



Development Services Committee Minutes

June 24, 2014, 1:00 PM to 4:00 PM

Council Chamber

Meeting No. 15

All Members of Council

Development Services

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

Economic Development

Chair: Councillor Carolina Moretti
Vice-Chair: Councillor Alex Chiu

Transportation Issues

Chair: Regional Councillor Gord Landon
Vice-Chair: Councillor Alan Ho

Attendance

Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
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
Catherine Conrad, City Solicitor
Joel Lustig, Treasurer
Alida Tari, Council/Committee Coordinator

Regrets

Mayor Frank Scarpitti

The Development Services Committee convened at the hour of 2:55 PM in the Canada Room with Regional Councillor Jim Jones in the Chair.

The Development Services Committee recessed at 3:04 PM to proceed back into General Committee.

Disclosure of Pecuniary Interest

None disclosed.

1. SPECIAL DEVELOPMENT SERVICES COMMITTEE MINUTES

- June 16, 2014 (10.0)

[Minutes](#)

Moved by Regional Councillor Gord Landon

Seconded by Deputy Mayor Jack Heath

That the minutes of the Special Development Services Committee meeting held June 16, 2014, be confirmed.

Carried

2. DEVELOPMENT SERVICES COMMITTEE MINUTES

- June 17, 2014 (10.0)

[Minutes](#)

Moved by Regional Councillor Gord Landon

Seconded by Deputy Mayor Jack Heath

That the minutes of the Development Services Committee meeting held June 17, 2014, be confirmed.

Carried

3. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES

- June 17, 2014 (10.0)

[Minutes](#)

Moved by Regional Councillor Gord Landon

Seconded by Deputy Mayor Jack Heath

That the minutes of the Development Services Public Meeting, held June 17, 2014, be confirmed.

Carried

**4. HERITAGE MARKHAM COMMITTEE MINUTES
- June 18, 2014 (16.11)**

[Minutes](#)

Moved by Regional Councillor Gord Landon
Seconded by Deputy Mayor Jack Heath

That the minutes of the Heritage Markham Committee meeting held June 18, 2014, be received for information purposes.

Carried

**5. NEW BUSINESS
AURIGA DEVELOPMENTS INC. (CORNELL) (10.7, 10.3 & 10.5)**

Councillor Colin Campbell addressed the Committee to propose a recommendation to endorse the Official Plan Amendment for Auriga Development Inc. in principle to assist Auriga Development Inc. with financial arrangements.

**Moved by Councillor Colin Campbell
Seconded by Regional Councillor Joe Li**

That the Official Plan Amendment for Auriga Development Inc. be endorsed in principle subject to the applicant joining the Cornell Developers Group and the development being lane based with density, lot frontages and built form satisfactory to staff.

Carried

6. IN-CAMERA MATTER (10.0, 8.0)

Moved by Councillor Don Hamilton
Seconded by Regional Councillor Jim Jones

That, in accordance with Section 239 (2) of the Municipal Act, Development Services Committee resolve into an in-camera session to discuss the following confidential matter (4:33 PM):

- (1) **DEVELOPMENT SERVICES COMMITTEE IN-CAMERA MINUTES
- June 17, 2014 (10.0)
[Section 239 (2) (e) (e) (e) (e)]**

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.0)
[Section 239 (2) (e)]

Carried

Moved by Councillor Carolina Moretti

Seconded by Councillor Alan Ho

That the Development Services Committee rise from the in-camera session at 4:48 PM.

Carried

ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

That the Development Services Committee adjourned at 4:49 PM.

Carried

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