



Development Services Committee Minutes

April 21, 2015, 9:00 AM to 3:00 PM

Council Chamber

Meeting No. 9

All Members of Council

Development Services

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

Economic Development

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

Transportation Issues

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

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea
Councillor Colin Campbell
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire
Services
Alan Brown, Director of Engineering
Sally Campbell, Acting Manager, East District
Stephen Chait, Director, Economic Development
Catherine Conrad, City Solicitor
George Duncan, Senior Heritage Planner
Regan Hutcheson, Manager, Heritage Planning
Biju Karumanchery, Acting Director of Planning and
Urban Design
Sharon Laing, Director of Human Resources
Brian Lee, Deputy Director of Engineering
Sepideh Majdi, Senior Development Engineer
Soran Sito, Manager, Environmental Assets
Sandra Tam, Senior Business Development Officer
Marg Wouters, Senior Manager, Policy & Research
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:05 AM in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Joe Li assumed the Chair for Transportation items, Nos. 2, 3 and 4.

The Committee recessed from 12:40 to 1:15 PM.

Disclosure of Pecuniary Interest

Councillor Valerie Burke disclosed an interest with respect to Item # 8, The Heritage Markham Committee Minutes for April 8, 2015, by nature of owning the property at 26 Colborne Street, and did not take part in the discussion of or vote on the question of the approval of this matter.

1. PRESENTATION OF SERVICE AWARDS (12.2.6)

City of Markham Staff:

Lawton, Christopher, Fire & Emergency Services, Alarm Room Operator, 25 years
Macris, George, Fire & Emergency Services, Fire Plan Examiner, 25 years
Marshall, Shelley, Fire & Emergency Services, First Class Firefighter, 25 years
McGuckin, Keith, Fire & Emergency Services, 1st Class Firefighter, 25 years
Reid, David, Fire & Emergency Services, Platoon Chief, 25 years
Roblin, Edward, Fire & Emergency Services, 1st Class Firefighter, 25 years
Roszkiewicz, John, Fire & Emergency Services, 1st Class Firefighter, 25 years
Stevens, Michael, Fire & Emergency Services, 1st Class Firefighter, 25 years
Thomson, Michael, Fire & Emergency Services, Captain, 25 years
Vesh, Barry, Fire & Emergency Services, Captain, 25 years
Walker, William, Fire & Emergency Services, 1st Class Firefighter, 25 years
Wright, Dell, Fire & Emergency Services, 1st Class Firefighter, 25 years
Hristov, Mary, Legislative Services, Licensing Officer, 25 years
Karabourniotis, John, Legislative Services, Administrative Services Coordinator, 25 years
Lees, Gregory, Legislative Services, Provincial Offences Officer II, 25 years
Papa, Mary Lou, Legislative Services, Administrative Assistant, Clerks Dept., 25 years
Brady, Michael, Operations, Supervisor Contract Administration, 25 years
Hoover, John, Operations, Supervisor, Operations, 25 years
McLellan, Donald, Operations, Working Supervisor, Priority Response, 25 years
Tsatsanis Lambros, Louie, Operations, Working Supervisor, Operations West, 25 years
Chapman Jr., Phil, Recreation Services, Facility Operator II,
Markham Centennial Centre, 25 years
Hicks, Kevin, Recreation Services, Facility Operator III, 25 years
McCart, Melville, Recreation Services, Facility Operator III, 25 years
Reid, Cynthia, Recreation Services, Customer Service Representative, 25 years

**2. MARKHAM GREEN ROAD PILOT PROJECT
(14TH AVENUE AND MIDDLEFIELD ROAD) (5.10)**

[Presentation](#)

Alan Brown, Director of Engineering, introduced this item and advised that the purpose of today's presentation is to seek endorsement for the Markham Green Road Pilot Project.

Soran Sito, Manager, Environmental Assets, gave a presentation regarding the project. Mr. Sito reviewed environmental policies, the evolution of stormwater management in Markham, the location of the proposed pilot project at 14th Avenue and Middlefield Road, examples of green infrastructure for source control, operational and maintenance challenges, and next steps.

Subject to Council approval, City staff and TRCA will monitor the performance/effectiveness of the Green Road pilot project for 2-3 years, and report back to Council on results of the monitoring program and cost implications. If approved for future use, Engineering will develop design criteria, implementation guidelines and operation and maintenance cost estimates for the

Green Roads to be used in future development applications and capital projects. If the pilot project proves to be ineffective, it would be converted to a conventional municipal street with curbs and gutters within a minimal cost.

Staff responded to questions from the Committee regarding the use of sod and salt and snow resistant plants, the increased maintenance requirements, permeability, and cost considerations. It was noted that this project is included in the current budget.

The Committee questioned the eventual stormwater path for this project. Staff have consulted with CPAC regarding the use of a multi-use path for the Green Road, and will provide Committee members with further information. It was suggested that the Region consider the same project on Highway 7 from Town Centre Boulevard to Sciberras Road. Staff explained that the conditions for Highway 7 are not appropriate for this type of pilot project and that there is an urgency by the Region to complete the Highway 7 widening.

Moved by: Mayor Frank Scarpitti

Seconded by: Councillor Logan Kanapathi

- 1) That the presentation provided by Soran Soto, Manager, Environmental Assets entitled "*Markham Green Road Pilot Project, 14th Avenue and Middlefield Road*" be received; and,
- 2) That the "*Markham Green Road Pilot, 14th Avenue and Middlefield Road*" design concepts be endorsed in principle; and,
- 3) That Staff report back to Council on monitoring results, cost implications and Life cycle and operation impacts prior to consideration for implementation with future development applications; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**3. MARKHAM MULTI-USE PATHWAY (MUP)
(16TH AVENUE TO BOB HUNTER MEMORIAL PARK)(6.0)**
[Presentation](#)

Alan Brown, Director of Engineering, introduced this matter and advised that the purpose of the presentation is to provide an update and to obtain authorization to proceed with the project.

Mark Schollen of Schollen & Company Inc. gave a presentation entitled "Markham Multi-Use Pathway (MUP) (16th Avenue to Bob Hunter Memorial Park) Design and Phasing Plan Update". The presentation provided a project overview and updates on the trail configuration, accessibility levels, and an evaluation of the Drakefield Road/Willowgate Drive options. Mr. Schollen advised that CPAC has endorsed Option 4T, and an update will be provided on further responses. Pending Council endorsement on a preferred option, a consultant will be retained to undertake

detailed design with construction scheduled for 2016. The proposed construction schedule for 2015 – 2017 and the total cost of \$13.4 m. were reviewed.

Peter Miasek, representing the Markham Cycling and Pedestrian Advisory Committee (CPAC), supports the presentation and staff recommendations for Option 4T.

The Committee discussed the Environmental Assessment, land issues, accessibility standards, status of the suspension bridge project, funding sources, the Bob Hunter Park, and safety issues relating to bridge construction. Support was indicated for Option 4T for Drakefield Road/Willowgate Drive. It was suggested that the section east of Markham Road be deferred until the issues are resolved; however, the Committee agreed to proceed at this time and work out the details during the process.

Staff responded to e-mail comments from residents, received by a Council member.

Moved by: Mayor Frank Scarpitti

Seconded by: Councillor Colin Campbell

- 1) **That the deputation by Peter Miasek, representing the Markham Cycling and Pedestrian Advisory Committee (CPAC) regarding Markham Multi-Use Pathway, be received; and,**
- 2) That the presentation provided by Mark Schollen, Schollen & Company Inc. entitled "Markham Multi-Use Pathway (MUP) (16th Avenue to Bob Hunter Memorial Park) Design and Phasing Plan Update" be received; and,
- 3) That the revised Phasing plan be approved; and,
- 4) That the MUP cross-sections and surface treatment be reaffirmed; and,
- 5) That staff be authorized to enter into negotiation and an agreement with Dagmar Construction for the construction of a section of MUP within their Main Street Markham South construction zone on a sole source basis so that the tender process can be waived in accordance with Purchasing By-law 2004-341 Part II, Section 7 item 1 (c) which states "when the extension of an existing contract would prove more cost effective or beneficial"; and,
- 6) That the Mayor and Clerk be authorized to execute agreements with MTO/407 ETR for construction and maintenance of the multi-use pathway within the MTO/407 ETR corridor to the satisfaction of the CAO and the City Solicitor; and,
- 7) That staff report back on June 16, 2015 regarding the 2015 tender award, MUP naming, and Operation and Maintenance costs; and further,
- 8) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**4. SMART COMMUTE MARKHAM/RICHMOND HILL
2015 BUSINESS PLAN (5.10)**

[Presentation](#)

Alan Brown, Director of Engineering, introduced this matter.

Flo McLellan, Program Director, Smart Commute, and her team, gave a presentation entitled "Smart Commute Markham/Richmond Hill 2015 Business Plan", providing background information on the initiative and outlining program updates from 2014 and the 2015 business plan. Ms. McLellan acknowledged the financial contribution from the City and informed the Committee that Smart Commute Markham/Richmond Hill has leveraged private funding to support certain programs to offset the need to increase municipal funding.

The Committee congratulated Ms. McLellan and the Smart Commute Markham/Richmond Hill team on their success.

Moved by: Mayor Frank Scarpitti

Seconded by: Regional Councillor Jim Jones

That the presentation provided by Ms. Flo McLellan, Program Director, Smart Commute entitled "Smart Commute Markham/Richmond Hill 2015 Business Plan" be received.

CARRIED

5. POPULATION FORECAST MONITORING (10.0)

[Presentation](#) [Memo](#)

Jim Baird, Commissioner of Development Services, introduced this item. On March 24, 2015, Development Services Committee requested that staff report back with a presentation.

Marg Wouters, Senior Manager, Policy and Research, gave a presentation entitled "Population Forecast Monitoring". The presentation included the context for growth and reviewed the provincial Growth Plan, regional growth targets for municipalities, and Markham's growth strategy. The 2014 Markham Official Plan is based on a 2031 population of 421,600 as assigned by the Region. In May 2014, staff reported that the City's estimated population had been tracking 1-2% higher than the Region's forecasts for 2011-2016 and a more recent comparison indicates that the actual mid-year population in 2014 was approximately 3.5% higher than forecasted for 2014. The Region is currently undertaking a comprehensive review which will update population and employment forecasts to 2041. Staff will report back to the Committee in May, 2015 on these updates.

Updates were provided for the forecasts for Markham Centre, Langstaff Gateway, Buttonville, and other areas. The estimated 2014 population values correspond to the anticipated population in current forecasting models, and development in other areas identified for intensification also aligns with 2031 forecasts. Population and employment growth is monitored on an ongoing basis through secondary plan updates and Citywide forecasting exercises.

The Committee discussed green space considerations, regional projections, the impacts of second suites on population figures, and ensuring adequate employment growth is achieved. The Committee directed that the staff update in May include a revised chart based on 2014 instead of 2006 figures, and that Buttonville be included. Markham growth statistics for each of the last 10 years and employment forecasts were also requested.

It was suggested Markham needs to slow down growth or speed up infrastructure. Staff advised that developments are often approved on a phasing basis, linked to infrastructure completion, and discussed options available to developers and the Region, should the City not do its part to accommodate growth.

Peter Miasek and Harry Eaglesham, representing the Unionville Ratepayers Association, discussed the rate of city-wide population growth, and specifically Markham Centre, and noted the importance of the Markham Centre Mobility Hub study. They recommended that:

- development approvals be linked to the provision of infrastructure;
- a sensitivity analysis be prepared in the event that development in Langstaff is delayed;
- employment growth be reported on; and,
- the housing mix be reviewed.

The Committee discussed the progress of the Markham Centre Mobility Hub study, and reviewed improvements to the road network and community facilities as well as pending transit enhancements to accommodate growth.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Alan Ho

- 1) **That the deputations by Peter Miasek and Harry Eaglesham, Unionville Ratepayers Association, regarding Population Forecast Monitoring, be received; and,**
- 2) That the presentation provided by Marg Wouters, Senior Manager, Policy & Research entitled "Population Forecast Monitoring" be received.

CARRIED

**6. SPECTATOR PARKING FOR THE
ATOS MARKHAM PAN AM/PARAPAN AM CENTRE (6.0)**
[Presentation](#)

Jim Baird, Commissioner of Development Services gave a brief overview of the temporary parking lot for the Pan American/Parapan American games.

John Lohmus, Associate with IBI Group Inc., on behalf of the Ontario Ministry of Transportation, gave a presentation regarding the construction of a temporary parking lot for the Pan American/Parapan American games on the north side of Enterprise Boulevard, west of the GO rail line, on lands owned by the Remington Group. Site plan details were displayed. There will be 930 parking spaces with one access point.

Jessica Byers, representing the Remington Group, advised that the intended future use of the lands would be for school use.

Discussions included the comprehensive traffic plan for the games, public use of the parking lot, ensuring an adequate stacking area, the security fencing, and the use of dark-sky friendly lighting. The Committee requested an opportunity to post signage in a prominent area to promote a festival event.

Moved by: Mayor Frank Scarpitti

Seconded by: Councillor Amanda Collucci

- 1) That the presentation by John Lohmus, Associate with IBI Group Inc., on behalf of the Ontario Ministry of Transportation, and by Jessica Byers, representing the Remington Group, to construct a temporary parking lot for the Pan American/Parapan American games on the north side of Enterprise Boulevard, west of the GO rail line, File No. SC 15 148558, be received; and,
- 2) That the site plan application, submitted by IBI Group Inc., for the proposed temporary parking lot, File No. SC 15 148558, be endorsed in principle subject to the conditions attached as Appendix 'A'; and,
- 3) That final Site Plan Approval be delegated to the Director of Planning and Urban Design or his designate; and,
- 4) **That staff be directed to negotiate with IBI Group:**
 - i) **for an arrangement that allows community parking after the scheduled event has begun during the Pan American/Parapan American games; and**
 - ii) **that an opportunity be provided for Markham to post signage in a prominent area to promote a festival event; and further,**
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

7. DEVELOPMENT SERVICES COMMITTEE MINUTES

- April 7, 2015 (10.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Amanda Collucci

That the minutes of the Development Services Committee meeting held April 7, 2015, be confirmed.

CARRIED

8. HERITAGE MARKHAM COMMITTEE MINUTES

- April 8, 2015 (16.11)

[Minutes](#)

Councillor Valerie Burke disclosed an interest with respect to Item # 8, The Heritage Markham Committee Minutes for April 8, 2015, by nature of owning the property at 26 Colborne Street, and did not take part in the discussion of or vote on the question of the approval of this matter.

The Committee questioned the deviation of the Designated Heritage Property Grant policy for 11 Euclid, under #10 of the minutes. Staff provided information and advised that a staff report will be coming forward with respect to Council endorsement of the grants.

Moved by: Councillor Colin Campbell

Seconded by: Councillor Logan Kanapathi

That the minutes of the Heritage Markham Committee meeting held April 8, 2015, be received for information purposes.

CARRIED

9. MAIN STREET MARKHAM COMMITTEE MINUTES

- February 18, 2015 (16.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Amanda Collucci

That the minutes of the Main Street Markham Committee meeting held February 18, 2015, be received for information purposes.

CARRIED

**10. 2015 FIRST QUARTER UPDATE
OF THE STREET AND PARK NAME RESERVE LIST (10.14)**

[Report](#)

R. Tadmor, ext. 6810

Moved By: Councillor Colin Campbell

Seconded By: Deputy Mayor Jack Heath

- 1) That the updated Street and Park Name Reserve List for the first quarter of 2015, attached as Appendix 'A' to the April 21, 2015 staff report titled '2015 First Quarter Update of the Street and Park Name Reserve List', be received; and,
- 2) That Council approve the revised Street and Park Name Reserve List that is attached as Appendix 'A' to this report.

CARRIED

11. AUTHORIZATION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FORNAX CONSTRUCTION LTD. TO FACILITATE THE DEVELOPMENT OF LANDS AT WILLIAMSON ROAD AND MAPLE RIDGE CRESCENT (10.0)

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Amanda Collucci

- 1) That the report titled “Authorization to enter into a Development Agreement with Fornax Construction Ltd. to facilitate the development of lands at Williamson Road and Maple Ridge Crescent” be received; and,
- 2) That the Mayor and Clerk be authorized to execute any documentation required to secure matters relating to the development of lands at Williamson Road and Maple Ridge Crescent, including but not limited to servicing, grading, noise attenuation, pavement marking, tree replacement, fencing, architectural control and public art contribution; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

12. PRELIMINARY REPORT APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION ZONING BY-LAW AMENDMENT, PLAN OF CONDOMINIUM AND SITE PLAN APPROVAL BY URBANCORP INC. 9064 - 9110 WOODBINE AVENUE FILE NO’S: SU/ZA/CU/SC 14 115777 (10.7, 10.5 & 10.20)

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Amanda Collucci

- 1) That the Staff report titled “Preliminary Report – Applications for Draft Plan of Subdivision, Zoning By-law Amendment, Plan of Condominium and Site Plan Approval by Urbancorp Inc. 9064 - 9110 Woodbine Avenue File No’s: SU/ZA/CU/SC 14 115777” be received; and,
- 2) That a Public Meeting be held to consider the applications for Zoning By-law amendment and Draft Plan of Subdivision; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. PRELIMINARY REPORT
APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION
AND ZONING BY-LAW AMENDMENT
BY KAI TAK INTERNATIONAL INVESTMENT INC.
TO PERMIT A 35 UNIT LOW RISE RESIDENTIAL TOWNHOUSE
DEVELOPMENT INCLUDING THE RESTORATION OF A
HERITAGE DWELLING AT 9721 KENNEDY ROAD
FILE NO'S: SU/ZA 14 134440 (10. 7 & 10.5)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Amanda Collucci

- 1) That the report dated April 21, 2015, titled “Preliminary Report, Applications for Draft Plan of Subdivision and Zoning By-law Amendment by Kai Tak International Investment Inc. to permit a 35 unit low rise residential townhouse development including the restoration of a heritage dwelling at 9721 Kennedy Road, File No’s: SU/ZA 14 134440”, be received; and,
- 2) That a Public Meeting be held to consider the applications for Draft Plan of Subdivision and Zoning By-law Amendment by Kai Tak International Investment Inc. to permit a 35 unit low rise residential townhouse development including the restoration of a heritage dwelling at 9721 Kennedy Road, on the subject lands; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**14. REPORT ON INCOMING PLANNING APPLICATIONS
FOR THE PERIOD OF JANUARY 24, 2015 TO MARCH 13, 2015 (10.0)**

[Report](#)

Staff responded to questions from the Committee and will provide clarification on items on page 209.

Moved by: Councillor Don Hamilton

Seconded by: Deputy Mayor Jack Heath

- 1) That Committee receive the report entitled “Report on Incoming Planning Applications for the period of January 24, 2015 to March 13, 2015” 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

**15. HERITAGE PERMIT APPLICATION BY
MARIANI'S OF UNIONVILLE LTD. TO PERMIT
VINYL SIDING AND ALUMINUM CLADDING
188 MAIN STREET
UNIONVILLE HERITAGE CONSERVATION DISTRICT
FILE NO. HE 14 119143 (16.11)**
[Report](#)

Jim Baird, Commissioner of Development Services provided background information on this matter.

George Duncan, Senior Heritage Planner, gave a presentation to display photographs and explain the historic significance of 188 Main Street Unionville, as Unionville's first store and post office, circa 1850. Staff described the vinyl siding and aluminum cladding installed in 2014, contrary to the policies and guidelines of the Heritage District Plan, without an approved Heritage Permit. The owner subsequently submitted a Heritage Permit application, which was not recommended for approval by the Heritage Markham Committee or staff. On September 10, 2014, Council referred this matter back to staff for further consideration.

Staff has consulted with the applicant and has reached an agreement on options to resolve this issue, pending the Committee's endorsement. In response to questions, the City Solicitor advised that conditions related to having the vinyl removed within a 5 year timeframe could be attached to the title of the property.

Larry Mariani, applicant, made a deputation to confirm that he is in agreement with the staff recommendation; however, he suggested that the current materials are suitable and look better than some of the wood buildings in Unionville, and he would prefer to retain the vinyl and aluminum.

The Committee discussed the use of appropriate materials and the importance of maintaining heritage standards. It was noted that approval of the current materials may create a precedent for similar requests. The subject building is a Class A heritage building and the heritage guidelines have been developed with extensive community consultation. The Committee considered a 5 or 10 year time frame for the restoration, and suggested that heritage grants may be available to assist the owner to restore the historic wood siding or install wood replacement siding.

The Committee agreed to defer this matter until a Council Workshop can be held, to better understand heritage policies and guidelines.

Moved by: Deputy Mayor Jack Heath
Seconded by: Councillor Karen Rea

- 1) **That the deputation by Larry Mariani regarding 188 Main Street, be received; and,**

- 2) That the report titled “Heritage Permit Application by Mariani’s of Unionville Ltd. to Permit Vinyl and Aluminum Cladding, 188 Main Street, Unionville Heritage Conservation District, File No. HE 14 119143, be received; and,
- 3) **That consideration of the Heritage Permit Application for 188 Main Street Unionville, be deferred until a Council Workshop on heritage policies and guidelines has been held; and further,**
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. COST RECOVERY REQUEST RELATED TO
LAND AND CONSTRUCTION COSTS ASSOCIATED
WITH A PORTION OF BATTISTA PERRI DRIVE
ADJACENT TO A PUBLIC PARK IN THE
WISMER COMMONS COMMUNITY (10.0)**
[Report](#)

Jim Baird, Commissioner of Development Services gave a brief overview of the cost recovery request related to Battista Perri Drive in the Wismer Commons Community.

Moved by: Councillor Amanda Collucci
Seconded by: Councillor Colin Campbell

- 1) That the report entitled “Cost recovery request related to land and construction costs associated with a portion of Battista Perri Drive adjacent to a public park in the Wismer Commons” be received; and,
- 2) That the City compensate 2163280 Ontario Inc. the sum of \$324,000.00, representing land and construction costs associated with that portion of Battista Perri Drive adjacent to a public park on the west side of Markham Road, south of Bur Oak Avenue, in the Wismer Community, as described in this report; and,
- 3) That funding for the land and construction costs outlined in No.2, above, be made available from the 5% Parks Cash-in-Lieu Account 087-2800-148; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. NEW BUSINESS
ADVANCE BUSINESS MISSION
TO CHINA MAY 8 – MAY 20, 2015 (10.16)**

Mayor Frank Scarpitti introduced this item. The Committee received procedural advice regarding new business.

A staff report entitled "Advance Business Mission to China May 8 – May 20, 2015" dated March 10, 2015, had been received by the Committee on April 7, 2015. The Committee discussed the importance and value of the advance mission to China, and considered participation by staff. Councillor Alex Chiu, Chair of Economic Development, advised that he has been personally invited and is willing to pay his own way if necessary.

Moved by: Mayor Frank Scarpitti

Seconded by: Regional Councillor Joe Li

That the Advance Business Mission to China May 8 – May 20, 2015 as described in the staff report dated March 10, 2015, be approved for the Senior Business Development Officer (S. Tam) at a total cost not to exceed \$3,000, expensed from within the 2015 International Investment Attraction account 610-998-5811.

CARRIED

**18. NEW BUSINESS
ANNOUNCEMENT (10.0)**

Councillor Karen Rea announced the recent passing of Henry Ver Bruggen, an Engineer from EMC.

19. IN-CAMERA MATTERS (10.0, 8.0)

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Amanda Collucci

That the following in-camera matters be referred directly to Council on April 28, 2015:

- (1) DEVELOPMENT SERVICES COMMITTEE IN-CAMERA MINUTES
- April 7, 2015 (10.0)
[Section 239 (2) (e)]
- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE
MUNICIPALITY OR LOCAL BOARD (WARD 4) (8.0)
[Section 239 (2) (c)]

CARRIED

ADJOURNMENT

The Development Services Committee meeting adjourned at 3.53 PM.

Alternate formats for this document are available upon request.
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