



Development Services Committee Minutes

May 6, 2014, 9:00 AM to 2:30 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 Carolina Moretti
Vice-Chair: Councillor Alex Chiu

Transportation Issues

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

Attendance

Mayor Frank Scarpitti
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
Brenda Librecz, Commissioner of Community & Fire Services
Ronji Borooah, City Architect
Alan Brown, Director of Engineering
Lilli Duoba, Manager, Natural Heritage
Scott Heaslip, Senior Project Coordinator
Paul Ingham, Director, Operations
Biju Karumanchery, Senior Development Manager
Richard Kendall, Manager, Central District
Brian Lee, Senior Manager, Special Projects
Shane Manson, Senior Manager, Revenues and Property Taxation
Rino Mostacci, Director of Planning and Urban Design
Don Taylor, Manager, Executive Operations
Andrea Wilson-Peebles, Assistant City Solicitor
Marg Wouters, Senior Manager, Policy & Research
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:07 AM in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Gord Landon chaired Transportation Issues, # 11.

The Committee recessed from 1:00 to 2:05 PM. The Committee recessed from 2:28 to 3:54 PM for the Israel Flag Raising event.

Disclosure of Pecuniary Interest – None Declared

**1. MARKHAM CENTRE AND WARD 3
- POPULATION PROJECTIONS AND IMPLICATIONS (10.0)**
[Presentation Memo](#)

Peter Miasek, President, Unionville Ratepayers Association, and Harry Eaglesham gave a presentation on the URS Assessment of Markham Centre and Ward 3 population projections and implications. The analysis method, findings, and conclusions were reviewed.

The URA suggests that development in Markham Centre and in Markham in general will create unacceptable congestion in the near future. Although the City has concluded that the projected 2031 level of development can be accommodated with transportation improvements, the URA projects that population growth will be more aggressive than anticipated, and improvements will be needed by 2023. The URA recommends additional strategic transportation improvements: advancing the Markham Centre Mobility Hub/East Precinct Plan/MC Secondary Plan; reviewing the pace of other infrastructure such as schools; considering implementation of caps or holds; and, conducting an employment count analysis.

Jim Baird, Commissioner of Development Services, addressed the staff memo responding to the URA presentation, advising that the 2009 figures were forecasts only. While planning applications are trending towards higher density than forecast, the units still have to be built, and the market is cyclical. Improvements within the City's control – roads and VIVA – have been advancing, and the mobility hub study may encourage the province to provide a funding commitment for infrastructure. The use of Hold provisions could be considered in the Secondary Plan discussion.

In response to the staff memo, Mr. Miasek suggested that the Markham Center Secondary Plan should be accelerated and should include employment forecasts as well as establishing milestones and a comprehensive development phasing plan. The URA also recommends that the residents be fully involved in the development of Markham Centre. The Committee suggested that basement apartments be added to the URA calculations.

The Committee expressed concern for traffic congestion and requested that staff follow up on the URA presentation. Staff outlined the next steps of the mobility hub study followed by updating transportation studies and developing a new Secondary Plan.

The Committee discussed encouraging residents to use transit, the City's efforts to build transit-oriented development, working with developers to create the transit hub, and the need for the province to provide the tools and infrastructure to accommodate mandated growth.

The Committee expressed appreciation to the URA for their deputation and research.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

- 1) That the presentation dated May 6, 2014 and titled "Markham Centre and Ward 3 - Population Projections and Implications", provided by Peter Miasek, President, Unionville Ratepayers Association (URA), be received; and,

- 2) That the memorandum from the Commissioner of Development Services, dated May 6, 2014 and titled "URA Presentation to Development Services Committee" be received; and further,
- 3) **That staff report back to Development Services Committee in approximately six months on progress regarding transportation strategies.**

CARRIED

2. **TRANSCANADA PIPELINES (10.0)**

Presentation

Mark Mulder, Manager, Pipeline Projects, TransCanada, gave a presentation on the proposed expansion of the TransCanada Pipeline in Markham. Other representatives were also in attendance:

- Janice Badgley, Senior Community Relations Advisor
- Brian MacDonnell, Senior Land Representative
- Sharan Kaur, External Communications Specialist
- Adrienne Fournier – Associate, Community Relations

Mr. Mulder provided an overview of TransCanada's proposed Canadian Mainline Natural Gas Pipeline expansion, being 370 km in length between Markham and the community of Iroquois in South Dundas Township. The pipeline is regulated by the National Energy Board (NEB).

The expansion involves adding a third pipe, 36 inches in diameter, beside two existing pipes. Additional right-of-way is required from Warden Avenue between Elgin and 19th Avenue, to beyond the east boundary of Markham. The expansion involves easement agreements with 1300 landowners who will be compensated at appraised market value for any encumbered lands, and for any land used during construction. The project began in December, 2013, and is at the environmental and engineering field work phase. Two rounds of Community Open Houses will be held, and construction anticipated to commence in 2016, pending approval.

Mr. Mulder responded to questions regarding other pipelines in Markham, the composition of the pipe, the Environmental Assessment, protection of wildlife, mitigation of invasive species, and impacts to Rouge Park. Mr. Mulder confirmed that Markham does not own any of the subject lands, that emergency response plans have been prepared, and that roads and pathways can cross over the pipelines.

Moved by: Councillor Colin Campbell

Seconded by: Councillor Logan Kanapathi

- 1) That the presentation titled "TransCanada Pipelines" provided by Mark Mulder, Manager - Pipeline Projects, TransCanada, be received.

CARRIED

**3. DESIGNATED HERITAGE PROPERTY
GRANT APPLICATIONS – 2014 (16.11)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Alan Ho

- 1) That the staff report dated May 6, 2014 entitled “Designated Heritage Property Grant Applications -2014”, be received; and,
- 2) That Designated Heritage Property Grants for 2014 be approved in the amounts noted for the following properties, totaling \$25,000.00, provided that the applicants comply with eligibility requirements of the program;
 1. 180 Main Street N. Markham Village- \$5,000.00 for the restoration and reconditioning of the historic wooden windows;
 2. 303 Main Street N. Markham Village-\$5,000.00 to re-open and restore the front veranda;
 3. 33 Artisan Trail, Victoria Square-\$5,000.00 for the reconditioning of the historic wooden windows and production of new wooden storm windows;
 4. 15 Euclid Street, Unionville-\$5,000.00 for the replacement of damaged exterior stucco;
 5. 131 Main Street, Unionville-\$5,000.00 for the repair of historic masonry on the old portion of the building; and,
- 3) That the grants be funded through the Designated Heritage Property Grant Project Fund, Account 620-101-5399-14009 (\$30,000.00 available for 2014) and that remaining funds of \$5,000.00 be returned to the original funding source; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**4. COMMERCIAL FAÇADE IMPROVEMENT
GRANT PROGRAM FOR HERITAGE DISTRICTS 2014 (16.11)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Alan Ho

- 1) That the report entitled “Commercial Façade Improvement Grant Program for Heritage Districts 2014” dated May 6, 2014 be received; and,
- 2) That the identified applications for the Commercial Façade Improvement Grant Program be approved, provided that the applicants comply with the eligibility requirements of the program; and.

- 3) That 80 Main St. N. receive up to \$15,000.00 of grant assistance from the Commercial Façade Improvement Grant Program; and,
- 4) That 142 Main St. Unionville receive up to \$15,000.00 of grant assistance from the Commercial Façade Improvement Grant Program; and.
- 5) That the grants be funded from the Heritage Façade Improvement Program Account 620-101-5699-14000 which has a budget of \$32,000.00 and that the remaining funds of \$2,000.00 be returned to the original funding source; and,
- 6) That any difference between the grant given and the \$15,000.00 upset limit per applicant will be returned to the original funding source; and further,
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**5. PRELIMINARY REPORT
BOX GROVE HILL DEVELOPMENTS INC.
NORTH SIDE OF COPPER CREEK DRIVE, BETWEEN NINTH LINE
AND DONALD COUSENS PARKWAY
APPLICATION TO AMEND THE OFFICIAL PLAN TO
REDESIGNATE EMPLOYMENT LAND TO ALLOW
TOWNHOUSES, LIVE-WORK UNITS, A SENIORS RESIDENCE,
AND RESTAURANT USES WITHIN A CONVENTION CENTRE
AND BANQUET HALL FACILITY AND APPLICATIONS TO
AMEND THE ZONING BY-LAW AND FOR DRAFT PLAN OF
SUBDIVISION TO PERMIT THE PROPOSED TOWNHOUSES
FILE NOS: OP 13 108173, ZA/SU 14 109086 (10.3, 10.5 and 10.7)
[Report](#)**

The Commissioner of Development Services responded to questions from the Committee regarding the status of the application.

Moved by: Councillor Alex Chiu

Seconded by: Councillor Alan Ho

- 1) That the report titled, “PRELIMINARY REPORT, Box Grove Hill Developments Inc., North side of Copper Creek Drive, between Ninth Line and Donald Cousens Parkway, Application to amend the Official Plan to redesignate employment land to allow townhouses, live-work units, a seniors residence, and restaurant uses within a convention centre and banquet hall facility and applications to amend the Zoning By-law and for Draft Plan of Subdivision to permit the proposed townhouses, File Nos: OP 13 108173, ZA/SU 14 109086”, be received; and,

- 2) That staff be authorized to schedule a statutory Public Meeting to consider the applications to amend the Official Plan and Zoning By-law 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

**6. PRELIMINARY REPORT
NEAMSBY INVESTMENTS INC., ROSINA MAURO
AND FULTON HOMES LIMITED
OFFICIAL PLAN AMENDMENT APPLICATION TO REDESIGNATE
EMPLOYMENT LANDS TO ALLOW RESIDENTIAL
USES AT 5659 TO 5933 14TH AVENUE
FILE NO: OP 13 108448 (10.3)
[Report](#)**

Moved by: Councillor Alex Chiu
Seconded by: Councillor Alan Ho

- 1) That the report titled “PRELIMINARY REPORT, Neamsby Investments Inc., Rosina Mauro and Fulton Homes Limited, Official Plan amendment application to redesignate employment lands to allow residential uses at 5659 to 5933 14th Avenue, File No: OP 13 108448,” be received; and,
- 2) That staff be authorized to schedule a statutory Public Meeting to consider the Official Plan amendment application; and further,
- 3) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**7. INFORMATION REPORT: GREENBELT
AND OAK RIDGES MORaine
2015 PROVINCIAL REVIEW (10.0)**
[Report](#) [Appendix A](#) [Appendix B](#)

Jim Baird, Commissioner of Development Services introduced this report that provides preliminary comments for the provincial review.

Lili Duoba gave a presentation on the 10-year review of the Oak Ridges Moraine and Greenbelt Provincial Plans. The presentation reviewed the lands within Markham that are part of the Oak Ridges Moraine and Greenbelt, equaling 24% of the municipality, and reviewed the policies of the respective Provincial Plans. The Province is undertaking a 10-year review in 2015, and staff have prepared preliminary comments on the following issues: clarification of boundaries and the Greenbelt Natural Heritage System; Growing the Greenbelt with respect to the urban river valley; and technical matters. Staff will report back with an update.

Staff responded to questions regarding expansion into the valley lands, technical and policy comments, consultation with the Don Watershed Council, expansion of the east-west corridor, and restriction of severances with respect to cultural heritage properties to be conveyed for Rouge National Urban Park purposes. Staff will request that the Province consult with Rouge Park Landowners relative to the RNUP. Council's position of including the Milne Dam Conservation Area into the RNUP, was emphasized.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Logan Kanapathi

- 1) That the staff report entitled "Information Report: Greenbelt and Oak Ridges Moraine Provincial Review" dated March 18, 2014, be received; and,
- 2) That Ministry of Municipal Affairs and Housing consider the recommendations outlined in this report and summarized on Appendix 'C' as Markham's preliminary input into the provincial review process; and,
- 3) That the Ministry of Municipal Affairs and Housing be encouraged to consult widely on the provincial review process to ensure all local interests are heard and considered; and,
- 4) **That the Province of Ontario representatives on the Rouge Park Landowners Steering Committee be requested to consult with the Landowners Committee regarding the upcoming Greenbelt Plan and Oak Ridges Moraine 2015 Provincial review, and how the policy review may be relevant to the Rouge National Urban Park and land transfer agreements; and,**
- 5) That staff report back to Development Services Committee once the Province has commenced the formal review process; and,

- 6) That this staff report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and the Region of York; and further,
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**8. CITY OF MARKHAM OFFICIAL PLAN 2013:
PROPOSED MODIFICATIONS - SUPPLEMENTAL (10.0)**
[Report](#)

Jim Baird, Commissioner of Development Services introduced this matter as a follow-up to previous Committee discussions regarding Markham Airport. The Committee was provided with correspondence from John Mascarin, representing Markham Airport, with requested wording amendments.

Marg Wouters, Senior Manager, Policy & Research, clarified the proposed Official Plan designation and Council's position that the existing airport be recognized, and that Markham be kept informed of any changes, while recognizing that airports are federally regulated. Staff advised that the facility is a registered aerodrome and is not a certified airport; however, the terms 'aerodrome' and 'airport' are used interchangeably and Transport Canada identifies the facility as Toronto Markham Airport.

The Committee reviewed the correspondence and suggested the facility be identified as a "registered aerodrome". It was recommended that the wording of "not supporting expansion" could be retained as a statement of Council's position but would not impact the decisions of other levels of government. The Committee discussed Markham's interest and authority in the facility.

Alan Rubin, representing the Toronto Markham Airport, gave a brief history of the airport and potential future.

Dave McKennitt, representing the Dickson Hill Hamlet and Neighbourhood Community Association, gave a PowerPoint presentation, identifying concerns for the impacts of the airport on neighbouring properties and the City's liability. Mr. McKennitt displayed aerial photos demonstrating the evolution of the operations and land fill conditions of the airport lands, and the impacts on surrounding properties and the watercourse. Mr. McKennitt suggested extensive rehabilitation is required and requested documents to contain wording that would:

- Establish responsibility and a timeline for rehabilitation of approximately 100 acres of farmland
- Ensure existing zoning does not change
- Ensure that all remedial activities meet or exceed federal, provincial and municipal environmental standards and guidelines
- Ensure that operational guidelines are enforced, to contain and clean up all contamination while the Markham Airport is operating and when it is decommissioned.

Mr. McKennitt also commented on past presentations to the City and discussions with the Manager of By-law Enforcement in this regard, without a satisfactory outcome. He requested assistance from City staff to substantiate the aerial photos from the presentation.

The Committee referred to a newspaper article in 2009 that quotes the Manager of By-law Enforcement with respect to site alteration permits and Stop Work Orders, and requested that By-law Enforcement and Legal staff provide an update on this matter.

Moved by: Mayor Frank Scarpitti

Seconded by: Councillor Colin Campbell

- 1) **That correspondence from John Mascarin, Aird & Berlis, and the deputation by Alan Rubin, representing Markham Airport, regarding proposed modifications to the City of Markham Official Plan – 2013, be received; and,**
- 2) **That the deputation and presentation by Dave McKennitt, representing the Dickson Hill Hamlet and Neighbourhood Community Association, regarding proposed modifications to the City of Markham Official Plan – 2013, be received; and,**
- 3) That the report entitled “City of Markham Official Plan 2013: Proposed Modifications - Supplemental” dated May 6, 2014, be received; and,
- 4) That the proposed modifications to the Council adopted Official Plan 2013, as outlined in Appendix ‘B’ of the report entitled “City of Markham Official Plan 2013: Proposed Modifications - Supplemental” dated May 6, 2014, **as amended to:**
 - a) **recognize Toronto Markham Airport as a “registered aerodrome”;**
 - b) **retain wording that does not support expansion of the Toronto Markham Airport, as a statement of Council’s position while recognizing the federal jurisdiction for airports;**be adopted; and,
- 5) That the proposed modifications to the Council adopted Official Plan 2013, as recommended in the report entitled “City of Markham Official Plan 2013: Proposed Modifications - Supplemental” dated May 6, 2014, be forwarded to the Region of York for consideration in the approval of Markham’s new Official Plan; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

Moved by: Councillor C. Moretti

Seconded by: Councillor Colin Campbell

- 1) **That By-law Enforcement and Legal staff report back to Development Services Committee on site alteration issues from 2009 at the Toronto Markham Airport, including any permits issued, steps taken by Markham’s By-law Enforcement and Legal Department, and the requirements of the owner to rehabilitate the property.**

CARRIED

**9. PROPOSED THORNHILL PARK IMPROVEMENTS
UNDER SECTION 37 (10.0)**

[Report](#)

Rino Mostacci, Director of Planning and Urban Design, provided an overview of the Section 37 funds from World on Yonge and advised of the recommendations of the Thornhill Subcommittee in consultation with the community. The Director reviewed the budget proposal and advised that the School Board has agreed to a cost-sharing agreement for the equipment at E J Sands School.

Richard Mashregi, representing the Grandview Area Residents Association and the Ward One South Residents Association Inc., spoke in support of the proposal, discussing Section 37 policies, the World on Yonge development, the allocation of \$2,000,000 for community amenities, and the list of projects endorsed by Council on September 17, 2013. Mr. Mashregi noted a Committee member's objection to the play equipment being located on the EJ Sands school property, as the general public would not be allowed access to this play area during school hours. The Commissioner of Community Services advised that the City and school will enter into an access agreement that will address this issue.

Mr. Mashregi responded to questions from the Committee regarding public consultation. The Committee requested a copy of the ratepayers' advertising notices. Staff were directed to review the public consultation process for Section 37 funds, and it was recommended that staff take the lead for consultation in the future.

The Committee expressed appreciation to the community and staff working on this project.

Moved by: Councillor Valerie Burke

Seconded by: Councillor Howard Shore

- 1) That the report entitled "Proposed Thornhill Park Improvements under Section 37" be received; and,
- 2) That the priority projects recommended by the Thornhill Sub-Committee be implemented in accordance with the resolution of Council, dated September 17, 2013, to be confirmed subject to further review through the design and implementation process, and funding availability from the Section 37 funds and other potential funding sources in the general order of priority as follows:
 - Splash pad in Proctor Park;
 - Bandshell / outdoor stage in Grandview Park;
 - Durable base for the community ice rink in Grandview Park;
 - Playground equipment for E.J. Sands Public School to an upset limit of \$30,000 on the condition that the YRDSB enter into an agreement for the long-term maintenance of the equipment **and enter into an access agreement that maximizes public access**;
 - A public walkway from Elgin Street to E.J. Sands Public School, acceptable to staff and the YRDSB, to enhance public safety and accessibility, and exploring the opportunity for co-funding with the School Board;
 - Painted mural on the CN rail underpass (Phase 2);
 - Skate park at Grandview Park; and,

- 3) That staff be authorized to retain, as appropriate, landscape architects through the City's competitive procurement process to provide professional support services for the projects identified above, and that funding from the Thornhill Park Improvement Project (Project #14402, Budget \$2,000,000) established for all approved design, construction, and contract administration costs associated with these projects including any internal administration fees and all applicable taxes; and,
- 4) That the City of Markham, E. J. Sands Public School, and the York District School Board enter into a Memorandum of Understanding outlining the terms and conditions to establish a children's playground at E.J. Sands Public School in accordance with YRDSB policies including the School Grounds Enhancement Projects Policy and Funding Formula, and in accordance with the funding contributions generally agreed to as follows: \$30,000 from the City of Markham (Section 37 funds), \$10,000 from the E. J. Sands School Council, and \$12,000 from the YRDSB; and,
- 5) That the City of Markham, E. J. Sands Public School, and the York District School Board enter into a Memorandum of Understanding outlining the terms and conditions to explore the establishment of a public walkway from Elgin Street to E.J. Sands Public School, which is acceptable to staff and the YRDSB, to enhance public safety and accessibility, including the opportunity for co-funding with the School Board; and,
- 6) That design workshops and community consultation be held prior to finalizing all plans related to the priority projects identified in Clause (2) above and following which, staff report back to Development Services Committee on the final list of priority projects and funding source(s) based on all identified amenity and infrastructure requirements, any additional and necessary park or landscaping improvements, as well as any or all issues that may have arisen that would affect the feasibility, implementation, phasing and/or funding of each of these projects; and further,
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. SUPPLEMENTARY REPORT
LITCHFIELD DEVELOPMENTS LIMITED
(LANTERRA DEVELOPMENTS)
4116, 4128 AND 4142 HIGHWAY 7
(NORTH SIDE, WEST OF SCIBERRAS ROAD)
APPLICATIONS FOR OFFICIAL PLAN AND
ZONING BY-LAW AMENDMENTS AND
DRAFT PLAN OF SUBDIVISION TO PERMIT
A TOWNHOUSE DEVELOPMENT
FILE NOS.OP 13 125529, ZA 13 125529 AND SU 13 125529 (10.3, 10.5 and 10.7)
[Report](#)**

Edison Chua made a deputation in opposition to the creation of a parkette adjacent to his property, as it will impact access to his corner lot.

Staff advised that this application is subject to a Statutory Public Meeting this evening. Revised conceptual plans were displayed, submitted by the applicant to address concerns that had been identified at a Public Information Meeting. The road pattern and Mr. Chua's concerns were discussed.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

- 1) That the staff report dated May 6, 2014 titled "SUPPLEMENTARY REPORT, Litchfield Developments Limited (Lanterra Developments), Applications for Official Plan and zoning by-law amendment and draft plan of subdivision to permit a townhouse development," be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. TEMPORARY ROAD CLOSURE OF:
A) SECTION OF ANGUS GLEN BOULEVARD FROM
EAST OF POTTERS WHEEL ROAD TO PROSPECTORS DRIVE,
B) SECTION OF OAKFORD DRIVE FROM
MOSS CREEK BOULEVARD TO WILLOW HEIGHTS BOULEVARD, AND
C) SECTION OF SOUTH UNIONVILLE AVENUE FROM
THE ROUNDABOUT TO GREENWATER GATE (5.10)**
[Report](#)

Alan Brown, Director of Engineering, provided an overview of the proposed road closure.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Don Hamilton

- 1) That the May 6, 2014 report entitled ‘Temporary Road Closure of:
 - a) Section of Angus Glen Boulevard from East of Potters Wheel Road to Prospectors Drive,
 - b) Section of Oakford Drive from Moss Creek Boulevard to Willow Heights Boulevard, and
 - c) Section of South Unionville Avenue from the roundabout to Greenwater Gate; be received; and,
- 2) That the Director of Engineering be delegated authority to authorize the temporary closure of:
 - a) Angus Glen Boulevard from East of Potters Wheel Road to Prospectors Drive for a maximum of three (3) weeks to facilitate the installation of municipal services infrastructure and reinstatement of Angus Glen Boulevard, subject to conditions listed in this report;
 - b) Oakford Drive from Moss Creek Boulevard to Willow Heights Boulevard for a maximum of three (3) weeks to facilitate the installation of municipal services infrastructure and reinstatement of Oakford Drive, subject to conditions listed in this report;
 - c) South Unionville Avenue from the roundabout to Greenwater Gate for a maximum of one (1) week to facilitate the installation of municipal services infrastructure and reinstatement of the streets subject to conditions listed in this report; and,
- 3) That staff be authorized and directed to do all things necessary to give effect to the above resolutions; and further,
- 4) That the Director of Engineering be delegated authority to approve future temporary road closures for a maximum period of six (6) weeks, in consultation with the Director of Operations and the Ward Councillor.

CARRIED

12. NEW BUSINESS

**DEPUTATION ON IN-CAMERA MATTER:
LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE
MUNICIPALITY OR LOCAL BOARD (WARD 6) (10.3 and 8.0)**
[Section 239 (2) (e)]

John Genest on behalf of Cadillac Fairview, gave a deputation on an in-camera matter.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Colin Campbell

That the deputation by John Genest on behalf of Cadillac-Fairview, regarding an in-camera matter, be received.

CARRIED

13. IN-CAMERA MATTERS

The Committee consented to New Business introduced by Deputy Mayor Jack Heath regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
[Section 239 (2) (c)]

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Alex Chiu

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 matters:

- (1) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD (OMB - WARD 4) (10.0 and 8.0)
[Section 239 (2) (e)]
- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD (OMB - WARD 8) (10.0 and 8.0)
[Section 239 (2) (e)]

- (3) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD
(OMB - CITY OF MARKHAM) (10.3 and 8.0)
[Section 239 (2) (e)]

- (4) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS
BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD (WARD 6) (10.3 and 8.0)
[Section 239 (2) (e)]

- (5) NEW BUSINESS
A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND
BY THE MUNICIPALITY OR LOCAL BOARD (8.6)
[Section 239 (2) (c)]

CARRIED

Moved by: Councillor Howard Shore
Seconded by: Councillor Valerie Burke

That the Development Services Committee rise from in-camera at 6:15 PM.

CARRIED

ADJOURNMENT

The Development Services Committee in-camera meeting adjourned at 6:15 PM.

Alternate formats for this document are available upon request.
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