



DEVELOPMENT SERVICES COMMITTEE MINUTES

FEBRUARY 12, 2013, 9:00 a.m. to 3:00 p.m.

Council Chamber

Meeting No. 3

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

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Catherine Biss, CEO, Markham Public Libraries
Jacqueline Chan, Assistant City Solicitor
Stephen Chait, Director, Economic Development
Catherine Conrad, Town Solicitor
Don De Los Santos, Manager, Markham Small Business
Enterprise Centre
Lilli Duoba, Senior Project Coordinator
Regan Hutcheson, Manager, Heritage Planning
Paul Ingham, Director, Operations
Linda Irvine, Manager, Parks and Open Space
Development
Rino Mostacci, Director of Planning and Urban Design
Paul Wealleans, Director, Revenues
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:10 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Councillor Carolina Moretti assumed the Chair for Economic Development item, No. 2.

The Committee recessed from 12:45 p.m. to 1:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST – None Declared

**1. DEPUTATIONS
MINOR VARIANCE APPEAL
104 MAIN STREET UNIONVILLE (10.12)**

Mr. Leo Longo, Aird & Berlis, representing the property owner, made a deputation regarding a Minor Variance appeal for 104 Main Street, Unionville, (See Agenda Item # 11)

Moved by: Councillor Don Hamilton

Seconded by: Councillor Alex Chiu

That the deputation by Mr. Leo Longo, Aird & Berlis, representing the owner of 104 Main Street Unionville, regarding a Minor Variance appeal, be received.

CARRIED

**2. 2012 MARKHAM SMALL BUSINESS
CENTRE MARKETING PLAN (10.16)**
[Report](#)

Stephen Chait, Director of Economic Development, introduced this matter. Mr. Chait announced to the Committee that Christina Kakaflikas, Manager, Special Projects, has been elected to the Economic Developers Council of Ontario (EDCO).

Don De Los Santos, Manager, Markham Small Business Centre, gave a presentation regarding the Markham Small Business Centre (MSBC), a core service within Markham's Economic Development program. The presentation highlighted the performance and business results achieved in 2011-2012, and presented the MSBC's 2012-2013 Marketing Plan, designed to build on the success of the program to date and to respond to the growing demand for services from Markham's diverse and dynamic communities.

Staff responded to questions and suggestions from the Committee regarding promotion of Markham events, and social media opportunities. Youth entrepreneur programs and trade missions were also discussed.

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Jim Jones

That the report entitled "2012 Markham Small Business Centre Marketing Plan" be received.

CARRIED

3. DEVELOPMENT SERVICES COMMITTEE MINUTES

- February 5, 2013, Part A and B (10.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

That the minutes of the Development Services Committee meeting, Part A and B, held February 5, 2013, be confirmed.

CARRIED

4. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES

- February 5, 2013 (10.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

That the minutes of the Development Services Public Meeting, held February 5, 2013, be confirmed.

CARRIED

5. PUBLIC INFORMATION MEETING MINUTES

FRANGIAN HOLDINGS LTD.

- February 5, 2013 (16.0)

[Minutes](#)

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

That the minutes of the Public Information Meeting - Frangian Holdings Ltd. held, February 5, 2013, be received for information purposes.

CARRIED

**6. ROUGE PARK IMPLEMENTATION
REVIEW TASK FORCE MEETING NOTES
- August 24, 2012, September 7, 2012, October 5, 2012
MEETING MINUTES
- August 31, 2012, January 21, 2013, February 5, 2013 (16.0)
[Aug. 24 Notes](#) [Sept. 7 Notes](#) [Oct. 5 Notes](#) [Aug. 31](#) [Jan. 21](#) [Feb. 5](#)**

Councillor Carolina Moretti indicated disappointment that the Minister responsible for Parks Canada does not support including Milne Park in the National Park. It was requested that reports and minutes be presented to the Committee in a timelier manner.

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

- 1) That the meeting notes of the Rouge Park Implementation Review Task Force meetings held on August 24, 2012, September 7, 2012 and October 5, 2012; and,
- 2) That the minutes of the Rouge Park Implementation Review Task Force meetings held on August 31, 2012, January 21, 2013 and February 5, 2013; be received for information purposes.

CARRIED

**7. INTENTION TO DESIGNATE A PROPERTY
UNDER PART IV OF THE ONTARIO HERITAGE ACT
THE JOHN KOCH HOUSE
12 HERITAGE CORNERS LANE (16.11)
[Report](#)**

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

- 1) That the report dated February 12, 2013, entitled “Intention to Designate a Property under Part IV of the *Ontario Heritage Act*, John Koch House, 12 Heritage Corners Lane” be received; and,
- 2) That as recommended by Heritage Markham, the John Koch House – 12 Heritage Corners Lane, be approved for designation under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest; and,

- 3) That the Clerk's Department be authorized to publish and serve Council's Notice of Intention to Designate as per the requirements of the *Ontario Heritage Act*; and,
- 4) That if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, the Clerk be authorized to place a designation by-law before Council for adoption; and,
- 5) That if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

8. TERMS OF REFERENCE
– MAIN STREET UNIONVILLE COMMITTEE (16.24)
[Report](#)

The Committee directed that the BIA representatives be increased to four.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

- 1) That the staff report entitled "Terms of Reference – Main Street Unionville Committee", dated February 12, 2013, be received; and,
- 2) That the Terms of Reference for the Main Street Unionville Committee attached as Appendix 'A' to this report be adopted; **as amended to increase the BIA representatives to four**; and,
- 3) That each of the identified community groups or organizations be invited to participate on the Main Street Unionville Committee by appointing a representative as per the Terms of Reference; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**9. INFORMATION REPORT
MARKHAM CENTRE MOBILITY HUB STUDY
AND SECONDARY PLAN UP-DATE (10.0)**

[Report](#)

Jim Baird, Commissioner of Development Services, advised that this report provides an update on the status of the Markham Centre Mobility Hub Study.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Howard Shore

- 1) That the Information Report titled “Markham Centre Mobility Hub Study and Secondary Plan Up-date” be received; and,
- 2) That staff report back to Council in March, 2013 with the revised Terms of Reference for the Markham Centre Mobility Hub Study, including timing, budget and process; and,
- 3) That the revised Terms of Reference include a comprehensive stakeholder and community consultation programme, which could include a design charrette component; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. YORK REGION FEDERATION OF AGRICULTURE
RESPONSE TO JIM ROBB AND THE FRIENDS OF THE
ROUGE WATERSHED'S PRESENTATION AND ASSOCIATED
SUBMISSIONS OF JANUARY 22ND AND 30TH REGARDING
THE FUTURE OF THE ROUGE NATIONAL URBAN PARK (10.0)**

[Correspondence](#)

Jim Robb, representing the Friends of the Rouge Park, made a deputation and provided a written response, documents and maps with respect to the correspondence from Ms. Empringham. Mr. Robb responded to questions from the Committee, and discussed the percentage of land within Markham's portion of the Rouge National Urban Park that would be accessible to the public.

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Don Hamilton

- 1) That the correspondence from Ms. Kim Empringham, York Federation of Agriculture in response to Mr. Jim Robb and the Friends of the Rouge Watershed 's presentation and associated submissions of January 22nd and January 30th regarding the future of the Rouge National Urban Park be received; and,

- 2) **That the deputation and written submission by Jim Robb, representing the Friends of the Rouge Park, be received.**

CARRIED

11. IN-CAMERA MATTERS (10.12, 10.3, 10.5, 10.0)

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Alan Ho

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

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. [Section 239 (2) (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)]
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. [Section 239 (2) (e)]
Advise that is subject to solicitor-client privilege, including communications necessary for that purpose. [Section 239 (2) (f)]

CARRIED

Moved by: Councillor Alan Ho

Seconded by: Councillor Logan Kanapathi

That the Development Services Committee rise from in-camera at 3:28 P.M.

CARRIED

ADJOURNMENT

The Development Services Committee meeting adjourned at 3:28 PM.

Alternate formats for this document are available upon request.
--