



DEVELOPMENT SERVICES COMMITTEE MINUTES

APRIL 23, 2013, 9:00 a.m. to 3:00 p.m.

Council Chamber

Meeting No. 7

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

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

Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Alan Brown, Director of Engineering
Catherine Conrad, City Solicitor
Stephen Corr, Planner
Michael Fry, Planner
Scott Heaslip, Senior Project Coordinator
Regan Hutcheson, Manager, Heritage Planning
Rino Mostacci, Director of Planning and Urban Design
Rosanna Punit, Planner
Tom Villella, Senior Project Coordinator
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:04 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Gord Landon assumed the Chair for Transportation item No. 3.

The Committee recessed from 1:10 p.m. to 1:55 p.m.

DISCLOSURE OF PECUNIARY INTEREST – None Declared

**1. DEPUTATION AND PETITION
REQUESTING AMENDMENT TO THE
HOME OCCUPATION BY-LAW 53-94 (10.5)**

[Petition](#)

Kerri Russell made a deputation regarding backyard swim schools. Ms. Russell advised that she has been operating a swim school at her property for the past nine years and has recently received a five-year temporary use Minor Variance approval for this purpose. Ms. Russell requested an amendment to the Home Occupation By-law 53-94 to allow backyard swim schools. In response to questions, Ms. Russell confirmed her business is licensed and insured.

The Committee discussed the deficit of pool availability in Markham, and suggested that this may be an option to address the shortage. Parking issues were discussed. The Committee requested Ms. Russell assist the City by researching other communities that permit this use.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Carolina Moretti

**1) That the deputation by Kerri Russell regarding backyard swim schools be received;
and,**

- 1) That the petition requesting an amendment to the Home Occupation By-law 53-94 to allow backyard swim schools be received and referred to the Commissioner of Development Services.

CARRIED

**2. UPDATE AND CONSOLIDATION PROJECT
ZONING BY-LAW 177-96 (10.5)**

[Presentation](#)

The presentation relates to Agenda Item #10, "Preliminary Report – Update and Consolidation of By-law 177-96, PR 11 128536".

Nick McDonald, Meridian Planning Consultants Inc., gave a presentation regarding the update and consolidation project for Zoning By-law 177-96. The evolution of the by-law since 1996 and amendment highlights were outlined. A Public Meeting will be held on this matter in the near future. Mr. McDonald responded to questions from the Committee.

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Don Hamilton

That the presentation provided by Nick McDonald, Meridian Planning Consultants Inc. entitled "Update and Consolidation Project Zoning By-law 177-96" be received.

CARRIED

**3. MULTI-USE PATHWAY (MUP)
(16TH AVENUE TO BOB HUNTER MEMORIAL PARK) (6.3)**
[Presentation](#)

Alan Brown, Director of Engineering introduced this matter and provided background information regarding the MUP Environmental Assessment with the Ministry of Environment.

Mr. Paul Nodwell, Schollen and Company gave a presentation to update the Committee on the design of the MUP, seek endorsement for construction phasing and authorization for staff to begin the tendering process, and provide an update on the construction schedule and budget. The scope of the work includes 8.4 km of proposed trails, 7.0 km of rehabilitated trails, 325m of boardwalk, 3 pedestrian signalized crossings, 9 footbridges, and 3 key structures. The construction phasing plan and timing were outlined.

Staff provided a financial update, advising of a total estimated capital cost of \$7.34 mil.

The Committee questioned the need for a pedestrian signalized crossing on Main Street at Carlton Road. Staff advised of safety issues, options and costs, and stated that this issue will be reviewed. Surface materials and design details were discussed, as well as the width of the pathway through Milne Dam Conservation Area; signalization on McCowan Road at the entrance to Milne Park during the first phase; negotiating the cost of improvements in Rouge Park; coordinating the construction impacts in Vinegar Hill; CPAC issues; and the eventual extension of the MUP into Thornhill.

Stakeholders will be consulted with respect to the design details and staff will report back to Development Services Committee.

Tupper Wheatley, representing the Milne Park Conservation Association, spoke in support of the initial plan and recommended more details be provided before the plan is endorsed.

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Howard Shore

- 1) That the deputation by Tupper Wheatley, representing the Milne Park Conservation Association regarding the Multi-Use Pathways be received; and,**
- 2) That the April 23, 2013 presentation by Schollen and Company be received; and,
- 3) That Council endorse the recommended Phasing Plan so construction can proceed in fall 2013; and,
- 4) That Staff/consultant proceed to complete the MUP design and start construction as per the recommended phasing plan; and,

- 5) **That staff consult with the Community Liaison Committee regarding the plan details and report back to Development Services Committee for final approval; and,**
- 6) That staff report as part of the 2014/2015 Capital Budget process for funding for Phase 2 & 3; and further,
- 7) That staff report back with final MUP works for Phase 2 & 3.

CARRIED

4. DEVELOPMENT SERVICES COMMITTEE MINUTES
- April 9, 2013, Part A and B (10.0)
[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

That the minutes of the Development Services Committee meeting, Part A and B, held April 9, 2013, be confirmed.

CARRIED

5. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES
- April 9, 2013 (10.0)
[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

That the minutes of the Development Services Public Meeting, held April 9, 2013, be confirmed.

CARRIED

6. HERITAGE MARKHAM COMMITTEE MINUTES
- April 10, 2013 (16.11)
[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

That the minutes of the Heritage Markham Committee meeting held April 10, 2013, be received for information purposes.

CARRIED

**7. AGRICULTURAL ADVISORY
COMMITTEE MINUTES**

- March 7, 2013 (16.34)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

That the minutes of the Agricultural Advisory Committee meeting held March 7, 2013, be received for information purposes.

CARRIED

**8. THORNHILL SUB-COMMITTEE MINUTES
SECTION 37**

- April 3, 2013 (10.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

That the minutes of the Thornhill Sub-Committee - Section 37 meeting held April 3, 2013, be received for information purposes.

CARRIED

**9. PRELIMINARY REPORT
PROPOSED GENERAL ZONING BY-LAW AMENDMENTS
RESPECTING VARIOUS PROVISIONS IN THE CITY OF MARKHAM
ZONING BY-LAWS (ZA 12-109460), SUPPLEMENTARY INFORMATION (10.5)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

- 1) That the report dated April 23, 2013 entitled “PRELIMINARY REPORT, Proposed General Zoning By-law Amendments respecting Various Provisions in the City of Markham Zoning By-laws (ZA 12-109460), Supplementary Information”, be received; and,

- 2) That the previously authorized Public Meeting(s) to receive comments from the public, internal departments and external agencies, and other stakeholders with respect to proposed general amendments to zoning by-laws also include the proposed Zoning By-law amendments outlined in this report; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. PRELIMINARY REPORT
UPDATE AND CONSOLIDATION
OF ZONING BY-LAW 177-96
PR 11 128536 (10.5)**

[Report \(Draft Zoning By-law 177-96 and Consolidation document\).](#)

The report relates to Agenda Item #2, “Presentation – Update and Consolidation Project, By-law 177-96”.

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

- 1) That the report dated April 23, 2013 entitled “PRELIMINARY REPORT – Update and Consolidation of By-law 177-96, PR 11 128536”, be received; and,
- 2) That a Public Meeting be held to receive comments from the public, internal departments, external agencies, and other stakeholders with respect to proposed amendments to Zoning By-law 177-96; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. 2013 FIRST QUARTER UPDATE OF THE
STREET NAME RESERVE LIST (10.14)**

[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

- 1) That the updated Street Name Reserve List for the first quarter of 2013, attached as Appendix ‘A’ to the April 23, 2013 staff report titled ‘2013 First Quarter Update of the Street Name Reserve List’, be received.

CARRIED

**12. REQUEST FOR DEMOLITION
24 MARKHAM ST. MARKHAM VILLAGE (10.0 & 16.11)**
[Report](#)

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

- 1) That the report titled “Request for Demolition, 24 Markham St. Markham Village” dated April 23rd, 2013 be received; and,
- 2) That Council endorse the demolition of the existing single detached non-heritage dwelling at 24 Markham St. within the Markham Village Heritage Conservation District; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. MILLER PAVING LIMITED
7781 WOODBINE AVENUE
SURRENDER OF THE AGGREGATE LICENCE
FOR THE EXISTING FORMER AGGREGATE PIT
(SU 06 105672) (10.0)**
[Report](#)

The Committee noted a correction to the resolution.

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Joe Li

- 1) That the staff report dated April 23, 2013 titled “Miller Paving Limited, 7781 Woodbine Avenue, Surrender of the aggregate licence for the existing former aggregate pit,” be received; and,
- 2) That, upon receipt of an executed Indemnity from Miller Paving Limited, in a form satisfactory to the City Solicitor, the Commissioner of Development Services be authorized to execute a letter to the Ministry of **Natural Resources** supporting the surrender of the Aggregate Licence #6548; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

14. DEMOLITION PERMIT APPLICATION
26 ALBERT STREET
MARKHAM VILLAGE HERITAGE CONSERVATION DISTRICT
MICHAEL CRABTREE (OWNER) (10.0 & 16.11)
[Report](#)

Jim Baird, Commissioner of Development Services provided an overview of the demolition application by the owner of 26 Albert Street.

Michael Crabtree, owner of 26 Albert Street since 2010, gave a presentation to the Committee regarding the history of the property and the subject garage structure, including Property Standards Orders issued for the property and dwelling over several years, and his efforts to protect the building. Mr. Crabtree entered into a Heritage Easement Agreement in 2010, at the time estimating the cost of restoration at between \$70,000 and \$90,000. Mr. Crabtree has estimated a cost of \$120,000 and an Engineering Report does not support restoration. Mr. Crabtree subsequently applied for a demolition permit with the intention of replacing the garage with a new structure. Mr. Crabtree noted clause 2.4 of the Easement Agreement regarding impractical repair due to the financial costs, and questioned the responsibility of the previous owner and the municipality with respect to enforcement of the Property Standards Orders.

Larry Bond, area resident, stated that he supports heritage preservation. Mr. Bond referred to numerous complaints regarding the deterioration of the subject building since 1980 and he advised of a petition of 87 signatures from neighbours supporting demolition, as it has become an eyesore.

Barry Nelson, a member of the Heritage Markham Committee, but speaking as a resident, stated that significant time and effort has been spent on this matter. Mr. Nelson stated that Heritage Markham considers demolition permits very carefully and have approved others in the past; however, the immense value of this structure and the quality of the expert opinions provided by the members of the Heritage Markham Committee, should be considered. Mr. Nelson also discussed By-law Enforcement issues.

Regan Hutcheson, Manager of Heritage Planning, gave a presentation of the historical value of the building built in 1865 and displayed photos from 1994 to 2013, illustrating the progressive deterioration. Mr. Regan advised that staff had worked with By-law Enforcement and the previous owner in 2005 and 2007 regarding Property Standards issues, and that Council had agreed to changes to the structure and the use to accommodate the owners. Revised drawings for the site plan application in 2010 are still outstanding from Mr. Crabtree.

Mr. Hutcheson discussed demolition by neglect and displayed photos of restorations for similar situations in other Heritage districts. It was noted that the owner could consider options for other uses besides a garage, or could attach the structure as part of the main dwelling.

The Committee discussed contractual obligations and options available to the City to enforce the agreement and ensure compliance to preserve authentic heritage. The Committee discussed the timing for the heritage classification of the property, and a previous demolition approval with conditions that was rescinded when conditions were not met within 7 years.

Options were considered including the City undertaking exterior restoration and charging it back to the owner, which is permitted under the Municipal Act, relocation of the building to Markham's Heritage Estates, and drawing on Letters of Credit. The Manager of Heritage Planning advised the building would generally meet the requirements for placement in the Estates.

Some Committee members considered the building to be beyond restoration, citing the engineer's report, and that the cost is unreasonable. It was noted that the Markham Building Department had reviewed the applicant's engineers report and concluded that the Building Code permits structures to remain as-is providing the loading is restricted to the loading the floor will support. Further, existing timber framing could be retained and is not required to be modified or upgraded to meet Part 1 of the Code which provides much flexibility for the retention of the existing heritage structure. Some Committee members suggested contractual obligations must be adhered to and the onus is on Council to protect the City's heritage.

The Committee stated support for Heritage staff and policies, and expressed concern for the implications going forward. It was suggested that By-law Enforcement and Building Permit procedures be reviewed.

The Committee considered approval of the permit on the condition that the owner advertise the building for sale for \$1, for relocation, until the Development Services Committee meeting on June 19, 2013. Staff advised that a decision is required by Council by April 30, unless the applicant agrees to an extension of the Demolition Permit. Mr. Crabtree agreed to extend the Demolition Permit to June 19, 2013. Mr. Crabtree was directed to advertise the sale extensively, including in the Toronto Star, and to use the list of interested purchasers available from heritage staff. Mr. Crabtree agreed to the proviso that demolition would not occur until after the advertising deadline of June 19, 2013.

A motion to require Mr. Crabtree to pay \$70,000 towards the restoration of the building in the event of relocation by others (the amount acknowledged for restoration costs at the time the Agreement was signed in 2010) was lost.

Moved by: Councillor Colin Campbell

Seconded by: Councillor Carolina Moretti

- 1) **That the deputations by Larry Bond, Barry Nelson, and Michael Crabtree regarding Demolition Permit Application, 26 Albert Street, be received; and,**
- 2) That the staff report entitled "Demolition Permit Application, 26 Albert Street, Markham Village Heritage Conservation District, Michael Crabtree (Owner)", dated April 23, 2013, be received; and,

- 3)** ~~That the Demolition Permit application for the James Campbell House at 26 Albert Street be approved subject to the owner immediately advertising the building for sale and relocation for \$1, until the Development Services Committee meeting of June 19, 2013; and,~~
- 4)** ~~That the demolished building be replaced with an alternate structure and if the building is not relocated, use as many components of the original structure as possible in the alternate structure; and,~~
- 5)** ~~That staff report to Development Services Committee on June 19, 2013 with an update; and further,~~
- 6) That the Letter of Credit associated with Site Plan Agreement be drawn on and cashed by the City forthwith.

CARRIED

** Amended by Council on April 30, 2013 to replace clauses 3, 4 and 5 as follows:

- “3) That the Demolition Permit application for the James Campbell House at 26 Albert Street be approved, subject to the owner taking responsibility for paying the City to immediately advertise the building for sale and relocation for \$1, and that the demolition not take place until staff report back at the Development Services Committee meeting of June 18, 2013; and,
- 4) That the demolition permit be conditional on the applicant obtaining site plan approval for a replica of the house with dimensions suitable for use as a two-car garage; and,
- 5) That if the building is not relocated that the building will be disassembled and if replaced with an alternate structure; that the alternate structure will use as many components of the disassembled original structure as approved by City Heritage staff; and further,”

**15. RECOMMENDATION REPORT
BEAVER VALLEY STONE LTD.
8081 WOODBINE AVENUE
REQUEST FOR COMMENTS FROM THE
MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING
ON APPLICATIONS TO AMEND THE
PARKWAY BELT WEST PLAN AND THE
MINISTER’S ZONING ORDER TO PERMIT A
PROPOSED LANDSCAPING SUPPLY BUSINESS
MINISTRY OF MUNICIPAL AFFAIRS FILE NO. 11.640
(CITY OF MARKHAM FILE NO. ZA 12 136584) (10.0)
[Report](#)**

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

Moved by: Councillor Alan Ho

Seconded by: Deputy Mayor Jack Heath

- 1) That the staff report titled “Recommendation Report, Beaver Valley Stone Ltd., 8081 Woodbine Avenue, Request for comments from the Ministry of Municipal Affairs and Housing on applications to amend the Parkway Belt West Plan and the Minister’s Zoning Order to permit a proposed landscaping supply business”, be received; and,
- 2) That the Ministry of Municipal Affairs and Housing be advised that the City of Markham has no objection to the approval of the applications, subject to the following condition:
 - That the amendment to the Ministers Zoning Order require a strip of land having a minimum depth of 14 metres immediately abutting the street line with Highway 407 be used for no other purpose than landscaping to ensure that the outdoor storage area is visually buffered from the highway; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. RECOMMENDATION REPORT
MARKHAM SUITES NOMINEE INC.
8500 WARDEN AVENUE, MARKHAM CENTRE
APPLICATION FOR ZONING BY-LAW AMENDMENT
TO PERMIT A HIGH DENSITY RESIDENTIAL DEVELOPMENT
(ZA 12 111347) (10.5)
[Report](#)**

The Committee received correspondence from Robert A. Dragicevic on behalf of H & W Development Corporation, regarding the proposal by Markham Suites Nominee Inc.

Jim Baird, Commissioner of Development Services provided an overview of the proposal. The site plan will come forward at a future meeting.

Allan Leibel of Goodmans LLP, representing the applicant, and staff responded to questions regarding the long-term stay units and issues relating to the Markham District Energy connections. The reflective glass will be retrofitted with a film to prevent bird strikes. The Committee indicated support for this project and congratulated the applicant for their efforts and vision.

Moved by: Councillor Alan Ho

Seconded by: Councillor Carolina Moretti

- 1) **That correspondence from Robert A. Dragicevic on behalf of H & W Development Corporation, regarding the proposal by Markham Suites Nominee Inc., be received; and,**
- 2) That the report dated April 23, 2013 titled “Recommendation Report, Markham Suites Nominee Inc. 8500 Warden Avenue, Markham Centre, Application for zoning by-law amendment to permit a high density residential development,” be received; and,
- 3) That the zoning amendment application (ZA 12 111347) be approved and the draft zoning by-law amendments attached as Appendices ‘A’ and ‘B’ be finalized and enacted; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. RECOMMENDATION REPORT
ANGUS GLEN BOULEVARD
(ANGUS GLEN DEVELOPMENTS LIMITED)
DRAFT PLAN OF SUBDIVISION AND
ZONING BY-LAW AMENDMENT TO
PERMIT 35 LANE BASED SINGLE DETACHED UNITS
(SU 12 129598 & ZA 12 129598) (10.7, 10.5)
[Report](#)**

Jim Baird, Commissioner of Development Services provided a brief explanation of the proposal. The Committee noted the applicant’s cooperation with staff and the community.

Moved by: Councillor Alan Ho

Seconded by: Mayor Frank Scarpitti

- 1) That the report dated April 23, 2013 titled “RECOMMENDATION REPORT, Angus Glen Boulevard (Angus Glen Developments Limited), Draft Plan of Subdivision and Zoning By-law Amendment to permit 35 lane based single detached units, File No. SU 12 129598 & ZA 12 129598”, be received; and,
- 2) That the record of the Public Meeting held on September 24, 2012 regarding the Draft plan of Subdivision and implementing Zoning By-law Amendment be received; and,
- 3) That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft approval, subject to the conditions set out in Appendix ‘A’ to this report, as may be amended by the Director of Planning and Urban Design, or his designate; and,
- 4) That the application submitted by Angus Glen Developments Limited to amend the Zoning By-law 177-96, as amended, be approved and that the draft by-law attached as appendices ‘B’ & ‘C’ be finalized and enacted without further notice; and,
- 5) That 2012 servicing allocation for 35 single detached lane based units (129.5 population) be granted to plan of subdivision 19TM-12004 from the total allocation for the Angus Glen Secondary Plan, assigned in accordance with the June 26, 2012 staff report on servicing allocation; and,
- 6) That the City reserves the right to revoke or reallocate the servicing allocation should the development not proceed in a timely manner; and,
- 7) That the applicant provide to the City the 30% payment of the required subdivision processing fee in accordance with the City’s Fee By-law (By-law 211-83, as amended by By-law 2011-235); and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

NEW BUSINESS

**18. KYLEMORE COMMUNITIES (WEST VILLAGE) LTD.
9 AND 15 STOLLERY POND CRESCENT
ANGUS GLEN WEST VILLAGE
APPLICATIONS FOR ZONING BY-LAW AMENDMENT
AND SITE PLAN APPROVAL TO PERMIT
TWO CONDOMINIUM APARTMENT BUILDINGS
(ZA/SC 12 109301) (10.5, 10.6)**

[Report](#)

The Committee consented to new business introduced by Councillor Alan Ho.

Councillor Alan Ho presented a petition with 159 signatures regarding concerns for the application by Kylemore Communities (West Village) Ltd. with respect to the notice for the Public Meeting held on February 5, 2013. It was requested that a second Public Meeting be held with an extended notification range.

The Committee questioned the need for a second Public Meeting and suggested a Community Information Meeting be held by the Ward Councillor. The applicant's representative and some of the Council members agreed to attend. The residents will also have opportunities to speak at Development Services Committee (tentatively May 21) and at Council when this item comes forward. Staff confirmed that the statutory notice requirements have been met.

Patrick O'Hanlon, representing Kylemore Homes, advised of a recent meeting with many of the residents to discuss issues regarding the development. A significant issue is the proposed height, and Mr. O'Hanlon advised that the grading and tree screening will block the visibility of the buildings.

Moved by: Mayor Frank Scarpitti
Seconded by: Councillor Alan Ho

- 1) That the petition with 159 signatures from area residents regarding concerns for the notice for the Public Meeting held on February 5, 2013, for Kylemore Communities (West Village) Ltd. be received; and,
- 2) That the depositions by Councillor Alan Ho on behalf of the residents, and Patrick O'Hanlon representing Kylemore Homes, be received; and further,
- 3) That the Ward Councillor be directed hold a Public Information Meeting with the residents, Markham staff, and representatives of the applicant.

CARRIED

19. IN-CAMERA MATTER (8.0)

The Committee consented to new business in-camera brought forward by Councillor Don Hamilton regarding:

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
[Section 239 (2) (e)]
- 2) Personal matters about an identifiable individual, including municipal or local board employees.
[Section 239 (2) (b)]

The Committee consented to new business in-camera brought forward by Deputy Mayor Jack Heath regarding:

- 1) A proposed or pending acquisition or disposition of land by the municipality or local board.
[Section 239 (2) (c)]

Moved by: Councillor Don Hamilton

Seconded by: Councillor Colin Campbell

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) The security of the property of the municipality or local board.
[Section 239 (2) (a)]
- 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)]
- 4) **Personal matters about an identifiable individual, including municipal or local board employees.**
[Section 239 (2) (b)]
- 5) **A proposed or pending acquisition or disposition of land by the municipality or local board.**
[Section 239 (2) (c)]

CARRIED

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Alan Ho

That the Development Services Committee rise from in-camera at 3:30 P.M.

CARRIED

ADJOURNMENT

The Development Services Committee meeting adjourned at 3:30 P.M.

Alternate formats for this document are available upon request.
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