



## **DEVELOPMENT SERVICES COMMITTEE MINUTES**

MAY 7, 2013, 9:00 a.m. to 3:00 p.m.

Council Chamber

Meeting No. 8

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### **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

### **PART A & B**

#### **Presentations, Major Studies, and Issues Agenda**

#### **Report Agenda**

**9:00 a.m. – Council Chamber**

#### **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  
Brenda Librecz, Commissioner of Community & Fire Services  
Ronji Borooah, City Architect  
Alan Brown, Director of Engineering  
Stephen Chait, Director, Economic Development  
Catherine Conrad, City Solicitor  
Geoff Day, Senior Planner  
Richard Kendall, Manager, Central District  
Christina Kakaflikas, Manager, Special Projects  
Stephen Kitagawa, Senior Planner  
Rino Mostacci, Director of Planning and Urban Design  
Stacia Muradali, Senior Planner  
Kitty Bavington, Council/Committee Coordinator

#### **Regrets**

Mayor Frank Scarpitti

The Development Services Committee convened at the hour of 9:00 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Don Hamilton assumed the Chair for items # 15, 16 and the in-camera agenda. Councillor Carolina Moretti assumed the Chair for Economic Development item No 17. Regional Councillor Gord Landon assumed the Chair for Transportation item No 18.

## **DISCLOSURE OF PECUNIARY INTEREST**

Councillor Valerie Burke disclosed an interest with respect to Item No. 11 (Agenda Item # 10) regarding the Thornhill Revitalization Area Land Use Study, by nature of a family owned business in the Thornhill area, and did not take part in the discussion of, or vote on the question of the approval of this matter.

Councillor Valerie Burke disclosed an interest with respect to Item No. 13 (Agenda Item # 12) regarding the Site Plan for Bell Mobility Inc. Telecommunications Tower at 7 Harlech Court, by nature of a family owned business in the Thornhill area, 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)**

#### **MARKHAM PUBLIC LIBRARY STAFF:**

Norman, Dianne, Unionville Library, Borrower Service Supervisor, 20 years  
Garza, Megan, Unionville Library, Branch Librarian, 5 years  
Tang, Dante, Milliken Mills Library, Branch Librarian, 5 years  
Barclay, Penny, Technical Service Department, Cataloguing Technician, 25 years  
Wong, Gloria, Angus Glen Library, Circulation Clerk, 15 years  
Gaggi, Karen, Thornhill Community Library, Library Services Associate, 5 years  
Dunn, Andrea, Thornhill Village Library, Branch Librarian, 5 years  
Chan, Polly, Administration Centre, Purchasing & Accounts Analyst, 5 years  
Bailie, Anthea, Markham Village Library, Branch Librarian, 5 years  
Feng, Suliang, Administration Centre, Manager, Virtual Services, 5 years

### **2. DEVELOPMENT SERVICES COMMITTEE MINUTES - April 23, 2013, Part A and B (10.0)**

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

That the minutes of the Development Services Committee meeting, Part A and B, held April 23, 2013, be confirmed.

**CARRIED**

**3. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES**  
**- April 23, 2013 (10.0)**  
[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

That the minutes of the Development Services Public Meeting, held April 23, 2013, be confirmed.

CARRIED

**4. MAIN STREET MARKHAM COMMITTEE MINUTES**  
**- February 20, 2013 and March 20, 2013 (16.34)**  
[Feb. 20](#) [Mar. 20](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

That the minutes of the Main Street Markham Committee meeting held February 20, 2013 and March 20, 2013, be received for information purposes.

CARRIED

**5. AGRICULTURAL ADVISORY**  
**COMMITTEE MINUTES**  
**- April 4, 2013 (16.34)**  
[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

That the minutes of the Agricultural Advisory Committee meeting held April 4, 2013, be received for information purposes.

CARRIED

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

**- February 21, 2013 (16.34)**

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held February 21, 2013, be received for information purposes.

CARRIED

**7. PRELIMINARY REPORT  
8310 WOODBINE DEVELOPMENTS INC.  
8310 WOODBINE AVENUE  
SOUTHWEST CORNER OF WOODBINE AVENUE AND LANARK ROAD  
APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND  
SITE PLAN APPROVAL TO PERMIT A ONE STOREY OFFICE BUILDING  
(ZA/SC 12 119142) (10.5, 10.6)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

- 1) That the report entitled “Preliminary Report, 8310 Woodbine Developments Inc., 8310 Woodbine Avenue, Southwest corner of Woodbine Avenue and Lanark Road, Applications for Zoning By-law Amendment and Site Plan Approval to permit a one storey office building, File No.: ZA/SC 12 119142”, dated May 7, 2013, be received; and,
- 2) That a Public Meeting be held to consider the application submitted by 8310 Woodbine Developments Inc. for a Zoning By-law Amendment for lands municipally known as 8310 Woodbine Avenue; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**8. PRELIMINARY REPORT  
FRONTIER GROUP OF COMPANIES INC.  
11192 WOODBINE AVENUE  
APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND  
SITE PLAN APPROVAL TO LEGALIZE THE  
EXISTING BUSINESS OFFICE USE  
(ZA 13 113119 & SC 13 113119) (10.5, 10.6)  
[Report](#)**

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

- 1) That the staff report entitled “PRELIMINARY REPORT, Frontier Group of Companies Inc., 11192 Woodbine Avenue, Applications for Zoning By-law Amendment and Site Plan Approval to Legalize the Existing Business Office Use, File No. ZA 13 113119 & SC 13 113119” be received; and,
- 2) That a Public Meeting be held to consider the application for a Zoning By-law Amendment to legalize the existing business office use; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**9. PRELIMINARY REPORT  
PHILIP K. H. ENG (OWNER), 5 OAKCREST AVENUE  
ZONING BY-LAW AMENDMENT TO PERMIT  
ONE NEW DETACHED DWELLING  
(ZA 13 131319) (10.5)  
[Report](#)**

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

- 1) That the report dated May 7, 2013 titled “PRELIMINARY REPORT, Philip K. H. Eng (Owner), 5 Oakcrest Avenue, Zoning by-law amendment to permit one new detached dwelling, File No. ZA 13 131319” be received; and,
- 2) That a Public Meeting be held to consider the application submitted by Trevor Gain and Associates, on behalf of the owner, for a zoning by-law amendment to permit one new detached dwelling unit; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. PRELIMINARY REPORT  
DIGRAM DEVELOPMENTS INC.  
6475 MAJOR MACKENZIE DRIVE EAST  
PART OF LOT 20, CONCESSION 3  
DRAFT PLAN OF SUBDIVISION AND  
ZONING BY-LAW AMENDMENT APPLICATIONS TO  
PERMIT A 76 UNIT TOWNHOUSE COMMON ELEMENT CONDOMINIUM  
(SU 12 113735 & ZA 12 113735) (10.7, 10.5)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

- 1) That the report dated May 7, 2013, entitled “Preliminary Report, Digram Developments Inc., 6475 Major Mackenzie Drive East, Part of Lot 20, Concession 3, Draft Plan of Subdivision and Zoning By-law Amendment Applications to permit a 76 unit Townhouse Common Element Condominium”, File Nos.: SU.12-113735 & ZA.12-113735, be received; and,
- 2) That Staff be authorized to schedule a statutory Public Meeting to consider the proposed Draft Plan of Subdivision and Zoning By-law Amendment; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. PRELIMINARY REPORT  
THORNHILL REVITALIZATION AREA LAND USE STUDY:  
CITY-INITIATED SITE-SPECIFIC OFFICIAL PLAN POLICIES  
AND ZONING BY-LAW AMENDMENT  
(PR 11 127722) (10.0)**

[Report](#)

Councillor Valerie Burke disclosed an interest with respect to Item No. 11 regarding the Thornhill Revitalization Area Land Use Study, by nature of a family owned business in the Thornhill area, and did not take part in the discussion of, or vote on the question of the approval of this matter.

Moved by: Councillor Alex Chiu

Seconded by: Councillor Colin Campbell

- 1) That the report dated May 7, 2013 and entitled: “PRELIMINARY REPORT, Thornhill Revitalization Area Land Use Study: City-initiated Site-Specific Official Plan Policies and Zoning By-law Amendment, File PR 11 127722,” be received; and,

- 2) That a Public Meeting be held to consider the City-initiated revisions to the Official Plan Policies and Zoning By-law Amendment pertaining to the Thornhill Revitalization Area; and further,
- 3) That Staff be authorized to do all things necessary to give effect to this resolution.

CARRIED

**12. MASTER PLAN AND STATUS UPDATE REPORT  
APPLICATION BY CF/OT BUTTONVILLE PROPERTIES LP  
FOR OFFICIAL PLAN AMENDMENT & NEW SECONDARY PLAN  
FOR THE BUTTONVILLE AIRPORT LANDS  
2833 16<sup>TH</sup> AVENUE, MARKHAM  
CONC 3 PT LOTS 13-15  
(OP 11 115381) (10.3, 10.4)  
[Report](#)**

Jim Baird, Commissioner of Development Services gave a brief status overview for the proposed redevelopment of the Buttonville Airport lands for employment and mixed use.

The Committee discussed a potential casino component and was advised by Nick Pileggi of Malone Given Parsons, representing the applicant, that it is not part of the application.

Moved by: Councillor Alan Ho

Seconded by: Regional Councillor Joe Li

- 1) That the report dated May 7, 2013, entitled “MASTER PLAN AND STATUS UPDATE REPORT”; Application by CF/OT Buttonville Properties LP for Official Plan Amendment & New Secondary Plan for the Buttonville Airport lands, 2833 16<sup>th</sup> Avenue, Markham, CONC 3 PT LOTS 13-15, File OP 11 115381” be received; and,
- 2) That the Record of the Public Meeting held on January 28, 2013, with respect to the application by CF/OT Buttonville Properties LP for an Official Plan Amendment & New Secondary Plan for the Buttonville Airport Redevelopment Area, and to consult stakeholders on the planning and design of the proposed Allstate Parkway and Renfrew Drive extensions north to 16th Avenue under the Municipal Class Environmental Assessment, 2011 be received; and,
- 3) That Council approve in principle, the vision and master plan for the Buttonville Airport Redevelopment Area; and,
- 4) That City Staff, in consultation with the Region of York, prepare the draft Official Plan Amendment and new Secondary Plan for the Buttonville Airport lands, upon the acceptance of the Traffic Impact Study (TIS) to the satisfaction of the Director of Engineering, Region of York and the Ministry of Transportation of Ontario; and,

- 5) That staff negotiate the execution of a Linkage Agreement between the City and the Owner in conjunction with the finalization of the Secondary Plan to ensure that an approximate job to residential population ratio of 3:1 is maintained, and that the residential component of the plan does not outpace the non residential component at any phase of the development; and,
- 6) That Staff report back to Development Services Committee on the Official Plan Amendment and Secondary Plan, including development phasing provisions in relation to land uses and required transportation capacity improvements; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. UPDATE RECOMMENDATION REPORT TO  
DEVELOPMENT SERVICES COMMITTEE  
APPLICATION FOR SITE PLAN APPROVAL BY  
BELL MOBILITY INC. TO PERMIT A 40 METRE HIGH FLUSHMOUNT  
STYLE TELECOMMUNICATIONS TOWER WITHIN A 48 M<sup>2</sup> FENCED  
COMPOUND AT 7 HARLECH COURT  
(SC 11 129769 ) (10.6)**

[Report](#)

Councillor Valerie Burke disclosed an interest with respect to Item No. 13 regarding the Site Plan for Bell Mobility Inc. Telecommunications Tower at 7 Harlech Court, by nature of a family owned business in the Thornhill area, and did not take part in the discussion of, or vote on the question of the approval of this matter.

The Committee received a petition with 96 e-mail submissions, the majority in opposition to the telecommunications tower at the proposed location. Councillor Howard Shore provided research documents on telecommunications tower issues.

Duane Lovelace, representing Bell Mobility Inc., reviewed the deferral of this matter from the October 9, 2012 Development Services Committee meeting, pending completion of the Thornhill Revitalization Study. He advised that all other possible locations and co-locations options have been reviewed, and in consultation with City staff, this location in an industrial area has been determined as the best option. Mr. Lovelace displayed the coverage range and a rendering of the tower and advised that the tower will accommodate other co-location products. The tower will be at least 140 meters from the nearest residence or school.

Brian Gordon, area resident, discussed the prevalence of cell phones that necessitates the use of cell towers for clear reception, and stated his support for the proposal.



Arthur Donin, a resident living in close proximity to the site, discussed impacts to property values, and suggested the proposal is contrary to the recent endorsement of commercial and industrial principles for the revitalization of this area in Thornhill. Mr. Donin spoke in opposition and suggested the tower site be relocated closer to the CN tracks or to Green Lane.

Some Committee members indicated opposition based on the impacts to the revitalization of the Thornhill area and noted the ongoing debate on health issues.

The Committee discussed Markham's telecommunications policy regarding co-location, and alternatives such as attaching the antennas to light standards and hydro posts. Mr. Lovelace advised that Ontario Hydro does not support these options. A more aesthetic design was requested, and alternative technology such as NextG Optical fiber & outdoor distributed Antenna system (DAS) were suggested. Mr. Lovelace responded that the DAS system has limitations. The Committee expressed an interest in exploring industry advancements.

Staff advised that the City's telecommunication tower policy was updated in 2011, and confirmed that the City is commenting on the application, while Industry Canada will be making the decision. It was noted that Site Plan Approval is delegated to the Development Services Committee; however the Committee directed that the resolution be brought forward to Council for a review of the letter that will be sent to Industry Canada.

The staff recommendation, Moved by Deputy Mayor Jack Heath and Seconded by Councillor Colin Campbell was LOST.

Moved by: Councillor Howard Shore

Seconded by: Councillor Don Hamilton

**That the following resolution be referred to Council on May 13, 2013, to review the wording of the letter referred to in Clause 4:**

- 1) **That the written submissions from 96 residents and the research document submitted by Councillor Howard Shore regarding the proposed Bell Mobility Inc. Telecommunications Tower at 7 Harlech Court, be received; and,**
- 2) **That the depositions by Brian Gordon in support, and Arthur Donin in opposition, regarding the proposed Bell Mobility Inc. Telecommunications Tower at 7 Harlech Court, be received; and,**
- 3) That the report dated May 7, 2013, entitled "Update Recommendation Report to Development Services Committee, Application for Site Plan Approval by Bell Mobility Inc. to permit a 40 metre high flushmount style telecommunications tower within a 48 m<sup>2</sup> fenced compound at 7 Harlech Court, File SC 11 129769", be received; and,
- 4) **That the Mayor be directed to issue a Letter of Non-concurrence to Industry Canada requesting that Industry Canada not approve the proposed tower at 7 Harlech Court, as it is inconsistent with the recently endorsed study for revitalization of this area;**

- 5) **That Markham explore the use of alternatives to cell phone towers (such as Distributed Antenna Systems) in conjunction with the telecommunications industry; and further,**
- 6) **That Staff be authorized and directed to do all things necessary to give effect to this resolution.**

CARRIED

**14. RECOMMENDATION REPORT  
LINDVEST PROPERTIES (CORNELL) LIMITED  
APPLICATION FOR ZONING BY-LAW AMENDMENT  
TO PERMIT STACKED TOWNHOUSE DEVELOPMENTS  
ON THREE PARCELS OF LAND AND THE REZONING OF  
SINGLE AND SEMI-DETACHED RESIDENTIAL LOTS  
SOUTH OF HIGHWAY 7, EAST OF NINTH LINE  
CORNELL COMMUNITY  
(ZA.11-115332 AND SC.12-115332) (10.5)  
[Report](#)**

The Committee received correspondence from Shana Hajee, representing the residents on Maryterance Court, in support of the proposal.

Jim Baird, Commissioner of Development Services explained the proposal and reviewed the staff recommendation.

Jim Kennedy of KLM Planning, representing Lindvest Properties (Cornell) Limited, gave a brief presentation of the location and the proposed development of the three parcels, and displayed site plans and elevations.

Councillor Colin Campbell read the e-mail in support from Shana Hajee, representing the residents on Maryterance Court and advised of several meetings with the residents. The Ward Councillor requested to be involved in any further decisions on this development.

The Committee had questions regarding the use of the parkette for all surrounding residents, pedestrian pathways, landscaping, and proximity of the buildings to Ninth Line. The Committee directed that the site plan come back to the Development Services Committee for review and that the Manager of Parks and Open Space Development attend to discuss park issues.

Moved by: Councillor Colin Campbell  
Seconded by: Councillor Don Hamilton

- 1) **That the correspondence and map from Shana Hajee, representing the residents on Maryterance Court in support of the application by Lindvest, be received; and,**

- 2) That the staff report dated May 7, 2013, entitled “Recommendation Report, Lindvest Properties (Cornell) Limited, Applications for Zoning By-law Amendment to permit stacked townhouse developments on three parcels of land and the rezoning of single and semi-detached lots, South side of Highway 7, east of 9<sup>th</sup> Line, Cornell Community, File Numbers: ZA.11-115332 and SC.12-115332” be received; and,
- 3) That the record of the Public Meeting held on June 19, 2012, with respect to the proposed amendment to the Zoning By-law, be received; and,
- 4) That the application submitted by Lindvest Properties (Cornell) Limited to amend the Zoning By-law be approved and the draft implementing Zoning By-law Amendment attached as Appendix ‘B’ be finalized and enacted; and,
- 5) That, upon site plan approval, unrestricted servicing allocation for 250 (population 567.5) stacked townhouses and 1.5 single detached units (5.55 population ) and 1 semi-detached unit (3.02 population) be granted to Block 6, Lot 1, 2 and part lot 7 from the total allocation for the Cornell Secondary Plan, assigned in accordance with the January 11, 2011 staff report on servicing allocation; and,
- 6) That the Town reserves the right to revoke or reallocate the servicing allocation should the development not proceed in a timely manner; and,
- 7) That the Region of York be advised of the servicing allocation for this development; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**15. RECOMMENDATION REPORT  
UPPER UNIONVILLE INC.  
SCHOOL BLOCK 593 AND LOTS 259 TO 264, INCLUSIVE, PLAN 65M- 4325  
NORTH OF WILFRED MURISON AVENUE, WEST OF THE BRIDLE WALK  
APPLICATION FOR DRAFT PLAN OF SUBDIVISION APPROVAL  
(SU 12 118875) (10.7)  
[Report](#)**

Jim Baird, Commissioner of Development Services introduced this matter, advising that the proposed residential development would be consistent with surrounding patterns and will include a park.

David Stewart representing Upper Unionville Inc., was in attendance and indicated support for the staff recommendation.

Moved by: Councillor Carolina Moretti  
Seconded by: Regional Councillor Joe Li

- 1) That the report dated May 7, 2013 and entitled “RECOMMENDATION REPORT, Upper Unionville Inc., School Block 593 and Lots 259 to 264, inclusive, Plan 65M-4325, North of Wilfred Murison Avenue, west of The Bridle Walk, Application for Draft Plan of Subdivision Approval, File No.: SU 12 118875”, be received; and,
- 2) That draft plan of subdivision 19TM-12013 submitted by Upper Unionville Inc., be draft approved subject to the conditions outlined in Appendix ‘A’; and,
- 3) That servicing allocation for a population of 185.6 persons (42 single detached units and 10 semi-detached units) be granted to plan of subdivision 19TM-12013 and Block 100, Plan 65M-3886 from the City of Markham 2011/2012 Servicing Allocation distribution; and,
- 4) That the City reserves the right to revoke or reallocate the servicing allocation should the development not proceed in a timely manner; and,
- 5) That the Region of York be advised of the servicing allocation for this development; and,
- 6) That the applicant provide to the City the 30% payment of the required subdivision processing fees in accordance with the City’s Fee By-law (By-law 211-83, as amended by By-law 2011-235); and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. RECOMMENDATION REPORT  
FLATO TOWERS (SKS) INC.  
SITE PLAN APPLICATION TO FACILITATE A  
15 STOREY MIXED USE BUILDING AT 9582 HIGHWAY 48  
(SC 12 124456) (10.6)  
[Report](#)**

Jim Baird, Commissioner of Development Services provided a brief overview of the development.

Shakir Rehmatullah of Flato Developments, and Brad Chase of IBI Group were in attendance representing the applicant. Mr. Chase gave a presentation of the location, the site plan, landscaping, and design details.

The Committee congratulated the applicant on the design. Discussions included the traffic flow with respect to a potential short-cut for the adjacent development, LEED benefits, FLAP features, and target demographics. The Ward Councillor requested to be kept updated.

Moved by: Councillor Carolina Moretti  
Seconded by: Regional Councillor Joe Li

- 1) That the report dated May 7, 2013 titled “RECOMMENDATION REPORT, Flato Towers (SKS) Inc., Site plan application to facilitate a 15-storey mixed use building at 9582 Highway 48, File No: SC 12 124456,” be received; and,
- 2) That the Site Plan application (SC 12 124456) submitted by Flato Towers (SKS) Inc. to facilitate a 15-storey mixed use building at 9582 Highway 48 be endorsed in principle, subject to the conditions attached as Appendix ‘A’; and,
- 3) That Site Plan Approval (SC 12 124456) be delegated to the Director of Planning and Urban Design or his designate, **with input and updates involving the Ward Councillor**, to be issued following execution of a site plan agreement; 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,
- 5) That pre-2011 servicing allocation for a population of 276.9 people (122 apartment units) be assigned to the proposed development with the additional servicing allocation for a population of 147.6 people (65 apartment units) to be obtained through the Region of York under their “Sustainable Development Through LEED” Program; and,
- 6) That prior to the Director of Planning and Urban Design approving the site plan, the applicant shall submit to the City final confirmation of the 35% (65 units) servicing allocation credits from the Region of York under their “Sustainable Development Through LEED” Program; and,
- 7) That the City reserves the right to revoke to revoke or reallocate servicing allocation should the development not proceed in a timely manner; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. MARKHAM CIVIC AND BUSINESS MISSION  
TO GERMANY, SEPTEMBER, 2013 (10.16)**

[Report](#)

Christina Kakaflikas, Manager, Special Projects, made a presentation regarding Markham's participation in the City of Noerdlingen's "Historisches Stadtmauerfest" (Historic Wall Festival) taking place on September 6-8<sup>th</sup> as well as engaging in a business and investment-focused program in Munich. Councillor Carolina Moretti displayed a photograph of Noerdlingen and Markham representatives in Germany.

A Committee member suggested the visit include an official visit to commemorate the Holocaust. Economic Development staff will review the suggestion.

Donna Bush made a deputation to request quantifiable results of Markham's business missions.

The Committee responded with many examples of tangible benefits and Regional Councillor Gord Landon offered to provide copies of the comprehensive reports from the business missions he had participated in. The Committee did question the number of Council members that travel and suggested empirical data would be helpful.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Don Hamilton

- 1) **That the deputation by Donna Bush regarding Markham's business missions, be received; and,**
- 2) That the report entitled "Markham Civic and Business Mission to Germany, September, 2013" be received; and,
- 3) That Markham participate in the City of Noerdlingen's "Historisches Stadtmauerfest" (Historic Wall Festival) taking place on September 6-8<sup>th</sup>; and,
- 4) That the City engage in a business and investment-focused program in Munich immediately following the visit to Noerdlingen; and,
- 5) That the City be represented by a three person delegation composed of Mayor Frank Scarpitti, Councillor Carolina Moretti, Chair of the Economic Development Committee, and one Economic Development professional staff, C. Kakaflikas (Manager Special Projects); and,
- 6) That the total cost of the "International Investment Attraction Program" not exceed \$34,000 and be funded from within the 2013 International Investment Attraction Operating Budget (account #610-9985811); and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**18. POLICY ON CONSTRUCTION OF  
MUNICIPAL SERVICES FOR PRIVATE LANDOWNERS (5.0)**  
[Report](#)

Alan Brown, Director of Engineering, provided an update on questions raised when this matter was before the Committee on March 5, 2013, regarding voluntary contributions for cost-sharing by benefitting landowners. The City has no legal basis to require mandatory payment, but can attempt to collect voluntary contributions.

Moved by: Councillor Logan Kanapathi

Seconded by: Councillor Don Hamilton

- 1) That the May 7, 2013 report entitled “Policy on Construction of Municipal Services for Private Landowners”, be received; and,
- 2) That Council adopt a policy to permit minor extension of municipal services for private landowners, at no cost to the City, within the City’s urban boundary where the works cannot be undertaken under the Ontario *Municipal Act, 2001* (the “Act”); and,
- 3) That Council authorize the Mayor and Clerk to execute construction agreements with private landowners to give effect to the policy in Recommendation 2), in a form satisfactory to the Chief Administrative Officer and the City Solicitor and subject to the conditions outlined in this report and the corresponding report dated March 5, 2013 (Attachment ‘1’); and,
- 4) That Council authorize the Mayor and Clerk to execute a Construction Agreement with the landowner(s) of 6810-14<sup>th</sup> Avenue for the design, construction, and assumption of a municipal sanitary sewer on 14<sup>th</sup> Avenue, at no cost to the City, in a form satisfactory to the Chief Administrative Officer and the City Solicitor and subject to the conditions outlined in this report; and,
- 5) **And that staff be authorized to endeavour to collect from benefitting property owner(s), their share of the cost of infrastructure installed by upfronting property land owner(s), on the condition that the upfronting property owner(s) agree to save Markham harmless if Markham is not successful in collecting the contributions from benefitting property owner(s); and further,**
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**19. IN-CAMERA MATTERS (10.0, 8.0)**

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Logan Kanapathi

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:

- 1) Development Services Committee In-Camera Minutes  
- April 23, 2013  
[Section 239 (2) (a) (b) (c) (e)]
- 2) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
[Section 239 (2) (e)]
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
[Section 239 (2) (e)]

Moved by: Councillor Colin Campbell

Seconded by: Councillor Alan Ho

That the Development Services Committee rise from in-camera at 1:00 p.m.

CARRIED

**ADJOURNMENT**

The Development Services Committee meeting adjourned at 1:00 PM.

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