 3) That staff be authorized to file the Project File Report for the Class EA Study in accordance with the Environmental Assessment Act; and,
- 4) That the upgrades to the existing Fairtree Sewage Pumping Station (SPS) and related infrastructure as well as construction of new sanitary sewer infrastructure be 100% funded from the benefiting developers; and,
- 5) That subject to the satisfactory screening of the Project File Report, the recommended option be implemented by the benefiting developers in phases as described in this report; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. CENTRELINE FLEXIBLE SIGN  
PILOT PROJECT IN SCHOOL ZONES (5.10)**

[Memo](#)

Brian Lee, Director of Engineering, discussed the importance of school zone safety and the option for centreline flexible signs, noting that a pilot project had resulted in slower vehicular speeds. Eight schools across the municipality have been selected for the pilot project.

The Committee requested a communications statement for the Council members to use for the community. Discussions included centre line markings, potential issues relating to the side poles, school zone speed limits, the selection of pilot project schools, placement of the signs in proximity to the school, and having an education program for the schools and pedestrians.

Moved by: Regional Councillor Nirmala Armstrong

Seconded by: Councillor Don Hamilton

- 1) That the memorandum dated February 27, 2017 entitled "Centreline Flexible Sign Pilot Project in School Zones" be received.

CARRIED

**MOTIONS**

There were no Motions.

**NOTICES OF MOTION**

There were no Notices of Motions.

**NEW/OTHER BUSINESS**

**18. NEW BUSINESS  
HYDRO LINES (13.4)**

Moved by: Councillor Valerie Burke

Seconded by: Councillor Don Hamilton

That the City of Markham requests York Region to require the burying of hydro lines along the Yonge Street and Highway 7 corridors as redevelopment occurs.

CARRIED

**19. NEW BUSINESS**

**YORK REGION PROPERTY, 350 YORKTECH DRIVE (10.0)**

As a follow-up to the Council resolution of June 15, 2015, the Committee directed that the Region of York be requested to clean up the contaminated lands they acquired at 350 Yorktech Drive (formerly Constrada) in order to facilitate the use of the lands for a higher order use rather than a works yard. It was also noted that the lands to the south used for open storage, should also be remediated for higher order uses.

Staff advised that site requirements for soil testing and remediation are dependent on the use of the property, through site plan control and the building permit process.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Alex Chiu

That the Region of York be requested to clean up the contaminated lands at 350 Yorktech Drive, in order to facilitate the use of the lands for higher order uses.

CARRIED

**20. NEW BUSINESS**

**THORNHILL SUBCOMMITTEE  
(LANGSTAFF DEVELOPMENT) (10.0)**

Regional Councillor Jim Jones requested that a Thornhill Subcommittee meeting be held within the next month if possible, regarding Langstaff development.

**21. NEW BUSINESS**

**TRANSIT STRATEGY (5.14)**

Regional Councillor Jim Jones requested staff to report back with a proactive strategy for all the rail transit stations and transit oriented communities within Markham boundaries. Staff will outline the studies currently under way and summarize the recommendations made to Metrolinx over the years, as a starting point for discussions.

**22. NEW BUSINESS**

**INTERSECTION OF NINTH LINE AND BERCZY GATE (5.10, 13.4)**

Councillor Karen Rea provided an update on the intersection of Ninth Line and Berczy Gate. The Sherwood Amber Glen Ratepayers Association had presented a petition requesting a northbound left turn restriction in February, 2015. There is currently a problem with infiltration onto Senator Reesor's Drive, and Regional Councillors were asked to have this issue addressed by York Region.

Moved by: Councillor Karen Rea

Seconded by: Regional Councillor Nirmala Armstrong

That York Region be requested to address the traffic issue at the intersection of Ninth Line and Berczy Gate, and traffic infiltration onto Senator Reesor's Drive.

CARRIED

**23. CONFIDENTIAL ITEMS**

Moved by: Councillor Alex Chiu

Seconded by: Councillor Logan Kanapathi

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  
- February 13, 2017 (10.0)  
[Section 239 (2) (?)]
- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 6 ERLANE AVENUE (WARD 4) (8.0)  
[Section 239 (2) (e)]
- (3) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 52 MORGAN AVENUE (WARD 1) (8.0)  
[Section 239 (2) (e)]
- (4) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 86 OAKHAVEN DRIVE (WARD 2) (8.0)  
[Section 239 (2) (e)]



- (5) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 7 WHITELAW COURT (WARD 1) (8.0)  
[Section 239 (2) (e)]
- (6) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - MCCOWAN DEVELOPMENTS LIMITED, 9329 & 9365 MCCOWAN ROAD AND 5286 16<sup>TH</sup> AVENUE (WARD 4) (8.0)  
[Section 239 (2) (e)]
- (7) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - ELIGIBILITY OF WILLIAM LOTT HOUSE, 7926 HIGHWAY 7 EAST, FOR RELOCATION TO MARKHAM HERITAGE ESTATES (16.11)  
(Referred from item # 10 on the regular agenda)  
[Section 239 (2) (b)]

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

That the Development Services Committee rise and report from the in-camera session at 3:13 PM.

CARRIED

- (1) DEVELOPMENT SERVICES COMMITTEE CONFIDENTIAL MINUTES  
- February 13, 2017 (10.0)  
[Section 239 (2) (?)]

Development Services Committee confirmed the in-camera minutes of February 13, 2017.

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 6 ERLANE AVENUE (WARD 4) (8.0)  
[Section 239 (2) (e)]

This item was postponed to Council on March 21, 2017.

- (3) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 52 MORGAN AVENUE (WARD 1) (8.0)  
[Section 239 (2) (e)]

This item was forwarded to Council on March 21, 2017.

- (4) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 86 OAKHAVEN DRIVE (WARD 2) (8.0)  
[Section 239 (2) (e)]

This item was forwarded to Council on March 21, 2017.

- (5) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - 7 WHITELAW COURT (WARD 1) (8.0)  
[Section 239 (2) (e)]

This item was forwarded to Council on March 21, 2017.

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

This item was postponed to Council on March 21, 2017.

- (7) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - ELIGIBILITY OF WILLIAM LOTT HOUSE, 7926 HIGHWAY 7 EAST, FOR RELOCATION TO MARKHAM HERITAGE ESTATES (16.11)  
(Referred from item # 10 on the regular agenda)  
[Section 239 (2) (b)] -

The Committee did not report out on this item.

## **ADJOURNMENT**

The Development Services Committee meeting adjourned at 3:13 PM.

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